

# 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](http://www.vistaramar.com), **CIN No.:** L05000GJ1983PLC149135,

**Email ID:** [vistaramarLtd@gmail.com](mailto:vistaramarLtd@gmail.com), [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com) **Mobile Nos.:** +91 87802 29519, +91 97231 02201

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Date: 23/07/2024

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

Sub: Outcome of Board Meeting held on Tuesday, 23<sup>rd</sup> July, 2024

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its Meeting held on Tuesday, 23<sup>rd</sup> July, 2024 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 considered and approved:

1. Issue of [•] Equity Shares of face value of Rs. 10/- each for cash at an Issue Price of Rs. [•] per Equity Share aggregating upto Rs. 25,00,00,000/- to all the existing eligible Equity shareholders of the Company on Rights ('Rights Issue'). The brief term of Rights Issue is approved by the Board is attached herewith as Annexure – I.
2. Re-appointment of M/s. KTM & Co., Chartered Accountants Firm, as the Internal Auditor of the Company for the financial year 2024-25. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-II.

The Meeting of the Board of Directors concluded at 03:28 p.m.

Thanking you,

Yours Faithfully,  
For Vistar Amar Limited

Rajeshkumar Panjari  
Managing Director  
DIN No. 00261895

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## Annexure – I

Sr. No.	Particulars	Details**
1.	Details of the securities	Equity Shares of Rs. 10/- each
2.	Type of issue	Rights issue of Equity Shares
3.	Equity shares offered through the issue	[•] Equity Shares*
4.	Face value per equity share	Rs 10/-
5.	Issue price per equity shares	Rs. [•]
6.	Right entitlement ratio	[•] Rights Equity share for every [•] fully paid-up Equity shares held by the Eligible Equity shareholders in the Company as on Record date with the right announce
7.	Outstanding equity shares before Right issue	32,00,000 Equity shares of Rs. 10/- each
8.	Outstanding equity shares post rights issue (assuming fully subscription)	[•] Equity shares of Rs. 10/- each
9.	Terms of Payment	Amount for Rights Equity Shares shall be payable by the eligible shareholders at the time of application

\* Equity shares which are offered through the rights issue are Maximum no. of shares that will be issued.

\*\* Details pertaining to Issue structure i.e. Issue price, offered shares, rights entitlement ratio etc. shall be disclosed in Final Letter of Offer.

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date in due course.

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## Annexure – II

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Name	M/s. KTM & Co., Chartered Accountants, Firm Registration No. 141449W with the Institute of Chartered Accountants of India
Reason for Change viz. appointment, <del>resignation</del> , <del>removal</del> , death or otherwise	Re-appointment
Date of Appointment	23 <sup>rd</sup> July, 2024
Term of Appointment	Financial Year 2024 – 2025
Brief Profile	M/s. KTM and Co., Chartered Accountant Firm, is providing a value added services in the areas of Audit, Tax, Accounting Consultancy, Litigation Support, Corporate law & Advisory, Transaction Advisory & Due Diligence and Start-up's hand holding and is promoted by an eminent professionals having 11+ year's of individual experience with proven track record of consistent performance.
Disclosure of relationship between Directors	Not Applicable

We request you to kindly take the above information on record.

Yours Faithfully,  
For Vistar Amar Limited

Rajeshkumar Panjari  
Managing Director  
DIN No. 00261895