

Visco Trade Associates Limited

Regd. Office : 1, British Indian Street, Old Building, 1st Floor, Room # 109, Kolkata - 700 069

CIN No. : L57339WB1983PLC035628 • Phone : 033-4007 6175

email : tradevisco@gmail.com, website : www.viscotradeassociates.in

September 24, 2022

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

Sub : Disclosure of E-Voting Result of the 40th Annual General Meeting held on 22nd September, 2022 under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Visco Trade Associates Limited (SCRIP Code: 540097)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results and Scrutinizer's Report in respect of the businesses conducted at the 40th Annual General Meeting ('AGM') of Visco Trade Associates Limited ('the Company') held on Thursday, the 22nd day of September, 2022. All the resolutions have been approved by members with the requisite majority.

The voting results along with Scrutinizer's Report shall also be made available on the Company's website at www.viscotradeassociates.in.

Kindly acknowledge the receipt of the same & oblige.

Thanking you.

For Visco Trade Associates Limited

Visco Trade Associates Limited

Company Secretary

**Manisha Khaitan
Compliance Officer of the Company
Date: 24.09.2022
Place: Kolkata**

Encl: as above