

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: 12/08/2024

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, 12th August, 2024

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 12th August, 2024, commenced at 03:00 PM at the Registered Office of the Company situated at Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575, inter-alia had discussed the following:

1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2024.
2. Taken on record the Limited Review Report on Unaudited Financial Results for the quarter ended 30th June, 2024.
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. The details as required are given in "Annexure A" as enclosed to this letter.
4. Considered, approved and recommended for the approval of the Members of the Company, re-appointment of M/s S A R A & Associates, Chartered Accountants as Statutory Auditors of the Company for the first term of 5 years i.e. from the conclusion of this 40th Annual General Meeting of the Company till the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2029. Details as required under Regulation 30 of the Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in "Annexure B" as enclosed to this letter.
5. Considered and approved the Notice of 40th Annual General Meeting to be held on Friday, 20th September, 2024 at 03:00 p.m. through VC/ OAVM.

6. Approved closure of the Register of Member and Share Transfer Books of the Company from Saturday the 14th day of September, 2024 to Friday the 20th September, 2024 (both days inclusive) for the purpose of holding 40th Annual General Meeting of the company.
7. 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 40th AGM.

The Meeting of the Board of Directors concluded at 04:45 p.m.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895

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Annexure- A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Director	Mr. Ramkumar Babulal Panjari (DIN No. 00262001)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Ramkumar Babulal Panjari (DIN No. 00262001), retires by rotation, being eligible, offer himself for re-appointment
3.	Date of Appointment/ cessation (as applicable) Term of Appointment	Recommended to the Members of the Company for their approval in the 40 th Annual General Meeting to be held on 20 th September, 2024 for re-appointment of Mr. Ramkumar Babulal Panjari (DIN No. 00262001) as Director of the Company. Date of original appointment as Director is 26/02/2016
4.	Brief Profile (in case of appointment)	Mr. Ramkumar Babulal Panjari hails from the family of Entrepreneurs and has completed his Management Studies. He handles successfully various businesses across different business verticals like Seafood Processing, Poly Net Manufacturing, and Wire Rope Manufacturing etc. Also he actively engaged himself in International Marketing, experimenting Value Added Products, By Products and New Production/Processing Techniques etc. He plays a key role in the Company for making right strategies and directing the Company towards achieving its set goals.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ramkumar Babulal Panjari is brother of Mr. Rajeshkumar Babulal Panjari who is the Managing Director of the Company

6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Ramkumar Babulal Panjari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895

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Annexure- B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Auditor	M/s S A R A & Associates, Chartered Accountants (FIRM Reg. No. 120927W)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Recommended for the approval of the Members of the Company re-appointment of M/s S A R A & Associates, Chartered Accountants (Firm Reg. No. 120927W) as Statutory Auditors of the Company for a first term of five consecutive years commencing from 01 st April, 2024 to 31 st March, 2029, from the conclusion of the ensuing 40th Annual General Meeting till the conclusion of the 45 th Annual General Meeting to be held in the year 2029.
3.	Date of Appointment/ cessation (as applicable) Term of Appointment	Recommended to the Members of the Company for their approval in the 40 th Annual General Meeting to be held on 20 th September, 2024 for re-appointment of M/s S A R A & Associates, Chartered Accountants, from the conclusion of the ensuing 40th Annual General Meeting till the conclusion of the 45 th Annual General Meeting to be held in the year 2029 for a first term of five consecutive years commencing from 01 st April, 2024 to 31 st March, 2029.
4.	Brief Profile (in case of appointment)	M/s. S A R A & Associates, Chartered Accountants (ICAI Firm Registration No. 120927W), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation assignments. The firm has experience in auditing different kinds of entities including Large Corporates, Small and Medium sized entities, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.

5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895