



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: 17.03.2025

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 Extra-Ordinary 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 Extra-Ordinary General Meeting (EOGM) of the Company held on Saturday, 15th March, 2025 at 12:30 P.M. (I.S.T) through Video Conferencing ('VC')/other Audio Visual Means ('OAVM').

The information is also available on the website of the Company: www.viscotradeassociates.in

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

Yours faithfully,
For, GAMCO LIMITED
(Formerly known as Visco Trade Associates Ltd)

Megha Patodia
Company Secretary
Membership No. – A48639

Encl: As Above



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

Date of the Extra-Ordinary General Meeting (EOGM)	Saturday, March 15, 2025
Total number of shareholders as on record date	6266
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	35 6 29

Yours faithfully,

for **GAMCO LIMITED**

(Formerly Known as Visco Trade Associates Ltd)

Megha Patodia

Company Secretary

Membership No. - A48639

AGENDA WISE DISCLOSURE

1. Agenda - Increase in Authorised Share Capital of the Company.

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	Remote Evoting	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
	Evoting at EOGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
Public-Institutions	Remote Evoting	-	-	-	-	-	-	-
	Evoting at EOGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	Remote Evoting	7317756	2410847	32.95 %	2385212	25635	98.94%	1.06%
	Evoting at EOGM		328039	4.49 %	328039	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7317756	2738886	37.43%	2713251	25635	99.06%	0.94%
TOTAL		24014000	19435130	80.93%	19409495	25635	99.87%	0.13%

2. **Agenda** - Issue of Bonus Shares.

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	Remote Evoting	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
	Evoting at EOGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	16696244	16696244	100.00%	16582400	0	100.00%	0.00%
Public-Institutions	Remote Evoting	-	-	-	-	-	-	-
	Evoting at EOGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	-	-	-	-	-	-	-
Public Non-Institutions	Remote Evoting	7317756	2410847	32.94%	2410817	30	99.99%	Negligible
	Evoting at EOGM		328039	4.48%	328039	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	7317756	2738886	37.43%	2738856	30	99.99%	Negligible
TOTAL		24014000	19435130	80.93%	19435100	30	99.99%	Negligible

3. **Agenda** - Appointment of Mr. Nitin Daga (DIN: 08606910), as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special					
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	Remote Evoting	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
	Evoting at EOGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
Public- Institutions	Remote Evoting	-	-	-	-	-	-	-
	Evoting at EOGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non- Institutions	Remote Evoting	7317756	2410847	32.94%	2410812	35	99.99%	Negligible
	Evoting at EOGM		328039	4.48%	328039	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7317756	2738886	37.43%	2738851	35	99.99%	Negligible
TOTAL		24014000	19435130	80.93%	19435095	35	99.99%	Negligible

4. **Agenda** - Increase in the Borrowing Limits of the Company

Resolution required: (Ordinary/ Special)			Special					
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	Remote Evoting	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
	Evoting at EOGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
Public-Institutions	Remote Evoting	-	-	-	-	-	-	-
	Evoting at EOGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	Remote Evoting	7317756	2410847	32.94%	2385188	25659	98.94%	1.06%
	Evoting at EOGM		328039	4.48%	328034	5	99.99%	Negligible
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7317756	2738886	37.43%	2713222	25664	99.06%	0.94%
TOTAL		24014000	19435130	80.93%	19409466	25664	99.87%	0.13%

5. **Agenda** - 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

Resolution required: (Ordinary/ Special)			Special					
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	Remote Evoting	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
	Evoting at EOGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	16696244	16696244	100.00%	16696244	0	100.00%	0.00%
Public-Institutions	Remote Evoting	-	-	-	-	-	-	-
	Evoting at EOGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	-	-	-	-	-	-	-
Public Non-Institutions	Remote Evoting	7317756	2410847	32.94%	2385212	25635	98.94%	1.06%
	Evoting at EOGM		328039	4.48%	328034	5	99.99%	Negligible
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	7317756	2738886	37.43%	2713246	25640	99.06%	0.94%
TOTAL		24014000	19435130	80.93%	19409490	25640	99.87%	0.13%

SCRUTINIZER'S REPORT
OF
GAMCO LIMITED
EXTRA-ORDINARY GENERAL MEETING
DATED
15TH MARCH, 2025

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

**BABU LAL PATNI
COMPANY SECRETARY**

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GAMCO Limited,
Regd.Office:25A, S.P. Mukherjee Road
3rd Floor, Bhawanipore,
Kolkata- 700025

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 **GAMCO LIMITED** (the Company) at their Board Meeting held on 20.02.2025 for the purpose of scrutinizing the e-voting process(remote e-voting) under the provisions of Section 108 and section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolution contained in the Notice of EOGM Dated 20th February, 2025.
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) by the shareholders for the Resolution contained in the Notice of EOGM dated 20th February, 2025. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and voting at EOGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as stated above, based on the report generated from the e-voting system provided by Central Depository Service (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 voting at EOGM).
3. The voting period for remote e-voting commenced on Wednesday , 12th March, 2025 (09:00 a.m. IST) and ended on Friday, 14th March, 2025 (5.00 p.m. IST) and the CDSL e- voting platform was blocked thereafter.
4. Since this EOGM was held through VC / OAVM (Pursuant to the SEBI Circulars read with MCA circulars issued from time to time, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the **EOGM**.

5. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members, who were present at the EOGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the EOGM.
6. The votes cast under remote e-voting facility and voting at EOGM were unblocked in the presence of two witnesses who were not in the employment of the company after the close of voting period.
7. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Service (CDSL) e-voting system.
8. I submit herewith my Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting and voting at EOGM) as under:

Item No 1: ORDINARY RESOLUTION

Increase in Authorised Share Capital 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	
Remote E-Voting	19081456	99.87	25635	0.13	0
E-Voting during EOGM	328039	100.00	0	0	0
Total	19409495	99.87	25635	0.13	0

Item No 2: ORDINARY RESOLUTION

Issue of Bonus Shares

	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	
Remote E-Voting	19107061	100.00	30	0	0
E-Voting during EOGM	328039	100.00	0	0	0
Total	19435100	100.00	30	0	0

Item No 3: SPECIAL RESOLUTION**Appointment of Mr. Nitin Daga (DIN: 08606910), as an Independent 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	
Remote E-Voting	19107056	100.00	35	0	0
E-Voting during EOGM	328039	100.00	0	0	0
Total	19435095	100.00	35	0	0

Item No 4: SPECIAL RESOLUTION**Increase in the Borrowing Limits 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	
Remote E-Voting	19081432	99.87	25659	0.13	0
E-Voting during EOGM	328034	100.00	5	0	0
Total	19409466	99.87	25664	0.13	0

Item No 5: SPECIAL RESOLUTION**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**

635	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	
Remote E-Voting	19081456	99.87	25635	0.13	0
E-Voting during EOGM	328034	100.00	5	0.00	0
Total	19409490	99.87	25640	0.13	0

9. 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 proceedings.

Place: Kolkata

Signature: BABU LAL PATNI Digitally signed by
BABU LAL PATNI
Date: 2025.03.17
11:21:21 +05'30'

Dated: 17th March, 2025

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

FCS No : 2304

C.P.No : 1321

UDIN : F002304F004105095

Countersigned by:

For GAMCO Limited

Director