



Aditya Consumer Marketing Limited

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

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

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- Patna City
- Rajendra Nagar



Banquet & Conference Hall

Patna

- Bandar Bagicha
- Kankar Bagh

Gaya

- Gaya College Road

Yo!China

Patna

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- Ashiana Nagar
- Patna City

Gaya

- Gaya College Road



- S K Puri
- Kadam Kuan
- Mumbai

September 23, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540146

Sub:- **Outcome of the Proceedings of the 17th Annual General Meeting held on 23rd September, 2019**

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 17th Annual General Meeting of the Company held on September 23, 2019.

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

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

Hridaya Narayan Tiwari
Company Secretary



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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TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan
- Mumbai

Gist of the proceedings of the 17th Annual General Meeting of "Aditya Consumer Marketing Limited" held on September 23, 2019

The 17th (Seventeenth) Annual General Meeting (AGM) of the shareholders of the Aditya Consumer Marketing Limited ("company") was duly convened and held on Monday, 23rd September, 2019 at 01:00 p.m. at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India.

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company occupied the chair and welcomed all the members present to the 17th Annual General Meeting of the Company.

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

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 Chairman 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 **Friday, September 20, 2019 at 09:00 a.m. and ends on Sunday, September 22, 2019 at 05:00 p.m** on all resolutions set forth in the Notice. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through Ballot Form.

The Shareholders were informed that the Board of Directors had appointed Miss. Ekta Kumari, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and Ballot voting Process in a fair and transparent manner.

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

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



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Ordinary Business:

1. Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2019 and reports of the Board of Directors and auditors thereon
2. Appointment of Mrs. Vandana Sinha, who retires by rotation and being eligible, offers herself for re-appointment
3. Appointment of 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, and to fix their remuneration for the financial year ending 31st March, 2020

The Chairman authorized the Company Secretary to declare the result of voting.

The Company Secretary informed the members that the voting results shall be declared within 48 (Forty Eight) hours from the conclusion of this meeting and accordingly the same shall be disseminated to the stock exchange in terms of Listing Regulations and also uploaded on the website of the Company.

The Meeting concluded at 02:15 pm with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Hridaya Narayan Tiwari
Company Secretary



*Note-

This is a summary of the proceedings of the 17th Annual General Meeting and may not be regarded as the minutes of the Meeting.