



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/FY2026/03

April 11, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrp Code – VISAKAIND	Scrp Code – 509055

Sub: Results of the Postal Ballot by remote e-voting process

This is further to our intimation dated March 10, 2025, submitting a copy of the Postal Ballot Notice dt. February 14, 2025 ('Notice') for seeking approval of the Members of Visaka Industries Limited ('the Company') by way of Special Resolution(s) through remote e-voting process on the following resolutions:

Sl. No.	Type of Resolution	Description of Resolution
1	Special Resolution	Reappointment of Smt. Vanitha Datla (DIN: 00480422) as a non-executive independent director of the Company for a further period of five consecutive years effective from May 26, 2025.
2	Special Resolution	Reappointment of Shri Appender Babu Gogineni (DIN: 00034681) as a Non-Executive Independent Director of the Company for a further period of five consecutive years effective from May 26, 2025.

The remote e-voting process concluded on Thursday, April 10, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report dated April 11, 2025, on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform you that, the Members of the Company have duly passed the above Resolutions with requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Report of the Scrutinizer dated April 11, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226,242,89,95&96,Gajalapuram Vil,Kukkadam Post,Madugulapally Mdl,Adj. to Kukkadam R.S.,Nalgonda Dist,Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147



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The voting results and the Report of the Scrutinizer are being made available on the websites of the Company at www.visaka.co.

This is for your information and dissemination please.

Thanking you.

For Visaka Industries Limited

Ramakanth Kunapuli
AVP and Company Secretary

Encl. a/a

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Smt. Vanitha Datla (DIN: 00480422) as a Non-Executive Independent Director of the Company for a further period of five consecutive years effective from May 26, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41836245	37929390	90.6616	37929390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	37929390	90.6616	37929390	0	100.0000
Public-Institutions	E-Voting	348281	241738	69.4089	241738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		348281	241738	69.4089	241738	0	100.0000
Public- Non Institutions	E-Voting	44220234	4549075	10.2873	4506474	42601	99.0635	0.9365
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44220234	4549075	10.2873	4506474	42601	99.0635
Total		86404760	42720203	49.4420	42677602	42601	99.9003	0.0997
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Appender Babu Gogineni (DIN: 00034681) as a Non-Executive Independent Director of the Company for a further period of five consecutive years effective from May 26, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41836245	37929390	90.6616	37929390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41836245	37929390	90.6616	37929390	0	100.0000
Public-Institutions	E-Voting	348281	241738	69.4089	1008	240730	0.4170	99.5830
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		348281	241738	69.4089	1008	240730	0.4170
Public- Non Institutions	E-Voting	44220234	4548975	10.2871	4507065	41910	99.0787	0.9213
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44220234	4548975	10.2871	4507065	41910	99.0787
Total		86404760	42720103	49.4418	42437463	282640	99.3384	0.6616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

B V Saravana Kumar
Company Secretary



To
The Chairman
Visaka Industries Limited
CIN: L52520TG1981PLC003072
E-8 303/69/3, Visaka Tower,
S P Road, Secunderabad,
Telangana 500003

Dear Sir

At the outset, I would like to thank you for appointing as Scrutinizer for the remote e-voting and e-voting by your members for the Postal Ballot Notice dated 14th February, 2025 for the **E-Voting Started on Wednesday, 12th, March, 2025; 09.00 AM and E-Voting Ended on Thursday, 10th, April, 2025; 05.00 PM**

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

B V Saravana Kumar
Company Secretary
M. No. 26944
CP No. 11727
UDIN: A026944G000091184



Date: 11th April, 2025
Place: Secunderabad

SCRUTINIZER REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To,
The Chairman,
Visaka Industries Limited
CIN: L52520TG1981PLC003072
"Visaka Towers",
1-8-303/69/3, Sardar Patel Road,
Secunderabad, Telangana – 500003.


Dear Sirs

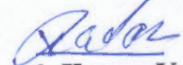
Sub : Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("The Act") and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

1. Appointment as Scrutinizer:

I, **B V Saravana Kumar**, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Visaka Industries Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable). For the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the below mentioned resolutions. I submit my report as under.

- 1) The electronic voting done upto 17.00 hours on 10th April, 2025.
- 2) The E-voting period remained open from 9.00 A.M. on 12th March, 2025 (Wednesday) to 5.00 P. M. on 10th April, 2025 (Thursday).
- 3) The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i.e Friday the 7th day of March, 2025 is entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 14th February, 2025.
- 4) The Votes were unblocked on 10th April, 2025 in the presence of two witnesses, Mr. Pruthvi Vamsi # F. No. 102, Surya Kiran Complex, S D Road, Secunderabad – 500 003 and Mr. Yogesh Kumar Yadav# F. No. 102, Surya Kiran Complex, S D Road, Secunderabad – 500 003 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature : 
Name : **Pruthvi Vamsi**

Signature : 
Name : **Yogesh Kumar Yadav**

5) Thereafter, the details, containing, inter-alia list of equity shareholders, who voted “for” and “Against” were downloaded from the e-voting website of <https://evoting.nsdl.com>.

6) The results of the e-voting are as under:

Consolidated Results

Item No. 1 – Reappointment of Smt. Vanitha Datla (DIN: 00480422) as a non-executive independent director of the Company for a further period of five consecutive years effective from May 26, 2025

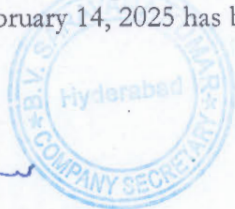
	Number of Members / Proxies			Number of votes contained in			% of total votes casted
	Remote E-voting (Members Only)	Postal Ballot	Total	Remote voting (Members Only)	E-Postal Ballot	Total	
No. of votes cast in favour/ Assent	166	0	166	42677602	0	42677602	99.9003
No. of votes cast against / Dissent	22	0	22	42601	0	42601	0.0997%
No. of votes abstained*	0	0	0	0	0	0	0.00%
Total	188	0	188	42720203	0	42720203	100.00%

* Includes votes which were not cast ‘For’ or ‘Against’ the Resolution.

Based on the aforesaid results, Special resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated February 14, 2025 has been passed with Requisite majority

B.V. Saravana Kumar

B V Saravana Kumar
Company Secretary
M. NO. 26944 C.P. No. 11727
Date: April 11th, 2025
Place: Secunderabad


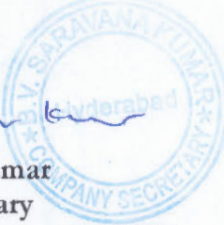


Item No. 2 –Reappointment of Shri Appnender Babu Gogineni (DIN: 00034681) as a non-executive independent director of the Company for a further period of five consecutive years effective from May 26, 2025.

	Number of Members / Proxies			Number of votes contained in			% of total votes casted
	Remote E-voting (Members Only)	Postal Ballot	Total	Remote E-voting (Members Only)	Postal Ballot	Total	
No. of votes cast in favour/ Assent	153	0	153	42437463	0	42437463	99.3384
No. of votes cast against / Dissent	34	0	34	282640	0	282640	0.6616%
No. of votes abstained*	1	0	1	100	0	100	0.00%
Total	187	0	187	42720103	0	42720103	100.00%

* Includes votes which were not cast 'For' or 'Against' the Resolution. 1 shareholder holding 100 shares abstained from voting

Based on the aforesaid results, Special resolution as contained in Item No. 2 of the Postal Ballot Notice of the Company dated February 14, 2025 has been passed with Requisite majority



B V Saravana Kumar
Company Secretary
M. NO. 26944 C.P. No. 11727
Date: April 11th, 2025
Place: Secunderabad