

GAMCO LIMITED

(Formerly known as Visco Trade Associates Ltd)

Regd. Office: 25A, S.P. Mukherjee Road, 3rd floor, Bhawanipore, Kolkata - 700025

CIN: - L57339WB1983PLC035628; Contact No.: 8100578596;

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

Date: 20.02.2025

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code: 540097

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Please be informed that the Board of Directors of the Company, at its Meeting held on Thursday, 20th February, 2025 today has inter-alia approved the following:

1. The issue of Bonus Shares in the ratio of 05:04 i.e. 05(Five) fully paid-up equity share for every 04(Four) existing equity share having face value of Rs. 2/- (Rupees Two only) each, to the eligible equity shareholders of the Company as on the record date, subject to the approval of the shareholders of the Company. The Record Date for bonus issue will be intimated in due course. The detailed disclosure for Bonus issue, in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure - 1.
2. Increase in authorized share capital of the company from Rs. 5,65,30,000 (Rupees Five Crore Sixty-Five Lakhs and Thirty Thousand Only) divided into 2,82,65,000 (Two Crore Eighty-Two Lakhs and Sixty-Five Thousand Only) Equity Shares of Rs. 2/- (Rupees Two Only) each to Rs. 15,00,00,000 (Rupees Fifteen Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs Only) Equity Shares of Rs. 2/- (Rupees Two Only) each ranking pari - passu in all respect with the existing Equity Shares of the Company and consequent amendment in Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company. Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure - 2.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 3:20 P.M.

This is for your information and record.

Yours faithfully,

For **GAMCO LIMITED**

Megha Patodia

Company Secretary

Membership No. - A48639

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Annexure – 1: Issue of Bonus Equity Shares of the Company

Sr. No.	Particulars	Disclosures												
1.	Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares												
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue of Equity Shares												
3.	Total number of securities proposed to be issued the total amount for which the securities will be issued (approximately)	3,00,17,500 (Three Crores Seventeen Thousand Five Hundred Only) new equity shares of Rs. 2/- each as bonus shares												
4.	Whether bonus is out of free reserves created out of profits or share premium account	Yes												
5.	Bonus Ratio	05:04 i.e. 05(Five) Equity Share for every 04(Four) existing Equity Share having face value of Rs. 2/- each held as on Record Date.												
6.	Details of share capital - pre and post bonus issue	The details of equity share capital of the Company, pre and post bonus issue is as under: <table border="1"><thead><tr><th colspan="2">Pre- Bonus</th><th colspan="2">Post Bonus</th></tr><tr><th>No. of Shares of Rs. 2/- each</th><th>Amount of share capital (in Rs.)</th><th>No. of Shares of Rs. 2/- each</th><th>Amount of share capital (in Rs.)</th></tr></thead><tbody><tr><td>2,40,14,000</td><td>4,80,28,000</td><td>5,40,31,500</td><td>10,80,63,000</td></tr></tbody></table>	Pre- Bonus		Post Bonus		No. of Shares of Rs. 2/- each	Amount of share capital (in Rs.)	No. of Shares of Rs. 2/- each	Amount of share capital (in Rs.)	2,40,14,000	4,80,28,000	5,40,31,500	10,80,63,000
Pre- Bonus		Post Bonus												
No. of Shares of Rs. 2/- each	Amount of share capital (in Rs.)	No. of Shares of Rs. 2/- each	Amount of share capital (in Rs.)											
2,40,14,000	4,80,28,000	5,40,31,500	10,80,63,000											
7.	Free reserves and/or share premium required for implementing the bonus issue	The balance in Securities Premium Account to the extent of Rs. 6,00,35,000/- to be utilised for implementing the Bonus Issue.												
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	The balance in Securities Premium Account as on 31 st March 2024 was Rs. 2,084.33 Lakhs												
9.	Whether the aforesaid figures are audited	Yes, the figures provided in item no. 8 above are audited												
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within two months from date of approval of Board, as statutorily required												

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Annexure-2: Increase in authorized share capital of the company and consequential alteration of memorandum of association of the company:

Sr. No.	Particulars	Disclosures
1.	Details of MOA as per annexure 1	Clause V of Memorandum of Association of the Company is as under: “V. The Authorised Share Capital of the Company is Rs. 5,65,30,000 divided into 2,82,65,000 Equity Shares of Rs. 2/- (Rupees Two Only) each, with the power to increase and decrease such capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions, subject to the provisions of the Companies Act, 2013.”
2.	Altered MOA pursuant to increase in Authorised Share Capital	Altered Clause V of Memorandum of Association of the Company is as under: “V. The Authorised Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs Only) Equity Shares of Rs. 2/- (Rupees Two Only) each, with the power to increase and decrease such capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions, subject to the provisions of the Companies Act, 2013.”