Date: 20.08.2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540097

Dear Sir/ Madam,

Subject: **Disclosure of Voting Results of the Extra-Ordinary General Meeting of the Company & Scrutinizer's Report--- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results and Scrutinizer's Report of the business transacted at the Extra-Ordinary General Meeting (EOGM) of the Company held on Tuesday , 18th August, 2026 at 12:30 PM (I.S.T) through Video Conferencing ('VC')/other Audio Visual Means ('OAVM'). The information.is also available on the website of the Company: www.gamco.co.in.

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,

For, **GAMCO LIMITED**

Monika Kedia
Digitally signed by Monika Kedia
Date: 2026.08.20 11:46:12 +05'30'

Monika Kedia
Company Secretary & Compliance Officer
ACS:26726

Encl: As Above

GAMCO LIMITED
(Formerly known as Visco Trade Associates Limited)
25A, S. P. Mukerjee Road, 3rd Floor
Bhawanipore, Kolkata - 700 025
+91 33 2475 0073
tradevisco@gmail.com
www.gamco.co.in
CIN : L57339WB1983PLC035628

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Date of EGM : 18TH August, 2026
2. Total Number of Shareholders as on Book Closure : 5063
3. No. of shareholders present in the meeting either in person or through proxy:
   Promoters and Promoter Group : NA
   Public : NA
4. No. of shareholders present in the meeting either in person or through proxy:
   Promoters and Promoter Group : 4
   Public :39
   Total : 43
5. **Item No 1: SPECIAL RESOLUTION**

			TO APPROVE THE APPOINTMENT OF MR. SATISH KUMAR GARG (DIN: 11671752) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in agenda/resolution ?			NO					
Mode of Voting			**Remote E – Voting & E Voting at EGM**					
Category	**Mode of Voting**	**No. of Shares held (1)**	**No of votes polled (2)**	**% of votes polled on out standing shares (3)={(2)/(1)}*100**	**No of votes in Favour (4)**	**No. of votes against (5)**	**% of Votes in favour on votes polled (6)={(4)/(2)}*100**	**% of Votes against on votes polled (7)={(5)/(2)*100**
Promoter & Promoter Group	**Remote E-voting**	39048691	39048691	100.0000	39048691	0	100.0000	0.0000
	E-voting at EGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		39048691	100.0000	39048691	0	100.0000	0.0000
Public Institutional Investors	**Remote E - voting**	0	0	0	0			0
	E-voting at EGM		0	0	0			0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0.0000	0	0			0
Public Non Institutional Holders	**Remote E-voting**	14982809	8171624	54.5400	8170868	756	99.9907	0.0093
	E-voting at EGM		29947	0.1999	29925	22	99.9265	0.0735
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8201571	54.7399	8200793	778	99.9905	0.0095
Total		54031500	47250262	87.4495	47249484	778	99.9984	0.0016

For, GAMCO LIMITED

Monika Kedia Digitally signed by Monika Kedia Date: 2026.08.20 11:46:33 +05'30'

Monika Kedia
Company Secretary & Compliance Officer
ACS:26726

SCRUTINIZER'S REPORT

OF

GAMCO LIMITED

EXTRA-ORDINARY GENERAL MEETING

DATED

18TH AUGUST, 2026

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5^{TH} FLOOR, ROOM NO. 19
KOLKATA – 700 007
MOBILE NO. 9831066217
Email id:patnibl@yahoo.com

SCRUTINIZER'S REPORT

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

To,
The Chairman,
GAMCO Limited,
Regd.Office:25A, S.P. Mukherjee Road
3^{rd} Floor, Bhawanipore,
Kolkata- 700025

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **GAMCO LIMITED** (the Company) at their Board Meeting held on 21.07.2026 for the purpose of scrutinizing the e-voting process(remote e-voting) under the provisions of Section 108 and section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolution contained in the Notice of EOGM Dated 21^{st} July, 2026..

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) by the shareholders for the Resolution contained in the Notice of EOGM dated 21^{st} July, 2026. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and voting at EOGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as stated above, based on the report generated from the e-voting system provided by Central Depositary Service (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and voting at EOGM).

3. The voting period for remote e-voting commenced on Saturday, 15^{th} August, 2026 (09:00 a.m. IST) and ended on Monday, 17^{th} August, 2026 (5.00 p.m. IST) and the CDSL e- voting platform was blocked thereafter.

4. Since this EOGM was held through VC / OAVM (Pursuant to the SEBI Circulars read with MCA circulars issued from time to time, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the **EOGM**.

5. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members, who were present at the EOGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the EOGM.

6. The votes cast under remote e-voting facility and voting at EOGM were unblocked in the presence of two witnesses who were not in the employment of the company after the close of voting period.

7. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depositary Service (CDSL) e-voting system.

8. I submit herewith my Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting and voting at EOGM) as under:

<u>Item No 1: SPECIAL RESOLUTION</u>

TO APPROVE THE APPOINTMENT OF MR. SATISH KUMAR GARG (DIN: 11671752) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	47219559	100.00	756	0.00	0
E-Voting during EOGM	29925	99.93	22	0.07	0
Total	47249484	100.00	778	0.00	0

9. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the proceedings.

Place: Kolkata

Dated: 18th August, 2026.

VINAY KUMAR GOENKA Digitally signed by VINAY KUMAR GOENKA Date: 2026.08.20 11:47:23 +05'30'

Countersigned by:
For GAMCO Limited

Director

Signature: BABU LAL PATNI Digitally signed by BABU LAL PATNI Date: 2026.08.18 14:19:42 +05'30'

Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P.No : 1321
UDIN : F002304H001137537
P.R. No. : 7718/2026