

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Branch: C/o. Amarsagar Seafoods Pvt. Ltd., Survey No. 29, Paiki 1, Jawar Naka, Porbandar, Gujarat – 360575

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 19th March, 2024

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Proceeding of the 01st Extra-Ordinary General Meeting (2023-2024)
held on Tuesday 19th March, 2024

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, please find enclosed herewith the copy of the proceedings of 01st Extra-Ordinary General Meeting (2023-2024) of Vistar Amar Limited held on Tuesday, 19th March, 2024 at 03:00 p.m. through Video Conference/ Other Audio Visual Means and ended at 03:18 p.m.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Panjari
Managing Director
DIN No. 00261895

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GIST OF THE PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING (2023-2024) OF VISTAR AMAR LIMITED

The 01st Extra-Ordinary General Meeting (2023-2024) ('EGM' or 'Meeting') of the Members of Vistar Amar Limited ('the Company') was held on Tuesday 19th March, 2024 at 03:00 p.m. (IST) via Video Conferencing ('VC')/ Other Audio Visual Means ("OAVM"). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Shri Ramkumar Panjari, Chairman took the Chair and precede the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Members of the Meeting are briefed on certain points relating to the participation at the Meeting through Video Conferencing.

The Registered Office of the Company situated at Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575 shall be deemed as the venue for this EGM and proceedings of the EGM shall be deemed to be made here at.

The Directors, Company Secretary, Committee Chairman and Members and the invitees present at the Meeting through VC/ OAVM. The Representatives from M/s. Sara & Associates, Statutory Auditor and from M/s. I S Gupta & Co., Secretarial Auditor of the Company were also present at the Meeting through VC/ OAVM.

The relevant documents mentioned in the Notice were available for inspection.

It was informed in the Meeting that Notice of EGM through VC was published in Newspapers on 27th February, 2024. There are still some Shareholders who's Email ID's are still not available. They are once again requested to register their Email ID in their respective Demat Account with their DP or send request to the Company.

The Notice convening the EGM having been circulated to all the Members with the permission of Chairman were taken as read.

Mrs. Isha Sumit Gupta, proprietor of M/s. I S Gupta & Co., Practicing Company Secretaries was the Scrutinizer appointed by the Board to

scrutinize the e-votes cast during the Meeting and through remote e - Voting, in a fair and transparent manner.

It is informed to the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) system before the Meeting. It is further informed that the remote e-voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The combined results of the remote e-voting before as well as remote e- voting during the EGM will be declared on receipt of Scrutinizer's Report. The results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The following agenda set out in the Notice convening the EGM were put to vote by remote e-voting and remote e-voting during the Meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	Increase in Authorised Share Capital of the Company	Ordinary	Remote e-voting and remote e-voting during the EGM
2.	Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	Remote e-voting and remote e-voting during the EGM
3.	Alteration of Articles of Association of the Company	Special	Remote e-voting and remote e-voting during the EGM

2 Members had registered themselves as Speaker. However, only one of them had attended the meeting. He given some suggestion and thanked the Board present.

The Chairman thanked Members for their continued support and for attending and participating in the Meeting. The Chairman informed the Members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote who have not cast their vote before.

The Chairman then declared the Meeting as concluded.

The Meeting commenced at 03:00 p.m. and ended at 03:18 p.m.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Panjari
Managing Director
DIN No. 00261895