

Date: 06.11.2025

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 Extra-Ordinary 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 Extra-Ordinary General Meeting (EOGM) of the Company held on Wednesday, 05th November, 2025 at 12 Noon (I.S.T) through Video Conferencing ('VC')/other Audio Visual Means ('OAVM').

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

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 EGM	Wednesday	5-Nov-25
Total Number of Shareholders on Record Date	6418	
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	Not Applicable	
Promoter & Promoter Group		
Public		
Total		
No. of Shareholders Attended the Meeting Through Video Conferencing :		
Promoter & Promoter Group	6	
Public	36	
Total	42	

Agenda Wise Disclosure:								
1. Agenda: Special business: Sale of Shares held in Visco Advisory Private Limited, wholly owned subsidiary of the Company								
Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?								
No								
Resolution required (Ordinary/ Special)								
Special Resolution passed								
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	38148280	38120571	99.9274	38120571	0	100.0000	0.0000
	Evoting at EGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38120571	99.9274	38120571	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at EGM		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	15883220	4355306	27.4208	4355275	31	99.9993	0.0007
	Evoting at EGM		1570	0.0099	874	696	55.6688	44.3312
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4356876	27.4307	4356149	727	99.9833	0.0167
	Total	54031500	42477447	78.6161	42476720	727	99.9983	0.0017

SCRUTINIZER'S REPORT
OF
GAMCO LIMITED
EXTRA-ORDINARY GENERAL MEETING
DATED
5TH NOVEMBER, 2025

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GAMCO Limited,
Regd.Office:25A, S.P. Mukherjee Road
3rd Floor, Bhawanipore,
Kolkata- 700025

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 14.10.2025 for the purpose of scrutinizing the e-voting process(remote e-voting) under the provisions of Section 108 and section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolution contained in the Notice of EOGM Dated 14th October, 2025.
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) by the shareholders for the Resolution contained in the Notice of EOGM dated 14th October, 2025. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and voting at EOGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as stated above, based on the report generated from the e-voting system provided by Central Depository Service (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 voting at EOGM).
3. The voting period for remote e-voting commenced on Sunday , 2nd November, 2025 (09:00 a.m. IST) and ended on Tuesday, 4th November, 2025 (5.00 p.m. IST) and the CDSL e- voting platform was blocked thereafter.
4. Since this EOGM was held through VC / OAVM (Pursuant to the SEBI Circulars read with MCA circulars issued from time to time, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the **EOGM**.

5. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members, who were present at the EOGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the EOGM.
6. The votes cast under remote e-voting facility and voting at EOGM were unblocked in the presence of two witnesses who were not in the employment of the company after the close of voting period.
7. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Service (CDSL) e-voting system.
8. I submit herewith my Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting and voting at EOGM) as under:

Item No 1: SPECIAL RESOLUTION

Sale of Shares in Visco Advisory Private Limited, Wholly owned Subsidiary 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	42475846	100	31	0	0
E-Voting during EOGM	874	0	696	0	0
Total	42476720	100	727	0	0

9. 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 proceedings.

Place: Kolkata

Signature:

**BABU LAL
PATNI**

Digitally signed by
BABU LAL PATNI
Date: 2025.11.05
15:19:18 +05'30'

Dated: 5th November, 2025.

**Name of the Company: BABU LAL PATNI
Secretary in Practice**

FCS No : 2304

C.P.No : 1321

UDIN : F002304G001759180

P.R NO. : 1455/2021

**Countersigned by:
For GAMCO Limited**

Director