

# 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](mailto:tradevisco@gmail.com); Website: - [www.viscotradeassociates.in](http://www.viscotradeassociates.in)

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Date: 27.08.2024

To,

The Manager

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

**Scrip Code: 540097**

Dear Sir/ Madam,

**Subject: Proceedings of the Forty-Second (42<sup>nd</sup>) Annual General Meeting (AGM) of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, August 27, 2024 at 11:30 A.M. IST at Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2<sup>nd</sup> floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001 are given below:

The Meeting commenced at 11:30 A.M. IST.

The Managing Director of the Company, Mr. Rajeev Goenka along with the Whole-Time Director, Mr. Dipak Sundarka and other Independent Directors (including Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders & Relationship Committee), Non-Executive Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditor, Internal Auditor and Representative of Scrutinizer were present throughout the Meeting.

Taking on record the quorum being present, the Chairman elected Mr. Rajeev Goenka welcomed all those present and briefed about the guidelines to be followed during the Meeting for the Members and the registered speakers.

The Chairman greeted the shareholders. As the requisite quorum was present, the Chairman called the Meeting to order. The Quorum was present throughout the Meeting. He then continued the proceedings of the meeting and gave an overview on the summary of our operating environment on securities markets and key highlights of the Company. Then the Chief Financial Officer of the Company gave a brief on the financials and outlook of the Company's Performance for the financial year ended March 31, 2024.

The notice of AGM along with the Annual Report was taken as read, briefing on the agenda of the Notice was given to the shareholders. It was further informed that Auditors' Report and Secretarial Audit Report did not contain any qualification or adverse remarks.

In accordance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR), Regulations, 2015 and the revised Secretarial Standard on General Meeting (SS-2) issued by ICSI, the Company had provided members facility to exercise their right to vote on resolutions set out in the Notice dated 02.08.2024 by e-Voting Services through CDSL. The remote e-voting period commenced on Saturday, August 24, 2024 (9:00 AM) and ended on Monday, August 26, 2024 (5:00 PM).

The members were informed that the Company has arranged for voting on four (4) resolutions as detailed below for the members who have not casted votes through the facility of e-voting. Mr. Babu

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Lal Patni, Practising Company Secretary was appointed as the Scrutinizer for the e-voting and voting through ballot paper.

The Company Secretary then explained the voting process to the members present and informed the members that those who have already exercised the facility of Remote e-voting cannot participate in the voting process again and hence, should refrain from voting. Thereafter, the Company Secretary requested the members for an orderly conduct of voting at the venue and called out the speakers to give their feedback or views or ask questions, as may suffice.

Subsequently, the following items of business as set out in the Notice convening the 42<sup>nd</sup> Annual General Meeting were recommended for members' voting in a fair and transparent manner:

PARTICULARS	RESOLUTION REQUIRED
<b>Item No. 1:</b> To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024, together with the Reports of the Board Of Directors and Auditors thereon.	ORDINARY
<b>Item No. 2:</b> To confirm payment of Interim Dividend of ₹ 1 /- (Rupee One Only) per equity share as final dividend for the Financial Year 2023-24.	ORDINARY
<b>Item No. 3:</b> To appoint a director in place of Mr. Vinay Kumar Goenka (DIN: 01687463), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY
<b>Item No. 4:</b> To approve the appointment of Mr. Rajeev Goenka (DIN: 03472302) as the Managing Director of the Company.	ORDINARY

The Company Secretary further informed the members that the voting results shall be submitted to Stock Exchanges (BSE Limited) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within the prescribed time period, after the scrutinizer's report is received by the Company and the same shall be uploaded on the website of the Company at [www.viscotradeassociates.in](http://www.viscotradeassociates.in), on the website of the Agency viz : CDSL at [www.cdslindia.com](http://www.cdslindia.com) and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com) to the extent allowed and permissible by stock exchanges.

The Chairman thanked the members for attending the 42<sup>nd</sup> Annual General Meeting of the Company. Thereafter, the meeting was concluded at 12:50 P.M. IST with a vote of thanks by the Chairman.

You are requested to take the aforesaid information on records.

Yours faithfully,  
For, VISCO TRADE ASSOCIATES LTD

Rajeev Goenka  
Managing Director  
DIN: 03472302