VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862

Regd. Office: C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-

Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 10th March, 2025

Scrip Code: VISAMAN **ISIN: INE0BHK01012**

Subject: **Intimation regarding Notice of Extra Ordinary General Meeting**
Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to regulation 30 of SEBI Listing Regulations, we hereby enclose the Notice of Extra Ordinary General Meeting along with explanatory statement scheduled to be held on **4th April, 2025** on Friday at 11:00 A.M. at the Registered office of the Company situated at **C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India** for following special business:

Sl. No.	Particulars	Type of Resolution
1	To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs. 200 crores	Special Resolution

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is also offering e-Voting facility for its Members to enable them to cast their votes electronically. The Company has engaged the services of Central Securities Depository Limited ("CSDL") as the agency to provide remote e-voting facility. Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Friday, 28th March, 2025 ("Cut-Off Date"), shall only be eligible for the purpose of remote e-voting and Voting at EGM for Members, who have not casted their vote on the resolution through remote e-voting. Further, the voting period begins on 31st March, 2025 (09.00 A.M.) and ends on 3rd April, 2025 (5.00 P.M.).

The Notice is being sent to the Members in electronic mode and is also being placed on the website of the Company at visamanglobalsales.com.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For, Visaman Global Sales Limited

MITULKUMAR SURESHCHANDRA VASA
Digitally signed by MITULKUMAR SURESHCHANDRA VASA
Date: 2025.03.10 18:46:35 +05'30'

Mitulkumar Sureshchandra Vasa
Managing Director
(DIN: 07789750)

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862

Regd. Office: C/O., Jain Traders, 8, Sorathiawadi Near Narmada,80 Feet Road, Rajkot-360002, Gujarat, India

Email id: visamansales@gmail.com| Phone No.9023730627 | Website: visamanglobalsales.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an **Extra-Ordinary General Meeting** of the Members of the **Visaman Global Sales Limited (the Company)** will be held on **Friday, April 4, 2025 at 11:00 A.M.** at Registered office of the Company situated at C/o., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot- 360002, Gujarat, India to transact following businesses:

1. **To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs. 200 crores**:

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to Section 185 and all other applicable provisions of the Companies Act, 2013 read with Companies (Amendment) Act, 2017 and other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of members of the Company be and is hereby accorded to the Board of Directors of the Company to give any loans or advance including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken or to be taken by any entity which is a subsidiary, wholly owned subsidiary or associate or joint venture or group entity of the Company, whether existing or proposed to be incorporated, or any other entities or persons in which any of the Directors of the Company is interested or deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the 'Entities'), upto an aggregate amount not exceeding **Rs. 200/- crores (Rupees Two Hundred Crores Only)** as the Board of the Directors in their absolute discretion deem beneficial and in the best interest of the Company, provided that such loansand/or guarantee(s) and/or security(ies) are utilized by the borrowing Company for its principal business activities."

   "RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, things and matters as it may in its absolute discretion deem necessary, proper, or desirable and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

By order of the Board,
For, VISAMAN GLOBAL SALES LIMITED

S/d

Mitulkumar S. Vasa
Managing Director
DIN: 07789750
Rajkot, 06th March, 2025

NOTES:

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and, on a poll, to vote instead of himself/herself and such proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Proxy in order to be valid, must be signed, dated, properly stamped and deposited either in person or through the post so as to reach the company at its registered office at least 48 hours before the meeting.

3. The explanatory statement pursuant to section 102(1) of The Companies act, 2013 in respect of Item No. 1 which sets out details relating to Special Business at the meeting, is annexed hereto.

4. The Notice is being sent by electronic mode to all the Members, whose names appeared in the Register of Members as on 28th February, 2025. The Notice of the Meeting is also displayed/posted on the websites of the Company visamanglobalssales.com and that of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and will also be available at the website of NSE at https://www.nseindia.com/ where the shares of the Company are listed.

5. The Statutory Registers, as maintained under the provisions of the Companies Act, 2013, and other relevant documents referred to in the Notice will be available for inspection at the Registered Office of the Company on all working days between 10:00 A.M. to 12:00 Noon up to the date of Extra Ordinary General Meeting and will also be available at the Meeting.

6. Corporate Members intending to appoint their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

7. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

8. Members attending the meeting are requested to bring with them the Attendance Slip attached to the Notice duly filled in and signed and handover the same at the entrance of place of the meeting. Proxy/representative of a member should mark on the Attendance Slip as “Proxy” or “Representative” as the case may be.

9. SEBI has mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their concerned Depository Participants. Members holding shares in physical form can submit their PAN to the Company/Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** (RTA).

10. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Members the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India)Limited (CDSL).

11. The voting period begins on 31st March, 2025 (09.00 A.M.) and ends on 3rd April, 2025 (5.00 P.M.). During this period Shareholders of the Company, holding shares in dematerialized form, as on the cut-off date of 28th March, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

12. Shareholders who have already voted prior to the meeting date through E-Voting would not be entitled to vote at the meeting venue i.e. A member can opt for only one mode of voting either in person or through proxy at the meeting or through e-voting or by ballot. If a member cast votes by both all the modes, then voting done through e-voting shall prevail and voting through other means shall be treated as invalid.

13. The Company has appointed Mr. Kalpesh Prabhudas Rachchh (M. No.: FCS 5156), Proprietor of M/s. K. P. Rachchh & Co., Company Secretaries to act as the Scrutinizer for conducting the electronic voting process and voting at the Extraordinary General Meeting through Ballot Paper in a fair and transparent manner.

14. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make and submit within 48 hours of conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast ln favor or against, if any, to the Chairman or a person authorized by him in writing.

15. The voting result will be declared within two (2) Working days of conclusion of its General Meeting and The voting result along with Scrutinizer Report shall be placed on the Company's website:visamanglobalsales.com besides communicating the same to CDSL and, MUFG Intime India Private Limited, Registrar and ShareTransfer Agents on the said date and also to National Stock Exchange, SME Emerge Platform where the shares of the Company are listed

16. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** (Earlier known as LINK INTIME INDIA PRIVATE LIMITED), 5th Floor, 506 TO 508 Amarnath Business Centre – I (ABC- I), Nr St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel. NO. 079 26465179, Email: ahmedabad@linkintime.co.in and are also requested to immediately inform their change of address, e-mail address or consolidation of folios, if any to the Company's said Share Transfer Agent.

17. Members who have not registered their e-mail addresses so far, are requested to register their email address with the Registrar and Share Transfer Agents (RTA) of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

18. Members are requested to bring their client ID and DP ID numbers and PAN No. for easy identification of attendance at the meeting.

19. Members desirous of obtaining any information are requested to address their questions in writing to the Company at least 7 days before the date of Extra-Ordinary General Meeting so that the information required may be made available at the Meeting.

20. Route map of the meeting venue is attached herewith. A Route map showing directions to reach the venue of the Extra Ordinary General Meeting is given at the end of this EGM Notice as per the requirement of the Secretarial Standards-2 on "General Meeting.

21. The instructions for remote e-voting are as under:

(i) The details of the process and manner for remote e-voting are explained herein below:

The way to vote electronically on CDSL e-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to CDSL E-Voting System

[A] Login method for individual shareholders holding securities in demat mode:

In terms of SEBI master circular dated July 11, 2023 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholder	Login Method
Individual shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-services website of NSDL viz. https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IdeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see- voting services under value added services. Click on **"Access to e- Voting"** under e-voting services and you will be able to see e- voting page. Click on Company's name or **e-voting service provider i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period. 2. If you are not registered for IdeAS e-Services, an option to register is available at https://eservices.nsdl.com. Select "Register Online for IdeAS Portal" or click on: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e- voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen willopen. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), password/OTP and a verification code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository website wherein you can see e-voting page. Click on Company's name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

	4. Shareholders/members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience

Individual shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual shareholders (holding securities in demat mode) login through their depository participants	1. You can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility. 2. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL depository site after successful authentication, wherein you will see the e- voting feature. 3. Click on Company's name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot User ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technicalissues related to login through Depository i.e. NSDL and CDSL

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020 990 and 1800 22 44 30.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

[B] Login Method for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-voting website of CDSL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a verification code as shown on the screen.

   Alternatively, if you are registered for CDSL e-services i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL e- services, after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold sharesin demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold sharesin demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company for example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-voting, then you can use your existing password tologin and cast your vote.
b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
c) How to retrieve your 'initial password'?
i. If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL in your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email id is not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

(a) **Click on "Forgot User Details/Password?" (If you are holding shares in your demataccount with NSDL or CDSL) option available on www.evoting.CDSL.com.**

(b) **"Physical User Reset Password?" (If you are holding shares in physical mode)option available on www.evoting.nsdl.com.**

(c) **If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.**

(d) **Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.**

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at **Step 1**, you will be able to see all the companies **"EVEN"** in which you are holding shares and whose voting cycle.
2. Select **"EVEN"** of Company for which you wish to cast your vote during the remote e- voting period.
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on **"Submit"** and also **"Confirm"** when prompted.
5. Upon confirmation, the message **"Vote cast successfully"** will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolutions, you will not be allowed to modify your vote.

General Guidelines for Shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rachhkalpesh@gmail.com with a copy marked to visamansales@gmail.com and evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR Card) by email to visamansales@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR Card) to (visamansales@gmail.com.). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI master circular dated July 11, 2023 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Company may have to render support for the business requirements of its group entities i.e. subsidiary, wholly owned subsidiary or associate or joint venture or group entity of the Company or any other person in whom any of the Director of the Company is interested or deemed to be interested (collectively referred to as the 'Entities'), from time to time. However, pursuant to provisions of section 185 of the Companies Act,2013, a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested, subject to the condition that (a) a special resolution is passed by the company in general meeting and (b) the loans are utilized by the borrowing company for its principal business activities. Hence, the Board of Directors hereby seeks consent of the Members by way of a Special Resolution considering the aforesaid provisions of Section 185 of the Companies Act, 2013 (as amended by the Companies (Amendment) Act, 2017) for making loan(s) or providing financial assistance or providing guarantee or securities in connection with the loans taken or to be taken by the Entities for the capital expenditure of the projects and/or working capital requirements as may be required from time to time for the expansion of its business activities and other matters connected and incidental thereon for their principal business activities upto Rs. 200/- Crores (Rupees Two Hundred Crores).

The Members may note that Board of Directors would carefully evaluate proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, only forprincipal business activities of such Entities.

The Board of Directors recommends the resolution set out at Item No. 1 of the Notice for approval of the members of the Company. Except Mr. Mitulkumar S. Vasa, Managing Director (DIN: 07789750), Mr. Brijesh N. Kular (DIN: 09648254), Whole Time Director and CFO and Mrs. Avni M. Vasa (DIN: 08494957), Director and their respective relatives either being as Director or as shareholder, no other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the said resolution.

By order of the Board,
For, VISAMAN GLOBAL SALES LIMITED

S/d

Mitulkumar S. Vasa
DIN: 07789750
Managing Director
Rajkot, 06th March, 2025

Registered Office: C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : _____
Registered Address : _____
E-mail ID : _____
Folio No./* DP & Client Id : _____

I/We, being the member(s) of Visaman Global Sales Limited, holding _____ shares of the Company, hereby appoint:

(1) Name : .....
Address : .....
E-mail ID : .....
Signature : ……..,……..,……..,……..,……
or failing him/her;

(2) Name : .....
Address : .....
E-mail ID : .....
Signature : ……..,……..,……..,……..,……
or failing him/her;

(3) (3) Name : .....
Address : .....
E-mail ID : .....
Signature : ……..,……..,……..,……..,……
or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on **Friday, April 4, 2025 at 11:00 A.M.** at the registered office of the Company situated at **C/o., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot- 360002** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution	Vote		
	SPECIAL BUSINESS	**For**	**Against**	**Abstain**
1.	To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the companies act, 2013 upto an aggregate limit of Rs. 200 crores:			

Signed this .....…. day of.....…….. 2025.
Signature of the Shareholder

Affix Revenue Stamp

_____ _____ _____
Signature of 1st proxy holder Signature of 2nd proxy holder Signature of 3rd proxy holder
*Applicable for investors holding shares in electronic form.

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office/ Corporate of the Company, not less than 48 hours before the commencement of the Meeting. 2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against resolution, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the meeting room)

I hereby accord my presence at the **Extra Ordinary General Meeting of the** Company, to be held on **Friday, April 4, 2025 at 11:00 A.M.** at the registered office of the Company situated at C/o., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot- 360002

Full name of the *Shareholder/Proxy (in block letters)	
Name of authorized representative in case of body corporate	
Folio no. or Client ID/DP ID no.	
No. of shares held	

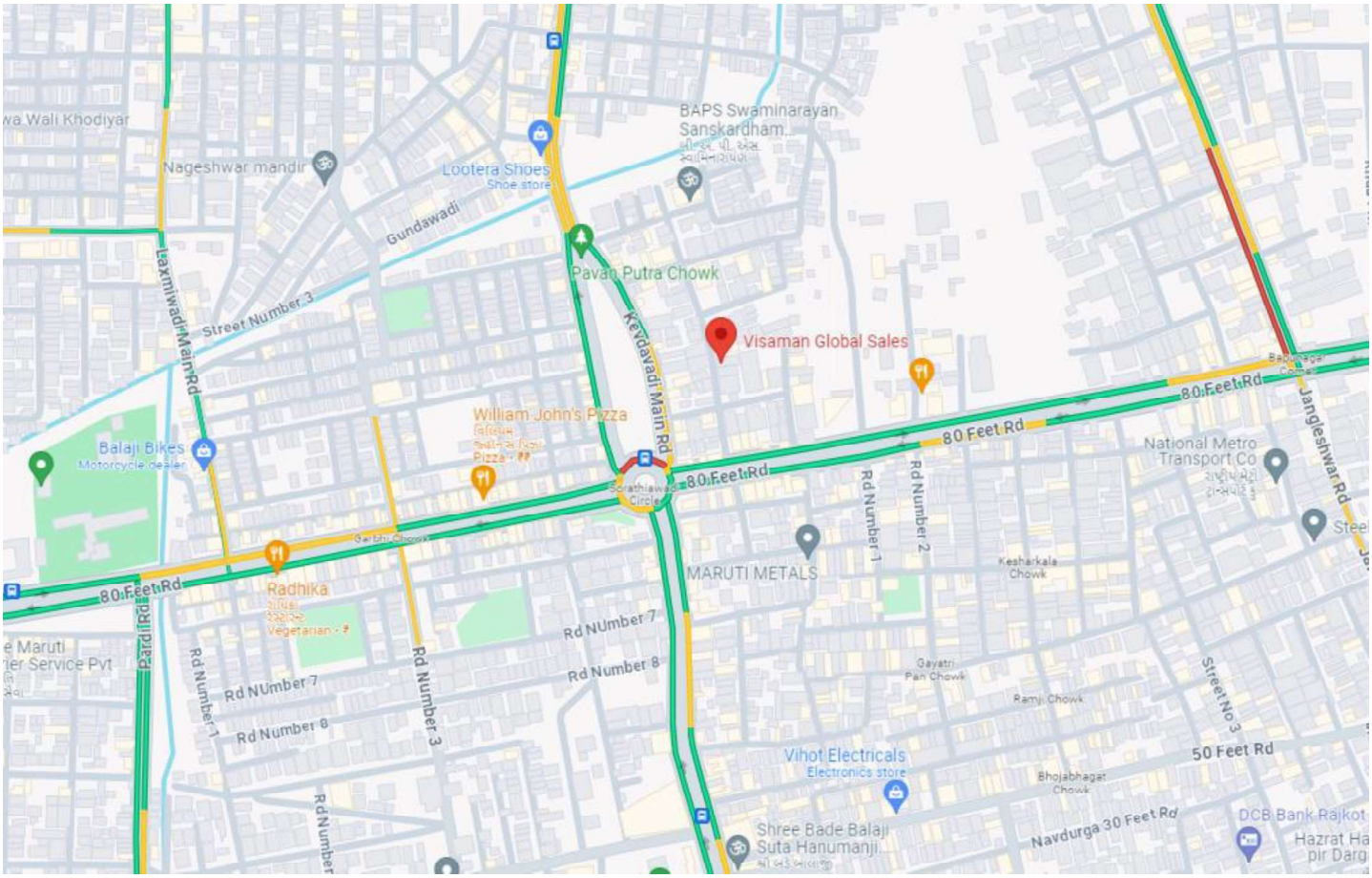
_____

Signature of Shareholder/Proxy/Authorised Representative

Notes:

1. Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.
2. *Strike out whichever is not applicable.

ROUTE MAP FOR THE VENUE OF EXTRA-ORDINARY GENERAL MEETING OF VISAMAN GLOBAL SALES LIMITED



AN EXTRAORDINARY GENERAL MEETING
DATE: 04TH APRIL, 2025
TIME: AT 11:00 A.M.
PLACE: AT REGISTERED OFFICE
Registered Office:
C/o., Jain Traders, 8,
Sorathiawadi Near Narmada,
80 Feet Road, Rajkot- 360002
CIN: L24311GJ2019PLC108862