



Aditya Consumer Marketing Limited

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

September 24, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 17th Annual General Meeting of the Company held on Monday, 23rd September, 2019 at 01:00 PM at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India. All the items of business as mentioned in the Notice convening the said 17th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 03) have been passed by the Shareholders by requisite majority by E-Voting and Poll. In this regard please find the following attachments:

1. Voting Results under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer Report pursuant to rule Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

Hridaya Narayan Tiwari
Company Secretary



Go SUPER MARKET

Patna

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

Gaya

- Gaya College Road

Go Salon

For Ladies

Patna

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

Gaya

- Gaya College Road

For Gents

Patna

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



Banquet & Conference Hall

Patna

- Bandar Bagicha
- Kankar Bagh

Gaya

- Gaya College Road

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City

Gaya

- Gaya College Road

TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan
- Mumbai

Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com

website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT

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General information about company

Scrip code	540146
NSE Symbol	
MSEI Symbol	
ISIN	INE427V01013
Name of the company	ADI TYA CONSUMER MARKETING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2019
Start time of the meeting	01:00 PM
End time of the meeting	02:15 PM

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Scrutinizer Details

Name of the Scrutinizer	EKTA KUMARI
Firms Name	K E & COMPANY
Qualification	CS
Membership Number	43392
Date of Board Meeting in which appointed	22-08-2019
Date of Issuance of Report to the company	24-09-2019

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Voting results	
Record date	16-09-2019
Total number of shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)	
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To receive, consider and adopt the Audited Balance Sheet and Profit and Loss A/C for 31st March 2019 together with the Reports of the Board of Directors and the Auditors thereon.		No		Ordinary		Yes	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	7913315	1270586	16.0563	1270586	0	100.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)		6642729	83.9437	6642729	0	100.0000	0.0000			
	Total	7913315	7913315	100.0000	7913315	0	100.0000	0.0000			
Public- Institutions	E-Voting										
	Poll										
Public- Non Institutions	Postal Ballot (if applicable)										
	Total										
Promoter and Promoter Group	E-Voting		2720572	40.4813	2720572	0	100.0000	0.0000			
	Poll	6720572									
Public- Non Institutions	Postal Ballot (if applicable)										
	Total	6720572	2720572	40.4813	2720572	0	100.0000	0.0000			
Total		14633887	10633887	72.6662	10633887	0	100.0000	0.0000			
	Total	14633887	10633887	72.6662	10633887	0	100.0000	0.0000			
Whether resolution is Pass or Not. Yes											
Disclosure of notes on resolution Add Notes											

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)

Resolution required: (Ordinary / Special)		Resolution (2)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To appoint Mrs. Vandana Sinha (DIN – 01671087), who retires by rotation and being eligible, offers herself for re-appointment.		Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1270586	16.0563	1270586	0	100.0000	0.0000
	Poll	7913315	6080872	76.8435	6080872	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7913315	7351458	92.8999	7351458	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2720572	40.4813	2720572	0	100.0000	0.0000
	Poll	6720572						
	Postal Ballot (if applicable)							
	Total	6720572	2720572	40.4813	2720572	0	100.0000	0.0000
	Total	14633887	10072030	68.8268	10072030	0	100.0000	0.0000
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Ordinary		No			
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To appoint M/s O. P. Tulsyan & Co., Chartered Accountants as Statutory Auditors of the Company, to hold office until the conclusion of next Annual General Meeting.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1270586	16.0563	1270586	0	100.0000	0.0000	
	Poll	7913315	6642729	83.9437	6642729	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	7913315	7913315	100.0000	7913315	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2720572	40.4813	2720572	0	100.0000	0.0000	
	Poll	6720572							
	Postal Ballot (if applicable)								
	Total	6720572	2720572	40.4813	2720572	0	100.0000	0.0000	
	Total	14633887	10633887	72.6662	10633887	0	100.0000	0.0000	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Aditya Consumer Marketing Limited
 Anubhaya Narayan Tiwari
 Company Secretary





K E & COMPANY

PRACTICING COMPANY SECRETARIES

Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Aditya Consumer Marketing Limited

Lower Ground & Ground Floor, Aditya House

M-20, Road No. 26, S. K. Nagar

Patna-800001, Bihar

Ref:- 17th Annual General Meeting of the Shareholders of "Aditya Consumer Marketing Limited" held on Monday, 23rd September, 2019 at 01:00 PM at 9 to 9 Banquet Hall(Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar,

Dear Sir

I Ekta Kumari, Company Secretary, of Patna have been appointed as the Scrutinizer by the Board of Directors of M/s "**Aditya Consumer Marketing Limited**" for the purpose of scrutinizing e-voting process and voting through poll process at the meeting pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at 17th Annual General Meeting of the Equity Shareholders of "**Aditya Consumer Marketing Limited**" held on Monday, 23rd September, 2019 at 01:00 PM at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India, submit my report as under:

1. The Notice convening Annual General Meeting along with the statement setting out material facts under Section 102 of the Act was sent to Shareholders.
2. The Shareholders of the Company holding shares as on "cut-off date" i.e. 16th September 2019 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.
3. The voting period for remote e-voting begins on Friday September 20, 2019 at 09:00 AM and ends on Sunday September 22, 2019 at 05:00 PM and thereafter the CDSL e-voting platform was blocked.
4. The Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through e-voting.





DC-6, PC Colony, Kankarbagh, Near Auto stand, Patna-800020, Bihar

Mob. 7766857508, 9534719910

Email Id: csekta0508@gmail.com | Web: www.kecompany.in

5. The vote cast through e-voting were unblocked after the Annual General Meeting in the presence of two witness, who are not in the employment of the Company. They have signed below in confirmation of the e-voting unblocked in their presence.


Name: Sanjay Das


Name:-Mahesh Kumar

6. The total votes cast in favour or against the Resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March 2019 together with the Reports of the Board of Directors and the Auditors thereon

- (i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	3991158	100
Physical Ballot	4	6642729	100

- (ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0

- (ii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0



Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Vandana Sinha (DIN - 01671087), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	3991158	100
Physical Ballot	3	6080872	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0

(ii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Physical Ballot	0	0

Resolution No. 3: Ordinary Resolution:

To appoint M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow (Registration No. FRN 500028N) as approved by Board at the meeting on 22nd August 2019 as Statutory Auditors of the Company, to hold office until the conclusion of next Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2020

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	3991158	100
Physical Ballot	4	6642729	100



(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0

(ii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Physical Ballot	0	0

All the resolutions sated above from 01 to 03 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company secretary for safe keeping.

For K E & Company

Company Secretaries

For, KE & Company
Company Secretary

Ekta Kumari

EKTA KUMARI
Proprietor
M.No.-A43392
CP.No.-16019



Date: 24th September, 2019

Place: Patna

Ekta Kumari

Proprietor

Membership No. 43392

C.P. No. 16019