

Date: 17.09.2026

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 44th 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 44th Annual General Meeting (AGM) held on Wednesday, 16th September, 2026 at 11:30 A.M IST at Hindustan Club Limited, 1st Floor Board Room, 4/1 Sarat Bose Road, Kolkata, West Bengal 700020.

Also find enclosed the extract from AGM Minutes with regard to the approval of shareholders on the "Issue of Equity Shares on Preferential Basis."

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)

Monika Kedia
Company Secretary & Compliance officer
Membership No. – A26726

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

Date of the AGM	Wednesday, 16 th September, 2026
Total number of shareholders on cut-off date	4985
No. of shareholders present in the meeting either in person or through proxy:	80
Promoters and Promoter Group:	6
Public:	74

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

Monika Kedia
Company Secretary & Compliance officer
Membership No. – A26726

AGENDA WISE DISCLOSURE

- 1. Agenda: To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026, 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 & Promoter Group	Remote Evoting	39053691	39053691	100.0000	39053691	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		39053691	100.0000	39053691	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	14977809	7700142	51.4103	7699278	864	99.9888	0.0112
	Evoting at AGM		109149	0.7287	109149	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7809291	52.1391	7808427	864	99.9889	0.0111
	Total	54031500	46862982	86.7327	46862118	864	99.9982	0.0018

2. Agenda: To appoint a director in place of Mr. Vinay Kumar Goenka (DIN: 01687463), 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 & Promoter Group	Remote Evoting	39053691	39053691	100.0000	39053691	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		39053691	100.0000	39053691	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	14977809	7700142	51.4103	7699278	864	99.9888	0.0112
	Evoting at AGM		109149	0.7287	109149	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7809291	52.1391	7808427	864	99.9889	0.0111
	Total	54031500	46862982	86.7327	46862118	864	99.9982	0.0018

3. Agenda: Approval for Issue of Equity Shares on Preferential Basis:

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 & Promoter Group	Remote Evoting	39053691	39053691	100.0000	39053691	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		39053691	100.0000	39053691	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	14977809	7700142	51.4103	7699278	864	99.9888	0.0112
	Evoting at AGM		109149	0.7287	109149	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7809291	52.1391	7808427	864	99.9889	0.0111
	Total	54031500	46862982	86.7327	46862118	864	99.9982	0.0018