

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

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

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 21/09/2024

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

Ref: ISIN: INE878P01019
Scrip Code: 538565

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of the Voting Results of the 40th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the Voting Results of the business transacted at the 40th AGM through Video Conference/ Other Audio Visual Means on Friday 20th September, 2024 at 03:00 p.m. (IST) (Meeting started at 03:00 p.m. (IST) and End at 03:35 p.m. (IST)) in the format prescribed under the aforementioned Regulation. The Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. All the Resolutions were passed with requisite majority. We are also enclosing the Consolidated Report of the Scrutinizer dated 20th September, 2024 on remote e-voting and e-voting at the 40th AGM. The above are also being uploaded on the Company's website www.vistaramar.com.

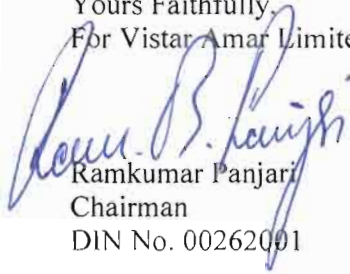
The details of Scrutinizer are given below:

Name of the Scrutinizer	Isha Sumit Gupta
Firms Name	I S Gupta & Co.
Qualification	B.Com, LLB, CS
Membership Number	F7605
Date of Board Meeting in which appointed	12 th August, 2024
Date of Issuance of report to the Company	20 th September, 2024

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours Faithfully
For Vistar Amar Limited


Ramkumar Panjari
Chairman
DIN No. 00262001



Encl: As above

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Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mode of Voting: E-voting

Voting Results

(Results of vote cast by E-voting as provided by CDSL)

Sr. No	Particulars	Details
1	Record date	13 th September, 2024
2	Total number of shareholders on record date	7731
3	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	2
	Public:	38
5	No. of Resolution passed in the Meeting	3

Resolution No. 1:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the Agenda/ Resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 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	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	21,00,700	21,00,700	100%	21,00,700	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21,00,700	21,00,700	100%	21,00,700	0	100%
Public – Institutions	E-voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0%	0	0	0%
Public-Non Institutions	E-voting	10,99,300	1,19,007	10.8257%	1,19,002	5	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,99,300	1,19,007	10.8257%	1,19,002	5	99.9958%
Total		32,00,000	22,19,707	69.3658%	22,19,702	5	99.9998%	0.0002%
Whether Resolution is passed or not							Yes	
Disclosure of Notes on Resolution							Abstain Vote: 10	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 2:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the Agenda/ Resolution?				Yes				
Description of resolution considered				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				
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)]*10 0
Promoter and Promoter Group	E-voting	21,00,700	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21,00,700	0	0%	0	0	0%
Public – Institutions	E-voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0%	0	0	0%
Public-Non Institutions	E-voting	10,99,300	1,19,017	10.8266%	1,19,012	5	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,99,300	1,19,017	10.8266%	1,19,012	5	99.9958%
Total		32,00,000	1,19,017	3.7193%	1,19,012	5	99.9958%	0.0042%
Whether Resolution is passed or not							Yes	
Disclosure of Notes on Resolution							Abstain Vote: 21,00,700	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

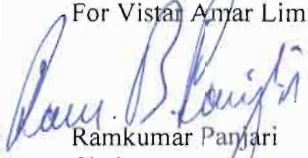
Resolution No. 3:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the Agenda/ Resolution?				No				
Description of resolution considered				Re-Appointment of Statutory Auditor of the Company and to fix their remuneration				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in 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	21,00,700	21,00,700	100%	21,00,700	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21,00,700	21,00,700	100%	21,00,700	0	100%
Public – Institutions	E-voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0%	0	0	0%
Public-Non Institutions	E-voting	10,99,300	1,19,007	10.8257%	1,19,002	5	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,99,300	1,19,007	10.8257%	1,19,002	5	99.9958%
Total		32,00,000	22,19,707	69.3658%	22,19,702	5	99.9998%	0.0002%
Whether Resolution is passed or not							Yes	
Disclosure of Notes on Resolution							Abstain Vote: 10	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

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 20th September, 2024, I hereby declare that aforesaid Ordinary Resolutions are duly passed with requisite majority.

Yours Faithfully,
For Vistar Amar Limited


Ramkumar Panjari
Chairman
DIN No. 00262001



Date and Place: 21st September, 2024, Porbandar