



ADVOCATE AISHA AMIN

“DIAMOND HERITAGE”
16, STRAND ROAD, 5th FLOOR,
UNIT NO. 503, KOLKATA – 700 001.
CONTACT: +91 8981204500
EMAIL: adv.aishaamin@gmail.com

Date : 20.09.2023

To,

The Managing Director

Vinay Kumar Goenka

VISCO TRADE ASSOCIATES LIMITED,

P-45, Goragacha Road, New Alipore

Kolkata, WB-700053

Dear Sir,

Sub: Scrutinizer's Report on voting (e - voting and postal ballot) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

I, Aisha Amin, Advocate, had been appointed as the Scrutinizer by the Board of Directors of Visco Trade Associates Limited vide resolution dated August 19, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms and Postal Ballot received from the shareholders in respect of the below mentioned resolutions to be passed at the

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41ST Annual General Meeting of the Company to be held on 18th September, 2023.

The Notice dated 19th August, 2023 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 18th September, 2023.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by Postal Ballot or by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 11th day of September, 2023, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the Notice of the AGM of Visco Trade Associates Limited.

The voting period for e-voting commenced on Friday 15th September, 2023 at 9.00 A.M. and ended on Sunday 17th September, 2023 at 5.00 P.M and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were

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then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms at the venue of the meeting on 18th September, 2023 were considered.

No shareholder casted vote on the resolution contained in the notice through postal ballot.

That as per the Registrar and Transfer Agent of the Company who looked after the attendance have reported that 38 members attended the meeting.

The Company had 1037 shareholders who together held 48,02,800 Equity shares of the Company as on cutoff date i.e 11-09-2023. Further the Company published the Notice convening the meeting in Business Standard in English and Bengali Translation thereof in Duranto Bangla both Kolkata Edition on 22nd August, 2023.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (“CDSL”) e-voting system and the ballot forms received respectively.

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The following are the shareholders who belong to the promoter Group:

NAME	NO OF SHARES HELD
RAJEEV GOENKA	10,80,542
GOLDEN GOENKA CREDIT PRIVATE LIMITED	20,41,052
TOTAL	31,21,594

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

	NUMBER OF SHAREHOLDER	NUMBER OF SHARES
SHAREHOLDERS AS ON 11-09-2023	1037	48,02,800
VOTED		
THROUGH E VOTING	67	45,25,844
PHYSICAL BALLOT	15	35
POSTAL BALLOT	NIL	NIL
VALID VOTES		
THROUGH E VOTING	67	4,25,844
PHYSICAL BALLOT	15	35
POSTAL BALLOT	NIL	NIL
INVALID / DEFECTIVE VOTES		
THROUGH E VOTING	NIL	NIL
PHYSICAL BALLOT	NIL	NIL
POSTAL BALLOT	NIL	NIL

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Resolution No. 1 :-

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	63	45,25,836	99.999
Postal Ballot	NIL	NIL	NIL
Physical	15	35	0.001
TOTAL	78	45,25,871	100.000

ii. Voted in Against the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	4	8	0.000
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	4	8	0.000



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iii. Invalid/ defective votes

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

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Resolution No. 2 :-

To appoint a Director in place of Mr. Dipak Sundarka (DIN: 05297111), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	63	45,25,836	99.999
Postal Ballot	NIL	NIL	NIL
Physical	15	35	0.001
TOTAL	78	45,25,871	100.000

ii. Voted in Against the resolution:

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E-voting	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

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Resolution No. 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 Tarde

Associates Limited (Transferee Company).

i. Voted in favour of the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	63	45,25,836	99.999
Postal Ballot	NIL	NIL	NIL
Physical	15	35	0.001
TOTAL	78	45,25,871	100.000

ii. Voted in Against the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	4	8	0.000
Postal Ballot	NIL	NIL	NIL
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TOTAL	4	8	0.000

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	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

% COMPUTATION IN TERMS OF SEC 233 OF THE COMPANIES ACT.

TOTAL NO SHARES IN THE COMPANY (A)	48,02,800
VOTES CASTED IN FAVOR OF THE RESOLUTION (B)	45,25,871
% OF VOTES CAST	94.23

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Resolution No. 4 :-

To appoint Mrs. Ayushi Khaitan as an Independent Director (Women) of the Company

i. Voted in favour of the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	63	45,25,836	99.999
Postal Ballot	NIL	NIL	NIL
Physical	15	35	0.001
TOTAL	78	45,25,871	100.000

ii. Voted in Against the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	4	8	0.000
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	4	8	0.000

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iii. Invalid/ defective votes

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

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Resolution No. 5 :-

To appoint Mr. Rhythm Arora as an Independent Director of the Company.

i. Voted in favour of the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	63	45,25,836	99.999
Postal Ballot	NIL	NIL	NIL
Physical	15	35	0.001
TOTAL	78	45,25,871	100.000

ii. Voted in Against the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	4	8	0.000
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	4	8	0.000

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	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

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Resolution No. 6 :-

To Adopt a New Set of Articles of Association as per Companies Act 2013.

i. Voted in favour of the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	63	45,25,836	99.999
Postal Ballot	NIL	NIL	NIL
Physical	15	35	0.001
TOTAL	78	45,25,871	100.000

ii. Voted in Against the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	4	8	0.000
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	4	8	0.000

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	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

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Resolution No. 7 :-

To increase the borrowing limits of the Company.

i. Voted in favour of the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	63	45,25,836	99.999
Postal Ballot	NIL	NIL	NIL
Voting at the Venue	15	35	0.001
TOTAL	78	45,25,871	100.000

ii. Voted in Against the resolution:

	Number of members Voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	4	8	0.000
Postal Ballot	NIL	NIL	NIL
Voting at the Venue	NIL	NIL	NIL
TOTAL	4	8	0.000

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E-voting	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Physical	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Place: Kolkata

Date: 20th September, 2023

Ms. Aisha Amin

Advocate

(Scrutinizer for the meeting)