

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

01st October, 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: Annual General Meeting ("AGM") Voting Results

Scrip Code/ symbol: VISISTH

Dear Sir,

The AGM of the Company was held on 30th day of September, 2024 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:


- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated 01st October, 2024, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed there under.

This is for your information and records.

Thanking you,

Yours faithfully,

For Visisth Chay Vyapar Limited
or Visisth Chay Vyapar Ltd



Champa Lal Pareek

Director

Director

DIN: 00030815

Encl: As above.

VISISTH CHAY VYAPAR LIMITED - ANNUAL GENERAL MEETING ("AGM") Voting Results
 [Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

| | |
|------------------------------------------------------------------------------------------------------------------------|----------------------|
| Date of the AGM | 30th September, 2024 |
| 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 : Adoption of Balance Sheet, Statement of Profit and Loss, Cash flow statement, Report of Auditors and Board of Directors for the year ended 31st March, 2024

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the | | | | ORDINARY 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 | 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 | 1,11,84,000.00 | 70.85 | 1,11,84,000.00 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,57,84,500.00 | 1,11,84,000.00 | 70.85 | 1,11,84,000.00 | - | 100.00 |
| Total | | 1,99,99,000.00 | 1,53,98,500.00 | 77.00 | 1,53,98,500.00 | - | 100.00 | - |

Item No. 2: To appoint Director in place of Ms. Tripty Modi (DIN: 07203672), who retires by rotation and being eligible, offer herself for re-appointment.

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the | | | | ORDINARY 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 | 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 | 1,11,84,000.00 | 70.85 | 1,11,84,000.00 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,57,84,500.00 | 1,11,84,000.00 | 70.85 | 1,11,84,000.00 | - | 100.00 |
| Total | | 1,99,99,000.00 | 1,53,98,500.00 | 77.00 | 1,53,98,500.00 | - | 100.00 | - |

Item No. 3: To appoint M/s. S. Mandal & Co., practicing chartered accountants (firm regn. No.:314188E) as statutory auditor due to casual vacancy caused by resignation of M/s. Anuj Goyal & Co., practicing chartered accountants.

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the | | | | ORDINARY 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 | 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 | 1,11,84,000.00 | 70.85 | 1,11,84,000.00 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,57,84,500.00 | 1,11,84,000.00 | 70.85 | 1,11,84,000.00 | - | 100.00 |
| Total | | 1,99,99,000.00 | 1,53,98,500.00 | 77.00 | 1,53,98,500.00 | - | 100.00 | - |

"or Visisth Chay Vyapar Ltd.

CE Panu

Mankani & Associates



Practicing Company Secretaries

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038 (W.B.)

382, Moti Nagar, Lucknow - 226004 (U.P.)

Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

To,

The Chairman of the 39th Annual General Meeting of Members of **Visisth Chay Vyapar Limited**, held on Monday, the 30th day of September, 2024 at A-446, Basement, Defence Colony, New Delhi - 110024, at 11.00 A.M.

Dear Sir,

I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. VISISTH CHAY VYAPAR LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the 39th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Company held on Monday, the 30th day of September, 2024 at A-446, Basement, Defence Colony, New Delhi - 110024, at 11.00 A.M.

1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the notice of the 39th Annual General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, the 27th day of September, 2024 (09:00 A.M.) and ended on Sunday, the 29th day of September, 2024 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 23rd September, 2024, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 39th Annual General Meeting of the Company.





- b. At the end of remote e-voting period on 29th day of September, 2024 at 5.00 P.M. voting portal of service provider was blocked forthwith.
- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. As stated above the e-voting period ended on 29th day of September, 2024 at 5.00 P.M. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- e. The consolidated results of the remote e-voting and poll are as under:

Resolution 1: ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the company for the year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon.

| Resolution Required: | | | | | Ordinary Resolution | | | |
|------------------------------------------------------------------------------|--------------------|---------------------------|----------------------------|-----------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether the promoter/promoter group are interested in the agenda/ resolution | | | | | No | | | |
| Category | Mode of Voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] *100 | No. of votes in favour (4) | No. of votes against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100] |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | 4214500 | 4214500 | 100.00 | 4214500 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |



| | | | | | | | | |
|------------------------------|-------------------------------|---------|---------|--------|---------|---|--------|-------|
| | applicable) | | | | | | | |
| | Total | 4214500 | 4214500 | 100 | 4214500 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00% | 0 | 0 | 0.00% |
| Public- Others | E-voting | 1578450 | 1118400 | 70.85% | 1118400 | 0 | 100.00 | 0.00 |
| | | 0 | 0 | | 0 | | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1578450 | 1118400 | 70.85% | 1118400 | 0 | 100.00 | 0 |
| | | 0 | 0 | | 0 | | | |
| Total | | 1999900 | 1539850 | 77.00% | 1539850 | 0 | 100.00 | 0 |
| | | 0 | 0 | | 0 | | % | |

Resolution 2: ORDINARY BUSINESS: To appoint a director in place of Ms. Tripty Modi (Din No. 07203672), who retires by rotation and being eligible offers herself for re-appointment.

| | |
|------------------------------------------------------------------------------|---------------------|
| Resolution Required: | Ordinary Resolution |
| Whether the promoter/promoter group are interested in the agenda/ resolution | No |



| Category | Mode of Voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100] |
|------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4214500 | 4214500 | 100.00 | 4214500 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4214500 | 4214500 | 100 | 4214500 | 0 | 100.00 |
| Public Institutional Holders | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00% | 0 | 0 | 0.00% |
| Public- Others | E-voting | 15784500 | 11184000 | 70.85% | 11184000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | |
|-------|-----------------|--------------|--------------|--------|--------------|---|-------------|---|
| | (if applicable) | | | | | | | |
| | Total | 1578450 0 | 1118400 0 | 70.85% | 1118400 0 | 0 | 100.00 | 0 |
| Total | | 1999900 0 | 1539850 0 | 77.00% | 1539850 0 | 0 | 100.00 % | 0 |

Resolution 3: ORDINARY BUSINESS: To consider Appointment of M/s. S. Mandala & Co, Chartered Accountants, as Statutory Auditors of the Company for a consecutive term of five years due to casual vacancy caused by M/s. Anuj Goyal & Co, Chartered Accountants.

| Resolution Required: | | | | | Ordinary Resolution | | | |
|------------------------------------------------------------------------------|-------------------------------|---------------------------|----------------------------|----------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether the promoter/promoter group are interested in the agenda/ resolution | | | | | No | | | |
| Category | Mode of Voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of votes in favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100] |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4214500 | 4214500 | 100.00 | 4214500 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |



| | | | | | | | | |
|-------------------------------------|--------------------------------------|------------------|------------------|------------------|------------------|------------------|----------------|---------------|
| | Total | 4214500 | 4214500 | 100 | 4214500 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00% | 0 | 0 | 0.00% |
| Public- Others | E-voting | 15784500 | 11184000 | 70.85% | 11184000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 157845000 | 111840000 | 70.85% | 111840000 | 0 | 100.00 |
| Total | | 199990000 | 153985000 | 77.00% | 153985000 | 0 | 100.00% | 0 |

All the Resolutions mentioned in the AGM Notice dated 8th August, 2024 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other



MANKANI & ASSOCIATES
Company Secretaries

Continuation Sheet No. 2



relevant records relating to e-voting were sealed and handed over to the Company Secretary/
Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For, MANKANI & ASSOCIATES
Company Secretaries



Peer Review No: 2077/2022

Mankani

PRIYA MANKANI

(Proprietor)

C. P. No.17947

Membership No.34744

Udin: A034744F001379670

Place: New Delhi

Date: 30/09/2024

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of
the company were unblocked from e-voting website of the CDSL in our presence

(Mr. Shyam Verma)

(Ms. Jaya Gupta)