

## VISAMAN GLOBAL SALES LIMITED

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

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

**Resolution No.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.

<b>Resolution Required [Ordinary/Special]</b>					Special			
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					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
<b>Promoter and Promoter Group</b>	E-voting	1,01,30,861	0	0.00	0	0	0.00	0.00
	<del>Poll</del> 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.
	<b>Total</b>	<b>1,01,30,861</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-voting	0	0	0	0	0	0	0
	<del>Poll</del> 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.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public-Non Institutions</b>	E-voting	36,81,138	20,85,000	56.64%	20,85,000	0	100%	0
	<del>Poll</del> 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.
	<b>Total</b>	<b>36,81,138</b>	<b>20,85,000</b>	<b>56.64%</b>	<b>20,85,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>1,38,11,999</b>	<b>20,85,000</b>	<b>15.09%</b>	<b>20,85,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**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

S/d

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