



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072.

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-27813833, 27813835, FAX : +91-40-27813837, 27891833 www.visaka.in e-mail : vil@visaka.in

Ref: VIL/SEC/NSE/11/2015 -16

Date: 8th May, 2015

To,
Mr. Hari,
Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Clauses 33 of Listing Agreement - Copies of extract of Shareholders Resolution passed under Postal Ballot mode – reg.

Ref: Scrip Code – VISAKAIND

With reference to above please find attached herewith six copies of true extract of special resolution passed by our shareholders under Postal Ballot mode. *(including a certified true copy of the same.)*

This is for your reference and record purposes please.

Thanking you,

Yours faithfully,

for **VISAKA INDUSTRIES LIMITED**

I.SRINIVAS

A.V.P. (Corp. Affairs) and
Company Secretary

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (A.P.)

Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.

Factory : (A.C. Division III) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147

Factory : (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur- 572138, (Karnataka State)

Factory : (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharaj'gunj, Dist Raibareli - UP-229 301

Factory : (A.C. Division VI) : Survey No. 385,386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P.)

Factory : (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.

Factory : (A.C. Division VIII) : Plot No.2006,1994 ,Khata No.450,At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200

Factory : (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.

Factory : (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207

Factory : (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412214.



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TRUE EXTRACT OF RESOLUTION PASSED BY POSTAL BALLOT, PROPOSED VIDE NOTICE DATED 30TH MARCH, 2015 RESULTS OF WHICH ARE DECLARED ON THE THURSDAY, 7TH MAY, 2015 AT 10.00 A.M AT THE CORPORATE OFFICE OF THE COMPANY, VISAKA TOWERS, 1-8-303/69/3, S.P.ROAD, SECUNDERABAD – 500003.

Type of Resolution: Special Resolution to amend Clause 130(e) of Articles of Association of the Company:

"RESOLVED that pursuant to provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013; clause 130(e) of Articles of Association of the Company be amended by substituting with the following new clause:

(e) The Managing Director shall not be liable to retire by rotation as long as he/she holds office as Managing Director of the Company"

CERTIFIED TRUE COPY

For VISAKA INDUSTRIES LTD.

I. SRINIVAS

Asst. Vice President (Corp Affairs) &
Company Secretary

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