

# Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872 An ISO 9001:2015 Certified Company a 35E Listed Company

#### **Patna**

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

### Gaya

Gaya College Road

### Muzaffarpur

Mithanpura



### 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

### Geographical Banquet & Conference Hall

### **Patna**

- · Bandar Bagicha Gaya
- Gaya College Road Muzaffarpur
- Mithanpura

### Yo!China '

#### Patna

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

Gaya College Road

### Darbhanga

- Above Aditya Vision Gm Road, Near Income Tax Office Muzaffarpur
- Mithanpura



- S K Puri

### Go Biryani & Street Food

S K Puri

### August 02, 2024

### **BSE Limited**

Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai-400 001

**SCRIP Code: 540146** 

Sub:- Outcome of the Proceedings of the 22nd 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 22<sup>nd</sup> 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 Consumer Marketing Limited

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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## Gaya College Road Darbhanga

- Above Aditya Vision
   Gm Road, Near
   Income Tax Office
- Muzaffarpur • Mithanpura



- S K Puri
- Kadam Kuan

### Go Biryani & Street Food

• S K Puri

## Proceedings of the 22<sup>nd</sup> Annual General Meeting of "Aditya Consumer Marketing Limited" held on Friday, August 02, 2024: -

The 22<sup>nd</sup> (Twenty Second) **Annual General Meeting (AGM)** of the shareholders of **Aditya Consumer Marketing Limited** ("the company") was held on **Friday**, **August 02**, **2024** at 03:30 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 22<sup>nd</sup> 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 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 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 of Directors' and Auditors' thereon.
- 2. Re-appointment of Mrs. Meena Sharma (DIN-02004554) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

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website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT



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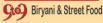
#### Darbhanga

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Mithanpura



- S K Puri



S K Puri

Speaker Shareholders present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

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 03.51 PM with a vote of thanks.

### Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari **Company Secretary** 

\*Note-

This is a summary of the proceedings of the 22nd Annual General Meeting and may not be regarded as the minutes of the Meeting.

website: www.adityaconsumer.com

GSTIN: 10AAECA2473N1ZT