

VISCO TRADE ASSOCIATES LIMITED

Regd. Office: P-45 Goragacha Road New Alipore Kolkata- 700053

CIN: - L57339WB1983PLC035628; Contact No.: 033-64444427;

E-Mail:- tradevisco@gmail.com; Website: - www.viscotradeassociates.in

Date: 04.11.2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 540097

Dear Sir / Madam,

Sub: Voting Results of Postal Ballot - Regulation 44

We enclose the Voting Results of Postal Ballot together with Scrutiniser's Report pursuant to Section 110 of the Companies Act, 2013 passed by way of Special Resolution in terms of the Notice of the Postal Ballot dated 3rd October, 2024, necessary filing in XBRL mode is being done simultaneously.

This is for your kind information & records.

Yours faithfully,
For, **VISCO TRADE ASSOCIATES LTD**

Megha Patodia
Company Secretary
Membership No. - A48639

Encl: As Above

VISCO TRADE ASSOCIATES LTD

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	30/09/2024
Voting start date	04/10/2024
Voting end date	02/11/2024
Total Number of Shareholders on Record Date	3820
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	5
Public	37
Total	42

1	To consider and if thought fit, to pass the following resolution, as a Special Resolution, for change in the name of the Company from Visco Trade Associates Limited to GAMCO Limited and consequential amendment to Memorandum of Association and Articles of Association of the Company							
Resolution Required (Ordinary/Special)						Special		
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolution ?						No		
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding 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 & Promoter Group	Remote Evoting	16588400	16318115	98.3706	16318115	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		16318115	98.3706	16318115	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	7425600	3340104	44.9809	3340099	5	99.9999	0.0001
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		3340104	44.9809	3340099	5	99.9999	0.0001
Total		24014000	19658219	81.8615	19658214	5	100.0000	0.0000

2		To consider and if thought fit, to pass the following resolution, as a Special Resolution, to increase the borrowing limits of the Company						
Resolution Required (Ordinary/Special)		Special						
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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 & Promoter Group	Remote Evoting	16588400	16318115	98.3706	16318115	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		16318115	98.3706	16318115	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	7425600	3340104	44.9809	3340099	5	99.9999	0.0001
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		3340104	44.9809	3340099	5	99.9999	0.0001
Total		24014000	19658219	81.8615	19658214	5	100.0000	0.0000

3		To consider and if thought fit, to pass the following resolution, as a Special Resolution, for creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies act, 2013						
Resolution Required (Ordinary/Special)		Special						
Whether Promoter / Promoter Group Are Interested In The Agenda/Resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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 & Promoter Group	Remote Evoting	16588400	16318115	98.3706	16318115	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		16318115	98.3706	16318115	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	7425600	3340104	44.9809	3340099	5	99.9999	0.0001
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		3340104	44.9809	3340099	5	99.9999	0.0001
Total		24014000	19658219	81.8615	19658214	5	100.0000	0.0000

The Ordinary Resolution / Special Resolutions as set out in the Postal Ballot Notice dated has been passed by the Members by requisite majority.

SCRUTINIZER'S REPORT
OF
VISCO TRADE ASSOCIATES LIMITED
POSTAL BALLOT RESOLUTION DATED
2ND NOVEMBER, 2024

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id:patnibl@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Visco Trade Associates Limited,
P-45, Goragacha Road, New Alipore
Kolkata- 700053

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **VISCO TRADE ASSOCIATES LIMITED** (the Company) at their Board Meeting held on 03.10.2024 for the purpose of scrutinizing the e-voting process(remote e-voting) under the provisions of Section 108 and section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolution contained in the Notice of Postal Ballot Dated 3rd October, 2024.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) by the shareholders for the Resolution contained in the Notice of postal ballot dated 3rd October, 2024. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as stated above, based on the report generated from the e-voting system provided by Central Depository Service (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).
3. The voting period for remote e-voting commenced on Friday, 4th October, 2024 (09:00 a.m. IST) and ended on Saturday, 2nd November, 2024 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.
4. The votes cast under remote e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the company after the close of voting period.
5. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Service (CDSL) e-voting system.

6. I submit herewith my Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under:

Item No 1: SPECIAL RESOLUTION

CHANGE IN THE NAME OF THE COMPANY FROM VISCO TRADE ASSOCIATES LIMITED TO GAMCO LIMITED AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	19658214	100.00	5	0.00	0
Total	19658214	100.00	5	0.00	0

Item No 2: SPECIAL RESOLUTION

INCREASE IN BORROWING LIMITS OF THE COMPANY

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	19658214	100.00	5	0.00	0
Total	19658214	100.00	5	0.00	0

Item No 3: SPECIAL RESOLUTION

AUTHORITY TO BOARD FOR CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1) (a) OF THE COMPANIES ACT, 2013

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	19658214	100.00	5	0.00	0
Total	19658214	100.00	5	0.00	0

7. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the proceedings.

Place: Kolkata

Dated: 4th November, 2024

**Countersigned by:
For Visco Trade Associates Limited**

Director

Signature: BABU LAL Digitally signed by
BABU LAL PATNI
Date: 2024.11.04
12:44:39 +05'30'
PATNI

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304F001850997