Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575
Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266
Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,
Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 22/09/2026

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code: 538565

Sub: Proceedings of the 42nd Annual General Meeting held on Tuesday 22nd September, 2026

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 42nd Annual General Meeting of Vistar Amar Limited held on Tuesday, 22nd September, 2026 at 03:00 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), which concluded at 03:32 p.m. (excluding the additional 15 minutes allowed for e-voting after conclusion of the AGM).

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Poonam Punitkumar Mor
Digitally signed by Poonam Punitkumar Mor
Date: 2026.09.22 17:38:47 +05'30'

Poonam Mor
Company Secretary and Compliance Officer

GIST OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF VISTAR AMAR LIMITED

The 42nd Annual General Meeting ("AGM") of the Members of Vistar Amar Limited ("the Company") was held on Tuesday, 22nd September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The deemed venue of the AGM was the Registered Office of the Company situated at Survey No. 1943, Mangalkunj, Railway Station Road, Opp. Balashram, Porbandar, Gujarat – 360575.

A total of 49 Members attended the AGM through VC/OAVM, as per the records of attendance. Shri Ramkumar Panjari, Chairman, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Directors, Chairman and members of the Committees, Company Secretary, Internal Auditor, Secretarial Auditor and Scrutinizer participated in the Meeting through VC/OAVM.

The Members were briefed regarding participation in the AGM through VC/OAVM. The Members were also informed that the Registers and other documents referred to in the Notice of AGM were made available electronically for inspection during the Meeting.

The Annual Report for the Financial Year 2025-26, containing the Notice convening the 42nd AGM, Directors' Report, Audited Financial Statements and other accompanying documents, had been circulated electronically to the Members whose e-mail addresses were registered with the Company, Depositories or Registrar and Share Transfer Agent.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path, for accessing the complete Annual Report for the Financial Year 2025-26 was dispatched to those Members whose e-mail addresses were not registered with the Company, Depositories or Registrar and Share Transfer Agent.

The Members were also provided an opportunity to register/update their e-mail addresses through an advertisement published in the newspapers on 12th August, 2026. The Notice convening the 42nd AGM through VC/OAVM was also published in the newspapers on 31st August, 2026.

The Notice convening the AGM, the Directors' Report and the Audited

Financial Statements for the financial year ended 31st March, 2026 were taken as read. The Statutory Auditors' Report and Secretarial Audit Report, having no qualification, reservation, adverse remark or disclaimer requiring explanation or comments by the Board, were taken as read.

Mrs. Isha Gupta, proprietor of M/s. I S Gupta & Co., Practicing Company Secretaries, was appointed as Scrutinizer for the e-voting process.

The Chairman addressed the Members and briefed them on the performance of the Company during the Financial Year 2025-26. The detailed Chairman's Speech is available on the website of the Company.

The Company had provided the facility of remote e-voting prior to the AGM and e-voting during the AGM through Purva Sharegistry (India) Private Limited. Members who had already cast their votes through remote e-voting were entitled to participate in the AGM but were not entitled to cast their votes again.

The following businesses as set out in the Notice convening the 42nd AGM were transacted through remote e-voting and e-voting during the AGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2.	Approval for appointment of a Director in place of Mr. Ramkumar Babulal Panjari (DIN No. 00262001), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM
3.	Approval of remuneration to M/s. S A R A & Associates, Statutory Auditors for the financial year 2026-2027	Ordinary Resolution	Remote e-voting and e-voting during the AGM
4.	Approval of re-appointment of Mr. Rajeshkumar Babulal Panjari (DIN No-00261895) as a Managing Director of the Company for a period of Five (5) years, on expiry of his present term of office, with effect from 1st October, 2026 and remuneration payable to Mr. Rajeshkumar Babulal Panjari of	Special Resolution	Remote e-voting and e-voting during the AGM

	Rs.5,00,000/- (Rupees Five Lakhs only) per month for a period of three (3) years commencing from 1st October, 2026 up to 30th September, 2029		
5.	Approval of reappointment of Mr. Jaidip Dilipkumar Simaria (DIN 02587800) as a Non-Executive Independent Director for a second term of five (5) consecutive years commencing from 23rd September, 2026 and ending on 22nd September, 2031	Special Resolution	Remote e-voting and e-voting during the AGM
6.	Approval for appointment of Mr. Pragnesh P. Patel (DIN: 11668303) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years commencing from 11th August, 2026 and ending on 10th August, 2031	Special Resolution	Remote e-voting and e-voting during the AGM
7.	Approval for Material Related Transactions with M/s. Amar Food Products, for an aggregate value not exceeding Rs.15,00,00,000/-, during the financial year 2026-27	Ordinary Resolution	Remote e-voting and e-voting during the AGM
8.	Approval of Material Related Transactions with M/s. Amarsagar Seafoods Private Limited, for an aggregate value not exceeding Rs.15,00,00,000/-, during the financial year 2026-27	Ordinary Resolution	Remote e-voting and e-voting during the AGM
9.	Approval of Material Related Transactions with M/s. Pesca Marine Products Private Limited, for an aggregate value not exceeding Rs.3,00,00,000/-, during the financial year 2026-27	Ordinary Resolution	Remote e-voting and e-voting during the AGM

The Members who had registered themselves as speakers were given an opportunity to express their views and raise queries. The queries raised by the Member who participated as speaker were responded to by the Chairman.

No questions were raised by the Members through the Chat Box.

The Members were informed that the e-voting facility would remain open for 15 minutes after conclusion of the AGM for eligible Members who had not yet cast their votes. The Scrutinizer would thereafter consolidate the votes cast through remote e-voting and e-voting during the AGM and submit the consolidated Scrutinizer's Report. The voting results would be declared within the prescribed time and submitted to BSE Limited and placed on the website of the Company and the e-voting agency.

The Chairman thanked the Members for their participation and support and declared the Meeting concluded.

The Meeting commenced at 03:00 p.m. and concluded at 03:32 p.m. (excluding 15 minutes' extra-time allowed for e-voting after the AGM).

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Poonam Punitkumar Mor
Digitally signed by Poonam Punitkumar Mor
Date: 2026.09.22 17:39:31 +05'30'

Poonam Mor
Company Secretary and Compliance officer