

# 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](http://www.viscotradeassociates.in)

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Date: 29.08.2024

**To,**

The Manager

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

**Scrip Code: 540097**

Dear Sir/Madam,

**Subject:** Disclosure of Voting Results of the 42<sup>nd</sup> Annual General Meeting of the Company & Scrutinizer's Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results and Scrutinizer's Report of the business transacted at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 27<sup>th</sup> August, 2024 at 11:30 A.M. (I.S.T), at Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001.

The information is also available on the website of the Company: [www.viscotradeassociates.in](http://www.viscotradeassociates.in)

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,

For, **VISCO TRADE ASSOCIATES LTD**

Rajeev Goenka

Managing Director

DIN: 03472302

Encl: As Above

# VISCO TRADE ASSOCIATES LIMITED

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## Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of the AGM</b>	Tuesday, August 27, 2024
<b>Total number of shareholders on record date</b>	2,793
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	32

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

Rajeev Goenka  
Managing Director  
DIN: 03472302

## AGENDA WISE DISCLOSURE

1. **Agenda** - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	16582400	16582400	100.00%	16582400	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>	<b>16582400</b>	<b>16582400</b>	<b>100.00%</b>	<b>16582400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	7431600	4015026	54.0264%	4015021	5	99.9999%	0.0001%
	<b>Poll</b>		83	0.0011%	78	5	93.9759%	6.0241%
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>	<b>7431600</b>	<b>4015109</b>	<b>54.0275%</b>	<b>4015099</b>	<b>10</b>	<b>99.9998%</b>	<b>0.0002%</b>
<b>TOTAL</b>		<b>24014000</b>	<b>20597509</b>	<b>85.7729%</b>	<b>20597499</b>	<b>10</b>	<b>100.00%</b>	<b>Negligible</b>

2. **Agenda** - To confirm payment of Interim Dividend of ₹1 /- (Rupee One Only) per equity share as final dividend for the Financial Year 2023-24.

Resolution required: (Ordinary/ Special)			Ordinary					
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 and Promoter Group	E-Voting	16582400	16582400	100.00%	16582400	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>16582400</b>	<b>16582400</b>	<b>100.00%</b>	<b>16582400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	7431600	4015026	54.0264%	4015020	6	99.9999%	0.0001%
	Poll		83	0.0011%	78	5	93.9759%	6.0241%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>7431600</b>	<b>4015109</b>	<b>54.0275%</b>	<b>4015098</b>	<b>11</b>	<b>99.9997%</b>	<b>0.0003%</b>
<b>TOTAL</b>		<b>24014000</b>	<b>20597509</b>	<b>85.7729%</b>	<b>20597498</b>	<b>11</b>	<b>99.9999%</b>	<b>0.0001%</b>

3. **Agenda** - 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

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	16582400	16582400	100.00%	16582400	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>16582400</b>	<b>16582400</b>	<b>100.00%</b>	<b>16582400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	7431600	4015026	54.0264%	4015015	11	99.9997%	0.0003%
	<b>Poll</b>		83	0.0011%	78	5	93.9759%	6.0241%
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7431600</b>	<b>4015109</b>	<b>54.0275%</b>	<b>4015093</b>	<b>16</b>	<b>99.9996%</b>	<b>0.0004%</b>
<b>TOTAL</b>		<b>24014000</b>	<b>20597509</b>	<b>85.7729%</b>	<b>20597493</b>	<b>16</b>	<b>99.9999%</b>	<b>0.0001%</b>

4. **Agenda** - To approve the appointment of Mr. Rajeev Goenka (DIN: 03472302) as the Managing Director of the Company

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	16582400	16582400	100.00%	16582400	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>16582400</b>	<b>16582400</b>	<b>100.00%</b>	<b>16582400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	7431600	4015026	54.0264%	4015021	5	99.9999%	0.0001%
	<b>Poll</b>		83	0.0011%	78	5	93.9759%	6.0241%
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7431600</b>	<b>4015109</b>	<b>54.0275%</b>	<b>4015099</b>	<b>10</b>	<b>99.9998%</b>	<b>0.0002%</b>
<b>TOTAL</b>		<b>24014000</b>	<b>20597509</b>	<b>85.7729%</b>	<b>20597499</b>	<b>10</b>	<b>100.00%</b>	<b>Negligible</b>

**CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
VISCO TRADE ASSOCIATES LIMITED  
42<sup>ND</sup> ANNUAL GENERAL MEETING  
HELD ON 27<sup>TH</sup> AUGUST, 2024  
AT 11.30 A.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-70007**

**EMAIL ID: PATNIBL@YAHOO.COM**

**BABU LAL PATNI  
COMPANY SECRETARY**

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

## **CONSOLIATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
42<sup>nd</sup> Annual General Meeting of the Members of Visco Trade Association Limited  
Held on: 27<sup>th</sup> day of August, 2024 at 11.30 A.M  
At Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001

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 2<sup>nd</sup> August, 2024 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 42<sup>nd</sup> Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 42<sup>nd</sup> AGM of the Equity Shareholders of the Company, held on 27<sup>th</sup> day of August, 2024 at Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001

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) and voting by using ballot by the shareholders at the 42<sup>nd</sup> AGM for the Resolutions contained in the Notice to the 42<sup>nd</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the 42<sup>nd</sup> AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (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) and report of voting by use of ballot at the 42<sup>nd</sup> AGM.

3. The voting period for remote e-voting commenced on Saturday, 24th August 2024 at 9:00 A.M. (IST) and ended on Monday, 26th August 2024 at 5:00 P.M.(IST) and the CDSL e-voting platform was blocked thereafter.
4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The votes cast under remote e-voting facility were unblocked after the closure of the Meeting in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from Central Depository Services Limited (CDSL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under:

**ORDINARY BUSINESS**

**Item No 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon.

	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	20597421	100	5	0	0
Physical	78	0	5	0	0
Total	20597499	100	10	0	0

**Item No 2: ORDINARY RESOLUTION**

To declare final dividend of @ ₹ 1 /- (Rupee One Only) per equity share (subject to deduction of TDS) for the Financial Year 2023-2024

	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	20597420	100	6	0	0
Physical	78	0	5	0	0
Total	20597498	100	11	0	0

**Item No 3: ORDINARY RESOLUTION**

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.

	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	20597415	100	11	0	0
Physical	78	0	5	0	0
Total	20597493	100	16	0	0

**Item No 4: ORDINARY RESOLUTION**

To approve the appointment of Mr. Rajeev Goenka (DIN: 03472302) as the Managing Director 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	20597421	100	5	0	0
Physical	78	0	5	0	0
Total	20597499	100	10	0	0

8. 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 42<sup>ND</sup> AGM.

**Place: Kolkata**

**Dated: 28<sup>th</sup> August, 2024**

**Signature: BABU LAL PATNI** Digitally signed by  
BABU LAL PATNI  
Date: 2024.08.28  
18:15:18 +05'30'

**Name of the Company: BABU LAL PATNI  
Secretary in Practice**

**FCS No : 2304**

**C.P.No : 1321**

**UDIN : F002304F1058579**

**P.R. No. : 1455/2021**

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

**CHAIRMAN**