

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



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

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

September 26, 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 Proceedings of 6th Annual General Meeting of the Members of the Company.**

Dear Sir/ Madam,

In Continuation to our intimation dated September 2, 2025 of Notice for Annual General meeting, the 6th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 26, 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, and concluded at 11:40 A.M.

In compliance with the provisions of Regulation – 30 read with Part-A of Schedule-III SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the 6th Annual General Meeting of the Company.

Please note that Voting Result of the AGM and the Scrutinizers' Report shall be notified to the Stock Exchange in the requisite format and within the statutory timelines and the said results shall also be uploaded on the website of the Company visamanglobalsales.com and website of CDSL.

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

Thanking You.

For, Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

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Summary of proceedings of the 6th Annual General Meeting of the Members of the Company VISAMAN GLOBAL SALES LIMITED held on, Friday, 26th September, 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, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 6th Annual General Meeting of Members of VISAMAN GLOBAL SALES LIMITED was held on Friday on 26th September, 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.

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 19th September, 2025 was 259.

MEMBERS'S PRESENT:

Sr No.	Category	Promoter & Promoter Group	Public	Total
1.	In Person	5	5	10
2.	In Proxy	0	0	0
3.	Through Authorized Representative	0	0	0
4.	Through Video Conferencing or Other Audio Visual Means	N.A.	N.A.	N.A.
	TOTAL	5	5	10

DIRECTORS/KMP PRESENT IN THE MEETING:

Sr No.	Name	DIN	Designation
1.	Mr. Mitulkumar Sureshchandra Vasa	07789750	Chairman & Managing Director
2.	Mr. Brijesh Narendrabhai Kular	09648254	Whole Time Director & CFO
3.	Mrs. Avni Mitulbhai Vasa	08494957	Non-Executive Non-Independent Woman Director
4.	Mr. Abhishek Ranjitbhai Rathod	10519845	Non-Executive Independent Director Chairman of Audit Committee
5.	Mr. Bharat Maganlal Thumar	08957139	Non-Executive Independent Director Chairman of Nomination & Remuneration Committee
6.	Mr. Paras Fulabhai Shingala	03518750	Non-Executive Independent Director Chairman of Stakeholders Relationship Committee
7.	Mrs. Ankita Anil Jain (Ankita Harsh Rawal)	—	Company Secretary & Compliance Officer

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Besides above, following were present:

- Mr. Kalpesh P. Rachchh, Proprietor of M/s. K. P. Rachchh & Co., Company Secretaries - Scrutinizer.
- Mr. Ankit N. Thakrar, Proprietor of A N Thakrar & Co, Company Secretaries – Secretarial Auditor.
- M/s D K Kalyani & Associates, Statutory Auditors of the Company have expressed their inability to attend this Annual General Meeting and they were granted exemption to attend this Annual General Meeting.

Mr. Mitulkumar Sureshchandra Vasa Chairman and Managing Director, welcomed all the members present, Board Members, Committee Chairman and the invitees present at the meeting.

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.

The Chairman, after ascertaining requisite quorum, called the meeting to order. Company Secretary introduced the members of Board present at the AGM.

With the consent of the members present, the Notice convening the Annual General meeting was taken as read and thereafter, the Company Secretary stated that the Reports from the Statutory and Secretarial Auditors did not contain any qualification or adverse comment.

The Chairperson then delivered his speech to the Members of the Company.

Afterwards, the Company Secretary informed that for this 6th Annual General Meeting, Company had provided remote e-voting facility to its members to cast votes electronically on resolutions set out in the Notice, pursuant to provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and pursuant to Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and said remote e-voting was commenced at 9:00 a.m. (IST) on Monday, September 22, 2025 and concluded at 5:00 p.m. (IST) on Thursday, September 25, 2025.

The Company Secretary also informed the members that Mr. Kalpesh P. Rachchh, a Practicing Company Secretary (Membership No. 5156), was appointed as the scrutinizer to scrutinize the voting through electronic means i.e. remote e-voting and voting at the Meeting through Ballot Papers.

Then Company Secretary has given brief on the following resolution as set out in the Notice convening an Annual General Meeting and brief explanation were given whenever necessary:

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Sl. No.	Particulars	Type of Resolution
1.	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025 and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Brijesh Narendrabhai Kular (DIN: 09648254), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.	Ordinary Resolution
3.	Re-appointment of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) as Managing Director of the Company.	Special Resolution
4.	Reappointment of Mr. Bharat Maganlal Thumar (DIN: 08957139) as an Independent director for a second term of five consecutive years.	Special Resolution
5.	Reappointment of Mr. Paras Fulabhai Shingala (DIN: 03518750) as an Independent director for a second term of five consecutive years.	Special Resolution
6.	To approve Various Related Party Transactions to be entered by the Company with related parties.	Ordinary Resolution

Then Company Secretary requested Mr. Kalpesh Rachchh, Scrutinizer for conducting voting through ballot paper. However, no member has voted at the Annual General Meeting through Ballot Paper.

Company Secretary informed that the results of remote e-voting will be declared within two working days from the Conclusion of this meeting and the same shall be uploaded on website of the Company and will also be submitted to Stock exchange i.e. at NSE along with Scrutinizer report and at the website of CDSL.

Thereafter, Company Secretary concluded the meeting with the permission of Chair and placed the appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The meeting ended with vote of thanks to the Chair. The meeting concluded at 11:40 A.M.

For, Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750