

# VISCO TRADE ASSOCIATES LIMITED

P-45 Goragacha Road New Alipore Kolkata, WB 700053 IN

Contact No. 033-64444427; E-Mail Id:-tradevisco@gmail.com

CIN: - L57339WB1983PLC035628; Website: - www.viscotradeassociates.in

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09.08.2023

To,  
The Secretary,  
BSE Limited  
Department of Corporate Services,  
Floor- 25, P.J. Towers, Dalal Street  
Mumbai- 400 001  
Email- corp.relations@bseindia.com

Dear Sir,

**Sub: Proceedings of the Extra Ordinary General Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra Ordinary General Meeting of the Company held on Friday, 09<sup>th</sup> August, 2023 virtually at 11.30 A.M (IST) and concluded at 12.07 P.M (IST).

This is for your information and record.

Thanking You.

Yours faithfully,

**For Visco Trade Associates Limited**

**Vinay Kumar Goenka**  
**Managing Director**  
**DIN: 01687463**

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## SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”)

The Extra Ordinary General Meeting of the Members of the Company was held virtually on Friday, 09th August, 2023 which commenced at 11.30 a.m. and concluded at 12.07 p.m.

Ms. Manisha Khaitan, Company Secretary of the Company, welcomed all the Shareholders and the Members of the Board present in the meeting.

The Company Secretary (CS) with the permission of the Chairman confirmed that the requisite quorum was present, thereafter, he called the Meeting to order. Thereafter, he introduced Board members and Ms. Anjali Mishra, Scrutinizer for E-voting purpose.

As per the attendance record, 28 (Twenty-Eight) Members attended the meeting virtually.

She informed that Ms. Anju Gupta, Independent Director, had sought leave of absence.

Mr. Vinay Kumar Goenka, Managing Director, chaired the proceedings of the Meeting. The Chairman called the meeting to order as requisite quorum was present. He read the contents of Chairman's speech and requested Mr. Rajeev Goenka, Director of the Company to become the speaker and Ms. Manisha Khaitan, CS on his behalf to proceed with the meeting.

Thereafter, Mr. Rajeev Goenka, welcomed all the shareholders and given his speech. He asked M/s. Anjali Mishra, Scrutinizer for E-voting purpose to read the Notice of the meeting.

Thereafter the following business as set out in the Notice dated March, 31, 2023 convening the EGM were transacted:

<b>ITEM NO.</b>	<b>Details of Business</b>	<b>Resolution Required</b>
<b><u>Special Business</u></b>		
1.	<b>To make investment, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act 2013</b>	Special Resolution

Thereafter, Ms. Manisha Khaitan, Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the

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Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 06<sup>th</sup> August, 2023 and ended at 05.00 p.m. on Tuesday, 8<sup>th</sup> August, 2023.

Further he informed the Members that the facility for remote e-voting was made available at the Meeting for Members who had not cast their vote.

The meeting concluded with a vote of thanks to all the Directors, and shareholders for attending the EGM of the Company and declared the meeting as closed.

This is for your information and record.

**For Visco Trade Associates Limited**

**Vinay Kumar Goenka**

**Managing Director**

**DIN: 01687463**