

# Vistar Amar Limited

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

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

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

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

Date: 03-07-2023

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

Sub: Outcome of Board Meeting held on Monday, 03<sup>rd</sup> July, 2023

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 03<sup>rd</sup> July, 2023 at 03:00 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, approved and recommended for the approval of the Members of the Company, appointment of a Director in place of Mr. Ramesh Ishwarlal Upadhyay (DIN No. 07087829), who retires by rotation and being eligible offers himself for re-appointment.
2. 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 2023-2024 on recommendation received from Audit Committee of the Company.
3. Considered, approved and recommended for the approval of the Members shifting of the Registered Office of the Company from one State to another State from its present location i.e., Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai- 400703 (Maharashtra) to Survey No. 1943, “Mangalkung”, Railway Station Road, Opp. Balashram, Porbandar – 360575 (Gujarat), subject to the competent authority approval.

4. Considered, approved and recommended for the approval of the Members alteration in Clause II of the Memorandum of Association of the Company, subject to the Members and competent authority approval.
5. Considered and approved the Notice of 39<sup>th</sup> Annual General Meeting to be held on Tuesday, 01<sup>st</sup> August, 2023 at 03:00 p.m. through VC/ OAVM.
6. 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 39<sup>th</sup> AGM.

The Meeting of the Board of Directors concluded at 04:30 p.m.

Thanking you,

Yours Faithfully,  
For Vistar Amar Limited

Rajeshkumar Panjari  
Managing Director  
DIN No. 00261895