Date: 23.09.2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540097

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 43rd Annual General Meeting of the Company & Scrutinizer's Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results and Scrutinizer's Report of the business transacted at the 43rd Annual General Meeting (AGM) of the Company held on Monday, 22nd September, 2025 at 11:30 A.M. (I.S.T), at Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001.

The information is also available on the website of the Company: www.gamco.co.in

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,
For, **GAMCO Limited**
(Formerly known as Visco Trade Associates Ltd)

RISBH KUMAR SINGHI
Digitally signed by RISBH KUMAR SINGHI
Date: 2025.09.23 15:07:00 +05'30'

Risbh Kumar Singhi
Company Secretary
Membership No.- A52762

Encl: As Above

GAMCO LIMITED
(Formerly known as Visco Trade Associates Limited)
25A, S. P. Mukerjee Road, 3rd Floor
Bhawanipore, Kolkata - 700 025
+91 33 2475 0073
tradevisco@gmail.com
www.gamco.co.in
CIN : L57339WB1983PLC035628

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Monday, September 22, 2025
Total number of shareholders on cut off date	6,443
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	47

Yours faithfully,
For GAMCO Limited
(Formerly known as Visco Trade Associates Limited)

RISBH KUMAR SINGHI
Digitally signed by RISBH KUMAR SINGHI
Date: 2025.09.23 15:07:19 +05'30'

Risbh Kumar Singhi
Company Secretary
Membership No. – A52762

GAMCO LIMITED
(Formerly known as Visco Trade Associates Limited)
25A, S. P. Mukerjee Road, 3rd Floor
Bhawanipore, Kolkata - 700 025
+91 33 2475 0073
tradevisco@gmail.com
www.gamco.co.in
CIN : L57339WB1983PLC035628

AGENDA WISE DISCLOSURE

1. **Agenda -** To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes- in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38127448	38002321	99.6718%	38002321	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**38127448**	**38002321**	**99.6718%**	**38002321**	**0**	**100.00%**	**0.00%**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	**E-Voting**	15904052	4813342	30.2649%	4813273	69	99.9999%	0.0014%
	Poll		127	0.0008%	127	-	100.00%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15904052**	**4813469**	**30.2657%**	**4813400**	**69**	**99.9986%**	**0.0014%**
TOTAL		**54031500**	**42815790**	**79.2423%**	**42815721**	**69**	**99.9998%**	**0.0002%**

2. **Agenda -** To declare final dividend of @ 0.10p /- (Ten paise Only) per equity share (subject to deduction of TDS) for the Financial Year 2024-2025.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes- in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38127448	38002321	99.6718%	38002321	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**38127448**	**38002321**	**99.6718%**	**38002321**	**0**	**100.00%**	**0.00%**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	**E-Voting**	15904052	4813342	30.2649%	4813273	69	99.9986%	0.0014%
	Poll		127	0.0008%	127	-	100.00%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15904052**	**4813469**	**30.2657%**	**4813400**	**69**	**99.9986%**	**0.0014%**
TOTAL		**54031500**	**42815790**	**79.2423%**	**42815721**	**69**	**99.9998%**	**0.0002%**

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

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes- in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38127448	38002321	99.6718%	38002321	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**38127448**	**38002321**	**99.6718%**	**38002321**	**0**	**100.00%**	**0.00%**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	**E-Voting**	15904052	4813342	30.2649 %	4813273	69	99.9986%	0.0014%
	Poll		127	0.0008%	127	-	100.00%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15904052**	**4813469**	**30.2657%**	**4813400**	**69**	**99.9986%**	**0.0014%**
TOTAL		**54031500**	**42815790**	**79.2423%**	**42815721**	**69**	**99.9998%**	**0.0002%**

4. **Agenda -** To approve the appointment of Mr. Babu Lal Patni (FCS: 2304, CP No.- 1321, Peer Review No.: 1455/2021), Practicing Company Secretary as the Secretarial Auditor of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes- in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38127448	38002321	99.6718%	38002321	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**38127448**	**38002321**	**99.6718%**	**38002321**	**0**	**100.00%**	**0.00%**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	**E-Voting**	15904052	4813342	30.2649%	4813273	69	99.9986%	0.0014%
	Poll		127	0.0008%	127	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15904052**	**4813469**	**30.2657%**	**4813400**	**69**	**99.9986%**	**0.0014%**
TOTAL		**54031500**	**42815790**	**79.2423%**	**42815721**	**69**	**99.9998%**	**0.0002%**

5. **Agenda -** To approve the appointment of Mr. Dinesh Arya (DIN: 00168213) as Non-Executive Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes- in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38127448	38002321	99.6718%	38002321	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**38127448**	**38002321**	**99.6718%**	**38002321**	**0**	**100.00%**	**0.00%**
Public- Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non- Institutions	**E-Voting**	15904052	4813342	30.2649%	4813273	69	99.9986%	0.0014%
	Poll		127	0.0008%	127	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15904052**	**4813469**	**30.2657%**	**4813400**	**69**	**99.9986%**	**0.0014%**
TOTAL		**54031500**	**42815790**	**79.2423%**	**42815721**	**69**	**99.9998%**	**0.0002%**

CONSOLIDATED SCRUTINIZER'S REPORT

OF

GAMCO LIMITED

43RD ANNUAL GENERAL MEETING

HELD ON 22ND SEPTEMBER, 2025

AT 11.30 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

EMAIL ID: PATNIBL@YAHOO.COM

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA – 700 007
MOBILE NO.: 9831066217
Email id: patnibl@yahoo.com

CONSOLIATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
43rd Annual General Meeting of the Members of Gamco Limited
Held on: 22nd September, 2025 at 11.30 A.M
At Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001

Dear Sir,

1. I, **Babu Lal Patni,** a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **GAMCO LIMITED** (the Company) at their Board Meeting held on 21st August, 2025 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 43rd Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 43rd AGM of the Equity Shareholders of the Company, held on 22nd day of September, 2025 at Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the 43rd AGM for the Resolutions contained in the Notice to the 43rd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the 43rd AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the 43rd AGM.

3. The voting period for remote e-voting commenced on Friday, 19th September 2025 at 9:00 A.M. (IST) and ended on Sunday, 21st September 2025 at 5:00 P.M.(IST) and the CDSL e-voting platform was blocked thereafter.

4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

5. The votes cast under remote e-voting facility were unblocked after the closure of the Meeting in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.

6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from Central Depository Services Limited (CDSL) e-voting system.

7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under:

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	42815594	100	69	0	0
Physical	127	0	0	0	0
Total	42815721	100	69	0	0

Item No 2: ORDINARY RESOLUTION

To declare final dividend of @ ₹ 0.10 /- (Ten paise Only) per equity share (subject to deduction of TDS) for the Financial Year 2024-2025

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	42815594	100	69	0	0
Physical	127	0	0	0	0
Total	42815721	100	69	0	0

Item No 3: ORDINARY RESOLUTION

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

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	42815594	100	69	0	0
Physical	127	0	0	0	0
Total	42815721	100	69	0	0

SPECIAL BUSINESS

Item No 4: ORDINARY RESOLUTION

To approve the appointment of Mr. Babu Lal Patni (FCS: 2304, CP: 1321, Peer Review: 1455/2021) Practising Company Secretary as the Secretarial Auditor of the Company.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	42815594	100	69	0	0
Physical	127	0	0	0	0
Total	42815721	100	69	0	0

Item No 5: SPECIAL RESOLUTION

To approve the appointment of Mr. Dinesh Arya (DIN: 00168213) as the Non-Executive Independent Director of the Company.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	42815594	100	69	0	0
Physical	127	0	0	0	0
Total	42815721	100	69	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 43rd AGM.

Place: Kolkata

Signature: BABU LAL PATNI Digitally signed by BABU LAL PATNI Date: 2025.09.22 15:59:44 +05'30'

Dated: 22nd September, 2025

Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P.No : 1321
UDIN : F002304G001304209
P.R. No. : 1455/2021

Countersigned by:
For Gamco Limited

RAJEEV GOENKA Digitally signed by RAJEEV GOENKA Date: 2025.09.23 13:46:46 +05'30'

CHAIRMAN