

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



Regd. Office: OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004, Gujarat, India

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

October 01, 2026

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 Voting Result along with Scrutinizer's Report.

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

Dear Sir/ Madam,

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and in Continuation to our intimation dated September 29, 2026 of Proceedings of Annual General meeting, held on Tuesday, September 29, 2026 at 11:00 A.M. at the Registered office of the Company situated at OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004, Gujarat, India, find enclosed herewith voting results along with the scrutinizers report of the aforesaid meeting.

We further wish to inform that, based on scrutinizer's report and Voting result, all the resolution set out in the notice of the 07th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

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

Thanking You.

For, Visaman Global Sales Limited

MITULKUMAR
SURESHCHANDRA
VASA

Digitally signed by MITULKUMAR SURESHCHANDRA VASA
DN: cn=MITULKUMAR SURESHCHANDRA VASA, o=VISAMAN
GLOBAL SALES LIMITED, ou=REGISTRATION, email=MITULKUMAR.SURESHCHANDRA.VASA@VISAMANGLOBALSALES.COM, c=IN
Date: 2026.09.29 11:00:00 +05'30'

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

VISAMAN GLOBAL SALES LIMITED

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

Date of AGM/EGM	:	AGM – 29 th September, 2026
Total number of Shareholders on record date i.e. September, 19, 2025 – Cut Off date for voting	:	466
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		6
Public		12
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		Not Applicable (As meeting conducted through physical mode)
Public		

Resolution No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 and the reports of the Board of Directors (“the Board”) and auditors 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]=[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	1,20,30,861	1,11,86,061	92.9781	1,11,86,061	0	100.00	0.00
	Poll/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.
	Total	1,20,30,861	1,11,86,061	92.9781	1,11,86,061	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/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.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	92,40,238	1,10,600	1.1969%	1,10,600	0	100%	0
	Poll/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.
	Total	92,40,238	1,10,600	1.1969%	1,10,600	0	100%	0
Total		2,12,71,099	1,12,96,661	53.1080%	1,12,96,661	0	100%	0%

Resolution No. 2: To appoint a director in place of Mrs. Avni Mitulbhai Vasa (DIN: 08494957), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment.

Resolution Required [Ordinary/Special]

Ordinary

Whether Promoter/Promoter Group are interested in the agenda/resolution?

Yes, i.e only Mrs. Avni Mitulkumar Vasa (DIN: 08494957) - Promoter is interested and no other Promoter/Promoter Group are interested.

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	1,20,30,861	1,11,86,061	92.9781	1,11,86,061	0	100.00	0.00
	Poll/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.
	Total	1,20,30,861	1,11,86,061	92.9781	1,11,86,061	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/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.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	92,40,238	1,10,600	1.1969%	1,10,600	0	100%	0
	Poll/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.
	Total	92,40,238	1,10,600	1.1969%	1,10,600	0	100%	0
Total		2,12,71,099	1,12,96,661	53.1080%	1,12,96,661	0	100%	0%

Resolution No. 3: TO APPROVE TERMS OF REVISION IN REMUNERATION OF MR. MITULKUMAR SURESHCHANDRA VASA (DIN: 07789750), MAGANING DIRECTOR OF THE COMPANY.								
Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes, i.e only Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) -Promoter is interested and no other Promoter/Promoter Group are interested.			
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	1,20,30,861	63,96,261	53.1654	63,96,261	0	100.00	0.00
	Poll/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.
	Total	1,20,30,861	63,96,261	53.1654	63,96,261	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/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.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	92,40,238	1,10,600	1.1969%	1,10,600	0	100%	0
	Poll/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.
	Total	92,40,238	1,10,600	1.1969%	1,10,600	0	100%	0
Total		2,12,71,099	65,06,861	30.5901%	65,06,861	0	100%	0%

Note: Mr. Mitulkumar Sureshchandra Vasa has voted on aforesaid resolution in which as he is interested cannot be considered hence 47,89,800 voted shares by him shown as invalid vote.

**For and on behalf of,
VISAMAN GLOBAL SALES LIMITED**

MITULKUMAR
SURESHCHANDRA
VASA

Digitally signed by MITULKUMAR SURESHCHANDRA VASA
DN: cn=Mitulkumar Sureshchandra Vasa, o=VISAMAN GLOBAL SALES LIMITED, email=MITULKUMAR.SURESHCHANDRA.VASA@VISAMANGL.COM, c=IN
c=IN, email=MITULKUMAR.SURESHCHANDRA.VASA@VISAMANGL.COM, o=VISAMAN GLOBAL SALES LIMITED, ou=Director, cn=Mitulkumar Sureshchandra Vasa

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750
Place: Rajkot
Date: 01/10/2026



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
VISAMAN GLOBAL SALES LIMITED
(CIN:L24311GJ2019PLC108862)
Office No. 1113, Wings Business Bay,
Nr. Fortune Hotel, 150 Ft. Ring Road,
Mavdi Rajkot - 360004, Gujarat.

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto and voting through ballot paper for the 07th Annual General Meeting of VISAMAN GLOBAL SALES LIMITED held on Tuesday, 29th September, 2026 at 11:00 a.m.

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 scrutinizing the e-voting process, provided by Central Depository Services (India) Limited (CDSL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereto read with various MCA Circulars and SEBI Circulars on the 3 (Three) below mentioned Resolutions contained in the Notice convening the 07th Annual General Meeting of the Members of the Company, held on Tuesday, the 29th day of September, 2026 at 11:00 A.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

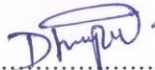
I hereby submit my report as under:

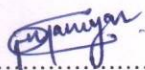
- 1) As confirmed by the Company, the Notice of 07th Annual General Meeting along with Annual Report 2025-26, was sent to the shareholders in respect of the below mentioned resolutions.

In furtherance, the Company has also advertised details relating to 07th Annual General Meeting in the Newspaper and the Annual General Meeting notice along with Annual Report were also uploaded on the Website of the Company at <https://visamanglobalsales.com>. The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. NSE Limited at www.nseindia.com.



- 2) The Company has availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 26th September, 2026 and closed at 5:00 p.m. on 28th September, 2026. The Remote E-voting module was disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- 4) The Members of the Company holding shares as on 22nd September, 2026 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 3) as set out in the notice convening 07th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting, however no members have voted through ballot paper at the Annual General Meeting.
- 6) The votes cast were unblocked and finalized at 13:13 p.m. on 29th September, 2026 in the presence of Mr. Dhruvad Sankhavara and Ms. Prachi Maniyar who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

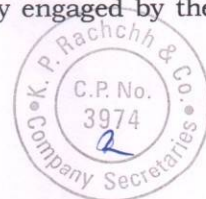

.....
(Mr. Dhruvad Sankhavara)


.....
(Ms. Prachi Maniyar)

- 7) 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).
- 8) 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 rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and Voting through ballot paper during the Annual General Meeting (AGM) on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution contained in the Notice based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), being an agency engaged by the Company to provide E-voting Facility.



9) The summary of the e-voting for resolution is given below:

RESOLUTION NO. 1										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Mem- bers voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/to tal valid votes casted *100)	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
11296661	0	11296661	14	11296661	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 2										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To appoint a director in place of Mrs. Avni Mitulbhai Vasa (DIN: 08494957), who retires by rotation in terms of Section152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Mem- bers voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/to tal valid votes casted *100)	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
11296661	0	11296661	14	11296661	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 3										
Nature of Resolution			Special Resolution							
Subject Matter			To approve terms of Revision in Remuneration of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) Managing Director of the Company.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			*Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Mem- bers voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted /to tal valid votes casted *100)	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
6506861	0	6506861	12	6506861	100.00	0	0	0.00	2	4789800

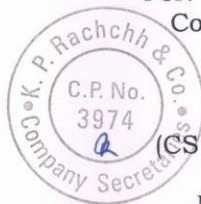
*Note: Mr. Mitulkumar Sureshchandra Vasa has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.
The aforesaid Resolution has been passed with requisite majority.

- 10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 30, 2026

Place : Rajkot

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



(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156H001668785

Peer Review Certificate No.:6681/2025