

VISTAR AMAR LIMITED

(Formerly known as Shubhra Leasing Finance And Investment Company Limited)
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703
Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820
Website: www.vistamar.com CIN No.: L05000MH1983PLC272707

33RD ANNUAL GENERAL MEETING HELD ON 11TH JULY, 2017

Declaration of Results of Remote e-voting and Poll

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the Resolutions proposed in the Notice of 33rd Annual General Meeting (AGM). The remote e-voting was open from 10:00 a.m. on 08th July, 2017 upto 5:00 p.m. on 10th July, 2017.

Further in line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by Ministry of Corporate Affairs, voting of Show of Hands was not permitted at the General Meeting where e-voting has been offered to the Members. Therefore, at the 33rd AGM, Voting was conducted by means of poll.

The Board of Directors had appointed Mrs. Isha Sumit Gupta, proprietor of M/s. I S Gupta & Co., Company Secretaries as the scrutinizer for remote e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 05:00 p.m. on 10th July, 2017 and on poll at the 33rd AGM and submitted Consolidated Report on 11th July, 2017.

Based on the Scrutinizer's Report and pursuant to Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the Members on 12th July, 2017 at the Registered Office of the Company:

Sr. No	Particulars	Details
1	Date of Annual General Meeting	11 th July, 2017
2	Total number of shareholders as on Cut-Off date	607
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	1
	Public:	7



4	No. of Shareholders attended the meeting through Video Conferencing			Not Applicable	
	Promoters and Promoter Group:				
	Public:				
5	Detail of the Agenda:	Resolution required: (Ordinary/Special)	Whether promoter/promoter group interested in the Agenda/Resolution	Mode of voting: (Show of hands/ Poll/ Postal Ballot/ E-voting)	Result
(i)	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of Board of Directors and Auditors thereon	Ordinary Resolution	Not Interested	Poll/ E-voting	Passed with requisite majority
(ii)	Appointment of a Director in place of Mr. Ram Babulal Panjri (DIN No. 00262001), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Interested	Poll/ E-voting	Passed with requisite majority
(iii)	Ratification of appointment of M/s. S. P. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company for the year 2017-2018	Ordinary Resolution	Not Interested	Poll/ E-voting	Passed with requisite majority

Consolidated Result of E-voting and Poll

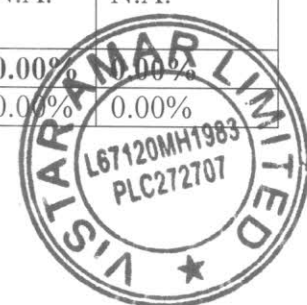
Ordinary Resolution No.1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of Board of Directors and Auditors thereon



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour in	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	21,00,000	21,00,000	100%	21,00,000	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	21,00,000	21,00,000	100%	21,00,000	0	100%	0.00%
Public – Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	11,00,000	10	0.00%	10	0	100%	0.00%
	Poll		1,88,165	17.11%	1,88,165	0	100%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,00,000	1,88,175	17.11%	1,88,175	0	100%	0.00%
Total		32,00,000	22,88,175	71.51%	22,88,175	0	100%	0.00%

Ordinary Resolution No.2 - Appointment of a Director in place of Mr. Ram Babulal Panjri (DIN No. 00262001), who retires by rotation and being eligible offers himself for re-appointment

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour in	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	21,00,000	21,00,000*	100%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	21,00,000	21,00,000*	100%	0	0	0.00%	0.00%
Public –	E-voting		0	0.00%	0	0	0.00%	0.00%



Institutions	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	11,00,000	10	0.00%	10	0	100%	0.00%
	Poll		1,88,165	17.11%	1,88,165	0	100%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,00,000	1,88,175	17.11%	1,88,175	0	100%	0.00%
Total		32,00,000	22,88,175	71.51%	1,88,175	0	100%	0.00%

* 1 Invalid vote counted as M/s. RBP Holdings Private Limited, being Promoter/ Promoter Group Member of the Company holding 21,00,000 Shares (65.62%) in the Company who have voted via remote e-voting and is interested in this Resolution

Ordinary Resolution No.3 - Ratification of appointment of M/s. S. P. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company for the year 2017-2018

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	21,00,000	21,00,000	100%	21,00,000	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	21,00,000	21,00,000	100%	21,00,000	0	100%	0.00%
Public – Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	11,00,000	10	0.00%	10	0	100%	0.00%
	Poll		1,88,165	17.11%	1,88,165	0	100%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,00,000	1,88,175	17.11%	1,88,175	0	100%	0.00%
Total		32,00,000	22,88,175	71.51%	22,88,175	0	100%	0.00%



As per the provisions of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 and based on the Report of the Scrutinizer dated 11th July, 2017, I hereby declare that aforesaid Ordinary Resolutions are duly passed by requisite majority,

Yours faithfully
For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737



Date and Place: 12th July, 2017; Navi Mumbai