

# 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

September 12, 2025

The Listing Department,  
The Metropolitan Stock Exchange of India Ltd.  
205(A), 2nd floor,  
Piramal Agastya Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai – 400070  
Scrip Code / Symbol: VISISTH

Dear Sir / Madam,

**Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Visisth Chay Vyapar Limited.

The aforesaid AGM was held on Thursday, September 11, 2025 at 09:00 A.M. at the registered office of the Company at A-446, Basement, Defence Colony, New Delhi – 110024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Visisth Chay Vyapar Limited**

  
**Champa Lal Pareek**  
**Managing Director**  
**DIN: 00030815**



Encl. As Above

Date of the AGM	September 11, 2025	
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote-	245	
No. of Shareholders present in the meeting either in person or through proxy:		
Promoter and Promoter Group	3	
Public	13	
No. of Shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group		
Public	NOT APPLICABLE	

**ORDINARY BUSINESS:**

Item No. 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

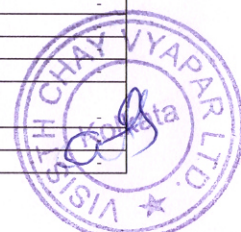
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	42,14,500.00	42,14,500.00	100.00	42,14,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,14,500.00	100.00	42,14,500.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,57,84,500.00	1,07,08,000.00	67.84	1,07,08,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,57,84,500.00	67.84	1,07,08,000.00	-	100.00	-
Total	Total	1,99,99,000.00	1,49,22,500.00	74.62	1,49,22,500.00	-	100.00	-

Item No. 2: To appoint a director in place of Mrs. Chanchal Rungta (DIN: 07590027), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	42,14,500.00	42,14,500.00	100.00	42,14,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,14,500.00	100.00	42,14,500.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,57,84,500.00	1,07,08,000.00	67.84	1,07,08,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,57,84,500.00	67.84	1,07,08,000.00	-	100.00	-
Total	Total	1,99,99,000.00	1,49,22,500.00	74.62	1,49,22,500.00	-	100.00	-

Item No: 3 To consider Re-appointment of Mr. Champa Lal Pareek (DIN: 00030815) as the Managing Director of the Company.

Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	42,14,500.00	42,14,500.00	100.00	42,14,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,14,500.00	100.00	42,14,500.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,57,84,500.00	1,07,08,000.00	67.84	1,07,08,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,57,84,500.00	67.84	1,07,08,000.00	-	100.00	-
Total	Total	1,99,99,000.00	1,49,22,500.00	74.62	1,49,22,500.00	-	100.00	-





Item No: 4 Re-appointment of Mr. Mohit Parakh (DIN: 02033194) as an Independent Director of the Company for a second term of 5 consecutive years.

Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	42,14,500.00	42,14,500.00	100.00	42,14,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,14,500.00	100.00	42,14,500.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,57,84,500.00	1,07,08,000.00	67.84	1,07,08,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,57,84,500.00	67.84	1,07,08,000.00	-	100.00	-
Total	Total	1,99,99,000.00	1,49,22,500.00	74.62	1,49,22,500.00	-	100.00	-

Item No: 5 Appointment of M/s. Mankani & Associates, Company Secretaries (Firm Registration Number – S2018UP613300) as Secretarial Auditors of the Company

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the				NO				
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	42,14,500.00	42,14,500.00	100.00	42,14,500.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,14,500.00	100.00	42,14,500.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,57,84,500.00	1,07,08,000.00	67.84	1,07,08,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,57,84,500.00	67.84	1,07,08,000.00	-	100.00	-

