

Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,
Navi Mumbai – 400703, Tel: +91 22 27880820

Factory Address : Plot/Phase No. 45/2,
At Bhalpara GIDC, Tal. Veraval,
Dist. Gir Somnath, Gujarat – 362266
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,
Survey No. 29 Paiki 1, Jawar Naka,
Porbandar, Gujarat – 360575,
Mob No.:+91 97231 02201

E-mail: vistaramarLtd@gmail.com
roc.shubhra@gmail.com

Website: www.vistaramar.com • CIN No.: L05000MH1983PLC272707

Date: 10/08/2022

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

Sub: **Outcome of Board Meeting held on Wednesday, 10th August, 2022**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 10th August, 2022 at 05:00 PM at the Registered Office of the Company situated at Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703, inter-alia took the following decisions:

1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2022.
2. Taken on record the Limited Review Report on Unaudited Financial Results for the quarter ended 30th June, 2022.
3. Considered, approved and recommended for the approval of the Members of the Company, appointment of a Director in place of Mr. Ramkumar Babulal Panjari (DIN No. 00262001), who retires by rotation and being eligible offers himself for re-appointment.
4. Considered, approved and recommended for the approval of the Members remuneration to Messrs. S. P. Gupta & Associates, Chartered Accountants (Registration No. 103445W), Statutory Auditors of the Company for the Financial Year 2022-2023 on recommendation received from Audit Committee of the Company.
5. Considered, approved and recommended for the approval of the Members limit under Section 180(1)(a) of the Companies Act, 2013.
6. Considered, approved and recommended for the approval of the Members limit under Section 180(1)(c) of the Companies Act, 2013.



7. Considered, approved and recommended for the approval of the Members limit under Section 186 of the Companies Act, 2013.
8. Considered and approved the Notice of 38th Annual General Meeting to be held on Tuesday, 13th September, 2022 at 03:00 p.m. through VC/ OAVM.
9. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the 38th AGM.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited


Rajeshkumar Panjari
Managing Director
DIN No. 00261895

