

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

27th June, 2024

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.

Sub: Summary of Proceedings of Extraordinary General Meeting ("EGM")

Scrip Code/ Symbol: VISISTH

Dear Sir,

The EGM of the Company was held on the 27th day of June 2024 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

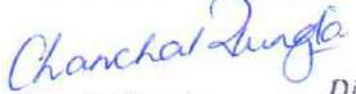
- Summary of proceedings as required under Regulation 30 Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and records.

Thanking you,

Yours faithfully,

For Visisth Chay Vyapar Limited
for Visisth Chay Vyapar Ltd.


Chanchal Rungta *Director*

Director

DIN: 07590027

Encl: As above.

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Summary of proceedings of the Extraordinary General Meeting:

The Extraordinary General Meeting ("EGM") of the Members of Visisth Chay Vyapar Limited was held on Thursday, June 27th, 2024 at 11.00 A.M. at A-446 Basement, Defence Colony, New Delhi-110024. Ms. Tripty Modi chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. She introduced the Directors on the dais.

After the Chairman delivered her speech, advised the company secretary and compliance officer to brief some basic rules relating to EGM. Shilpi Poddar, inter-alia, stated the following:

The Company has provided the Members, the facility to cast their vote electronically, on all resolutions outlined in the Notice, some of the shareholders present at their meeting had already cast their votes by electronic means. It was further informed that there would be no voting by show of hands.

Thereafter the following items of business, as per the Notice of EGM dated 29th May, 2024 were transacted at the meeting.

1. To appoint the non-executive independent director of the company.

Clarification was provided to the queries raised by the members along with a discussion about the appointment of Mr. Jayanta Chowdhury and upon the untimely demise of Mr. Avi Lunia, non-executive independent director.

The Board of Directors appointed Ms. Priya Mankani, practicing company secretary (Membership No. 34744, C.O.P. no.: 17947 of the Institute of Company Secretaries of India) as the Scrutinizer to scrutinize the voting by remote e-voting at the EGM fairly and transparently.

The voting results of the resolution would be announced within 48 hours of the conclusion of the meeting and would be posted on the website of the company and the website of CDSL. The same would also be displayed on the notice board at regd. Office address.

The Chairman thereafter thanked the members for attending the EGM and concluded the same with a vote of thanks.

Please note the meeting concluded at 11:30 A.M. on date 27th June, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,
For, Visisth Chay Vyapar Limited


Tripty Modi
CHAIRMAN
DIN: 07203672