

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

December 23, 2024

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: Voting Results and Scrutinizers Report on Postal Ballot

Reference: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In Continuation to our intimation dated November 18, 2024 of Postal Ballot Notice dated November 14, 2024 with reference to seeking approval of Members of the Company by way of Special Resolution through E-voting only for the matter "to consider and approve variation in the terms of contract of the objects mentioned in the Prospectus issued while Initial Public Offer dated June 18, 2024", we are enclosing herewith the Voting Result and Scrutinizers Report submitted by M/s. K. P. Rachchh & Co., Practicing Company Secretary on Postal Ballot conducted through remote e-voting.

Voting Results as required under Regulation 44(3) of SEBI Listing Regulations are also being filed in XBRL format, in terms of NSE Circular No. NSE/CML/2023/74 dated October 17, 2023.

The aforesaid special Resolution have been passed with requisite majority on December 21, 2024 (the Last day of E-voting).

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

VISAMAN GLOBAL SALES LIMITED

(Voting Results of Postal Ballot dated November 14, 2024 by way of remote e-voting)

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

Date of AGM/EGM	:	Not Applicable (Resolution passed through Postal Ballot on December 21, 2024).
Total number of Shareholders on record date i.e. November 15, 2024 – Cut Off date for voting	:	360
No. of Shareholders present in the meeting in person or through proxy	:	Not Applicable (Resolutions passed through Postal Ballot-E-voting)
Promoter and Promoter Group		
Public		
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable (Resolutions passed through Postal Ballot- E-Voting)
Promoter and Promoter Group		
Public		

Resolution No.1: To Consider and approve Variation in the Terms of Contract of the objects mentioned in the Prospectus issued while Initial Public Offer dated June 18, 2024.								
Resolution Required [Ordinary/Special]						Special		
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]=[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	1,00,79,861	1,00,79,861	100%	1,00,79,861	0	100%	0
	Poll	N.A.	0	0.00	N.A.	0	0.00	0.00
	Postal ballot (if Applicable)	Postal Ballot through E-Voting Mode						
	Total	1,00,79,861	1,00,79,861	100%	1,00,79,861	0	100%	0%
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot (if Applicable)	Postal Ballot through E-Voting Mode						
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	37,32,138	13,92,000	37.298	13,92,000	0	100%	0%
	Poll	N.A.	0	0.00	N.A.	0	0.00	0.00
	Postal ballot (if Applicable)	Postal Ballot through E-Voting Mode						
	Total	37,32,138	13,92,000	37.298%	13,92,000	0	100%	0%
Total		1,38,11,999	1,14,71,861	83.057%	114,71,861	0	100%	0%

For and on behalf of
VISAMAN GLOBAL SALES LIMITED

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750
Place: Rajkot
Date: 23/12/2024



SCRUTINIZER'S REPORT

[Pursuant to Section 108,110 of the Companies Act, 2013 and Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
VISAMAN GLOBAL SALES LIMITED
(CIN: L24311GJ2019PLC108862)
C/O., Jain Traders, 8, Sorathiwadi
Near Narmada, 80 Feetroad,
Rajkot- 360002, Gujarat

SUB: Scrutinizer's Report on Voting through E-Voting for Postal Ballot Notice dated 14/11/2024.

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 conducting the Postal Ballot through remote E-Voting process carried out by the Company as per section 108, 110 and other provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 and relevant General Circular No. 14/2020 dated April 8,2020, the General Circular No. 17/2020 dated April 13,2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28,2020, the General Circular No. 39/2020 dated December 31,2020, the General Circular No. 10/2021 dated June 23,2021, General Circular No. 20/2021 dated December 8,2021, General Circular No. 03/2022 dated May 05,2022, General Circular No. 11/2022 dated December 28,2022, General Circular No. 09/2023 dated September 25,2023 and the General Circular No. 09/2024 dated September 19,2024 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated 14/11/2024 in a fair and transparent manner.

I hereby submit my report as under:


- 1) The Notice of Postal Ballot ("Notice") was sent to the Members of the Company vide E-mail on November 18,2024 whose names appear on the Register of Members maintained by the RTA and who have registered their email addresses with the Company and/ or with the depositories as on, November 15, 2024 (the "Cut- off Date"), in compliance with the MCA Circulars and SEBI Circulars.


Further, the hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the Communication of the assent or dissent of the Members took place through remote e-voting system only.



In furtherance, the Company has also advertised details relating to Postal ballot notice in the Newspaper as per the MCA Circular and SEBI Circular and Postal ballot notice along with necessary details were also uploaded on the Website of the Company at <https://visamanglobalsales.com>. The Notice along with necessary details can also be accessed from the website of the Stock exchange i.e National Stock Exchange of India Limited at www.nseindia.com.

- 2) The Company has availed the e-voting facility offered by "Central Depository Services (India) Limited (CDSL) for conducting postal ballot through remote e-voting by the Members of the Company.
- 3) The remote E-Voting period commenced on November 22, 2024 at 09:00 a.m. IST and ended on December 21, 2024 at 5:00 p.m. IST.
- 4) The Members of the Company holding shares as on November 15, 2024 (cut-off date) were entitled to vote on the resolution -Items no. 1 as set out in the postal ballot notice.
- 5) The votes cast were unblocked and finalized at 17:12 p.m. (i.e. at 5:12 p.m. IST) on December 21, 2024 in the presence of Mr. Ankit Thakrar and Mr. Dhrupad Sankhavara who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Ankit Thakrar)


.....
(Mr. Dhrupad Sankhavara)

- 6) 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)
- 7) 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 the Rules made thereunder in relation to exercising of voting rights for Postal Ballot through electronic means on the Resolution as set out in the Postal Ballot Notice.

My responsibility as scrutinizer for the Postal Ballot through remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution contained in the Postal Ballot 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.



8) The summary of the Postal Ballot through e-voting for resolution is given below:

RESOLUTION NO. 1									
Nature of Resolution		Special Resolution							
Subject Matter		To Consider and approve Variation in the Terms of Contract of the objects mentioned in the Prospectus issued while Initial Public Offer dated June 18, 2024							
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 valid votes casted/total valid votes *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	
11471861	9	11471861	100.00	0	0	0.00	0	0	

The aforesaid Resolution has been passed with requisite majority.

9) All the related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot Process.

Date: December 23, 2024

Place : Rajkot

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



K. P. Rachchh

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156
COP No.: 3974

UDIN: F005156F003463589

Peer Review Certificate No.:737/2020