

GAMCO LIMITED

(Formerly known as Visco Trade Associates Limited)

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: 15.03.2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 540097

Dear Sir/Madam,

Subject: Proceedings of the Extra-Ordinary General Meeting (EOGM) 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 Extra-Ordinary General Meeting (EOGM) of the Company held on Saturday, March 15, 2025 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 12:30 P.M. IST.

Mrs. Megha Patodia, Company Secretary & Compliance Officer welcomed all Members, Directors and other invitees to the Extra-Ordinary General Meeting (EOGM) of the members of GAMCO Limited ('the Company') held on Saturday, 15th March, 2025 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC/ OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary & Compliance Officer informed that all the relevant documents were made available for inspection by the Members. Mrs. Megha Patodia, Company Secretary & Compliance Officer introduced the Directors present at the meeting to the shareholders of the company. Mr. Rajeev Goenka, Chairman confirmed that the quorum was present and declared the meeting in order. The Company Secretary informed that the Members who were present at the EOGM but had not cast their votes earlier through remote e-voting, may cast their vote during the EOGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL E-voting website. She further informed that Mr. Babu Lal Patni, Practicing Company Secretary was appointed as the Scrutinizer by

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the Board to scrutinize the remote e-voting process prior to and during the EOGM in a fair and transparent manner.

The following businesses were transacted at the meeting:

Item No. 1: To increase Authorised Share Capital of the Company

Item No. 2: To issue of Bonus Shares

Item No. 3: To appoint Mr. Nitin Daga (DIN: 08606910), as an Independent Director of the Company

Item No. 4: To Increase the Borrowing Limits of the Company.

Item No. 5: To Approve creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013

Thereafter, the option given to speaker shareholder to ask questions, the speaker shareholder did not raise any query.

After that, the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the EOGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote. She also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 13:30 P.M. (IST) (including the time allowed for e-voting). The details of the voting results on all the resolutions as set out in the Notice of EOGM along with the Scrutinizers Report shall be submitted separately in due course.

You are requested to take the aforesaid information on records.

Yours faithfully,

For **GAMCO LIMITED**

(Formerly known as Visco Trade Associates Ltd)

Megha Patodia

Company Secretary

Membership No. – A48639