

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703

Tel: +91 22 27880820

Website: www.vistaramar.com

CIN No.: L05000MH1983PLC272707

Date: 22/09/2020

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

Sub: Proceeding of the 36th Annual General Meeting held on Tuesday 22nd September, 2020

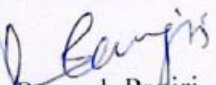
Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, please find enclosed herewith the copy of the proceedings of 36th Annual General Meeting of Vistar Amar Limited held on Tuesday, 22nd September, 2020 at 11:30 a.m. through Video Conference/ Other Audio Visual Means.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Ramesh Padjri
Managing Director
DIN No. 00300737



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GIST OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF VISTAR AMAR LIMITED

The 36th Annual General Meeting ('AGM' or 'Meeting') of the Members of Vistar Amar Limited ('the Company') was held on Tuesday 22nd September, 2020 at 11:30 a.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'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

Since Shri Ramesh Panjri, Managing Director and Chairman of the Company were not able to join the Meeting due to some technical issue, Shri Ram Panjri, CFO and Executive Director of the Company took the Chair and precedes the Meeting.

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

The Chairman gave an AGM Speech.

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

The Directors, Company Secretary, Committee Members and the invitees present at the Meeting through VC/ OAVM. The Representative from M/s. S. P. Gupta & Associates, Statutory Auditors were also present at the Meeting through VC/ OAVM.

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

The Notice convening the 36th Annual General Meeting, the Directors' Report and the Audited Financial Statements for the Financial Year ended 31st March, 2020 having been circulated to all the Members with the permission of Chairman were taken as read.

In the absence of any qualification, observation or comment on financial transactions or matters which have any adverse effect on the functioning of the Company mentioned in the Auditors' Report, the Auditors' Report not required to be read out in the Meeting in terms of Section 145 of the Companies Act, 2013.

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 AGM 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 AGM will be declared on 23rd September, 2020 and 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 AGM 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.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Board of Directors and Auditors thereon	Ordinary	Remote e-voting and remote e-voting during the AGM
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	Ordinary	Remote e-voting and remote e-voting during the AGM
3.	Ratification of appointment of M/s. S. P. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company for the year 2020-2021	Ordinary	Remote e-voting and remote e-voting during the AGM
4.	Ratification of Related Party Transactions entered during the F.Y. 2019-2020	Ordinary	Remote e-voting and remote e-voting during the AGM

One Member has registered himself as Speaker. However when his name is called to speak in the Meeting he was not available. With the permission of the Chairman, the questions as asked by the Members in the chat box w.r.t. the operations and financial performance of the Company were read out in the Meeting to which the Chairman along with other Directors present appropriately responded and given reply to them.

The Members are thanked for their continued support and for attending and participating in the Meeting. The Directors and other KMPs are also thanked for joining the Meeting virtually. 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 Meeting then declared as concluded.

The Meeting commenced at 11:43 a.m. and ended at 12.07 p.m.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Ramesh Pantri
Managing Director
DIN No. 00300737

