



Aditya Consumer Marketing Limited

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

Date:- 03rd July, 2024

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of Board Meeting held on Wednesday, 03rd July, 2024 and Intimation of Date of 22nd Annual General Meeting, Book Closure and E-Voting

Dear Sir(s),

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on **Wednesday, July 03, 2024**, have discussed and approved the following:

1. Considered and approved the **Director's Report** along with its Annexure thereto for the financial year ended 31st March, 2024.
2. Considered and approved notice of 22nd Annual General Meeting to be held on **Friday, August 02, 2024** at **03.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. Decided to close the register of members of the Company from **Saturday, July 27, 2024** to **Friday, August 02, 2024** (both Days Inclusive) and cut-off date will be **Friday, July 26, 2024**. Member's whose names are appearing on register of members as on the cut-off date i.e. **Friday, July 26, 2024** shall be eligible for e-voting. E-voting will start from **Tuesday, July 30, 2024** at 09.00 AM and ends on **Thursday, August 01, 2024** at 05.00 PM.
4. Board has appointed "**M/S Deepak Dhir & Associates**", as a scrutinizer for conducting e-voting of 22nd Annual General Meeting of the company.
5. Appointment of "**M/S D. K. Verma & Co.**" (FRN-036807N) as an Internal Auditor of the Company for the Financial Year 2024-25.

Details as per SEBI circular are enclosed as **Annexure-1**.

Go! SUPER MARKET

Patna

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

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go! Salon

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

Go! Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

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

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision Gm Road, Near Income Tax Office

Muzaffarpur

- Mithanpura

TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go! Biryani & Street Food

- 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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6. Appointment of "**M/S Deepak Dhir & Associates**" as a Secretarial Auditor of the Company for the Financial Year 2024-25.

Details as per SEBI circular are enclosed as **Annexure-1**.

The meeting of the Board of Directors commenced at 03.30 PM and concluded at 03:50 PM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

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Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Internal Auditor	Secretarial Auditor
		M/s D.K.Verma & Co.	M/s Deepak Dhir & Associates
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & Terms of appointment	Date of Re-appointment: - July 03, 2024 Term of Appointment: - Financial Year 2024-25	Date of Re-appointment: - July 03, 2024 Term of Appointment:- Financial Year 2024-25
3.	Brief profile (in case of appointment);	Mr. Deepak Kumar Verma is a Fellow Member of the Institute of Chartered Accountant of India. He is a Practicing Chartered Accountant having Membership Number 537754 and FRN 036807N, experience of more than 9 years. He worked as a Finance manager in Blue Dart Express Limited and Senior Manager in SIS Group Companies. At present he is a Practicing Chartered Accountant in Patna (Bihar) since 2019 and handling Statutory Audit, Internal Audit, Income Tax Audit, GST Return etc. and also providing Professional Services in the field of accounting, auditing, advisory and consultancy to various Corporates and Industries.	Mr. Deepak Kumar Dhir is a Practicing Company Secretary who is a Fellow Member of Institute of Company Secretaries of India. He is providing a comprehensive professional service for more than 07 years in the fields of Corporate Laws, Securities Laws, Compliance Management, Secretarial and Management Consultancy Services, to provide business solutions to Corporate Sector. He provides value-added services to Corporate Sector, Manufacturing as well as Service Industries under one roof that includes Management Consultancy for Legal and Secretarial Audit, Compliance of Corporate Governance, Corporate Advisory Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA