

VISCO TRADE ASSOCIATES LIMITED

1, British Indian Street, Old building, 1st Floor, Room No.109, Kolkata- 700 069

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

MEETING OF EQUITY SHAREHOLDERS HELD ON 29TH APRIL, 2023 Declaration of Results of Remote e-voting and e-voting at the Meeting

Meeting of the Equity Shareholders of the Company was convened and held virtual on 29TH APRIL, 2023 at 11:30 A.M. As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the Meeting to its equity shareholders. The remote e-voting was activated from 9.00 A.M on 26th April, 2023 and remained activated till 5.00 P.M on 28th April, 2023. Similarly the e-voting was activated during from 11.30 A.M on 29th April, 2023 and was deactivated till 12.30 P.M on 29th April, 2023. The Company had appointed **Advocate Aisha Amin**, as the Scrutinizer for the remote e-voting and e-voting at the Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 28th April, 2023 and votes cast through e-voting facility during the Meeting on 29th April, 2023 and had submitted her Report on 29th April, 2023.

The Consolidated Results as per the Scrutinizers' Report dated 29th April, 2023 are as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against
1	Special Resolution Approval of Scheme of Amalgamation of Skypack Vanijya Private Limited (Transferor Company No. 1) and Twinkle Fiscal & Impex Services Private Limited (Transferor Company No. 2) with Visco Trade Associates Limited (Transferee Company)	99.999976	0.000024

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice convening meeting of Equity Shareholders have been duly approved by the Shareholders with requisite majority.

Date : 03-05-2023

VISCO TRADE ASSOCIATES LTD.



Managing Director
Mr. Vinay Kumar Goenka

Managing Director
DIN 01687463

Chairman of the Meeting