VISISTH CHAY VYAPAR LTD.

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

AUGUST 11, 2017

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No. C 62, G Block,
Opp Tridnet Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400098

Sub: Outcome of the Board Meeting held on 11th August, 2017 SCRIP CODE: VISISTH

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results for the quarter ended 30th June, 2017 in the prescribed Performa along with Limited Review Report of the Statutory Auditors of the Company.

Please take note that the meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 4.45 P.M. on 11.08.2017.

You are requested to kindly take a note of the above.

Thanking you,

For Visisth Chay Vyapar Limited

Champa Lal Pareek

CP Pawel

Managing Director

DIN: 00030815

S. MANDAL & CO.

CHARTERED ACCOUNTANTS

29D, SEVEN TANKS LANE,

DUM DUM JN. KOLKATA – 700 030

Phone:

2556-6768

2546-3269

Fax : (033) 2546-3269 E-Mail:s_mondal_co@yahoo.co.in

Limited Review Report

To the Board of Directors Visisth Chay Vyapar Limited

We have reviewed the accompanying statement of unaudited financial results of Visisth Chay Vyapar Limited for the quarter ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquires of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

MANUAL & CO

For S. MANDAL & CO. Chartered Accountants

T DUTTA

(Partner)

Membership No 066223

Firm Registration No. 3141881-

Date 11th August 2011 Place Kolkata

VISISTH CHAY VYAPAR LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

S.NO	O. PARTICULARS	(Rupees in lakhs except EPS data			
		Quarter Ended			Year Ended
		30-Jun-17 Unaudited	31-Mar-17 Audited	30-Jun-16 Unaudited	31-Mar-17 Audited
1	Revenue from Operations				Addited
2	Other Income	19.43	(2.19)	25.38	59.33
3	Total Revenue (1+2)		•	-	
	Total nevertibe (1+2)	19.43	(2.19)	25.38	59.33
4	Expenses				
	(a) Employee benefits expenses				10.00
	(b) Other expenses	0.5	2.62	0.75	4.56
	(c) Finance Costs	2.42	4.96	0.05	12.77
	Total Expenses	5,72	4.8	9.58	28.7
		8.64	12.38	10.38	46.03
5	Profit before exceptional and extraordinary items and tax (3-4)				
6	Exceptional Items	10.79	(14.57)	15.00	13.30
7	Profit before extraordinary items and tax (5-6)				
8	Extraordinary Items	10.79	(14.57)	15.00	13.30
9	Profit before tax (7-8)				
10	Tax Expenses	10.79	(14.57)	15.00	13.30
	- Current tax	·			
	- Deferred tax				2.5
		•		•	
11	Profit for the period from continuing operations (9-10)	10.79			
12	Profit/ (Loss) from discontinuing	10.79	(14.57)	15.00	10.80
	Tax expense of discountinuing operations				
14	Profit/ (Loss) from discontinuing operations (after tax)	•			
15	Net Profit for the period (11-14)	10.79			
16	Minority interest	10.79	(14.57)	15.00	10.80
17	Net Profit after taxes, minority interest (15- 16)				
18	Paid up equity share capital	10.79	(14.57)	15.00	10.80
	Reserves excluding Revaluation Reserve	1999.9	1999.9	1999.9	1999.9
	Basic and Diluted Earnings per Share				112.46
	before extraordinary items) (Rs.)	0.06	10.0		
	Basic and Diluted Earnings per Share	0.05	(0.01)	0.01	0.05
	after extraordinary items) (Rs.)	0.05	(0.01)	0.01	0.05

- 1) The above results have been reviewed, by the audit committee and approved by the Board of Directors of the company, at their meeting, held on 11th August 2017. The statutory auditors have carried out a limited review of the above financial results
- 2) Segment wise reporting as defined in Accounting Standards (AS-17) is not applicable since the entire operation of the company relates to only one segment
- 3) Figures for the previous periods/ year have been regrouped/ re classified wherever necessary

By Order of the Board

Director

DIN - '00343396

Place Kolkata Dated 11 08 2017

> For S. MANDAL & CO. (Chartered Accountants) Pariner M. No.:066223