

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

Date: 29.05.2024

To,

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai-400098, India.

Scrip Code/ Symbol: VISISTH

Sub: Outcome of Board Meeting Held on 29th May 2024

Dear Madam/ Sir,

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of **VISISTH CHAY VYAPAR LIMITED** ("the Company") at its Meeting held on today i.e., Wednesday, the 29th of May, 2024 have approved and taken on record the following matters.

I. Audited Financial Results for the quarter and Financial Year Ended 31st March, 2024

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Board have approved and taken on record the Audited Financial Results for the 4th Quarter and year ended 31st March, 2024. Following are attached as **annexure**:

1. Audited Financial Results for the 4th Quarter ended and year ended 31st March, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2024.
2. The Auditors' Report on Financial Result and
3. Declaration on unmodified opinion of Auditor on Financial Results.

II. Appointment of Secretarial Auditor of the Company for the F.Y.- 2024-2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the following matters, inter-alia:

- Appointment of **M/s. Mankani & Associates**, Practicing Company Secretaries, as Secretarial Auditor of the Company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 for undertaking the Secretarial Audit of the Company for the Financial Year 2024-25. (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 is enclosed in **Annexure**.)



III. Appointment of Internal Auditor of the Company for the F.Y.- 2024-2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the following matters, inter-alia:

- Appointment of **M/s. Gaurav Manoj & Co.**, Practicing Chartered Accountants (Firm Registration No. 332885E), as Internal Auditor of the Company in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company for Financial Year 2024-25. (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 is enclosed in **Annexure.**)

IV. Appointment of Non- executive Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has considered and approved:

- The appointment of Mr. Jayanta Chowdhury (DIN: 10597724) as an Non-Executive Independent Director of the Company to fulfill the casual vacancy caused by death of Mr. Avi Lunia (past, Non-Executive Independent Director, DIN No.:07687360). (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 is enclosed in **Annexure.**) Board also approved his appointment as a member in Audit committee and nomination & relationship committee. The said appointment shall be subject to approval of Shareholders in the immediate next General Meeting.

Please note that the meeting of Board of directors commenced at 04:00 P.M. and concluded at 05:00PM P.M. on 29th May, 2024.

We request you to kindly take the same on records.

Thanking you.

For Visisth Chay Vyapar Ltd.



Champa Lal Pareek
Director
DIN: 00030815



Enclosed: Annexures

ANUJ GOYAL & CO.
CHARTERED ACCOUNTANTS

CA. Anuj Goyal

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



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

Independent Auditor's Report on Quarterly and Annual Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

**THE BOARD OF DIRECTORS
VISISTH CHAY VYAPAR LIMITED
NEW DELHI**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone financial results of VISISTH CHAY VYAPAR LIMITED ("the Company") for the quarter and year ended on 31st March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Results

The statement of standalone financial results has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter and year ended on March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subjected to limited review by us, as required under the Listing Regulations.

Our opinion on the Statement is not modified in respect of the above matter.

for ANUJ GOYAL & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No: 004881C



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

UDIN : 24073710BKFLWZ3608

Date: 29.05.2024
Place: Meerut



VISISTH CHAY VYAPAR LIMITED
5, Gurky Terrace, 2nd Floor, Kolkata-700017
CIN NO. L15491DL1985PLC019848

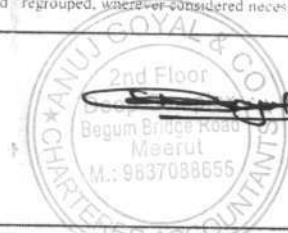
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

| S.NO. | PARTICULARS | STANDALONE RESULTS (Rupees in lakhs except EPS data) | | | | |
|-------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|
| | | Quarter Ended | | Year Ended | | |
| | | 31.03.2024 | 31.12.2023 | 31.03.2023 | 31.03.2024 | 31.03.2023 |
| | | Audited | Audited | Audited | Audited | Audited |
| 1 | Revenue from Operations | 50.09 | - | 0.00 | 50.09 | 0.00 |
| 2 | Other Income | (8.26) | 2.45 | (0.03) | - | 7.45 |
| 3 | Total Revenue (1+2) | 41.83 | 2.45 | (0.03) | 50.09 | 7.46 |
| 4 | Expenses | | | | | |
| | (a) Purchase of stock | - | - | (0.03) | - | - |
| | (b) Change in Inventories of finished goods, work in progress and stock in trade | - | - | - | - | - |
| | (c) Employee benefits expenses | (1.68) | 1.56 | 1.56 | 3.00 | 5.84 |
| | (d) Administrative and other expenses | 42.79 | 0.47 | 0.62 | 51.93 | 6.61 |
| | (e) Finance Costs | 0.03 | 0.01 | 3.84 | 0.05 | 5.86 |
| | (f) Impairment on Financial Instruments (Net) | 1.58 | 0.08 | 1.39 | 1.33 | 1.39 |
| | Total Expenses | 42.72 | 2.12 | 7.37 | 56.31 | 17.70 |
| 5 | Profit before exceptional items and tax (3-4) | (0.88) | 0.33 | (7.40) | (6.22) | (10.24) |
| 6 | Exceptional Items | - | - | - | - | - |
| 7 | Profit before tax (5-6) | (0.88) | 0.33 | (7.40) | (6.22) | (10.24) |
| 8 | Tax Expenses | | | | | |
| | - Current tax | - | - | - | - | - |
| | - Deferred tax | - | - | - | - | - |
| | - Income tax for earlier years | - | - | - | - | - |
| 9 | Profit After Tax (7-8) | (0.88) | 0.33 | (7.40) | (6.22) | (10.24) |
| 10 | Other Comprehensive Income/(Expense) | | | | | |
| | A(i) Items that will not be reclassified to Statement of Profit & Loss | (3.12) | (1.15) | (0.54) | (0.27) | (1.61) |
| | (ii) Income tax relating to items that will not be reclassified to Statement of Profit & Loss | 0.81 | 0.30 | 0.14 | 0.07 | 0.42 |
| | B(i) Items that will be reclassified to Statement of Profit & Loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to Statement of Profit & Loss | - | - | - | - | - |
| 11 | Total Other Comprehensive Income for the period (net of tax) | (2.31) | (0.85) | (0.40) | (0.20) | (1.19) |
| 12 | Total Comprehensive Income/(Expense) for the period (9+11) | (3.19) | (0.52) | (7.80) | (6.42) | (11.43) |
| 13 | Paid up equity share capital | 1,999.90 | 1,999.90 | 1,999.90 | 1,999.90 | 1,999.90 |
| 14 | Reserves excluding revaluation | | | | | |
| 15 | Earnings Per equity share of Rs.10/- each | (0.02) | (0.01) | (0.04) | (0.03) | (0.06) |
| | Basic and Diluted (not annualised in Rs.) | | | | | |

Notes:

- The above audited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 29.05.2024.
- The Company has adopted Indian Accounting Standard ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standard), Rules 2015 from 1st April 2019, and the effective date of such transition is 1st April 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India (collectively referred to as the 'Previous GAAP').
The figures have been presented in accordance with the format prescribed for financial statements for a Non-Banking Finance Company (NBFC) whose financial statements are drawn up in compliance of the Companies (Indian Accounting Standards) Rules, 2015, in Division III of Notification No. GSR 1022 (F) dated 11th October, 2018, issued by the Ministry of Corporate Affairs, Government of India.
- Figures for the quarter ended 31st March, 2024 and 31st March, 2023 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- The business of the Company falls within a single primary segment viz., financing, and hence, the disclosure requirement of Ind AS 108 - Operating Segments is not applicable.
- Figures pertaining to the previous period have been rearranged / regrouped, wherever considered necessary, to make them comparable with those of the current period.

UDIN:
Place of Signature : Kolkata
Date: 29.05.2024



For and on behalf of the Board of Directors

C E Pareek
Champa Lal Pareek
Director
DIN - 00030815


UDIN : 24073710BKFLWZ3608

STATEMENT OF ASSET AND LIABILITIES

(Rupees in lakhs)

| SL NO | PARTICULARS | Year Ended 31.03.2024 AUDITED | Year Ended 31.03.2023 AUDITED |
|-------|--------------------------------------|-------------------------------------|-------------------------------------|
| A. | Assets | | |
| 1 | Non-current Assets | | |
| | (a) Property, Plant and Equipment | - | - |
| | (b) Capital Work-in-progress | - | - |
| | (c) Intangible Assets | - | - |
| | (d) Financial Assets | 3186 | 2623 |
| | (f) Other non-current tax assets | 78 | 73 |
| | (g) Other non-current assets | 20 | 20 |
| | Total Non-Current Assets | 3284 | 2716 |
| 2 | Current Assets | | |
| | (a) Inventories | 286 | 286 |
| | (b) Financial Assets | | |
| | (i) Trade Receivables | - | - |
| | (ii) Cash & Bank Balances | 1 | 2 |
| | (iii) Other Current Assets | 3 | 2 |
| | Total Current Assets | 290 | 290 |
| | Total Assets | 3,574 | 3,006 |
| B | Equity and Liabilities | | |
| 1 | Equity | | |
| | (a) Equity Share Capital | 2,000 | 2,000 |
| | (b) Other Equity | 219 | 225 |
| | Total Equity | 2,219 | 2,225 |
| 2 | Liabilities | | |
| | Non Current Liabilities | | |
| | (a) Secured Long Term Loans | - | - |
| | (b) Trade Payables | - | - |
| | (c) Deferred Tax Liabilities (Net) | 54 | 54 |
| | (d) Other non current Liabilities | 1,284 | 714 |
| | (b) Provision for Tax | - | - |
| | Total Non Current Liabilities | 1,338 | 768 |
| | Current Liabilities | | |
| | (a) Financial Liabilities | 18 | 13 |
| | (b) Current Tax Liabilities | 0 | 0 |
| | Total Current Liabilities | 18 | 13 |
| | Total Equity and Liabilities | 3,574 | 3,006 |

Place of Signature : Kolkata
Date: 29.05.2024


Champa Lal Pareek
Director
DIN - '00030815

VISISTH CHAY VYAPAR LIMITED
CIN: L15491DL1985PLC019848

| CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2024 | | <i>(Figures in Lacs)</i> |
|------------------------------------------------------------|-----------------|--------------------------|
| Particulars | 2024 | 2023 |
| Net Profit after taxation | (6.42) | (11.43) |
| Add Back: | | |
| Depreciation on Fixed Assets | - | - |
| Loss on sale of Fixed Assets | - | - |
| Provision for Tax | - | - |
| Provision for Deferred Tax | (0.07) | (0.42) |
| Interest Paid | - | 3.78 |
| | (0.07) | 3.36 |
| | (6.49) | (8.07) |
| Deduct: | | |
| Profit on sale of assets | - | - |
| Other Comprehensive Income | (0.27) | (1.61) |
| Balance W/Back | - | - |
| Interest Received | - | (1.61) |
| | (0.27) | (1.61) |
| CASH GENERATED BEFORE WORKING CAPITAL CHANGES | (6.22) | (6.46) |
| (Increase)/Decrease in Stock | - | - |
| (Increase)/Decrease in Debtors | - | - |
| (Increase)/Decrease in Long term Loans & Advances | (543.54) | (349.20) |
| (Increase)/Decrease in Other Financial assets | (4.25) | 0.18 |
| (Increase)/Decrease in other Non-financial assets | (1.48) | (0.73) |
| Increase/(Decrease) in Current Tax Liabilities | (0.47) | 0.49 |
| (Increase)/Decrease in Other non-current assets | - | - |
| Increase/(Decrease) in Other Financial liabilities | 4.86 | -6.42 |
| Increase/(Decrease) in Other current financial liabilities | - | - |
| (Increase)/Decrease in provisions | - | - |
| CASH GENERATED FROM OPERATIONS | 544.88 | (355.69) |
| Income tax Paid | (551.10) | (362.14) |
| NET CASH FLOW FROM OPERATING ACTIVITIES (A) | (551.10) | (362.14) |
| Purchase of Investments | (19.67) | 1.60 |
| Purchase of Fixed Assets | - | - |
| Sale Proceeds from Investments | - | - |
| Sale Proceeds from Fixed Assets | - | - |
| Interest Received | - | - |
| Other Comprehensive Income | (0.27) | (1.61) |
| Dividend Received | - | - |
| | (19.95) | (0.01) |
| NET CASH FLOW FROM INVESTING ACTIVITIES (B) | (19.95) | (0.01) |
| Proceeds from Issue of Shares including premium | - | - |
| Proceeds from Unsecured Long Term Loans | 569.75 | 367.36 |
| Proceeds from Issue of Debentures | - | - |
| Proceeds from Issue of Preference Shares | - | - |
| Redemption of Debentures | - | - |
| Redemption of Preference Shares | - | - |
| Redemption of Loans | - | - |
| Interest Paid | - | (3.78) |
| Dividend Paid | - | - |
| | 569.75 | 363.58 |
| NET CASH FLOW FROM FINANCING ACTIVITIES (C) | 569.75 | 363.58 |
| Total (A+B+C) | (1.30) | 1.42 |
| Add: Opening balance of cash & cash equivalent | 2.43 | 1.00 |
| Closing balance of cash & cash equivalent | 1.13 | 2.43 |

For and on behalf of Board of Directors

cc Pareek

(Champa Lal Pareek)
Din: 00030815
Managing Director

Place : Kolkata
Date: 29.05.2024

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. Mankani & Associates, Practicing Company Secretaries as
Secretarial Auditor of the Company:-**

| Sr. No | Particulars | Details |
|--------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Secretarial Auditor | M/s. Mankani & Associates |
| 2 | Reason for Change viz appointment, Resignation, removal, death or otherwise | Appointment of Secretarial Auditor |
| 3 | Date of Appointment | May, 29 th , 2024 |
| 4 | Brief Profile | M/s. Mankani & Associates (Proprietor – Priya Mankani) is an Associate member of Institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 10 years' experience in the field of Company Law, Capital Market, SEBI Compliances & NBFC Compliances and MCA Compliances. She has handled compliances of Listed Company & NBFC. She is also a peer review member of ICSI. Membership No: 34744 COP No: 17947 |
| 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. Gaurav Manoj & Co. Chartered Accountants, as Internal
Auditor of the Company:-**

| Sr. No | Particulars | Details |
|--------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Internal Auditor & FRN | M/s. Gaurav Manoj & Co., Chartered Accountants (Firm Registration No. 332885E) |
| 2 | Reason for Change viz appointment, Resignation, removal, death or otherwise | Appointment of Internal Auditor |
| 3 | Date of Appointment | May 29 th , 2024 |
| 4 | Brief Profile | <p>M/s. Gaurav Manoj & Co., have Chartered Accountants, Tax Consultants, Information System Audit, Project and 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 with enthusiasm and "out of the box" thinking which stems from the blend of young, experienced, and dynamic team members. 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 Internal Audits, Process Audit, Governance Audits, Taxation, Customs, Foreign Trade, Business and Corporate Legal.</p> <p>(Firm Registration No. 332885E)</p> |
| 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 Mr. Jayanta Chowdhury as Non- Executive Independent Director
of the Company:-**

| Sr. No | Particulars | Details |
|--------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Independent Director | Mr. Jayanta Chowdhury (DIN. : 10597724) (IICA Cert.No.: IDDB-NR-202404-058502) |
| 2 | Reason for Change viz appointment, Resignation, removal, death or otherwise | Appointment of Non- executive Independent Director due to death of Mr. Avi Lunia. |
| 3 | Date of Appointment | May 29 th , 2024, subject to shareholders approval in next general meeting |
| 4 | Brief Profile | He is Graduate from the University of Calcutta in Journalism and have experience of handling business and providing dynamic solution to the various corporate problem. His experience and expertise in business journalism and finance domain will be highly helpful and will be a guiding force in the board of directors. |
| 5 | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |



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

Date: 29th May, 2024

SCRIP CODE/ SYMBOL: VISISTH

Sub: Declaration in respect of Auditors Report with Unmodified Opinion.

Ref: Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

We hereby declare that the Statutory Auditors of the Company, Anuj Goyal & Co. Chartered Accountants (Registration No.: 004881C), Kolkata, have issued the Audit Report with Unmodified Opinion in respect of the Audited Financial Results for the year ended on 31st March, 2024.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Visisth Chay Vyapar Limited

ce Pareek

Champa Lal Pareek
Managing Director
DIN:00030815

