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/FY2027/26 Date:31.07.2026

To,

National Stock Exchange of India Limited Exchange Plaza, 5th 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
Scrip Code – VISAKAIND	**Scrip Code – 509055**

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - details of voting results and scrutinizer's report – 44th Annual General Meeting of the Company

The 44th Annual General Meeting of the Company was held on Thursday, July 30, 2026 at 03.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

a. Voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations and
b. Consolidated report of the scrutinizer on remote e-voting (voting prior to the AGM) and during the AGM.

The above is also being uploaded on the Company's website at www.visaka.co.

This is for your information and records please.

Thanking you,

Yours faithfully,
for VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli
Digitally signed by Ramakanth Kunapuli
Date: 2026.07.31 18:03:42 +05'30'

Ramakanth Kunapuli
Assistant Vice President & Company Secretary

Encl. a/a.

B V Saravana Kumar
Company Secretary

To
The Chairman
Visaka Industries Limited
CIN: L52520TG1981PLC003072
Corp. Off: 1-8-303/69/3, 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 44th Annual General Meeting (AGM) of your Company held on Thursday, 30th July, 2026 at 3.30 P. M (IST).

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: A026944H000986201

B.V. SARAVANA KUMAR Hyderabad COMPANY SECRETARY

VISAKA INDUSTRIES LTD. SEC'BAD

Date: 31st July, 2026
Place: Secunderabad

Flat No. 102, Surya Kiran Apartments, S D Raod, Secunderabad – 500 003
Cell: +91-99893 14279, E-Mail: saravana1015@gmail.com,

To
The Chairman
Visaka Industries Limited
CIN: L52520TG1981PLC003072
1-8-303/69/3, Visaka Tower,
S P Road, Secunderabad, Telangana 500003

SCRUTINIZER REPORT

1. Appointment as Scrutinizer:

I, **B V Saravana Kumar**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Visaka Industries Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 44th Annual General Meeting (AGM) of the Company through Video Conference/Other Audio-Visual Mechanism held on Thursday, July 30, 2026 at 3.30 PM (IST).

2. Dispatch of Notice convening the Meeting:

2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), the advertisements were published in Business Standard (English Newspaper) and Velugu (Vernacular language newspaper) on 8th July, 2026 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 8th July, 2026.

2.3 The Company has informed that, based on the Register of Members maintained by the Register & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM through NSDL:

- On 8th July, 2026 by e-mail to **43835** Members who had registered their email-ids with Depositories/the Company

- On 10th July, 2026 by post a letter containing weblink of notice of AGM to **2675** Members holding shares in physical mode and not registered their email ids with Depositories/the Company.

B.V. SARAVANA KUMAR ★ Hyderabad ★ COMPANY SECRETARY

Contd…2

Flat No. 102, Surya Kiran Apartments, S D Raod, Secunderabad – 500 003
Cell: +91-99893 14279, E-Mail: saravana1015@gmail.com,

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Thursday the 23rd July, 2026 i.e., being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 18th May, 2026.

4. Remote E-voting:

4.1 **Agency**: The Company had appointed NSDL as the agency for providing the remote e-voting platform.

4.2 **Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Sunday July 26th, 2026 to 5 PM (IST) on Wednesday, July 29th, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by NSDL.

5. Voting at the AGM:

As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting and voting at the AGM was reckoned as a valid vote.

6. Counting Process

6.1 On completion of voting at the AGM, NSDL provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.

6.3 I unblocked the remote e-voting results on the NSDL E-voting platform after the AGM is over before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by NSDL on the remote e-voting and voting conducted at the AGM.

Witnesses:

1. D. Chid
D. ChidVilas
S/o. D. Sudhaker
R/o. Hyderabad.

2. G. Akhil Sai
G. Akhil Sai
S/o. G. Narsaiah.
R/o. Hyderabad.

B.V. SARAVANA KUMAR ★ Hyderabad ★ COMPANY SECRETARY

Contd.. 3

7. Results

7.1 I observed that:

a) **8** Members had cast their votes through the e-voting facility provided at the Annual General Meeting and

b) **160** Members have cast their votes through remote e-voting.

7.2 The consolidated voting results with respect to each item on the agenda as set out in the Notice of the 44th AGM dated May 18th 2026 is enclosed.

7.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item No, 1 to 4 of the Notice dated May 18th, 2026, have been passed with Requisite majority.

B. V. Saravana Kumar

B.V. SARAVANA KUMAR ★ COMPANY SECRETARY ★ Hyderabad

B V Saravana Kumar
Company Secretary
M. No. 26944
C. P. No. 11727
UDIN: A026944H000986201

Date: July 31, 2026.
Place: Secunderabad

Item No. 1 – To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	157	8	165	46466277	687356	47153633	99.9989%
No. of votes cast against / Dissent	3	0	3	537	0	537	0.0011%
No. of votes abstained/invalid	0	0	0	0	0	0	0.0000%
Total	160	8	168	46466814	687356	47154170	100.00%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 18, 2026 has been passed with Requisite majority

B.V. Saravana Kumar

B.V. SARAVANA KUMAR ★ Hyderabad ★ COMPANY SECRETARY

B V Saravana Kumar
Company Secretary

Date: July 31st, 2026
Place: Secunderabad

Item No. 2 – To declare a final dividend of Rs.1.20 (Rupee One and Twenty paise only) (60 Percentage) per equity share of Rs.2 each (Rupees Two) for the financial year 2025-26.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	157	8	165	46466277	687356	47153633	99.9989%
No. of votes cast against / Dissent	3	0	3	537	0	537	0.0011%
No. of votes abstained/invalid	0	0	0	0	0	0	0.0000%
Total	160	8	168	46466814	687356	47154170	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 18, 2026 has been passed with Requisite majority

B.V. Saravana Kumar

B.V. SARAVANA KUMAR ★ COMPANY SECRETARY ★ Hyderabad

B V Saravana Kumar
Company Secretary

Date: July 31st, 2026
Place: Secunderabad

Item No. 3 – To appoint a director in place of Sri Gusti Jall Noria (DIN: 00015561), who retires by rotation and being eligible, offers himself for re-appointment

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent #	153	8	161	46461982	687356	47149338	99.9898%
No. of votes cast against / Dissent	7	0	7	4832	0	4832	0.0102%
No. of votes abstained/invalid	0	0	0	0	0	0	0.0000%
Total	160	8	168	46466814	687356	47154170	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 18, 2026 has been passed with Requisite majority

B V Saravana Kumar
Company Secretary

Date: July 31st, 2026
Place: Secunderabad

Item No. 4 – Ratification of remuneration payable to M/s. Sagar & Associates (Firm Reg. No. 000118), Practicing Cost Accountants, as the Cost Auditors for the financial year ending 2026-27 and approval of their remuneration.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	155	8	163	46466126	687356	47153482	99.9985%
No. of votes cast against / Dissent	5	0	5	688	0	688	0.0015%
No. of votes abstained/invalid	0	0	0	0	0	0	0.0000%
Total	160	8	168	46466814	687356	47154170	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 18, 2026 has been passed with Requisite majority

B V Saravana Kumar
Company Secretary

B.V. SARAVANA KUMAR
Hyderabad
COMPANY SECRETARY

Date: July 31st, 2026
Place: Secunderabad