



**GAMCO LIMITED**

(Formerly known as Visco Trade Associates Limited)

Regd. Office: 25A, S.P. Mukherjee Road, 3<sup>rd</sup> floor, Bhawanipore, Kolkata- 700025

CIN: - L57339WB1983PLC035628; Contact No.: 033 24750073;

E-Mail:- tradevisco@gmail.com; Website: - [www.gamco.co.in](http://www.gamco.co.in)

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Date: 21.07.2025

**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 Saturday, 19<sup>th</sup> July, 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](http://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  
Company Secretary  
Membership No. – A52762

Encl: As Above



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

<b>Date of the Extra-Ordinary General Meeting (EOGM)</b>	Saturday, 19th July, 2025
<b>Total number of shareholders as on record date</b>	6642
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	59 5 54

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

Risbh Kumar Singhi  
Company Secretary  
Membership No. – A52762

## AGENDA WISE DISCLOSURE

1. Agenda :			Approve deletion of Clause 36 under Clause 3(b) of the Memorandum of Association					
Whether Promoter / Promoter Group Are Interested In the resolution?			No					
Resolution Required (Ordinary/ Special)			Special Resolution					
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	38078886	37977636	99.7341	37977636	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		37977636	99.7341	37977636	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	15952614	5175411	32.4424	5175334	77	99.9985	0.0015
	Evoting at EGM		77	0.0005	77	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5175488	32.4429	5175411	77	99.9985	0.0015
	Total	54031500	43153124	79.8666	43153047	77	99.9998	0.0002

**SCRUTINIZER'S REPORT**  
**OF**  
**GAMCO LIMITED**  
**EXTRA-ORDINARY GENERAL MEETING**  
**DATED**  
**19<sup>TH</sup> JULY, 2025**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-700007**

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> 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**  
**3<sup>rd</sup> 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 27.06.2025 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 27<sup>th</sup> June, 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 27<sup>th</sup> June, 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 Wednesday , 16<sup>th</sup> July, 2025 (09:00 a.m. IST) and ended on Friday, 18<sup>th</sup> July, 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**

#### **Deletion of Clause 36 under Clause 3(b) of the Memorandum of Association**

	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	43152970	100%	77	0	0
E-Voting during EOGM	77	0%	0	0	0
Total	43153047	100%	77	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: 2025.07.20 13:08:02 +05'30'

**Dated: 20<sup>th</sup> July, 2025.**

**Name of the Company: BABU LAL PATNI**

**Secretary in Practice**

**FCS No : 2304**

**C.P.No : 1321**

**UDIN : F002304G000821056**

**Countersigned by:**

**For GAMCO Limited**

Digitally signed by  
RAJEEV GOENKA  
Date: 2025.07.21  
11:06:02 +05'30'

**Director**