

VISAMAN GLOBAL SALES LIMITED

(CIN: U24311GJ2019PLC108862)

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

E-mail: visamansales@gmail.com Ph. No (O). 9023730627

Website: visamanglobalsales.com

Date: 27-09-2024

To,
**Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: VISAMAN

ISIN: INE0BHK01012

Subject: Intimation of Proceedings of the 05th Annual General Meeting of the Members of the Company
VISAMAN GLOBAL SALES LIMITED and Voting Results.

As per captioned subject, this is to inform you that 05th Annual General Meeting [AGM] of Members of VISAMAN GLOBAL SALES LIMITED was held on Friday on 27th September, 2024 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 this regard, please find attached herewith Summary of proceedings of the 05th Annual General Meeting of the Members of the Company VISAMAN GLOBAL SALES LIMITED under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure I and Voting Results in Annexure II.

Kindly take the above on records and oblige.

Thanking You

Yours Faithfully,

For and on behalf of
VISAMAN GLOBAL SALES LIMITED

Mitulkumar S. Vasa
Chairman & Managing Director
DIN: 07789750
Place: Rajkot
Date: 27/09/2024

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Annexure -I

Summary of proceedings of the 05th Annual General Meeting of the Members of the Company VISAMAN GLOBAL SALES LIMITED under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

05th Annual General Meeting [AGM] of Members of VISAMAN GLOBAL SALES LIMITED was held on Friday on 27th September, 2024 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.

Mr. Mitulkumar Sureshchandra Vasa, Chairman and Managing Director (DIN: 07789750) of the Company chaired the proceedings of the Meeting.

The number of shareholders as on Cut-off date 20th September, 2024 was 470.

The details of number of shareholders present in the meeting are as follows:

SRN	Category	Promoter & Promoter Group	Public	Total
1.	In person	5	10	15
2.	In proxy	-	-	-
3.	Through Authorized Representative	-	-	-
4.	Through video conference	N.A.	N.A.	N.A.
	Total	5	10	15

All following Directors of the Company were present at this Annual General Meeting:

1. Mr. Mitulkumar Sureshchandra Vasa (Chairman & Managing Director) - (DIN: 07789750)
2. Mr. Brijesh Narendrabhai Kular (Whole Time Director & CFO)- (DIN: 09648254)
3. Mrs. Avni Mitulbhai Vasa (Non-Executive Non-Independent Women Director)- (DIN: 08494957)
4. Mr. Abhishek Ranjitbhai Rathod (Non-Executive Independent Director) (DIN: 10519845) & Chairman of Audit Committee
5. Mr. Bharat Maganlal Thumar (Non-Executive Independent Director)- (DIN: 08957139) & Chairman of Nomination & Remuneration Committee
6. Mr. Paras Fulabhai Shingala (Non-Executive Independent Director) – (DIN: 03518750) & Chairman of Stakeholders Relationship Committee

Besides this following were present:

- Ms. Ankita Anil Jain - Company Secretary & Compliance Officer of the Company.
- Mr. Dipesh K. Kalyani- Partner of D.K. Kalyani & Associates, Statutory Auditor of the Company
- Mr. Ankit N. Thakrar-Proprietor of M/s. A N Thakrar & Co - Secretarial Auditor of the Company

The Company Secretary introduced the Directors, Committee Chairman and invitees present at the meeting

The Chairman called the meeting in order as requisite quorum was present.

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The Chairman welcomes all the members present and Board Members, Committee Chairman and the invitees present at the meeting and thereafter delivered his speech on the progress of the Company.

The Chairman informed the Shareholders that the necessary Statutory registers, documents, the Auditor's Report and Secretarial Audit Report, as prescribed under Companies Act, 2013 are open and available for inspection.

With the consent of the members present, the Notice convening the meeting along with Management Discussion and Analysis Report and the Board's Report, Financial Statements of the Company for the year ended on 31st March, 2024 were taken as read. Chairman further informed that no qualifications or adverse remarks has been put up by the Statutory Auditors in the Auditor's Report and by Secretarial Auditors in Secretarial Audit Report.

Thereafter, the Chairman proceeded with the agenda items of business, as per the Notice convening 05th Annual General Meeting and the following resolutions as set out in the Notice of AGM were proposed and seconded by the members:

Sr. No.	Business	Type of Resolution	Mode of Voting	Result of Voting
	Ordinary Business			
1.	To receive, consider, approve and adopt the Standalone Audited Financial Statements as on 31st March, 2024 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon.	Ordinary Resolution	Show of hands	Passed unanimously
Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750), Chairman being interested in the agenda Item No. 2 and agenda Item No. 3 mentioned in the Notice convening 05 th Annual General Meeting of the Company entrusted his chair to dis-interested director Mr. Abhishek Rathod (DIN: 10519845), Non-Executive Independent Director, with the consent of the Directors and Members present at the Meeting and Mr. Abhishek Rathod (DIN: 10519845), took the Chair for agenda Item No. 2 and agenda Item No. 3.				
2.	To appoint a Director in place of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed unanimously
	Special Business			
3.	To approve Related Party Transactions to be entered by the Company with related party.	Ordinary Resolution	Show of hands	Passed unanimously

The Company is SME listed Company and total shareholders is less than 1000 and hence Company is not required to provide E-Voting facility as per the Companies (Management and Administration) Rules, 2014 and as such all business transactions were carried out and approved unanimously by voting through show of hands. No Interested member has voted on show of hands in which they are interested.

The meeting concluded at 11:35 A.M. with a vote of thanks.

For and on behalf of

VISAMAN GLOBAL SALES LIMITED

Mitulkumar S. Vasa

Chairman & Managing Director

DIN: 07789750

Place: Rajkot

Date: 27/09/2024

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Annexure-II

Voting Results of 05th Annual General Meeting of the Members of the Company VISAMAN GLOBAL SALES LIMITED held on 27th September 2024 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. The Meeting Commenced at 11:00 A.M. and Concluded at 11:35 A.M.

Voting Result – 05th Annual General Meeting

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

Date of AGM	:	27th September 2024
Total number of Shareholders on cut-off date	:	470
No. of Shareholders present in the meeting in person or through proxy	:	15
Promoter and Promoter Group		5
Public		10
No. of Shareholders attended the meeting through Video Conferencing	:	No Facility given for video Conferencing
Promoter and Promoter Group		NA
Public		NA

Resolution No.1: To receive, consider, approve and adopt the Standalone Audited Financial Statements as on 31st March, 2024 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report 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]= $\frac{[2]}{[1]} \times 100$	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on voted polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	1,00,79,861	1,00,79,861	100.00	1,00,79,861	0	100.00	0
	Total	1,00,79,861	1,00,79,861	100.00	1,00,79,861	0	100.00	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	37,32,138	39,138	1.05	39,138	0	100.00	0
	Total	37,32,138	39,138	1.05	39,138	0	100.00	0
Total		1,38,11,999	1,01,18,999	73.26	1,01,18,999	0	100.00	0

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Resolution No. 2: To appoint a Director in place of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) 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?					Yes i.e. only Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750)			
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	NOT APPLICABLE						
	Ballot Paper/Show of hands	1,00,79,861	64,51,061	63.99	64,51,061	0	100.00	0
	Total	1,00,79,861	64,51,061	63.99	64,51,061	0	100.00	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	37,32,138	39,138	1.05	39,138	0	100.00	0
	Total	37,32,138	39,138	1.05	39,138	0	100.00	0
Total		1,38,11,999	64,90,199	46.99	64,90,199	0	100.00	0

Resolution No.3: To approve Related Party Transactions to be entered by the Company with related party.								
Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes i.e. Mr. Mitulkumar Sureshchandra Vasa and Mr. Brijesh Narendrabhai Kular			
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	NOT APPLICABLE						
	Ballot	1,00,79,861	64,50,992	63.99	64,50,992	0	100.00	0

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	Paper/Show of hands							
	Total	1,00,79,861	64,50,992	63.99	64,50,992	0	100.00	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	37,32,138	39,138	1.05	39,138	0	100.00	0
	Total	37,32,138	39,138	1.05	39,138	0	100.00	0
Total		1,38,11,999	64,90,130	46.99	64,90,130	0	100.00	0

Notes: (1) The Company being SME Listed company and total no. of shareholders are less than 1000, E-Voting is not applicable to the Company as per the Companies (Management and Administration) Rules, 2014 and Company has not provided E-Voting Facility.

(2) All the resolutions set out in the Notice convening 05th Annual General Meeting of the Company were carried out and approved unanimously by voting through show of hands. No Interested Member has voted on show of hands in which they are interested.

You are requested to take the same on record.

For and on behalf of
VISAMAN GLOBAL SALES LIMITED

Mitulkumar S. Vasa
Chairman & Managing Director
DIN: 07789750

Place: Rajkot
Date: 27/09/2024