

# **VISISTH CHAY VYAPAR LTD.**

CIN : L15491DL1985PLC019848  
**Registered Office** : A- 446, Basement,  
Defence Colony, New Delhi - 110 024

**Head Office** : 5, Gorky Terrace  
2nd Floor, Kolkata - 700 017  
Phone : 033-66133300  
Fax : 033-66133303  
E-mail : corp@citystarinfra.com

**To**  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098, India.

**Date: 07.09.2022**

## **SCRIP CODE: VISISTH**

**Sub: Pursuant to Regulation 34(1) of the SEBI (LODR) Regulations, 2015- Notice of completion of dispatch of AGM Notice and Annual Report for FY 2021-22 to the members of the Company**

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided the following:-

### **1. Intimation of Dispatch of Notice**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company on 07.09.2022 in the permitted mode for the Financial Year 2021-22.

### **2. Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on 30<sup>th</sup> day of September, 2022 at 11.00 A.M. at A-446 Basement, Defence Colony, New Delhi 110024.

Pursuant to Regulation 34(1) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Annual Report of the Company for the Financial Year ended March 31<sup>st</sup>, 2022 along with the Notice of Annual General Meeting of the Company.

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The Annual Report of the Company for the Financial Year 2021-2022 is available on company's website at [www.vcvl.in](http://www.vcvl.in)

### 3. Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 24<sup>th</sup> day of September, 2022 to , Friday 30<sup>th</sup> day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

### 4. E- Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the Ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through E- Voting Services provided by Central Depository Services (India) Limited (CDSL).

The Voting period will commence on Tuesday, 27<sup>th</sup> day of September, 2022 at 9.00 A.M and end on Thursday, 29<sup>th</sup> day of September, 2022 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or Dematerialized form, as on the cut-off date, i.e., 23<sup>rd</sup> day of September, 2022 may cast their vote electronically.

Ms. Priya Mankani has been appointed as the Scrutinizer for E-Voting purpose

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For VISISTH CHAY VYAPAR LIMITED  
For Visisth Chay Vyapar Ltd.



Director

CHAMPA LAL PAREEK  
DIRECTOR  
DIN: 00030815