

August 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540205

**Sub:- Outcome of the Proceedings of the 25th Annual General Meeting held on Friday,
August 02, 2024**

Dear Sir/Mam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of 25th Annual General Meeting of the Company held on Friday, August 02, 2024.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

For Aditya Vision Limited

**Akanksha Arya
Company Secretary**

Proceedings of the 25th Annual General Meeting of “Aditya Vision Limited” held on Friday, August 02, 2024: -

The 25th (Twenty Fifth) Annual General Meeting (AGM) of the shareholders of Aditya Vision Limited (“the Company”) was held on Friday, August 02, 2024 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company welcomed all the members present in the 25th Annual General Meeting of the Company.

The requisite quorum was being present, the Chairman called the Meeting to order.

The Company Secretary informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services Limited (CDSL) which had commenced on Tuesday, July 30, 2024 at 09:00 AM and ended on Thursday, August 01, 2024 at 05:00 PM on all resolutions set forth in the Notice.

The chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.

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

The Company Secretary stated the resolutions set out in the notice.

The items said out in the Notice for which the approval from the Shareholders is required are as follows;

Ordinary Business:

1. Approve and adopt the Audited Financial Statements of the Company for the year ended as on March 31, 2024 and the Report of the Board Directors’ and Auditors’ thereon.
2. Declaration of Final Dividend @ 90 % or Rs. 9/- on face value of Rs. 10/- each per share for the Financial Year ended March 31, 2024
3. Appointment of Mrs. Sunita Sinha having (DIN-01636997) as a Director, who retires by rotation and being eligible, offers herself for re-appointment

Special Business:

4. To approve the Sub-Division/Split of Equity Shares from the face value of Rs.10/- per share to Rs 1/-per share
5. To approve Alteration of Capital Clause of Memorandum of Association of the Company.
6. To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company

The Company Secretary informed the members that the voting results shall be declared and submitted to the stock exchange as per the requirements under the SEBI Listing Regulations and also be uploaded on the Website of the Company.

The Meeting concluded at 04:50 PM with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary

***Note-**

This is a summary of the proceedings of the 25th Annual General Meeting and may not be regarded as the minutes of the Meeting.