

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: 28/03/2025

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 Postal Ballot Notice dated 11th February, 2025 along with Scrutinizer Report

Dear Sirs,

As per Postal Ballot Notice dated 11th February, 2025 sent to the shareholders for approval of 1 agenda items, please find attached herewith voting results of the same conducted through remote e-voting process in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A) together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on 27th March, 2025 (the last date for e-voting).

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	11 th February, 2025
Date of Issuance of report to the Company	27 th March, 2025

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	21 st February, 2025
2	Total number of shareholders on record date	8141
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	Not Applicable
	Promoters and Promoter Group:	
	Public:	
5	No. of Resolution passed in the Meeting / Postal Ballot	1

Resolution No. 1:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the Agenda/ Resolution?					No			
Description of resolution considered					To approve and ratify the Material Related Party Transactions being entered with Amar Polyfils Private Limited, Promoter Group entity			
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	37,81,260	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0%	0	0	0%	0%
	Total	37,81,260	0	0%	0	0	0%	0%
Public – Institutions	E-voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	19,78,740	412905	20.8671	412900	5	99.9988	0.0012
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19,78,740	412905	20.8671	412900	5	99.9988	0.0012
Total		57,60,000	412905	7.1685	412900	5	99.9988	0.0012
Whether Resolution is passed or not							Yes	
Disclosure of Notes on Resolution							-	

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 27th March, 2025, I hereby declare that aforesaid Ordinary Resolution is duly passed with requisite majority.

Yours Faithfully,
For Vistar Amar Limited

Ramkumar Panjari
Chairman
DIN No. 00262001

Date and Place: 28th March, 2025; Porbandar

I S GUPTA & CO.

Company Secretary

Isha Sumit Gupta
B Com, LLB, FCS

8, Govind Nagar, 88, Dixit Road,
Vile Parle (East), Mumbai – 400057
Mob: 9892447117 Tel: 26116374, 26120042
Email: isha@csisgupta.com
csishagupta07@gmail.com

SCRUTINIZER'S REPORT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

Date: 27th March, 2025

Vistar Amar Limited

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

Scrutinizers Report on Postal Ballot conducted through remote e-voting by the Equity Shareholders of Vistar Amar Limited ("the Company") in respect of passing of the Resolutions contained in the Notice dated 11th February, 2025 through Postal Ballot.

Dear Sir,

I, Isha Sumit Gupta, Proprietor of M/s. I S Gupta & Co., Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. Vistar Amar Limited ("the Company") at their Meeting held on 11th February, 2025, for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated 11th February, 2025 in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



2. Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to postal ballot e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's responsibility:

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the Members in respect of the Resolutions contained in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by Purva Shareregistry (India) Private Limited ("Purva"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents, if any, furnished to me electronically till the time fixed for closing of the-voting process i.e., till 5 p.m. on 27th March, 2025.

4. Cut-off date

The Members of the Company as on the "cut-off" date i.e. Friday, 21st February, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process:

- i. The Company had appointed Purva Shareregistry (India) Private Limited ("Purva") as the service provider, for the purpose of extending the facility of providing remote E-voting to the Members of the Company.
- ii. Purva is the Registrar and Share Transfer Agent ("RTA") of the Company.
- iii. Purva had provided a system for recording the votes of the Members through E voting on all the items of the business as mentioned in the Notice of the Company.
- iv. Purva had set up an electronic voting facility on its website, <https://www.evoting.purvashare.com/>. The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to



facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of Purva and on the website of Stock Exchange i.e. Bombay Stock Exchange ("BSE"), for information of the members of the Company.

- v. The remote e-voting period remained open from Wednesday 26th February, 2025 (9.00 a.m. IST) and ends on Thursday, 27th March, 2025 (5.00 p.m. IST).
 - vi. The votes cast during the remote e-voting were unblocked on Thursday 27th March, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.
 - vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of Purva, i.e., [https:// at www.evoting.purvashare.com](https://www.evoting.purvashare.com). Based on the report generated by Purva and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by Purva, scrutinized on test check basis, and relied upon by me as under:

Resolution No. 1: To approve and ratify the Material Related Party Transactions being entered with Amar Polyfils Private Limited, Promoter Group entity:

I) Voted in favour of the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	412900	99.9988%

II) Voted against the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	5	0.0012%

III) Invalid/abstained/Less Voted:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0



Based on the aforesaid report, it may be seen that the said Ordinary Resolutions of the Postal Ballot Notice have been passed with requisite majority.

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

7. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of Purva. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking you,

Yours faithfully,

For I S Gupta & Co.

Practicing Company Secretary



Isha Sumit Gupta

Proprietor

Membership No. F7605

C. P. No. 8160

UDIN: F007605F004167486

Peer Review Cert. No. 2173/2022



Place: Mumbai

Counter Signed by
For Vistar Amar Limited

Rajeshkumar Panjari
Managing Director
(DIN No. 00261895)