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: 01.05.2024

To, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Submission of Scrutinizer Report and Results of Extra-Ordinary General Meeting.

With reference to the captioned matter please find the attached results of Extra-Ordinary General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report for your records and kind perusal.

This is for your information and records.

Thanking You. For Visco Trade Associates Limited For Visco Trade Associates Limited

Vinay Kumar Goenka^{naging Director} Managing Director DIN:01687463

Encl: as stated

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Voting Results of Extra Ordinary General Meeting Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Extra Ordinary General Meeting	29.04.2024
Total number of shareholders on cut-off date (i.e 22-04-2024)	1469
No. of shareholders present in the meeting either in person or through	
proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 2 7

Agenda- wise disclosure

Resolution:			Split / Sub-division of shares of the company from Face Value of Rs. 10/- each to Face value of Rs. 2/- each							
Resolution red	quired: (Ordina	ry/Special)	SPECIAL							
Whether pron	Whether promoter/ promoter group are nterested in the agenda/resolution?			YES , AS SHAREHOLDER IN GENERAL						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of VotesPoll ed on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting	32,49,272	32,49,272	100%	32,49,272	NIL	100%	NIL		
	Poll									
Group	Postal Ballot									
Group	Total									
Public- Institutions	E-Voting Poll Postal Ballot	NIL	NIL							
	Total									
Public- Non	E-Voting Poll	15,53,528	3,31,810	21.35%	3,31,810	NIL	100%	NIL		
Institutions	Postal Ballot	10,00,020				1				
	Total									
Total		48,02,800	35,81,082		35,81,082					

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Resolution:			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						
Resolution re-	quired: (Ordina	ry/Special)	SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES , AS SH	HAREHOLDE	ER IN GENER	AL			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of VotesPoll ed on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting	32,49,272	32,49,272	100%	32,49,272	NIL	100%	NIL	
and	Poll								
Promoter	Postal Ballot								
Group	Total								
	E-Voting								
Public-	Poll	NIL	NIL						
Institutions	Postal Ballot								
	Total								
	E-Voting		3,31,810	21.35%	3,31,810	NIL	100%	NIL	
Public- Non	Poll	15,53,528							
Institutions	Postal Ballot								
	Total								
Total		48,02,800	35,81,082		35,81,082				

For Visco Trade Associates Limited

For Visco Trade Associates Limited

Managing Director

Vinay Kumar Goenka Managing Director DIN:01687463



B-192, 404 SUKHOBRISTI COMPLEX, SHAPOORJI, NEW TOWN, KOLKATA – 700135. CONTACT: +91 8981204500 EMAIL: <u>adv.aishaamin@gmail.com</u>

SCRUTINIZER'S REPORT

То

SHRI VINAY KUMAR GOENKA, Managing Director

Chairman for the Extra Ordinary General meeting of Members held on 29-04-2024

Dear Sir,

Sub: Scrutinizer's report with respect to voting by Equity Shareholders carried out through e-voting and remote e-voting.

I, Ms. Aisha Amin, Advocate, have been appointed as the Scrutinizer by the Board of Directors of **VISCO TRADE ASSOCIATES LIMITED** for the purpose of scrutinizing and ascertaining the results of voting carried out through e-voting and remote e - voting of the Meeting of the Equity Shareholders (**including** Promoters and Promoter Group) of **VISCO TRADE ASSOCIATES LIMITED** held on Monday April 29th, 2024 at 11.30 A.M. seeking approval of the Equity Shareholders for:

- a. Split / Sub-division of shares of the company from Face Value of Rs. 10/each to Face value of Rs. 2/- each,
- 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,

I do hereby report and submit as under:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing remote e-voting platform to the Equity Shareholders of the Company and necessary technical support was provided by Maheshwari Datamatics Private Limited, the Registrar and Transfer Agent ("RTA") of the Company, for processing e-voting and remote e-voting.
- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting and remote e-voting of the Meeting on the resolution contained in the Notice dated March 21st 2024.





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- My responsibility as a Scrutinizer is to ensure that the process of voting by way of e-voting and remote e-voting of the Meeting was conducted in a fair and transparent manner and to submit a Scrutinizer's Report on the voting to the Chairperson of this Meeting on the resolution contained in the Notice dated March 21st 2024, based on the report generated from the electronic voting system provided by CDSL.
- The Cut-off Date for the purpose of determining the Equity Shareholders entitled to vote through e-voting and remote e-voting of the meeting was Monday, April22nd, 2024. As per the provisions of the Companies Act, 2013, the number of votes cast in respect of the resolution have been counted according to the number of shares held by the concerned Equity Shareholders.
- The Company had completed the dispatch of Notice of meeting of Equity Shareholders dated April 6th, 2024 to those Equity Shareholders whose name appeared in the Register of Members / List of Beneficiaries, as received from CDSL, on the Cut-off Date being Friday, March 29th, 2024.
- The remote e-voting commenced on Friday, April 26, 2024 from 09.00 A.M (IST) and concluded on Sunday, April 28, 2024 at 5.00 P.M (IST). The Equity Shareholders who were holding shares of the Company, as on the Cut-off Date i.e. Monday, April 22nd, 2024, were entitled to vote on the resolution set out in the notice dated March 21st 2024.
- The remote e-voting module was disabled by CDSL for voting on Sunday, April 28th, 2024at 5:00 P.M. (IST).
- The remote e-voting module was activated by CDSL from 11.30 AM on Monday, April 29th, 2024 and was deactivated at 1.00 PM on Monday, April 29th, 2024 as per the instruction of the Chairman of the meeting.
- On Monday, April 29th, 2024 at 1.03 P.M. (IST), I have downloaded the e-voting report from the CDSL website.
- The votes cast by the Equity Shareholders through remote e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- Particulars of e-voting and remote e-voting received by the Equity Shareholders have been entered in a Register separately maintained for the purpose.





- At the meeting convened the Chairperson after discussion on the resolution mentioned in the said Notice announced that the Equity Shareholders present at the meeting who have not casted their vote by remote e-voting, can exercise their voting rights through e-voting at the Meeting.
- After the closure of voting at the said Meeting of Equity Shareholders, the list of Equity Shareholders who were present at the Meeting and who had casted their votes, their holding details and the details of the votes cast on the resolution was available for downloading.
- Thereafter, I counted the votes cast at the meeting. The votes cast through e-voting were reconciled with the records maintained by the Company through their RTA and the authorizations lodged with the Company/RTA.
- I have relied on the information provided by the Company/ RTA in relation to the details regarding the number of shares held by the Equity Shareholders which were reconciled as per the records maintained by the Company/ RTA.
- Identity of the persons voting as authorized representatives has been verified.
- The combined result of voting through e-voting and remote e-voting seeking the approval of the Equity Shareholders (including Promoters and Promoter Group) of the Company is as under:

ITEM NO 1

Split / Sub-division of shares of the company from Face Value of Rs. 10/- each to Face value of Rs. 2/- each,

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	27	35,81,080	99.99994
E-voting at the meeting	2	2	0.00006
Total	29	35,81,082	100.0000

A - VOTES IN FAVOR OF THE RESOLUTION:





B-192, 404 SUKHOBRISTI COMPLEX, SHAPOORJI, NEW TOWN, KOLKATA – 700135. CONTACT: +91 8981204500 EMAIL: <u>adv.aishaamin@gmail.com</u>

B - VOTES AGAINST THE RESOLUTION:

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	% of total number of votes cast	
Remote e-voting	NIL	NIL	NIL	
E-voting at the meeting	NIL	NIL	NIL	
Total	NIL	NIL	NIL	

C – INVALID VOTES:

Manner of Voting	Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
Remote e-voting	NIL	NIL
E-voting at the meeting	NIL	NIL
Total	NIL	NIL

D – COMBINED RESULT OF VOTING THROUGH E-VOTING AND REMOTE E-VOTING(including Promoters and Promoter Group)

Manner of Voting	Number of votes cast in Favor	Number of votes cast Against	Total Votes Cast
Remote e-voting	35,81,080	NIL	35,81,080
E-voting at the meeting	2	NIL	2
Total	A = 35,81,082	B = NIL	C = 35,81,082
% Votes cast in Favor (100		
% Votes cast Against(E	NIL		





ITEM NO 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

A - VOTES IN FAVOR OF THE RESOLUTION:

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	27	35,81,080	99.99994
E-voting at the meeting	2	2	0.00006
Total	29	35,81,082	100.0000

B - VOTES AGAINST THE RESOLUTION:

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	NIL	NIL	NIL
E-voting at the meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

C – INVALID VOTES:

Manner of Voting	Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
Remote e-voting	NIL	NIL
E-voting at the meeting	NIL	NIL
Total	NIL	NIL





D – COMBINED RESULT OF VOTING THROUGH E-VOTING AND REMOTE E-VOTING (including Promoters and Promoter Group)

Manner of Voting	Number of votes cast in Favor	Number of votes cast Against	Total Votes Cast
Remote e-voting	35,81,080	NIL	35,81,080
E-voting at the meeting	2	NIL	2
Total	A = 35,81,082	B = NIL	C = 35,81,082
% Votes cast in Favor (100		
% Votes cast Against(E	NIL		

- The relevant records relating to e-voting and remote e-voting are under my safe custody and will be handed over to the Chairperson of this meeting or Company Secretary of the Company for safe keeping.
- The resolution was passed with requisite majority as majority of persons representing threefourths in value of the Equity Shareholders of the Company, voting through (i) Remote e-voting system or (ii) e-voting at the meeting, have cast their votes in favor of the resolution.

Place: Kolkata

Date: 29th April2024

Ms. Aisha Amin Advocate (Scrutinizer for the meeting)

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	120855000 033806	120855000 033806	120770000 014901	120770000 014901	120732000 001930	120732000 001930	120732000 001415	120732000 001415	120732000 000635	120732000 000635	120732000 000542	120732000 000542	120680000 015379	120680000 015379	1206800000 015311	1206800000 015311	1206800000 013464	1206800000 013464
	1208550000 2024-04-27 033806 18:34:01	1208550000 2024-04-27 033806 18:34:01	1207700000 2024-04-27 014901 19:02:01	1207700000 2024-04-27 014901 19:02:01	1207320000 2024-04-27 001930 18:44:50	1207320000 2024-04-27 001930 18:44:50	1207320000 2024-04-27 001415 18:34:19	1207320000 2024-04-27 001415 18:34:19	1207320000 2024-04-27 000635 18:39:03	1207320000 2024-04-27 000635 18:39:03	1207320000 2024-04-27 000542 18:06:56	1207320000 2024-04-27 000542 18:06:56	1206800000 2024-04-27 015379 18:58:46	1206800000 2024-04-27 015379 18:58:46	1206800000 2024-04-27 015311 18:52:54	1206800000 2024-04-27 015311 18:52:54	1206800000 2024-04-27 013464 17:55:56	1206800000 2024-04-27 013464 17:55:56
	VOTED	VOTED																
	null	null																
A	NON	NONE	NONE															

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	Substatus unavailable in EVS																		
	IN30169610 424554	IN30169610 424554	IN30131320 099042	IN30131320 099042	IN30077310 167506	IN30077310 167506	IN30051385 002543	IN30051385 002543	IN30051317 084914	IN30051317 084914	1304080000 078832	1304080000 078832	1208550000 080536	1208550000 080536	1208550000 059651	1208550000 059651	1208550000 033831	1208550000 033831	
	JAYATI ROY	JAYATI ROY	NILIMA DAS	NILIMA DAS	SOMNATH BANERJEE	SOMNATH BANERJEE	LILY PRADHAN	LILY PRADHAN	BIJAN KUMAR MANDAL	BIJAN KUMAR MANDAL	ATANU SAHA	ATANU SAHA	SWAPNA DUTTA	SWAPNA DUTTA	RISHAV MITTAL	RISHAV MITTAL	SONIA KUMARI JHA	SONIA KUMARI JHA	
	13.000	13.000	1.000	1.000	4.000	4.000	5.000	5.000	1.000	1.000	1.000	1.000	21200.000	21200.000	150016.000	150016.000	6490.000	6490.000	
	2	-	2	-	2	-	2		2	-	2	<u>ـ</u>	2	-	2	-	2	-	
	13.000	13.000	1.000	1.000	4.000	4.000	5.000	5.000	1.000	1.000	1.000	1.000	21200.000	21200.000	150016.000	150016.000	6490.000	6490.000	
	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
	0.000 INVESTOR																		
	IN30169610 2024-04-26 424554 11:51:53	IN30169610 2024-04-26 424554 11:51:53	IN30131320 2024-04-27 099042 17:23:25	IN30131320 2024-04-27 099042 17:23:25	IN30077310 2024-04-28 167506 13:18:54	IN30077310 2024-04-28 167506 13:18:54	IN30051385 2024-04-26 002543 10:59:28	IN30051385 2024-04-26 002543 10:59:28	IN30051317 2024-04-26 084914 12:59:58	IN30051317 2024-04-26 084914 12:59:58	1304080000 2024-04-28 078832 09:51:56	1304080000 2024-04-28 078832 09:51:56	1208550000 2024-04-27 080536 19:10:47	1208550000 2024-04-27 080536 19:10:47	1208550000 2024-04-27 059651 19:25:46	1208550000 2024-04-27 059651 19:25:46	1208550000 2024-04-27 033831 18:30:12	1208550000 2024-04-27 033831 18:30:12	
	26 VOTED	26 VOTED	27 VOTED	27 VOTED	28 VOTED	28 VOTED	26 VOTED	26 VOTED	26 VOTED	VOTED	28 VOTED	28 VOTED	27 VOTED	VOTED	VOTED	VOTED	VOTED	VOTED	
	null																		
AT KARATA	SNONA AL	NONE																	

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	Substatus unavailable in EVS	Substatus unavailable in EVS	
	112350 DILIP KUMAR DAS	IN30295120 112350 DILIP KUMAR DAS	
	1.000	1.000	
	2		
	1.000	1.000	
	0.000 0.000 INVESTOR	0.000 0.000 INVESTOR	
	IN30295120 2024-04-27 112350 17:35:48 VOTED	IN30295120 2024-04-27 112350 17:35:48 VOTED	
CUV * AIGHAP	null	null	
A NTH	NONE	NONE	