



Aditya Consumer Marketing Limited

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

September 23, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of the Proceedings of the 19th Annual General Meeting
held on 23rd September, 2021

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 19th Annual General Meeting of the Company held on September 23, 2021.

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

Hridaya Narayan Tiwari
Company Secretary



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

Gaya

- Gaya College Road

Go Salon

For Ladies

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- Rajendra Nagar
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Banquet & Conference Hall

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Yo!China

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- Ashiana Nagar
- Patna City

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Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office



TAKE-AWAY-EXPRESS

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- S K Puri

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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Gist of the proceedings of the 19th Annual General Meeting of "Aditya Consumer Marketing Limited" held on September 23, 2021

The 19th (Nineteenth) Annual General Meeting (AGM) of the shareholders of the Aditya Consumer Marketing Limited ("company") was duly convened and held on Thursday, 23rd September, 2021 at 03:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company welcomed all the members present to the 19th Annual General Meeting of the Company.

The requisite quorum 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 Monday, September 20, 2021 at 09:00 A.M and ended on Wednesday, September 22, 2021 at 05:00 P.M 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 and even thanked Corona warriors who worked continuously in this Covid-19 Pandemic.

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 and e-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;

Ordinary Business:

1. Approve and adopt the Audited Balance Sheet as on 31st March, 2021 and the Statement of Profit & loss account for the year ended as on 31st March 2021, together with Reports of the Directors' and Auditors' thereon.



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2. Re-appointment of Mrs. Vandana Sinha having (DIN Q1671087) as Director, who retires by rotation and being eligible, offers
3. Appointment of Nirmal & Associates., Chartered Accountants, from Patna having Membership No. 079995, as Statutory Auditor of the company to hold office until the conclusion of 24th Annual General Meeting.

Special Business:

4. Re-appointment of Mr. Yashovardhan Sinha (DIN-01636599) as the Chairman & Managing Director of the Company for the second term of 5 (five) consecutive years.
5. Re-appointment of Mr. Ravi Prakash Chamria (DIN-01113278) an Independent Director of the Company for the second term of 5 (five) consecutive years.

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 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 04.10 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 19th Annual General Meeting and may not be regarded as the minutes of the Meeting.



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