

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

30th September, 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 Annual General Meeting ("AGM")

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:

- 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
Visisth Chay Vyapar Ltd.



Champa Lal Pareek
Director

Director

DIN: 00030815

Encl: As above.

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Summary of proceedings of the Annual General Meeting:

The Annual General Meeting ("AGM") of the Members of Visisth Chay Vyapar Limited was held on Monday, September 30th, 2024 at 11:00 A.M. at A-446 Basement, Defence Colony, New Delhi -110024. Mr. Champa Lal Pareek, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dais.

After the Chairman delivered his speech, advised the Company secretary and Compliance officer to brief some basic rules relating to AGM. CS Shilpi Poddar, inter alia, stated the following:

The Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. Poll was held at the venue of AGM and some of the shareholders present at the Meeting had already casted their vote by electronic means. It was further informed that there would be no voting by show of hands.

Thereafter following items of business, as per the Notice of AGM dated 08th August, 2024 were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2024 along with the Auditor's Report and the Director's Report
2. To appoint a Director in place of Ms. Tripty Modi (DIN No. 07203672), who retires by rotation and being eligible offer for re-appointment.
3. To appoint M/s. S. Mandal & Co., practicing chartered accountants (firm reg. no.:314188E) as statutory auditor due to casual vacancy caused by resignation of M/s. Anuj Goyal & Co., practicing chartered accountants.

Thereafter clarification was provided to queries raised by the members along-with discussion in the above set-forth matters.

The Board of Directors appointed M/s. Mankani & Associates-Ms. Priya Mankani (Membership No. 34744, COP No.: 17947 of The Institute of Company Secretaries of India) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Poll at the AGM 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 the office.

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

Please note the meeting concluded at 11.45 AM on date 30.09.2024.

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Thanking you,

Yours faithfully,

For, Visisth Chay Vyapar Limited



Champa Lal Pareek

CHAIRMAN

DIN: 00030815