

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.vistaramar.com CIN No.: L05000MH1983PLC272707

Date: 10-08-2019

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

Subject: Submission of Newspaper Advertisement Cutting

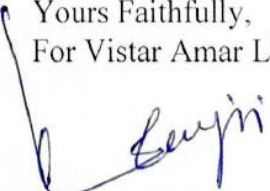
Dear Sir,

We are submitting herewith copies of Newspaper Advertisement Cutting published one in English Language Newspaper in Business Standard and one in Regional Language Newspaper in Mumbai Lakshdeep in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly arrange to take the above information on your record and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737



Encl: As above

has been provided as per existing prudential RBI guidelines applicable to NBFC as per the which is higher than ECL as calculated under Ind AS.

33 of the Securities Exchange Board of India ("SEBI") (Listing Obligation and Disclosure) 2015, audit for the quarter ended 30 June 2019 has been carried out by the Statutory Associates, Chartered Accountants, New Delhi and have expressed Unqualified opinion.

detailed format of Quarterly Audited Financial Results filed with the Stock Exchanges under Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Results are available on the Stock Exchanges websites www.nseindia.com and company's Website www.tfcilttd.com.

By order of the Board
for Tourism Finance Corporation of India Ltd.

(Anirban Chakraborty)
Managing Director & CEO

Varroc Engineering Limited

Registered and Corporate Office: L-4, MIDC Area, Waluj,
Aurangabad 431 136, Maharashtra
CIN: L28920MH1988PLC047335

6653 700/6653 699, Fax: +91 240 2564 540 E-mail: investors@varroc.com

Consolidated Financial Results for the quarter ended June 30, 2019

(Rs. in million)

	For the quarter ended		For the year ended
	June 30, 2019	June 30, 2018	March 31, 2019
	Unaudited	Unaudited	Audited
Operations	28,992.42	29,531.77	1,21,272.53
EBITDA (before)	1,021.38	1,343.11	5,486.64
EBITDA (after)	874.97	1,004.38	4,497.79
Income for Profit and Income	939.12	805.72	3,434.31
Capital	134.81	134.81	134.81
Shareholder's year as balance	-	-	30,736.21
EPS (Per share)	6.44	7.38	33.11

Unaudited Financial Results of the Company are as under:-

(Rs. in million)

	For the quarter ended		For the year ended
	June 30, 2019	June 30, 2018	March 31, 2019
	Unaudited	Unaudited	Audited
	6,332.90	6,323.31	26,246.37
	263.52	389.28	1,738.74
	187.54	258.27	1,195.40

standalone and consolidated financial information of the Company for the year ended 30 June 2019 have been reviewed by the Audit Committee and approved by the Board of Directors held on August 09, 2019.

The detailed format of Unaudited standalone and consolidated Financial Results for the quarter ended June 30, 2019, filed with the Stock Exchange under Regulation 33 of the Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. The Results and Consolidated Unaudited Financial Results are available on the stock exchanges websites www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.varroc.com.

For and on behalf of
Varroc Engineering Limited

sd/-
Tarang Jain
Managing Director
DIN - 00027505

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NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of Vistar Amar Limited will be held on **Tuesday, the 03rd September, 2019 at 11.30 A.M. at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703.**

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from **Wednesday, 28th August, 2019 to Tuesday, 03rd September, 2019** (both days inclusive).

Pursuant to the provisions of 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 is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM ('remote e-voting') with respect to ordinary and special business to be transacted as set out in the Notice of AGM dated 31st July, 2019.

All the Members are further informed that:

- The Company has dispatched the Annual Report 2018-19 and Notice of AGM along with attendance slip, proxy form, and a separate letter addressed to Shareholders individually inter-alia containing User ID and password to those Members whose name appears in the Register of Members as on **27th August, 2019** in physical mode to their registered address by courier who have not registered their email id with the Company/Depository Participants (DP) and electronically to those members who have registered their email address with the Company/DP's, as the case may be. These documents can also be downloaded from the website of the Company i.e. www.vistaramar.com and website of CDSL i.e. www.cdslindia.com
- Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. **27th August, 2019**, may cast their vote on all the business as set out in the Notice of AGM, through electronic voting system on Central Depository Services (India) Limited (CDSL).
- Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **27th August, 2019**, may obtain their user id and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz: support@purvashare.com
- The remote e-voting facility shall commence on **31st August, 2019 (Saturday) at 10:00 a.m.(IST)** and ends on **02nd September, 2019 (Monday) at 05:00 p.m.(IST)**. The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereat.
- Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
- Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/s I S Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and physical Ballot Process at the AGM in fair and transparent manner.
- For any grievances regarding remote e-voting, the Members may address their queries at www.evotingindia.com and also send requests to the Company's email id: roc.shubhra@gmail.com. In case of any queries you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evotingindia.com under the help section or email to helpdesk.evoting@cdslindia.com.

The results of voting (both remote e-voting and ballot papers) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizers Report from the Scrutinizer by **03rd September, 2019**. The results declared along with the Scrutinizers Report shall be placed on the website of the Company i.e. www.vistaramar.com and on the website of CDSL i.e. www.cdslindia.com for information to the Members, besides being communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. **03rd September, 2019**.

For Vistar Amar Limited
Ramesh Panjri
Managing Director
DIN No. 00300737

Place: Navi Mumbai
Date: 10-08-2019

