



# Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872  
An ISO 9001:2015 Certified Company  
a **BSE** Listed Company

**15<sup>th</sup> September, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 540146**

**Sub:- Minutes of the 21<sup>st</sup> Annual General Meeting**

Dear Sir(s),

With reference to the captioned subject, please find attached copy of Minutes of 21<sup>st</sup> Annual General Meeting held on Thursday, August 17, 2023 at 03.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of schedule III of Listing regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Aditya Consumer Marketing Limited**

**Hridaya** Digitally signed  
by Hridaya  
**Narayan** Narayan Tiwari  
**Tiwari** Date: 2023.09.15  
14:51:37 +05'30'  
**Hridaya Narayan Tiwari**  
**Company Secretary**

**Encl: as above**

**Go! SUPER MARKET**

**Patna**

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

**Gaya**

- Gaya College Road

**Muzaffarpur**

- Mithanpura

**Go! Salon**

**For Ladies**

**Patna**

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

**Gaya**

- Gaya College Road

**Muzaffarpur**

- Mithanpura

**For Gents**

**Patna**

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

**Muzaffarpur**

- Mithanpura

**Go! Banquet & Conference Hall**

**Patna**

- Bandar Bagicha

**Gaya**

- Gaya College Road

**Muzaffarpur**

- Mithanpura

**Yo!China**  
Created our Chinese

**Patna**

- Bandar Bagicha
- Ashiana Nagar
- Patna City
- Kankar Bagh

**Gaya**

- Gaya College Road

**Darbhanga**

- Above Aditya Vision  
Gm Road, Near  
Income Tax Office

**Muzaffarpur**

- Mithanpura



**TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan

**Go! Biryani & Street Food**

- S K Puri

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website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT

**MINUTES OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF ADITYA CONSUMER MARKETING LIMITED HELD ON THURSDAY 17<sup>TH</sup> AUGUST, 2023 AT 03:30 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

**DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:**

Mr. Yashovardhan Sinha	Chairman & Managing Director
Mrs. Sunita Sinha	Whole Time Director
Mrs. Meena Sharma	Director
Mrs. Vandana Sinha	Director
Mr. Nusrat Syed Hassan	Independent Director
Mr. Atul Sinha	Independent Director

**IN ATTENDANCE THROUGH VIDEO CONFERENCING:**

Hridaya Narayan Tiwari	Company Secretary
Anil Kumar Singh	Chief Financial Officer

**TIME OF COMMENCEMENT AND CONCLUSION OF ANNUAL GENERAL MEETING**

The 21<sup>st</sup> Annual General Meeting was commenced at 03:30 PM and concluded at 03:46 PM.

**CHAIRMAN**

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company welcomed all the members present to the 21<sup>st</sup> Annual General Meeting of the Company. The Chairman declared that the requisite quorum was present and called the meeting to order. All the Directors along with KMP and others attended the meeting through video conferencing.

The Chairman then delivered the speech addressed to the shareholders of the Company. The Highlights of the speech are as under:

CHAIRMAN'S  
INITIALS

### CHAIRMAN'S STATEMENT

In the Financial Year 2022-23, post COVID your Company Aditya Consumer Marketing Limited demonstrated a good performance in comparison to previous Financial Year. In Financial Year 2022-23, your company's turnover crossed the Rs. 100-crore mark, despite a volatile and inflationary external environment. Our performance has been impressive especially considering the challenges every peer competitor in this industry faces today.

As our country celebrated "Amrit Mahotsav" last year on completion of 75 years of Independence, India comes out as a bright spot in the global economy. We are marching ahead at a fast pace to take our place as one of the leading economies in the world. The nation is undergoing a social and economic transformation that is unmatched in history. It recently became the 5th largest economy in the world.

Despite cut throat competition in the Industry your Company being a leading consumer retail, salon & Restaurants chain in Bihar and is well placed to partner the Customer Satisfaction and is committed to play its role in creating a sustainable and equitable future for its employees.

I am happy to inform you all that your Company's turnover crossed the milestone of Rs. 100 Crores sales since its year of incorporation. Year ended with a turnover of Rs. 107.60 Cr. and a net profit of Rs. 1.22 Cr. which is better than the previous Financial Year. Despite strong competition, our employee's hard work and customer's continued faith in our product and services we could achieve these figures.

At Rs. 4.61 crore, the EBIDTA registered a growth of 53.16% as against the previous financial year.

Aditya Consumer Marketing Limited, over its 21 years of existence, has always believed 'what is good for its customers, shareholders, employees, society and Country, is good for the Company.' This belief has shaped our governance framework over the years. Values of Respect, Integrity, Responsibility & Pioneering is at the core of our business. We have been conducting our operations with integrity and respect for the many people, organizations and environment the business touches.

Like every year, it is my pleasure that I am getting a chance to share my warm regards for our team who is always with me in every situation. First of all, our Board Members, whose leadership gave new opportunities to move forward and get new dimension of growth and in the year 2022-23 we opened 7<sup>th</sup> outlet of Yo! China restaurant at Kankarbagh (Patna).

CHAIRMAN'S  
INITIALS



Employees of the Company whose hard work, dedication, commitment and sincere services gave this profit figure and without their support we can't even sustain in this competitive market.

Suppliers to our Company have faith in our team, they always provide essentials on time without thinking about the payment. I am thankful to them as they have stood by our side in every situation.

### **NOTICE OF MEETING**

With the consent of the members present, the notice dated 21<sup>st</sup> July, 2023 convening the Annual General Meeting and the Director's report was taken as read. The Chairman thereafter called upon Mr. Hridaya Narayan Tiwari, Company Secretary of the Company, to read out the Auditor's Report and Secretarial Auditor's Report. The Company Secretary informed the members that as per SS-2 only qualification, observations or comments or other remarks contained in the Auditor's Report and Secretarial Auditor's Report is read here and our company does not have any such so, the requirement is dispensed with.

### **Information on Voting at the AGM**

The Company Secretary informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided the facility for e-voting to the members through Central Depository Services Limited ("CDSL") in respect of all the items to be transacted at the AGM.

The e-voting period commenced on Monday, 14<sup>th</sup> August, 2023 at 09.00 a.m. and ends on Wednesday, 16<sup>th</sup> August, 2023 at 5.00 p.m. The Chairman informed that members who have not done voting can vote on the day of AGM also through e-voting process (Insta-Poll). The Member present have voting rights in proportion to their shares in the paid-up share capital of the Company as on cut-off date 10<sup>th</sup> August, 2023.

Members, who have already voted through remote e-voting process, shall not be entitled to vote again in the meeting and the vote cast by them through remote e-voting shall be treated as final.

The Shareholders were informed that the Board of Directors had appointed Mr. Deepak Kumar Dhir, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and e-voting process (Insta-Poll) in a fair and transparent manner.

The Company secretary now put the following resolutions as set out in the Notice convening the AGM.

CHAIRMAN'S  
INITIALS



**ORDINARY BUSINESS****Item No.-01**

**Approve and adopt the Audited Financial Statements for the year ended as on 31<sup>st</sup> March 2023, together with Reports of the Directors' and Auditors' thereon.**

**"RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and report of the Board of Directors and the Auditors thereon be and are hereby approved and adopted."

**"RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to sign, execute and file requisite documents, papers, forms with the Registrar of Companies ('ROC') or any other statutory authority, if required and further to do all such acts deeds and things as may be required to give effect to the above resolution."

**Item No.-02**

**Appointment of Mrs. Vandana Sinha (DIN - 01671087) who retires by rotation and, being eligible, offers himself for re-appointment.**

**"RESOLVED THAT** pursuant to the provisions of Section 152(6) of the Companies Act, 2013, Mrs. Vandana Sinha (DIN 01671087), Director of the Company, who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to sign, execute and file requisite documents, papers, forms with the Registrar of Companies ('ROC') or any other statutory authority, if required and further to do all such acts deeds and things as may be required to give effect to the above resolution."

**VOTE OF THANKS**

There being no other business to transact, the meeting concluded with a vote of thanks to the chair.

**Yashovardhan Sinha  
(Chairman)**

**Place: Patna  
Date: 15.09.2023**

CHAIRMAN'S  
INITIALS