

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

September 18, 2023

**The Manager,
The BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai – 700 001**

Dear Sir,

Sub: Proceedings of 41ST Annual 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 41ST Annual General Meeting of the Company held on September 18, 2023 at 11.30 A.M (IST) and concluded at 12.05 P.M (IST).

This is for your information and record.

Thanking You.

Yours faithfully,

For Visco Trade Associates Limited

Visco Trade Associates Limited



Company Secretary
Manisha Khaitan

Company Secretary

Membership no: A52851

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SUMMARY OF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING ("AGM")

The 41ST Annual General Meeting of the Members of the Company was held on September 18, 2023 at Merchants Chamber of Commerce & Industry, Somany Conference Hall, 15-B Hemanta Basu Sarani, 2nd Floor, Kolkata- 700001 which commenced at 11.30 a.m. and concluded at 12.05 p.m.

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

The Company Secretary with the permission of the Chairman confirmed that the requisite quorum was present, thereafter, he called the Meeting to order. Thereafter, she introduced Mr. Pawan Gupta, representative from M/s. Pawan Gupta & Co., Statutory Auditor and Ms. Aisha Amin, Scrutinizer and Mr. Nikhil Kandoi, Internal Auditor representative from M/s Kandoi & Associates, as an invitee were also present at the AGM. The Company Secretary with the permission of the Chairman confirmed that the requisite quorum was present, thereafter, he called the Meeting to order.

As per the attendance record, in aggregate 33 (Thirty-Three) Members attended the meeting in person and no members were present through proxy.

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 brief the Members on Business Prospects of the Company.

With the consent of the Members present at the meeting, the Report of Board of Directors, Auditors Report and the Accounts (Standalone and Consolidated) for the Financial Year ended 31st March, 2023 were taken as read.

Thereafter the following business as set out in the Notice dated August 19,2023 convening the AGM were transacted:

ITEM NO.	Details of Business	Resolution Required
<u>Ordinary Business</u>		
1.	Adoption of Audited (Standalone & Consolidated) Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Dipak Sundarka (DIN: 05297111) Whole-Time Director, who retires by rotation.	Ordinary

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ITEM NO.	Details of Business	Resolution Required
Special Business		
3.	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).	Special
4.	To appoint Mrs. Ayushi Khaitan as an Independent Director (Women) of the Company	Special
5.	To appoint Mr. Rhythm Arora as an Independent Director of the Company	Special
6.	To Adopt a New Set of Articles of Association as per Companies Act 2013	Special
7.	To increase the borrowing limits of the Company	Special

Thereafter, the 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 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 15th September, 2023 and ended at 05.00 p.m. on 17th September, 2023.

Further she informed the Members that the facility for voting through Ballot Papers was made available at the Meeting for Members who had not cast their vote through remote-voting.

The Company Secretary then invited Ms. Aisha Amin, Scrutinizer for the AGM for conducting voting through Polling Paper, the Scrutinizer then conducted the voting process. The Members were informed that a consolidated report on the total vote cast in favour and against the above-mentioned resolutions would be submitted by the Scrutinizer to the Company and the same would be declared by the Company by hosting it on its website and the website of CDSL, and by notifying to the Stock Exchanges viz. BSE Ltd., where the shares of the Company are listed.

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The meeting concluded with a vote of thanks to all the Directors, Auditors, and shareholders for attending the 41st AGM of the Company and declared the meeting as closed.

This is for your information and record.

For Visco Trade Associates Limited

Visco Trade Associates Limited



Company Secretary

Manisha Khaitan

Company Secretary

Membership no: A52851