

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

29.04.2023

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

Dear Sir,

Sub: Proceedings of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Saturday, 29th April, 2023 virtually at 11.30 A.M (IST) and concluded at 12.15 P.M (IST).

This is for your information and record.

Thanking You.

Yours faithfully,

For Visco Trade Associates Limited

Vinay Kumar Goenka
Managing Director
DIN: 01687463

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”)

The Extra Ordinary General Meeting of the Members of the Company was held virtually on Saturday, April, 29, 2023 which commenced at 11.30 a.m. and concluded at 12.15 p.m.

Mr. Gopal Kumar Roy, Chief Financial Officer of the Company, welcomed all the Shareholders and the Members of the Board present at the meeting. The following Board members were present in the meeting:

Mr. Vinay Kumar Goenka, Managing Director of the Company.

Mr. Rajeev Goenka, Director of the Company

Mr. Dipak Sundarka, Whole Time Director of the Company

Mr. Niranjana Kumar Choraria, Independent Director of the company

The Chief Financial Officer with the permission of the Chairman confirmed that the requisite quorum was present, thereafter, he called the Meeting to order. Thereafter, he introduced Board members and Ms. Aisha Amin, Scrutinizer of the meeting.

As per the attendance record, 18 (Eighteen) Members attended the meeting virtually.

He informed that Ms. Anju Gupta, Independent Director, had sought leave of absence.

Mr. Vinay Kumar Goenka, Managing Director, chaired the proceedings of the Meeting. Then, he requested Mr. Rajeev Goenka, Director of the Company to become the speaker and Mr. Gopal Roy, CFO to act as the Compliance Officer on his behalf to proceed with the meeting.

Thereafter, Mr. Rajeev Goenka, welcomed all the shareholders and asked M/s. Aisha Amin, Scrutinizer to read the Notice of the meeting.

Thereafter the following business as set out in the Notice dated March, 31, 2023 convening the EGM were transacted:

ITEM NO.	Details of Business	Resolution Required
<u>Special Business</u>		
1.	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 Resolution

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Thereafter, Mr. Gopl Roy, CFO 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 Wednesday, 26th April, 2023 and ended at 05.00 p.m. on Friday, 28th April, 2023.

Further he informed the Members that the facility for remote e-voting was made available for 15 minutes from the conclusion of the meeting for Members who had not cast their vote.

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

This is for your information and record.

For Visco Trade Associates Limited

Vinay Kumar Goenka
Managing Director
DIN: 01687463