

# Visco Trade Associates Limited

Regd. Office : P-45, Goragacha Road, New Alipore, Kolkata - 700 053

CIN No. : L57339WB1983PLC035628 • ☎ : 033-4007 6175

email : tradevisco@gmail.com, website : www.viscotradeassociates.in

Date: 29.04.2024

To,  
**The Chief General Manager,**  
**Listing Operation,**  
**BSE Limited,**  
20<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 540097**

**Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on April 29, 2024**

**Reference: Regulation 30(6) read with 'Part A' of Schedule II and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, April 29, 2024 at 11:30 AM through video conferencing ("VC") / other audio-visual means ("OVAM"). Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
**For Visco Trade Associates Limited**

For Visco Trade Associates Limited

**Vinay Kumar Goenka**  
(Managing Director)  
DIN: 01687463

  
Managing Director

**Cc:**

To, <b>M/s. Maheshwari Datamatics Pvt. Ltd,</b> Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001	To, <b>National Securities Depository Ltd.,</b> Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To, <b>Central Depository Services (India) Ltd.,</b> 16 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023
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## SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING [“EGM”] OF THE MEMBERS OF VISCO TRADE ASSOCIATES LIMITED HELD ON MONDAY, APRIL 29, 2024 AT 11:30 TROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OVAM”)

The Extra-Ordinary General Meeting of Visco Trade Associates Limited held on Monday, April 29, 2024 at 11:30 a.m. through video conferencing (“VC”) / other audio-visual means (“OVAM”):

Mr. Vinay Kumar Goenka, was elected as the Chairman and he presided over the meeting. He after ascertaining the requisite quorum being present, called the EGM to order. The requisite quorum was present throughout the EGM. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.

1. The Chairman thereafter introduced other Director’s present & gave speech to the Members.
2. The Chairman informed the members about proxies/ representations received by the Company and the Statutory registers which were available for inspection for the Members present. With the consent of the Members present, the Notice convening Extra-Ordinary General Meeting, having been circulated to all the Members, was taken as read.
3. Thereafter, the Company Secretary briefed the Members on the provisions of Companies Act, 2013 and rules framed thereunder and Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the remote e-voting on the proposed resolutions contained in the Notice of the Extra-Ordinary General Meeting.
4. The Company Secretary also informed the Members that Adv. Aisha Amin, has been appointed as the Scrutinizer for conducting the poll process in a fair and transparent manner.
5. She further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this EGM and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited.

6. The Chairman thereafter stated that the following item requires approval of the Members:

Resolution No.	Particulars	Resolutions required
1.	Split / Sub-division of shares of the company from Face Value of Rs. 10/- each to Face value of Rs. 2/- each,	Special Resolution
2.	Alteration of the Clause V (Capital Clause) of the Memorandum of Association of the Company on account of sub-division/split of existing Equity Shares of the Company,	Special Resolution

7. The Chairman then requested the Members present to raise their questions.
8. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately responded and addressed by the Chairman.
9. The Meeting was concluded at 12:30 p.m. with a vote of thanks to the shareholders by Chairperson.

Thanking You.

Yours faithfully,

**For Visco Trade Associates Limited**

For Visco Trade Associates Limited

**Vinay Kumar Goenka**

(Managing Director)

DIN: 01687463

Managing Director