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

April 5, 2025

To,

National Stock Exchange of India Limited

The Listing Department Exchange Plaza,

C-1, Block - G, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400051

NSE Symbol: VISAMAN **ISIN: INE0BHK01012**

Subject: Intimation of Voting Result along with Scrutinizer's Report.

Reference: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In Continuation to our intimation dated April 4, 2025 of Proceedings of Extra-Ordinary General meeting, the Extra Ordinary General Meeting (EGM) was 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, Sorathia Wadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India.

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed voting results along with the scrutinizers report of the aforesaid meeting.

The aforesaid Special Resolution was passed with requisite majority.

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

Thanking You.

For, Visaman Global Sales Limited

MITULKUMAR SURESHCHANDRA VASA

Digitally signed by MITULKUMAR SURESHCHANDRA VASA
DN: c=IN, postalCode=360005, st=GUJARAT, street=E, 701, VASANT KUNJ ,KALAWAD ROAD ,RAJKOT,360005, l=RAJKOT, o=Personal, serialNumber=1bb11e9d5e7d99353fd3a0e3b2a60f31fe3f6470581f2a1ff7fcdc3d8013b33f, pseudonym=d80f31e17b4c415a8aef119a13e076db, 2.5.4.20=395a5d2975e7df4d944d90a7d883df9d1223839f89034abd551025aa50e8637b, email=COMPLIANCE.VISAMAN27@GMAIL.COM, cn=MITULKUMAR SURESHCHANDRA VASA
Date: 2025.04.05 14:00:21 +05'30'

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

VISAMAN GLOBAL SALES LIMITED

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM/EGM	:	EGM – 4th April, 2025
Total number of Shareholders on record date i.e. March, 28, 2025 – Cut Off date for voting	:	289
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		5
Public		6
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable (As meeting conducted through physical mode)
Promoter and Promoter Group		
Public		

<u>Resolution No.1</u>: 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.

Resolution Required [Ordinary/Special]	Special
Whether Promoter/Promoter Group are interested in the agenda/resolution?	YES

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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,01,30,861	0	0.00	0	0	0.00	0.00
	~~Poll~~/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1,01,30,861**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Institutions	E-voting	0	0	0	0	0	0	0
	~~Poll~~/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**0**	**0**	**0%**	**0**	**0**	**0**	**0%**
Public-Non Institutions	E-voting	36,81,138	20,85,000	56.64%	20,85,000	0	100%	0
	~~Poll~~/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**36,81,138**	**20,85,000**	**56.64%**	**20,85,000**	**0**	**100%**	**0**
Total		**1,38,11,999**	**20,85,000**	**15.09%**	**20,85,000**	**0**	**100%**	**0%**

Note: Promoter/ Promoter group are interested, hence their voting has been excluded and considered invalid while calculating voting results.

For and on behalf of,
VISAMAN GLOBAL SALES LIMITED

MITULKUMAR SURESHCHANDRA VASA

Digitally signed by MITULKUMAR SURESHCHANDRA VASA
DN: c=IN, postalCode=360005, st=GUJARAT, street=E, 701, VASANT KUNJ ,KALAWAD ROAD ,RAJKOT,360005, l=RAJKOT, o=Personal, serialNumber=1bb11e9d5e7d99353fd3a0e3b2a60f31fe3f6470581f2a1ff7fcdc3d8013b33f, pseudonym=d80f31e17b4c415a8aef119a13e076db, 2.5.4.20=395a5d2975e7df4d944d90a7d883df9d1223839f89034abd551025aa50e8637b, email=COMPLIANCE.VISAMAN27@GMAIL.COM, cn=MITULKUMAR SURESHCHANDRA VASA
Date: 2025.04.05 14:01:00 +05'30'

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750
Place: Rajkot
Date: 05/04/2024

SCRUTINIZER'S REPORT

To,
The Chairman,
VISAMAN GLOBAL SALES LIMITED
(CIN:L24311GJ2019PLC108862)
C/O., JAIN TRADERS, 8, SORATHIAWADI NEAR NARMADA,
80 FEET ROAD, RAJKOT – 360002, GUJARAT

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for an Extra Ordinary General Meeting of VISAMAN GLOBAL SALES LIMITED held on Friday, 04th April, 2025 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of VISAMAN GLOBAL SALES LIMITED, the Company (CIN: L24311GJ2019PLC108862)for the purpose of scrutinizing the e-voting process, provided by Central Depository Services (India) Limited (CDSL)in a fair and transparent manner and ascertaining the results of e–voting carried out as per the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars and SEBI Circulars on the 1 (One) below mentioned Resolution contained in the Notice convening an Extraordinary General Meeting of the Members of the Company, held on Friday, the 04th day of April, 2025 at 11:00 A.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Extraordinary General Meeting by the Members present at the Extraordinary General Meeting who have not casted vote through remote e-voting.

I hereby submit my report as under:

1) As confirmed by the Company, the Notice of an Extraordinary General Meeting was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

   In furtherance, the Company has also advertised details relating to Extraordinary General Meeting in the Newspaper and the EGM notice were also uploaded on the Website of the Company at https://visamanglobalsales.com. The EGM Notice can also be accessed from the website of the Stock exchange i.e. NSE Limited at www.nseindia.com

K. P. Rachchh & Co. C.P. No. 3974 Company Secretaries

Add : The Spire -2, Office No-723, Shital Park Chowk, 150 Ft. Road, Rajkot - 360007. **Office Mobile :** 93283 83087
Cell : 98242 90889 **E -mail :** rachhkalpesh@gmail.com **Website :** www.kprachchh.com

2) The Company has availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Members of the Company.

3) The e-voting period opened at 9:00 a.m. on 31st March, 2025 and closed at 5:00 p.m. on 03rd April, 2025. The Remote E-voting module was disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

4) The Members of the Company holding shares as on 28th March, 2025 (cut-off date) were entitled to vote on the resolution (Items no. 1) as set out in the notice an Extraordinary General Meeting of the Company.

5) The facility for voting through ballot papers was also made available at the Extraordinary General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting, however no shareholders have voted through ballot paper at an Extraordinary General Meeting.

6) The votes cast were unblocked and finalized at 11:57 a.m. on 04th April, 2025 in the presence of Mr. Abhishek P. Doshi and Mr. Dhrupad M. Sankhavara who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence

....

(Mr. Abhishek P. Doshi) (Mr. Dhrupad M. Sankhavara)

7) The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL).

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

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the EGM through ballot papers on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution contained in the Notice based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-voting Facility.

9) The summary of the e-voting for resolution is given below:

	RESOLUTION NO. 1							
Nature of Resolution	Special Resolution							
Subject Matter	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							
Type of Voting	Remote E-Voting							
	Assent (For)			Dissent (Against)			*Invalid Votes	
Total No. of Valid Votes Casted through E-Voting	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent valid votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent valid votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2085000	7	2085000	100.00	0	0	0.00	5	10130861

The aforesaid Resolution has been passed with requisite majority.

Note: Votes casted by Promoter/Promoter group were considered as invalid votes as they are interested.

10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: April 04, 2025

Place : Rajkot

For: K. P. Rachchh & Co.
Company Secretaries,

K. P. Rachchh & Co. C.P. No. 3974 Company Secretaries

(CS Kalpesh P. Rachchh)
Proprietor
Membership No: F5156
COP No.: 3974
UDIN: F005156G000031831
Peer Review Certificate No.:737/2020