

Date- August 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

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 25th Annual General Meeting of the Company “**Aditya Vision Limited**” held on Friday, August 02, 2024 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said 25th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 06) have been passed by the Shareholders by requisite majority by Remote e-voting and e-voting process (Insta Poll) during the Annual General Meeting. 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

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HA ARYA AKANKSHA ARYA
Date: 2024.08.03
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Akanksha Arya
Company Secretary

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General information about company

Scrip code	540205
NSE Symbol	
MSEI Symbol	
ISIN	INE679V01019
Name of the company	ADITYA VISION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2024
Start time of the meeting	04:30 PM
End time of the meeting	04:50 PM

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Scrutinizer Details

Name of the Scrutinizer	Deepak Kumar Dhir
Firms Name	Deepak Dhir & Associates
Qualification	CS
Membership Number	11633
Date of Board Meeting in which appointed	03-07-2024
Date of Issuance of Report to the company	03-08-2024

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Next

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Voting results	
Record date	26-07-2024
Total number of shareholders on record date	13550
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	162
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Board of Directors' and Auditors' thereon.				
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	6848859	6848859	100.0000	6848859	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6848859	6848859	100.0000	6848859	0	100.0000
Public-Institutions	E-Voting	2579359	2131476	82.6359	2131476	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2579359	2131476	82.6359	2131476	0	100.0000
Public- Non Institutions	E-Voting	3438087	860880	25.0395	860880	0	100.0000	0.0000
	Poll		453250	13.1832	453250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3438087	1314130	38.2227	1314130	0	100.0000
Total		12866305	10294465	80.0110	10294465	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 Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of 90% or Rs. 9/- on face value of Rs. 10/- each per share for the financial year ended March 31, 2024.				
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	6848859	6848859	100.0000	6848859	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6848859	6848859	100.0000	6848859	0	100.0000
Public-Institutions	E-Voting	2579359	2131476	82.6359	2131476	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2579359	2131476	82.6359	2131476	0	100.0000
Public- Non Institutions	E-Voting	3438087	860880	25.0395	860777	103	99.9880	0.0120
	Poll		453250	13.1832	453250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3438087	1314130	38.2227	1314027	103	99.9922
Total		12866305	10294465	80.0110	10294362	103	99.9990	0.0010
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 Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Sunita Sinha (DIN: 01636997) as Director, who retires by rotation and being eligible, offers herself for re-appointment				
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	6848859	6729834	98.2621	6729834	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6848859	6729834	98.2621	6729834	0	100.0000
Public-Institutions	E-Voting	2579359	2131476	82.6359	2131476	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2579359	2131476	82.6359	2131476	0	100.0000
Public- Non Institutions	E-Voting	3438087	860880	25.0395	860830	50	99.9942	0.0058
	Poll		453250	13.1832	453250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3438087	1314130	38.2227	1314080	50	99.9962
Total		12866305	10175440	79.0860	10175390	50	99.9995	0.0005
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 Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Sub-Division/Split of Equity Shares from the face value of Rs. 10/- (Rupees Ten) per share to Re. 1/- (Rupees One) per share				
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	6848859	6848859	100.0000	6848859	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6848859	6848859	100.0000	6848859	0	100.0000
Public-Institutions	E-Voting	2579359	2131476	82.6359	2131476	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2579359	2131476	82.6359	2131476	0	100.0000
Public- Non Institutions	E-Voting	3438087	861115	25.0463	860984	131	99.9848	0.0152
	Poll		453015	13.1764	452780	235	99.9481	0.0519
	Postal Ballot (if applicable)							
	Total		3438087	1314130	38.2227	1313764	366	99.9721
Total		12866305	10294465	80.0110	10294099	366	99.9964	0.0036
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 Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Alteration of Capital Clause of the Memorandum of Association of the Company.				
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	6848859	6848859	100.0000	6848859	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6848859	6848859	100.0000	6848859	0	100.0000
Public-Institutions	E-Voting	2579359	2131476	82.6359	2131476	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2579359	2131476	82.6359	2131476	0	100.0000
Public- Non Institutions	E-Voting	3438087	860880	25.0395	860852	28	99.9967	0.0033
	Poll		453250	13.1832	453250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3438087	1314130	38.2227	1314102	28	99.9979
Total		12866305	10294465	80.0110	10294437	28	99.9997	0.0003
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 Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.				
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	6848859	6729834	98.2621	6729834	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6848859	6729834	98.2621	6729834	0	100.0000
Public-Institutions	E-Voting	2579359	2131476	82.6359	2089861	41615	98.0476	1.9524
	Poll							
	Postal Ballot (if applicable)							
	Total		2579359	2131476	82.6359	2089861	41615	98.0476
Public- Non Institutions	E-Voting	3438087	860880	25.0395	860809	71	99.9918	0.0082
	Poll		453250	13.1832	453250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3438087	1314130	38.2227	1314059	71	99.9946
Total		12866305	10175440	79.0860	10133754	41686	99.5903	0.4097
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 Insitutions	
Public - Non Insitutions	

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Form No. MGT-13

Report of Scrutinizer(s)

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

To,

The Chairman

Aditya Vision Limited

1st, 2nd & 3rd Floor, Aditya House

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

Patna, Bihar-800001

Ref:- 25th Annual General Meeting of the Shareholders of "Aditya Vision Limited" held on Friday, August 02, 2024 at 04:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir(s,)

I, Deepak Kumar Dhir, Practising Company Secretary at M/s Deepak Dhir & Associates having office at 'Office No. 5-6, First Floor, WZ-98, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063' have been appointed as the Scrutinizer by the Board of Directors of "Aditya Vision Limited" for the purpose of scrutinizing remote e-voting process prior to Annual General Meeting (AGM) and e-voting process (Insta Poll) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the General Circular Nos. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 in respect of below mentioned resolutions proposed at the 25th Annual General Meeting of "Aditya Vision Limited" held on **Friday, August 02, 2024 at 04:30 PM** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice for the 25th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 25th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.




Contd.....2

As informed to me by the management, the notice dated July 03, 2024 convening the 25th Annual General Meeting of the Company through VC/OAVM held on August 02, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the members of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

In this regard, I hereby submit my report as under:

1. The Shareholders of the Company holding shares as on "cut-off date" i.e. July 26, 2024 were entitled to vote on the resolutions as contained in the Notice of 25th Annual General Meeting and also be entitled for dividend payment.
2. The remote e-voting period begins on Tuesday, July 30, 2024 at 09:00 AM and ends on Thursday August 01, 2024 at 05:00 PM.
3. The Company had also provided insta e-voting facility to the shareholders present/ logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting and e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.


Name: Sahil Kumar


Name: Harun Rashid

5. I have scrutinized the votes cast through remote e-voting and e-voting during AGM, for the purpose of this report.
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, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of Board of Directors' and 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	77	9841215	100
e-Voting during the AGM (Insta Poll)	20	453250	100
Total	97	10294465	100



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(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
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Resolution No. 2: Ordinary Resolution:

Declaration of Final Dividend of 90% or Rs. 9/- (Rupees Nine) on face value of Rs. 10/- each per share for the financial year ended March 31, 2024.

(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	76	9841112	100
e-Voting during the AGM (Insta Poll)	20	453250	100
Total	96	10294362	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	1	103	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	1	103	100



Contd.....4

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Mrs. Sunita Sinha (DIN: 01636997) as Director, 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	74	9722140	100
e-Voting during the AGM (Insta Poll)	20	453250	100
Total	94	10175390	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	2	50	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	2	50	100

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0



Resolution No. 4: Ordinary Resolution:

To approve the Sub-Division/Split of Equity Shares from the face value of Rs. 10/- (Rupees Ten) per share to Re. 1/- (Rupees One) per share.

(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	75	9841084	100
e-Voting during the AGM (Insta Poll)	18	453015	100
Total	93	10294099	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	2	131	100
e-Voting during the AGM (Insta Poll)	2	235	100
Total	4	366	100

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Resolution No. 5: Ordinary Resolution:

To approve the Alteration of Capital Clause of the Memorandum of Association of the Company.

(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	76	9841187	100
e-Voting during the AGM (Insta Poll)	20	453250	100
Total	96	10294437	100



Contd.....6

(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	1	28	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	1	28	100

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Resolution No. 6: Special Resolution:

To approve the payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.

(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	69	9680504	100
e-Voting during the AGM (Insta Poll)	20	453250	100
Total	89	10133754	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	7	41686	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	7	41686	100



Contd.....7

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

All the resolutions stated above from 01 to 06 have been passed with the requisite majority.

**For Deepak Dhir & Associates
Company Secretaries**



Deepak

Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

Date: 03.08.2024

Place: New Delhi

UDIN: F011633F000888311