

Date: 30th September, 2014

To
The Manager, DCS – CRD
Bombay Stock Exchange Ltd,
1st Floor, Pheroze Jeejeebhoy towers,
Dalal Street, Mumbai- 400 001

To,
The Manager – Dept of Corporate Service
The Ahmedabad Stock Exchange Ltd.,
Opp: Sahajanand College, Panjara Pole,
AHMEDABAD – 380 015

Dear Sir / Madam,

Sub: Outcome of 21st Annual General Meeting & Clause 35A of the Listing Agreement –
Voting result.

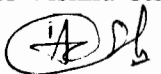
In accordance with Clause 35A of the Listing Agreement, this is to inform you that the Members of the company at the Annual General Meeting held on 30th September, 2014 transacted the following business.

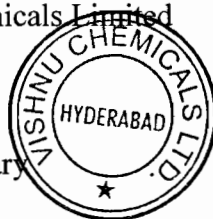
Sr. No.	Description	Particulars				
1.	Date of AGM	30.09.2014				
2.	Total No. of Shareholders on record Date	2692				
3.	No. of Shareholders present in meeting either in person or through proxy	32				
4.	Shareholders	Present in person	Present through Proxy	Total	Shares	% to Capital
	Promoter & Promoter Group	3	Nil	3	8959506	75%
	Public	23	6	29	307418	10.29
	Total	26	6	32	9266924	77.57%
5.	No. of Shareholders attended the meeting through video conferencing:					
	Promoter & Promoter Group	: Not Applicable				
	Public	: Not Applicable				

The details of each agenda item, mode of voting, the report of scrutinizer for E-voting, Form MGT-13 for poll and the combined report (for E-voting& poll) are attached as Annexure.

Thanking You

For Vishnu Chemicals Limited


B.S. Harikrishna
Company Secretary



21st Annual General Meeting Results in format Under Clause 35A of the Listing Agreement

E-voting & Poll

Resolution No.1. Ordinary Resolution Adoption of Audited Annual Reprort-2013- 14 and Directors' and Auditors' Report	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
	Promoter and Promoter Group	8959506	8959506	100	8959506	Nil	100	Nil
	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	2986514	307418	10.29	307418	Nil	100	Nil
	Total	11946020	9266924	77.57	9266924	Nil	100	Nil

E-voting & Poll

Resolution No.2. Ordinary Resolution Appointment of Smt. Ch. Manjula, who retires by rotation.	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
	Promoter and Promoter Group	8959506	8959506	100	8959506	Nil	100	Nil
	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	2986514	307418	10.29	307418	Nil	100	Nil
	Total	11946020	9266924	77.57	9266924	Nil	100	Nil

E-voting & Poll

Resolution No.3. Ordinary Resolution Appointment of Shri. Ch. Siddhartha, who retires by rotation.	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
	Promoter and Promoter Group	8959506	8959506	100	8959506	Nil	100	Nil
	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	2986514	307418	10.29	307418	Nil	100	Nil
	Total	11946020	9266924	77.57	9266924	Nil	100	Nil



E-voting & Poll

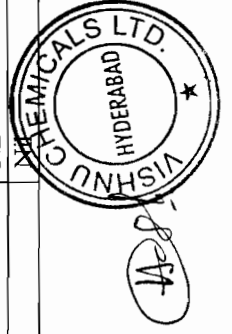
Resolution No.4. Ordinary Resolution Appointment of Auditors and to fix remuneration	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
Promoter and Promoter Group		8959506	8959506	100	8959506	Nil	100	Nil
Public - Institutional Holders		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others		2986514	307418	10.29	307414	4	100	Nil
Total		11946020	9266924	77.57	9266920	4	100	Nil

E-voting & Poll

Resolution No.5. Special Resolution Increase of remuneration of Shri. Ch. Krishna Murthy - Managing Director	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
Promoter and Promoter Group		8959506	8959506	100	8959506	Nil	100	Nil
Public - Institutional Holders		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others		2986514	307418	10.29	307418	Nil	100	Nil
Total		11946020	9266924	77.57	9266924	Nil	100	Nil

E-voting & Poll

Resolution No.6. Special Resolution Re-appointment of Shri. Ch. Siddartha Whole-time Director	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
Promoter and Promoter Group		8959506	8959506	100	8959506	Nil	100	Nil
Public - Institutional Holders		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others		2986514	307418	10.29	307418	Nil	100	Nil
Total		11946020	9266924	77.57	9266924	Nil	100	Nil



E-voting & Poll

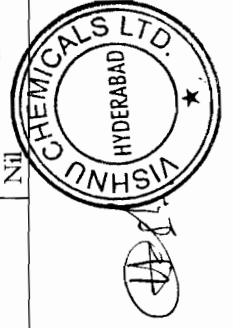
Resolution No.7. Ordinary Resolution Appointment of Shri. U.Dileep Kumar (DIN: 02519654) non-retiring Independent Director.	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
	Promoter and Promoter Group	8959506	8959506	100	8959506	Nil	100	Nil
	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	2986514	307418	10.29	307418	Nil	100	Nil
	Total	11946020	9266924	77.57	9266924	Nil	100	Nil

E-voting & Poll

Resolution No.8. Ordinary Resolution Appointment of Shri. V.Vimalanand (DIN: 02693721) non- retiring Independent Director.	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
	Promoter and Promoter Group	8959506	8959506	100	8959506	Nil	100	Nil
	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	2986514	307418	10.29	307418	Nil	100	Nil
	Total	11946020	9266924	77.57	9266924	Nil	100	Nil

E-voting & Poll

Resolution No.9. Ordinary Resolution Appointment of Shri. Dr.S.Chandrasekhar (DIN: 00481481) non-retiring Independent Director.	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
	Promoter and Promoter Group	8959506	8959506	100	8959506	Nil	100	Nil
	Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	2986514	307418	10.29	307418	Nil	100	Nil
	Total	11946020	9266924	77.57	9266924	Nil	100	Nil



E-voting & Poll

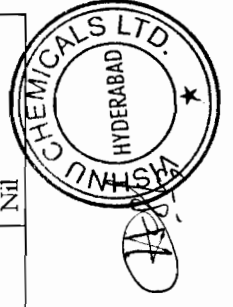
Resolution No.10. Special Resolution Entering related party transaction with M/s. Vasantha Transport Corporation.	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
Promoter and Promoter Group	8959506	8959506	8959506	100	8959506	Nil	100	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	2986514	307418	307418	10.29	307414	4	100	Nil
Total	11946020	9266924	9266924	77.57	9266920	4	100	Nil

E-voting & Poll

Resolution No.11. Special Resolution Entering related party transaction with M/s. Vishnu Life Sciences Limited.	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
Promoter and Promoter Group	8959506	8959506	8959506	100	8959506	Nil	100	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	2986514	307418	307418	10.29	307418	Nil	100	Nil
Total	11946020	9266924	9266924	77.57	9266924	Nil	100	Nil

E-voting & Poll

Resolution No.12. Special Resolution Entering related party transaction with M/s. K.M.S. Infrastructure Limited.	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
Promoter and Promoter Group	8959506	8959506	8959506	100	8959506	Nil	100	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	2986514	307418	307418	10.29	307414	4	100	Nil
Total	11946020	9266924	9266924	77.57	9266920	4	100	Nil



E-voting & Poll

Resolution No.13. Ordinary Resolution Appointment of Cost and to fix remuneration	Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) - [(2)/(1)]X100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]X 100	% of votes in against on votes polled (7)=[(5)/(2)]X 100
Promoter and Promoter Group		8959506	8959506	100	8959506	0	100	-
Public - Institutional Holders		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others		2986514	118188	3.96	118188	Nil	100	Nil
Total		11946020	9077694	75.99	9077694	Nil	100	Nil



L.D.Reddy & Co

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L.Dhananjay Reddy

B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

VISHNU CHEMICALS LIMITED.

6/3/662/B/4. II ND Floor

Sri Sai Nilayam Sangeet Nagar Colony

Somajiguda, Hyd -500082

Twenty First Annual General Meeting of the Equity Shareholders of
Vishnu Chemicals Limited

Held On Tuesday, 30th September,2014

Dear Sir,

I L.Dhananjay Reddy, of L.D.Reddy & Co., Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty First Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on Tuesday, 30th September,2014 at 10.30 A.M at Hotel I. K. London, 6-3-656, Kapadia lane, Somajiguda .Hyderabad – 500082 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me.



2. The locked ballot boxes were subsequently opened in my presence and poll papers were Diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Item No 1: Ordinary Resolution , to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the period ended on that date and Directors and Auditors Reports there on

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0



Item No 2: Ordinary Resolution , to appoint a Director in place of Smt. Ch. Manjula, who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Item No 3: Ordinary Resolution , to appoint a Director in place of Shri. Ch. Siddartha, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0



Item No 4: Ordinary Resolution , to appoint Auditors and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Item No 5: Ordinary Resolution , to increase the remuneration of Shri. Ch. Krishna Murthy (DIN: 00030274), Chairman & Managing Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0



Item No 6: Ordinary Resolution , to re-appoint Shri. Ch. Siddartha (DIN: 01250728) as a Whole-time Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Item No 7: Ordinary Resolution , to appoint Shri. U. Dileep Kumar (DIN: 02519654) as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0



Item No 8: Ordinary Resolution , To appoint Shri. V. Vimalanand (DIN: 02693721) as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Item No 9: Ordinary Resolution , to appoint Dr. S. Chandrasekhar (DIN: 00481481) as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0



Item No 10: Special Resolution , to approve the Agreement with Vasantha Transport Corporation (VTC)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Item No 11: Special Resolution, to approve the Agreement with Vishnu Life Sciences Limited

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0



Item No 12: Special Resolution, To approve the business services availing from M/s. K.M.S. Infrastructure Limited

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Item No 13: Special Resolution to appoint Cost Auditor and to fix their remuneration for the financial year ending 31st March 2015

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	118184	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

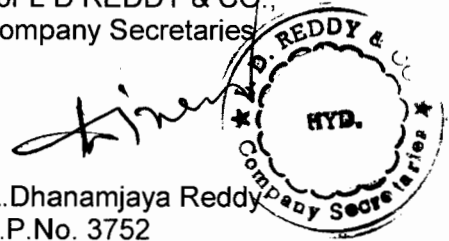
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0



5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 30.09.2014
Place: Hyderabad.

For L D REDDY & CO
Company Secretaries



L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104

L.D.Reddy & Co

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L.Dhananjay Reddy

B.Com.LL.B., ACS.

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies

(Management and Administration) Rules, 2014]

To,

The Chairman

VISHNU CHEMICALS LIMITED.

6/3/662/B/4. II ND Floor

Sri Sai Nilayam Sangeet Nagar Colony

Somajiguda, Hyd -500082

Dear Sir,

I, L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Company Secretaries, have been appointed by the Board of Directors of M/s. **Vishnu Chemicals Limited** (Cin: L85200TG1993PLC046359) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty First Annual General Meeting of the Company Scheduled to be held on Tuesday, 30th September, 2014 at 10.30 A.M hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Twenty First Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility engaged by the company.



1. The e-voting period commenced on, 25th September, 2014 at 10.00 A.M and ends on 27th September 2014 at 5 P.M on www.evotingindia.com
2. The share holders holding shares as on the cut-off i.e., 29th August, 2014 were entitled to vote on the proposed resolutions stated in the Notice of 21st AGM of the Company.
3. The Votes were unblocked on 29th September, 2014 in the presence of two witnesses Miss. Shruti Gupta and Mr.K.Naresh who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted “for” , “against” or “abstain” on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.
5. Based on the aforesaid the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN	140820007 for VISHNU CHEMICALS LIMITED
ISIN	INE270I01014:VISHNU
Nominal Value	10
Voting Rights	1
Total Folios Voted	21



Item No.1

Ordinary Resolution , to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the period ended on that date and Directors and Auditors Reports there on

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%

Item No.2

Ordinary Resolution , to appoint a Director in place of Smt. Ch. Manjula, who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%



Item No.3

Ordinary Resolution , to appoint a Director in place of Shri. Ch. Siddartha, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%

Item No.4

Ordinary Resolution , to appoint Auditors and to fix their remuneration

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%



Item No.5

Ordinary Resolution , to increase the remuneration of Shri. Ch. Krishna Murthy (DIN: 00030274), Chairman & Managing Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148736	100%
Voted Against	4	--
Abstain from Voting	Nil	--
Total	9148740	100%

Item No.6

Ordinary Resolution , to re-appoint Shri. Ch. Siddartha (DIN: 01250728) as a Whole-time Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%



Item No.7

Ordinary Resolution , to appoint Shri. U. Dileep Kumar (DIN: 02519654) as an Independent Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%

Item No.8

Ordinary Resolution , To appoint Shri. V. Vimalanand (DIN: 02693721) as an Independent Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%



Item No.9

Ordinary Resolution , to appoint Dr. S. Chandrasekhar (DIN: 00481481) as an Independent Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%

Item No.10

Special Resolution , to approve the Agreement with Vasantha Transport Corporation (VTC)

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148736	100%
Voted Against	4	--
Abstain from Voting	Nil	--
Total	9148740	100%



Item No.11

Special Resolution, to approve the Agreement with Vishnu Life Sciences Limited

Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%

Item No.12

Special Resolution, To approve the business services availing from M/s. K.M.S. Infrastructure Limited

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9148736	100%
Voted Against	4	--
Abstain from Voting	Nil	--
Total	9148740	100%



Item No.13

Special Resolution To appoint Cost Auditor and to fix their remuneration for the financial year ending 31st March 2015

(i) Voted in favour / Against /Abstain the resolution:

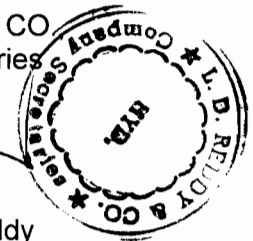
	No. Shares Voted	% of Shares Voted
Voted in favour	9148740	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9148740	100%

Date: 29.09.2014
Place: Hyderabad.

For L D REDDY & CO
Company Secretaries



L.Dhanamjay Reddy
C.P.No. 3752
M.No- 13104



We the Undersigned witness that the votes were unblock from e-voting website of CDSL(www.evotingindia.com) in our Presence on 29th September , 2014.

Shruti Gupta
302,Shri Nivas Mahavir Residency,
Ramkote, Hyderabad-500001

K.Naresh
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004

L.D.Reddy & Co

Company Secretaries

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L.Dhananjay Reddy

B.Com.LL.B., ACS.
To,

The Chairman
VISHNU CHEMICALS LIMITED.
6/3/662/B/4. II ND Floor
Sri Sai Nilayam Sangeet Nagar Colony
Somajiguda, Hyd -500082

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 21ST ANNUAL GENERAL MEETING

I L.Dhananjay Reddy, L.D.Reddy& Co., Company Secretaries appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty First Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on Tuesday, 30th September,2014 at 10.30 A.M at Hotel I. K. London, 6-3-656, Kapadia lane, Somajiguda .Hyderabad – 500082 submit our Consolidated report as under:

Item No	Poll -In favour (Shares)	Poll - Against (Shares)	E-Voting Favour (Shares)	E-Voting Against (Shares)	Total No of shares
1	118184	--	9148740	--	9266924
2	118184	--	9148740	--	9266924
3	118184	--	9148740	--	9266924
4	118184	--	9148740	--	9266924
5	118184	--	9148736	4	9266924
6	118184	--	9148740	--	9266924
7	118184	--	9148740	--	9266924
8	118184	--	9148740	--	9266924
9	118184	--	9148740	--	9266924
10	118184	--	9148736	4	9266924
11	118184	--	9148740	--	9266924
12	118184	--	9148736	4	9266924
13	118184	--	9148740	--	9266924

Date: 30.09.2014
Place: Hyderabad.

For L D REDDY & Co. D. REDDY & Co.
Company Secretaries

L.Dhananjaya Reddy
L.Dhananjaya Reddy
C.P.No. 3752
M.No- 13104

