

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

August 01st, 2024

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

Sub: Outcome of the Board Meeting held on 01st August, 2024
SCRIP CODE/ SYMBOL: VISISTH

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that board have approved the following matters:

- i) The resignation of Statutory auditor, M/s Anuj Goyal & Co., Chartered Accountants (Firm Regn. No.: 004881C)
- ii) The appointment of S. Mandal & Co., Chartered Accountants (Firm Regn. No.: 314188E) as statutory auditor of the company for the Financial year (F.Y.)-2024-25 onwards till the conclusion of A.G.M. to be held for the F.Y.- 2028-29.

We enclose herewith a copy of the resignation letter of statutory auditor, M/s. Anuj Goyal & Co. and appointment letter as statutory auditor of M/s. S. Mandal & Co. as approved by the board of directors, Along with Details with respect to Regulation 30 read with Schedule III of the Listing Regulations.

Please take note that the meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:25 P.M. on 01.08.2024.

You are requested to kindly take a note of the above.

Thanking you,

For Visisth Chay Vyapar Ltd.


Champa Lal Pareek
Director
DIN: 00030815



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, THE 01ST DAY OF AUGUST, 2024 AT 11:00 A.M. AT ITS HEAD OFFICE OF THE COMPANY AT 5, GORKY TERRACE, 2ND FLOOR, KOLKATA – 700017

1. RESIGNATION BY M/S ANUJ GOYAL & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 140 of the Companies Act, 2013 read with Rule 8 of The Companies (Audit and Auditor) Rules, 2014, and other applicable provisions of the Companies Act, 2013 (including any statutory modifications and re-enactments, for the time being in force), the resignation of existing Statutory Auditor M/s Anuj Goyal & Co., Chartered Accountants (Firm Regn. No.: 004881C) vide letter dated 24th July 2024, be and is hereby accepted and taken on record.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be required to give effect to the resolution including filing of requisite e-forms with the Registrar of Companies.”

2. APPOINTMENT OF S. MANDAL & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Board be and is hereby accorded to recommend to the Shareholders of the Company to appoint M/s S. Mandal & Co., Chartered Accountants (Firm Regn. No.: 314188E) as Statutory Auditors of the Company for a period of five years starting from Financial Year 2024-25 and that they shall hold office from the conclusion of 39th Annual General Meeting (AGM) until the conclusion of 44th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors plus reimbursement of service tax, travelling and out-of pocket expenses.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be required to give effect to the resolution including filing of requisite e-forms with the Registrar of Companies.”

CERTIFIED TO BE TRUE

For Visisth Chay Vyapar Limited
For Visisth Chay Vyapar Ltd.



Champa Lal Pareek *Director*
Managing Director
DIN: 00030815

ANUJ GOYAL & CO.
CHARTERED ACCOUNTANTS



CA. Anuj Goyal

FCA, DISA (ICAI), MBA (Fin.), CPA

2nd Floor, Deep Complex
Begun Bridge Road, Meerut - 250001
Mobile : +91 98370 88655
Telefax : 0121-4023417, 2646425
e-mail : anujca@hotmail.com
website : www.anujgoyal.com

Dated : July 24, 2024

The Board of Directors,
M/s Visisth Chay Vyapar Limited,
A-446, Basement,
Defence Colony,
New Delhi - 110 024

Sub. : Unwillingness to continue as Statutory Auditors of M/s Visisth Chay
Private Limited

Dear Sir,

Due to our pre-occupation in other matters, we are unable to continue as the Statutory Auditors of your Company with immediate effect.

Hence, you are requested to kindly accept the Resignation and inform the Registrar of Companies accordingly.

Thanking you,

for ANUJ GOYAL & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No: 04881C

CA. ANUJ GOYAL
FCA, DISA (ICAI), MBA (Fin.), CPA
Proprietor
M. Ship No: 073710



S. MANDAL & CO.

CHARTERED ACCOUNTANTS

29D, SEVEN TANKS LANE
DUM DUM JN.
KOLKATA -700 030
Phone : 2556-6768
2546-3269
Fax : (033) 2546-3269
E-Mail : S_mondal_co@yahoo.co.in
Email: dey_hc@rediffmail.com

To,
Visisth Chay Vyapar Limited
A-446, Basement,
Defence Colony,
New Delhi, Delhi – 110024

Dear Sir,

Sub: **Consent & Certificate for re-appointment as auditor under the Companies Act, 2013**

We are in receipt of your communication dated 23rd July 2024, inquiring as to our consent and eligibility for being re-appointed as statutory auditors of **M/s Visisth Chay Vyapar Limited** for a period of five years commencing from the forthcoming AGM to be held in 2024 till the conclusion of the AGM to be held in 2029. We give our consent for being re-appointed as statutory auditor of the company.

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, we hereby confirm that:

1. The firm is eligible for appointment and is not disqualified under section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made there under;
2. Our proposed appointment would be as per the term provided under the Act;
3. The proposed appointment is within the limits laid down by or under the authority of the Act;
4. There are no proceedings pending against either of the partners or the firm with respect to professional matters of misconduct.

Thanking You.

Yours Sincerely,

For S. MANDAL & CO.
Chartered Accountants
Firm Registration No: 314188E



(H.C. Dey)
Partner
Membership No.: FCA050190

Date: 01-08-2024

Place: Kolkata

Annexure

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of M/s. Anuj Goyal & Co. Chartered Accountants, as Statutory and Tax Auditor of the Company:-

Sr. No	Particulars	Details
1	Name of Statutory and Tax Auditor & FRN	M/s. Anuj Goyal & Co., Chartered Accountants (Firm Registration No.004881C)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation of Statutory and Tax Auditor due to pre occupancy in other work.
3	Date of Resignation	August 01, 2024
4	Brief Profile	Not applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



Annexure

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of M/s. S. Mandal & Co. Chartered Accountants, as Statutory and Tax Auditor of the Company:-

Sr. No	Particulars	Details
1	Name of Statutory and Tax Auditor & FRN	M/s. S. Mandal & Co., Chartered Accountants (Firm Registration No.314188E)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Statutory and Tax Auditor
3	Date of Appointment	August 01, 2024, subject to shareholders approval in Annual general meeting
4	Brief Profile	M/s. S. Mandal & Co., have Chartered Accountants, Tax Consultants, Information System Audit, Finance Consultants. With a highly experienced team of professionals, We provide comprehensive solutions in the entire range of assurance, taxation, compliance, regulatory and business advisory services. We believe in delivering value added services to our clients. Diligence is assured by cumulative years of firm's experience and vision which is captured by pre-empting client's needs. We have established our presence in field of Statutory audits and Tax audits, , Process Audit, Governance Audits, Taxation, Customs, Foreign Trade, Business and Corporate Legal. (Firm Registration No. 314188E)
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

