

24<sup>th</sup> September, 2018

**BSE Limited**  
**Email**  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Through: BSE Listing Center**  
**Scrip Code: 516072**

**National Stock Exchange of India Limited**  
**Email** : [compliance@nse.co.in](mailto:compliance@nse.co.in),  
[cmli@nse.co.in](mailto:cmli@nse.co.in)

**Through: NEAPS**  
**Scrip Symbol: VISHNU**

Dear Sir,

**Gist of the proceedings of 25<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Gist of the Proceedings of 25<sup>th</sup> Annual General Meeting of the Company held on September 24, 2018 at 11.00 AM at Film Nagar Cultural Centre, Dr. D. Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad – 500 096.

Further, the voting results of the meeting will be intimated separately in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For Vishnu Chemicals Limited**



**Kishore Kathri**  
**Company Secretary**

Encl: as above

## **Gist of the proceedings of the 25<sup>th</sup> Annual General Meeting of Vishnu Chemicals Limited**

The 25<sup>th</sup> Annual General Meeting of the members of the Company was held on 24<sup>th</sup> September, 2018 at 11.00 AM at Film Nagar Cultural Centre, Dr. D. Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad – 500 096.

Mr. Ch. Krishna Murthy, Chairman & Managing Director (CMD) of the Company, chaired the Meeting.

Requisite quorum was available as more than 30 Members were present in person at the meeting. The necessary Registers and Records were kept available at the Meeting.

The Chairman commenced the proceedings with his opening remarks, followed by a speech on overall performance of the business of the Company for the financial year ended 31<sup>st</sup> March, 2018 and future outlook of the industry.

The Chairman informed the Members - that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had extended the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) to the Members of the Company in addition to the physical ballot at the venue of the Meeting, in respect of business to be transacted at the Annual General Meeting; The remote e-voting commenced from Friday, September 21, 2018 (10.00 a.m. IST) and ended at 5.00 PM on September 23, 2018; Mr. L. Dhanamejay Reddy, Practicing Company Secretary was appointed as a scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and give a report thereon.

Thereafter, all the 5 resolutions were read and explained. On the invitation of the Chairman, some of the Members sought clarifications on the accounts and businesses, which were replied to by the CMD of the Company.

Thereafter, the Chairman ordered for a poll to be taken at the meeting by physical ballot and authorised Mr. L.D.Reddy, Practicing Company Secretary to scrutinize the poll process and requested him for an orderly conduct of the voting. The Chairman informed the members that the consolidated report of the remote e-voting and ballot at the Meeting will be posted on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com) within 48 hours from the conclusion of this meeting and same will be informed to the Stock Exchanges.

The resolutions placed before the members for their approval are as follows:

**Ordinary Business:**

1. To consider & adopt the audited financial statements of the company for the financial year ended 31st March, 2018 & the report of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs. 1.00 per share (i.e 10%) on equity shares of the company.
3. To appoint a Director in place of Mr. Ch. Krishna Murthy (DIN: 00030274), who retires by rotation and being eligible offer himself for reappointment.

**Special Business:**

4. Amendment of Articles of Association of the Company.
5. Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2018-19.

The meeting then concluded with vote of thanks.

**For Vishnu Chemicals Limited**



Kishore Kathri  
**Company Secretary**