

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

April 4, 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 Extra Ordinary General Meeting

Dear Sir/ Madam,

In Continuation to our intimation dated March 10, 2025 of Notice for Extra-Ordinary General meeting, the Extra Ordinary General Meeting (EGM) of the Members of the Company 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, and concluded at 11:35 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 Extra-Ordinary General Meeting of the Company.

Please note that Voting Result of the EGM 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 Extra-Ordinary General Meeting of the Members of the Company VISAMAN GLOBAL SALES LIMITED held on, Friday, 4th April, 2025 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 Extra-Ordinary General Meeting of Members of VISAMAN GLOBAL SALES LIMITED was held on Friday on 4th April, 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 28th March, 2025 was 289.

MEMBERS'S PRESENT:

Sr No.	Category	Promoter & Promoter Group	Public	Total
1.	In Person	5	6	11
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	6	11

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 Women 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 Extra-Ordinary General Meeting and they were granted exemption to attend this Extra-Ordinary General Meeting.

Mr. Mitulkumar Sureshchandra Vasa (Chairman and Managing Director- DIN: 07789750) welcomed all present members and briefed the Members regarding the arrangements made for the Extra-Ordinary General Meeting (EGM). The Chairman Sir, after ascertaining requisite quorum, called the meeting to order.

Company Secretary introduced the members of Board present at the EGM.

The Chairman informed the Shareholders that the necessary Statutory registers, documents as prescribed under Companies Act, 2013 and in Notice convening EGM are open and available for inspection.

With the consent of the members present, the Notice convening the Extra Ordinary General meeting was taken as read.

The Chairman informed that for this Extra-Ordinary General Meeting, Company had provided remote e-voting facility to its members to cast votes electronically on resolution 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.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. (IST) on Monday, March 31, 2025 and concluded at 5:00 p.m. (IST) on Thursday, April 03, 2025.

The Chairman 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.

Thereafter, Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750), Chairman being interested in the agenda Item 1 mentioned in the Notice convening an Extra-Ordinary 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.

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

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

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Then Company Secretary requested Mr. Kalpesh Rachchh, Scrutinizer for the EGM for conducting voting through ballot paper. However, no member has voted at the Extraordinary 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 11:35 A.M.

For, Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750