

VISCO TRADE ASSOCIATES LIMITED

1, British Indian Street, Old building, 1st Floor, Room No.109, Kolkata- 700 069

Contact No. 033-64444427; E-Mail Id:-tradevisco@gmail.com

CIN: - L57339WB1983PLC035628; Website: - www.viscotradeassociates.in

01.05.2023

To,
The Secretary,
BSE Limited
Department of Corporate Services,
Floor- 25, P.J. Towers, Dalal Street
Mumbai- 400 001
Email- corp.relations@bseindia.com

Sub : Disclosure of E-Voting Result of the Extra Ordinary General Meeting held on 29th April, 2023 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 special business conducted at the Extra Ordinary General Meeting ('EGM') of Visco Trade Associates Limited ('the Company') held on Saturday, 29th April, 2023 at 11.30 a.m. The resolution has 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

VINAY KUMAR GOENKA
Digitally signed by
VINAY KUMAR GOENKA
Date: 2023.05.01
12:17:23 +05'30'

Vinay Kumar Goenka
Managing Director
DIN: 01687463

Encl: as above



ADVOCATE AISHA AMIN

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

SCRUTINIZER'S REPORT

To

SHRI VINAY KUMAR GOENKA, Managing Director

Chairman for the Extra Ordinary General meeting of Members held on 29-04-2023

Dear Sir,

Sub: Scrutinizer's report with respect to voting by Equity Shareholders carried out through e-voting and remote e-voting.

I, Ms. Aisha Amin, Advocate, have been appointed as the Scrutinizer by the Board of Directors of **VISCO TRADE ASSOCIATES LIMITED** for the purpose of scrutinizing and ascertaining the results of voting carried out through e-voting and remote e-voting of the Meeting of the Equity Shareholders (**including** Promoters and Promoter Group) of **VISCO TRADE ASSOCIATES LIMITED** held on Saturday April 29th , 2023 at 11.30 A.M. seeking approval of the Equity Shareholders for the 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).

I do hereby report and submit as under:

- The Company had appointed Central Depository Services (India) Limited ("**CDSL**") as the agency for providing remote e-voting platform to the Equity Shareholders of the Company and necessary technical support was provided by Maheshwari Datamatics Private Limited, the Registrar and Transfer Agent ("**RTA**") of the Company, for processing e-voting and remote e-voting.





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- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting and remote e-voting of the Meeting on the resolution contained in the Notice dated March 31st 2023.
- My responsibility as a Scrutinizer is to ensure that the process of voting by way of e-voting and remote e-voting of the Meeting was conducted in a fair and transparent manner and to submit a Scrutinizer's Report on the voting to the Chairperson of this Meeting on the resolution contained in the Notice dated March 31st 2023, based on the report generated from the electronic voting system provided by CDSL.
- The Cut-off Date for the purpose of determining the Equity Shareholders entitled to vote through e-voting and remote e-voting of the meeting was Friday, April 21st, 2023. As per the provisions of the Companies Act, 2013, the number of votes cast in respect of the resolution have been counted according to the number of shares held by the concerned Equity Shareholders.
- The Company had completed the dispatch of Notice of meeting of Equity Shareholders dated March 31st 2023 to those Equity Shareholders whose name appeared in the Register of Members / List of Beneficiaries, as received from CDSL, on the Cut-off Date being March 24th 2023.
- An advertisement was published in English in "**Financial Express**" and translation thereof in Bengali in "**Aajkal**" in newspaper on April 04th, 2023 informing the Equity Shareholders about the meeting and the resolution proposed thereat.
- The remote e-voting commenced on Wednesday April 26, 2023 from 09.00 A.M (IST) and concluded on Friday, April 28, 2023 at 5.00 P.M (IST). The Equity Shareholders





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who were holding shares of the Company, as on the Cut-off Date i.e April 21st, 2023, were entitled to vote on the resolution set out in the notice dated March 31st 2023.

- The remote e-voting module was disabled by CDSL for voting on Friday, April 28,2023 at 5:00 P.M. (IST).
- The remote e-voting module was activated by CDSL from 11.30 AM on Saturday, April 29,2023 and was deactivated at 12.30 PM on Saturday, April 29,2023 as per the instruction of the Chairman of the meeting.
- On April 29,2023 at 12.37 P.M. (IST), I have downloaded the e-voting report from the CDSL website.
- The votes cast by the Equity Shareholders through remote e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- Particulars of e-voting and remote e-voting received by the Equity Shareholders have been entered in a Register separately maintained for the purpose.
- At the meeting convened the Chairperson after discussion on the resolution mentioned in the said Notice announced that the Equity Shareholders present at the meeting who have not casted their vote by remote e-voting, can exercise their voting rights through e-voting at the Meeting.
- After the closure of voting at the said Meeting of Equity Shareholders, the list of Equity Shareholders who were present at the Meeting and who had casted their votes, their holding details and the details of the votes cast on the resolution was available for downloading.





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- Thereafter, I counted the votes cast at the meeting. The votes cast through e-voting were reconciled with the records maintained by the Company through their RTA and the authorizations lodged with the Company/ RTA.
- I have relied on the information provided by the Company/ RTA in relation to the details regarding the number of shares held by the Equity Shareholders which were reconciled as per the records maintained by the Company/ RTA.
- Identity of the persons voting as authorized representatives has been verified.
- The combined result of voting through e-voting and remote e-voting seeking the approval of the Equity Shareholders (including Promoters and Promoter Group) of the Company is as under:

A - VOTES IN FAVOR OF THE RESOLUTION:

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	23	41,84,236	99.99962
E-voting at the meeting	2	15	0.00036
Total	25	41,84,251	100.0000





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B - VOTES AGAINST THE RESOLUTION:

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	1	1	0.00002
E-voting at the meeting	NIL	NIL	NIL
Total	1	1	0.00002

C - INVALID VOTES:

Manner of Voting	Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
Remote e-voting	NIL	NIL
E-voting at the meeting	NIL	NIL
Total	NIL	NIL

D - COMBINED RESULT OF VOTING THROUGH E-VOTING AND REMOTE E-VOTING (including Promoters and Promoter Group)





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Manner of Voting	Number of votes cast in Favor	Number of votes cast Against	Total Votes Cast
Remote e-voting	41,84,236	1	41,84,237
E-voting at the meeting	15	NIL	15
Total	A = 41,84,251	B = 1	C = 41,84,252
% Votes cast in Favor ($D = (A*100) \div C$)			99.999976
% Votes cast Against ($E = (B*100) \div C$)			0.000024

- The relevant records relating to e-voting and remote e-voting are under my safe custody and will be handed over to the Chairperson of this meeting or Company Secretary of the Company for safe keeping.
- The resolution was passed with requisite majority as majority of persons representing three-fourths in value of the Equity Shareholders of the Company, voting through (i) Remote e-voting system or (ii) e-voting at the meeting, have cast their votes in favor of the resolution.

Place: Kolkata

Date: April, 29th 2023



Ms. Aisha Amin

Advocate

(Scrutinizer for the meeting)

Report Generation Date and Time : 29-04-2023:12:37:22

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
230401004	INE890S01018	General	Complete report	26	41,84,252

Voting Start Date and Time : 26-04-2023 09:00
 Voting End Date and Time : 28-04-2023 17:00
 Meeting Date and Start Time :29-04-2023 11:30
 Voting Finalisation Date and Time: 29-04-2023 12:37

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
1	Approval of Scheme of Amalgamation of Skypack Vanijya Private Limited (Transferor Company No. 1) and Twinkle Fiscal and Impex Services Private Limited (Transferor Company No. 2) with Visco Trade Associates Limited (Transferee Company)	25	41,84,251	100%	1	1	0%	26	41,84,252



Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resoluti on Number	No. of Votes for Yes	No. of Votes for No	No. of Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
unavailable in EVS Substatus	1201330000984792	INDRANI CHAKRABORTY		1.000	1	1.000	0.000	0.000	INVESTOR	1201330000984792	2023-04-27 10:56:09.0	VOTED	null	NONE
unavailable in EVS Substatus	1201330001481583	SUSMITA SARKAR		5.000	1	5.000	0.000	0.000	INVESTOR	1201330001481583	2023-04-27 19:56:15.0	VOTED	null	NONE
unavailable in EVS Substatus	1201330001481657	BIMAL KRISHNA SARKAR		5.000	1	5.000	0.000	0.000	INVESTOR	1201330001481657	2023-04-27 19:47:57.0	VOTED	null	NONE
unavailable in EVS Substatus	1201910300182861	UPENDRA RAJAK		4.000	1	4.000	0.000	0.000	INVESTOR	1201910300182861	2023-04-27 18:21:55.0	VOTED	null	NONE
unavailable in EVS Substatus	1203000001048701	APARNA SADHUKHAN		3.000	1	3.000	0.000	0.000	INVESTOR	1203000001048701	2023-04-27 00:19:34.0	VOTED	null	NONE
unavailable in EVS Substatus	1206800000013274	RAJEEV GOENKA		1080542.000	1	1080542.000	0.000	0.000	INVESTOR	1206800000013274	2023-04-27 19:04:22.0	VOTED	null	NONE
unavailable in EVS Substatus	1206800000013464	GOLDEN GOENKA CREDIT PRIVATE LIMITED GOENKA SUSHIL		938442.000	1	938442.000	0.000	0.000	INVESTOR	1206800000013464	2023-04-27 13:24:02.0	VOTED	null	NONE
unavailable in EVS Substatus	1207320000000542	PVT LTD GOENKA CREDIT		1102610.000	1	1102610.000	0.000	0.000	INVESTOR	1207320000000542	2023-04-27 13:39:49.0	VOTED	null	NONE
unavailable in EVS Substatus	1207320000024842	SUSHIL KUMAR SARAOGI		368067.000	1	358067.000	0.000	0.000	INVESTOR	1207320000024842	2023-04-27 13:59:15.0	VOTED	null	NONE
unavailable in EVS Substatus	1208550000034109	BIKRAM JHA		175720.000	1	175720.000	0.000	0.000	INVESTOR	1208550000034109	2023-04-27 14:18:20.0	VOTED	null	NONE
unavailable in EVS Substatus	1208550000059651	RISHAV MITTAL		150016.000	1	150016.000	0.000	0.000	INVESTOR	1208550000059651	2023-04-27 14:08:55.0	VOTED	null	NONE
unavailable in EVS Substatus	1208940000017728	ASIT KUMAR SIL		1.000	1	1.000	0.000	0.000	INVESTOR	1208940000017728	2023-04-26 15:57:03.0	VOTED	null	NONE
unavailable in EVS Substatus	1304080000078832	ATANU SAHA		1.000	1	0.000	1.000	0.000	INVESTOR	1304080000078832	2023-04-26 18:24:38.0	VOTED	null	NONE
unavailable in EVS Substatus	IN30051317084914	BIJAN KUMAR MANDAL		1.000	1	1.000	0.000	0.000	INVESTOR	IN30051317084914	2023-04-26 14:09:35.0	VOTED	null	NONE
unavailable in EVS	IN30051385002543	LILY PRADHAN		5.000	1	5.000	0.000	0.000	INVESTOR	IN30051385002543	2023-04-26 10:27:17.0	VOTED	null	NONE



Substatus unavailable in EVS	AKHIL SURYAKANT PARIKH	4.000	1	4.000	0.000	0.000	0.000	0.000	INVESTOR IN301512374269C	2023-04-28 02:31:36.0	VOTED	null	NONE
Substatus unavailable in EVS	APARNA SARKAR	5.000	1	5.000	0.000	0.000	0.000	0.000	INVESTOR IN3016041059977C	2023-04-29 11:45:18.0	VOTED	null	NONE
Substatus unavailable in EVS	SUDIPTA CHAKRABORTY	1.000	1	1.000	0.000	0.000	0.000	0.000	INVESTOR IN30160411083215	2023-04-26 20:12:28.0	VOTED	null	NONE
Substatus unavailable in EVS	SUMAN MODAK	2.000	1	2.000	0.000	0.000	0.000	0.000	INVESTOR IN30160412137427	2023-04-28 14:59:13.0	VOTED	null	NONE
Substatus unavailable in EVS	MOHAMMAD ASIF AKHTAR	10.000	1	10.000	0.000	0.000	0.000	0.000	INVESTOR IN30160412182268	2023-04-29 11:39:00.0	VOTED	null	NONE
Substatus unavailable in EVS	SUJAN MODAK	2.000	1	2.000	0.000	0.000	0.000	0.000	INVESTOR IN30160412210281	2023-04-28 14:57:51.0	VOTED	null	NONE
Substatus unavailable in EVS	DIPALI MODAK	2.000	1	2.000	0.000	0.000	0.000	0.000	INVESTOR IN30160412886855	2023-04-28 15:00:43.0	VOTED	null	NONE
Substatus unavailable in EVS	SUNIL KUMAR CHAKRABORTY	1.000	1	1.000	0.000	0.000	0.000	0.000	INVESTOR IN3022691481331C	2023-04-27 10:38:24.0	VOTED	null	NONE
Substatus unavailable in EVS	SILPI MAITRA	1.000	1	1.000	0.000	0.000	0.000	0.000	INVESTOR IN30302869715128	2023-04-28 08:15:28.0	VOTED	null	NONE
Substatus unavailable in EVS	MANOJ KUMAR JHA	378800.000	1	378800.000	0.000	0.000	0.000	0.000	INVESTOR IN30359110052553	2023-04-27 14:38:09.0	VOTED	null	NONE
Substatus unavailable in EVS	LILY PRAHDAN	1.000	1	1.000	0.000	0.000	0.000	0.000	INVESTOR IN30359110061984	2023-04-26 10:30:13.0	VOTED	null	NONE



Report Generation Date and Time : 29-04-2023:12:37:22

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
230401004	INE890S01018	General	Remote voting report	24	4184237

Voting Start Date and Time : 26-04-2023 09:00

Voting End Date and Time : 28-04-2023 17:00
 Meeting Date and Start Time : 29-04-2023 11:30
 Voting Finalisation Date and Time : 29-04-2023 12:37

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Approval of Scheme of Amalgamation of Skypack Vanija Private Limited (Transferor Company No. 1) and Twinkle Fiscal and Impex Services Private Limited (Transferor Company No. 2) with Visco Trade Associates Limited (Transferee Company)	23	4184236	100%	1	1	0%	24	4184237.000



Shareholder Substatus	Member id	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	120133000098	INDRANI CHAKRABORTY		1.000	1	1.000	0.000	0.000	INVESTOR	1201330000 984792	2023-04-27 10:56:09.0	VOTED	null	NONE
Substatus unavailable in EVS	120133000148	SUSMITA SARKAR		5.000	1	5.000	0.000	0.000	INVESTOR	1201330001 481583	2023-04-27 19:56:15.0	VOTED	null	NONE
Substatus unavailable in EVS	120133000148	BIMAL KRISHNA SARKAR		5.000	1	5.000	0.000	0.000	INVESTOR	1201330001 481657	2023-04-27 19:47:57.0	VOTED	null	NONE
Substatus unavailable in EVS	120191030018	UPENDRA RAJAK		4.000	1	4.000	0.000	0.000	INVESTOR	1201910300 182861	2023-04-27 18:21:55.0	VOTED	null	NONE
Substatus unavailable in EVS	120300000104	APARNA SADHUKHAN		3.000	1	3.000	0.000	0.000	INVESTOR	1203000001 048701	2023-04-27 00:19:34.0	VOTED	null	NONE
Substatus unavailable in EVS	120680000001	RAJEEV GOENKA GULDEN GOENKA		1080542.0	1	1080542.000	0.000	0.000	INVESTOR	1206800000 013274	2023-04-27 19:04:22.0	VOTED	null	NONE
Substatus unavailable in EVS	120680000001	CREDIT PRIVATE GOLDEN GOENKA		938442.0	1	938442.000	0.000	0.000	INVESTOR	1206800000 013464	2023-04-27 13:24:02.0	VOTED	null	NONE
Substatus unavailable in EVS	120732000000	GOENKA CREDIT PVT LTD		1102610.0	1	1102610.000	0.000	0.000	INVESTOR	1207320000 000542	2023-04-27 13:39:49.0	VOTED	null	NONE
Substatus unavailable in EVS	120732000002	SUSHIL KUMAR SARAOGI		358067.0	1	358067.000	0.000	0.000	INVESTOR	1207320000 024842	2023-04-27 13:59:15.0	VOTED	null	NONE
Substatus unavailable in EVS	120855000003	BIKRAM JHA		175720.0	1	175720.000	0.000	0.000	INVESTOR	1208550000 034109	2023-04-27 14:18:20.0	VOTED	null	NONE
Substatus unavailable in EVS	120855000005	RISHAV MITTAL		150016.0	1	150016.000	0.000	0.000	INVESTOR	1208550000 059651	2023-04-27 14:08:55.0	VOTED	null	NONE
Substatus unavailable in EVS	120894000001	ASIT KUMAR SIL		1.000	1	1.000	0.000	0.000	INVESTOR	1208940000 017728	2023-04-26 15:57:03.0	VOTED	null	NONE
Substatus unavailable in EVS	130408000007	ATANU SAHA		1.000	1	0.000	1.000	0.000	INVESTOR	1304080000 078832	2023-04-26 18:24:38.0	VOTED	null	NONE



Substatus unavailable in EVS	IN3005131708	BUJAN KUMAR	1.000	1	1.000	0.000	0.000	INVESTOR	IN30051317	2023-04-27	VOTED	null	NONE
Substatus unavailable in EVS	4914	MANDAL	1.000	1	1.000	0.000	0.000	INVESTOR	084914	14:09:35.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3005138500	LILY PRADHAN	5.000	1	5.000	0.000	0.000	INVESTOR	IN30051385	2023-04-26	VOTED	null	NONE
Substatus unavailable in EVS	2543	AKHIL	4.000	1	4.000	0.000	0.000	INVESTOR	002543	10:27:17.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3011512374	SURYAKANT	4.000	1	4.000	0.000	0.000	INVESTOR	IN30115123	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	2690	PARIKH	1.000	1	1.000	0.000	0.000	INVESTOR	742690	02:31:36.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3016041108	SUDIPTA	2.000	1	2.000	0.000	0.000	INVESTOR	IN30160411	2023-04-26	VOTED	null	NONE
Substatus unavailable in EVS	3215	CHAKRABORTY	2.000	1	2.000	0.000	0.000	INVESTOR	083215	20:12:28.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3016041213	SUMAN MODAK	2.000	1	2.000	0.000	0.000	INVESTOR	IN30160412	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	7427	SUJAN MODAK	2.000	1	2.000	0.000	0.000	INVESTOR	137427	14:59:13.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3016041221	SUJAN MODAK	2.000	1	2.000	0.000	0.000	INVESTOR	IN30160412	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	0281	DIPALI MODAK	2.000	1	2.000	0.000	0.000	INVESTOR	210281	14:57:51.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3016041288	DIPALI MODAK	2.000	1	2.000	0.000	0.000	INVESTOR	IN30160412	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	6855	SUNIL KUMAR	1.000	1	1.000	0.000	0.000	INVESTOR	IN30226914	2023-04-27	VOTED	null	NONE
Substatus unavailable in EVS	IN3022691481	CHAKRABORTY	1.000	1	1.000	0.000	0.000	INVESTOR	813310	10:38:24.0	VOTED	null	NONE
Substatus unavailable in EVS	3310	SILPI MAITRA	1.000	1	1.000	0.000	0.000	INVESTOR	IN30302869	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	IN3030286971	MANOJ KUMAR	1.000	1	1.000	0.000	0.000	INVESTOR	IN30302869	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	5128	JHA	378800.000	1	378800.000	0.000	0.000	INVESTOR	715128	08:15:28.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3035911005	LILY PRADHAN	1.000	1	1.000	0.000	0.000	INVESTOR	IN30359110	2023-04-27	VOTED	null	NONE
Substatus unavailable in EVS	2553		1.000	1	1.000	0.000	0.000	INVESTOR	052553	14:38:09.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3035911006		1.000	1	1.000	0.000	0.000	INVESTOR	IN30359110	2023-04-26	VOTED	null	NONE
Substatus unavailable in EVS	1984		1.000	1	1.000	0.000	0.000	INVESTOR	061984	10:30:13.0	VOTED	null	NONE



Report Generation Date and Time : 29-04-2023:12:37:22

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
230401004	INE890S01018	General	Venue voting report	2	15

Voting Start Date and Time : 26-04-2023 09:00
 Voting End Date and Time : 28-04-2023 17:00
 Meeting Date and Start Time : 29-04-2023 11:30
 Voting Finalisation Date and Time: 29-04-2023 12:37

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Approval of Scheme of Amalgamation of Skypack Vanliya Private Limited (Transferor Company No. 1) and Twinkle Fiscal and Impex Services Private Limited (Transferor Company No. 2) with Visco Trade Associates Limited (Transferee Company)	2	15	100%	0	0	0%	2	15.000



Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	IN3016041 0599770	APARNA SARKAR		5,000	1	5,000	0,000	0,000 R	INVESTO	IN30160410599 770	2023-04-29 11:45:18.0	VOTED	null	NONE
Substatus unavailable in EVS	IN3016041 2182268	MOHAMMAD ASIF AKHTAR		10,000	1	10,000	0,000	0,000 R	INVESTO	IN30160412182 268	2023-04-29 11:39:00.0	VOTED	null	NONE





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SCRUTINIZER'S REPORT

To

SHRI VINAY KUMAR GOENKA, Managing Director

Chairman for the Extra Ordinary General meeting of Members held on 29-04-2023

Dear Sir,

Sub: Scrutinizer's report with respect to voting by Public Shareholders (excluding Promoters and Promoter Group) of VISCO TRADE ASSOCIATES LIMITED (the "Company") through e-voting along with remote e-voting of the meeting in terms of SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021

I, Ms. Aisha Amin, Advocate, have been appointed as the Scrutinizer by the Board of Directors of **VISCO TRADE ASSOCIATES LIMITED** for the purpose of scrutinizing and ascertaining the results of voting carried out through e-voting and remote e - voting of the Meeting of the Equity Shareholders (**excluding** Promoters and Promoter Group) of **VISCO TRADE ASSOCIATES LIMITED** held on Saturday April 29th , 2023 at 11.30 A.M. seeking approval of the Equity Shareholders for the 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).

I do hereby report and submit as under:

- The Company had appointed Central Depository Services (India) Limited ("**CDSL**") as the agency for providing remote e-voting platform to the Equity Shareholders of the Company and necessary technical support was provided by Maheshwari





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Datamatics Private Limited, the Registrar and Transfer Agent ("**RTA**") of the Company, for processing e-voting and remote e-voting.

- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting and remote e-voting of the Meeting on the resolution contained in the Notice dated March 31st 2023.
- My responsibility as a Scrutinizer is to ensure that the process of voting by way of e-voting and remote e-voting of the Meeting was conducted in a fair and transparent manner and to submit a Scrutinizer's Report on the voting to the Chairperson of this Meeting on the resolution contained in the Notice dated March 31st 2023, based on the report generated from the electronic voting system provided by CDSL.
- The Cut-off Date for the purpose of determining the Equity Shareholders entitled to vote through e-voting and remote e-voting of the meeting was Friday, April 21st, 2023. As per the provisions of the Companies Act, 2013, the number of votes cast in respect of the resolution have been counted according to the number of shares held by the concerned Equity Shareholders.
- The Company had completed the dispatch of Notice of meeting of Equity Shareholders dated March 31st 2023 to those Equity Shareholders whose name appeared in the Register of Members / List of Beneficiaries, as received from CDSL, on the Cut-off Date being March 24th 2023.
- An advertisement was published in English in "**Financial Express**" and translation thereof in Bengali in "**Aajkal**" in newspaper on April 04th, 2023 informing the Equity Shareholders about the meeting and the resolution proposed thereat.





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- The remote e-voting commenced on Wednesday April 26,2023 from 09.00 A.M (IST) and concluded on Friday, April 28,2023 at 5.00 P.M (IST). The Equity Shareholders who were holding shares of the Company, as on the Cut-off Date i.e April 21st, 2023, were entitled to vote on the resolution set out in the notice dated March 31st 2023.
- The remote e-voting module was disabled by CDSL for voting on Friday, April 28,2023 at 5:00 P.M. (IST).
- The remote e-voting module was activated by CDSL from 11.30 AM on Saturday, April 29,2023 and was deactivated at 12.30 PM on Saturday, April 29,2023 as per the instruction of the Chairman of the meeting.
- On April 29,2023 at 12.37 P.M. (IST), I have downloaded the e-voting report from the CDSL website.
- The votes cast by the Equity Shareholders through remote e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- Particulars of e-voting and remote e-voting received by the Equity Shareholders have been entered in a Register separately maintained for the purpose.
- At the meeting convened the Chairperson after discussion on the resolution mentioned in the said Notice announced that the Equity Shareholders present at the meeting who have not casted their vote by remote e-voting, can exercise their voting rights through e-voting at the Meeting.
- After the closure of voting at the said Meeting of Equity Shareholders, the list of Equity Shareholders who were present at the Meeting and who had casted their





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votes, their holding details and the details of the votes cast on the resolution was available for downloading.

- Thereafter, I counted the votes cast at the meeting. The votes cast through e-voting were reconciled with the records maintained by the Company through their RTA and the authorizations lodged with the Company/ RTA.
- I have relied on the information provided by the Company/ RTA in relation to the details regarding the number of shares held by the Equity Shareholders which were reconciled as per the records maintained by the Company/ RTA.
- Identity of the persons voting as authorized representatives has been verified.
- The combined result of voting through e-voting and remote e-voting seeking the approval of the Equity Shareholders (excluding Promoters and Promoter Group) of the Company is as under:

A - VOTES IN FAVOR OF THE RESOLUTION:

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	21	10,62,642	99.99849
E-voting at the meeting	2	15	0.00141
Total	23	10,62,657	99.99990





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B - VOTES AGAINST THE RESOLUTION:

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	1	1	0.00009
E-voting at the meeting	NIL	NIL	NIL
Total	1	1	0.00009

C - INVALID VOTES:

Manner of Voting	Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
Remote e-voting	-	-
E-voting at the meeting	-	-
Total	-	-

D - COMBINED RESULT OF VOTING THROUGH E-VOTING AND REMOTE E-VOTING (excluding Promoters and Promoter Group)





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Manner of Voting	Number of votes cast in Favor	Number of votes cast Against	Total Votes Cast
Remote e-voting	10,62,642	1	10,62,643
E-voting at the meeting	15	NIL	15
Total	A = 10,62,657	B = 1	C = 10,62,658
% Votes cast in Favor (D = (A*100) ÷ C)			99.99990
% Votes cast Against (E = (B*100) ÷ C)			0.00009

- The relevant records relating to e-voting and remote e-voting are under my safe custody and will be handed over to the Chairperson appointed for this meeting or Company Secretary of the Company for safe keeping.
- The resolution was passed with requisite majority in terms of the observation letters by NSE respectively and SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021, as the majority votes cast by the Public Shareholders are in favor of the Scheme.

Place: Kolkata

Date: April, 29th, 2023



Ms. Aisha Amin

Advocate

(Scrutinizer for the meeting)

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resort on Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
unavailable in Substatus EVS	1201330000984792	INDRANI CHAKRABORTY		1.000	1	1.000	0.000	0.000	INVESTOR	1201330000984792	2023-04-27 10:56:09.0	VOTED	null	NONE
unavailable in Substatus EVS	12013300001481583	SUSMITA SARKAR		5.000	1	5.000	0.000	0.000	INVESTOR	12013300001481583	2023-04-27 19:56:15.0	VOTED	null	NONE
unavailable in Substatus EVS	12013300001481657	BIMAL KRISHNA SARKAR		5.000	1	5.000	0.000	0.000	INVESTOR	12013300001481657	2023-04-27 19:47:57.0	VOTED	null	NONE
unavailable in Substatus EVS	1201910300182861	UPENDRA RAJAK		4.000	1	4.000	0.000	0.000	INVESTOR	1201910300182861	2023-04-27 18:21:55.0	VOTED	null	NONE
unavailable in Substatus EVS	1203000001048701	APARNA SADHUKHAN		3.000	1	3.000	0.000	0.000	INVESTOR	1203000001048701	2023-04-27 00:19:34.0	VOTED	null	NONE
unavailable in Substatus EVS	1207320000024842	SUSHIL KUMAR SARAOGI		358067.000	1	358067.000	0.000	0.000	INVESTOR	1207320000024842	2023-04-27 13:59:15.0	VOTED	null	NONE
unavailable in Substatus EVS	1208550000034109	BIKRAM JHA		175720.000	1	175720.000	0.000	0.000	INVESTOR	1208550000034109	2023-04-27 14:18:20.0	VOTED	null	NONE
unavailable in Substatus EVS	1208550000059651	RISHAV MITTAL		150016.000	1	150016.000	0.000	0.000	INVESTOR	1208550000059651	2023-04-27 14:08:55.0	VOTED	null	NONE
unavailable in Substatus EVS	1208940000017728	ASIT KUMAR SIL		1.000	1	1.000	0.000	0.000	INVESTOR	1208940000017728	2023-04-26 15:57:03.0	VOTED	null	NONE
unavailable in Substatus EVS	1304080000078832	ATANU SAHA		1.000	1	0.000	1.000	0.000	INVESTOR	1304080000078832	2023-04-26 18:24:38.0	VOTED	null	NONE
unavailable in Substatus EVS	IN30051317084914	BIJAN KUMAR MANDAL		1.000	1	1.000	0.000	0.000	INVESTOR	IN30051317084914	2023-04-27 14:09:35.0	VOTED	null	NONE
unavailable in Substatus EVS	IN30051385002543	LILY PRADHAN		5.000	1	5.000	0.000	0.000	INVESTOR	IN30051385002543	2023-04-26 10:27:17.0	VOTED	null	NONE
unavailable in Substatus EVS	IN30115123742690	AKHIL SURYAKANT PARIKH		4.000	1	4.000	0.000	0.000	INVESTOR	IN30115123742690	2023-04-28 02:31:36.0	VOTED	null	NONE
unavailable in Substatus EVS	IN30160410599770	APARNA SARKAR		5.000	1	5.000	0.000	0.000	INVESTOR	IN30160410599770	2023-04-29 11:45:18.0	VOTED	null	NONE
unavailable in Substatus EVS	IN30160411083215	SUDIPTA CHAKRABORTY		1.000	1	1.000	0.000	0.000	INVESTOR	IN30160411083215	2023-04-26 20:12:28.0	VOTED	null	NONE



Substatus unavailable in EVS	IN30160412137427	SUMAN MODAK	2.000	1	2.000	0.000	0.000	INVESTOR	IN30160412137427	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	IN30160412182268	MOHAMMAD ASIF AKHTAR	10.000	1	10.000	0.000	0.000	INVESTOR	IN30160412182268	2023-04-29	VOTED	null	NONE
Substatus unavailable in EVS	IN30160412210281	SUJAN MODAK	2.000	1	2.000	0.000	0.000	INVESTOR	IN30160412210281	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	IN30160412886855	DIPALI MODAK	2.000	1	2.000	0.000	0.000	INVESTOR	IN30160412886855	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	IN30226914813310	SUNIL KUMAR CHAKRABORTY	1.000	1	1.000	0.000	0.000	INVESTOR	IN30226914813310	2023-04-27	VOTED	null	NONE
Substatus unavailable in EVS	IN30302869715128	SILPI MAITRA	1.000	1	1.000	0.000	0.000	INVESTOR	IN30302869715128	2023-04-28	VOTED	null	NONE
Substatus unavailable in EVS	IN30369110052553	MANOJ KUMAR JHA	378800.000	1	378800.000	0.000	0.000	INVESTOR	IN30369110052553	2023-04-27	VOTED	null	NONE
Substatus unavailable in EVS	IN30369110061984	LILY PRADHAN	1.000	1	1.000	0.000	0.000	INVESTOR	IN30369110061984	2023-04-26	VOTED	null	NONE

