



Aditya Consumer Marketing Limited

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

October 01, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

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 18th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 03:30 PM Video Conferencing (VC) / Other Audio Visual Means (OAVM).. All the items of business as mentioned in the Notice convening the said 18th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 03) have been passed by the Shareholders by requisite majority by E-Voting. 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

This is for your information and record.

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

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

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar



Banquet & Conference Hall

Patna

- Bandar Bagicha
 - Kankar Bagh
- ### Gaya
- Gaya College Road

Yo!China

Patna

- Bandar Bagicha
 - Ashiana Nagar
 - Patna City
- ### Gaya
- Gaya College Road



- S K Puri
- Kadam Kuan
- Mumbai

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General information about company

Scrip code	540146
NSE Symbol	
MSEI Symbol	
ISIN	INE247V01013
Name of the company	ADI TYA CONSUMER MARKETING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:30 PM
End time of the meeting	04:10 PM

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Scrutinizer Details

Name of the Scrutinizer	EKTA KUMARI
Firms Name	K E & COMPANY
Qualification	CS
Membership Number	43392
Date of Board Meeting in which appointed	03-09-2020
Date of Issuance of Report to the company	01-10-2020

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Voting results	
Record date	23-09-2020
Total number of shareholders on record date	224
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	6
b) Public	1
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		To receive, consider and adopt the Audited Balance Sheet, Profit & Loss A/C for 31st March, 2020 together with the report of the Board of Directors & the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No						
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		7913315	100.0000	7913315	0	100.0000	0.0000		
	Poll	7913315								
	Postal Ballot (if applicable)									
	Total	7913315	7913315	100.0000	7913315	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll		2720572	40.4813	2720572	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		2720572	40.4813	2720572	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		6720572							
	Poll	6720572								
	Postal Ballot (if applicable)									
	Total	6720572	2720572	40.4813	2720572	0	100.0000	0.0000		
	Total	14633887	10633887	72.6662	10633887	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 Institutions	
Public - Non Institutions	



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Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Resolution required: (Ordinary / Special)		To appoint Mrs. Meena Sharma(DIN-02004554) as Director who retires by Rotation and being eligible, offers herself for Re-appointment.		
				Ordinary		Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	(1)	(2)					
	Poll	7913315	7351458	92.8999	7351458	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7913315	7351458	92.8999	7351458	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2720572	40.4813	2720572	0	100.0000	0.0000
	Poll	6720572						
	Postal Ballot (if applicable)							
	Total	6720572	2720572	40.4813	2720572	0	100.0000	0.0000
Total	Total	14633887	10072030	68.8268	10072030	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 Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		Resolution (3)		Whether resolution is Pass or Not.	
				Ordinary No		To appoint M/S O.P. Tulsyan & Co., Chartered Accountants as Statutory Auditor of the Company to hold office until the next Annual General Meeting.		Yes	
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	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	(1) 7913315	(2) 7913315	(3)=[(2)/(1)]*100 100.0000	(4) 7913315	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	7913315	7913315	100.0000	7913315	0	100.0000	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	6720572	2720572	40.4813	2720572	0	100.0000	0.0000	
Total	Total	14633887	10633887	72.6662	10633887	0	100.0000	0.0000	
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes

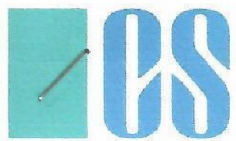
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary





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 Consumer Marketing Limited
Lower Ground & Ground Floor, Aditya House
M-20, Road No. 26, S. K. Nagar
Patna-800001, Bihar

Ref:-18th Annual General Meeting of the Shareholders of "Aditya Consumer Marketing Limited" held on Wednesday, 30th September, 2020 at 03:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir

I Ekta Kumari, Company Secretary, of Patna have been appointed as the Scrutinizer by the Board of Directors of M/s "**Aditya Consumer Marketing Limited**" for the purpose of scrutinizing Remote e-voting process prior to Annual General Meeting and e-voting process (insta-poll) during the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at 18th Annual General Meeting of the Equity Shareholders of "**Aditya Consumer Marketing Limited**" held on Wednesday, 30th September, 2020 at 03:30 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 18th 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 18th 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.

As informed to me by the Management, the notice dated September 03, 2020 convening the 18th Annual General Meeting of the Company through VC/OAVM held on September 30, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through electronic

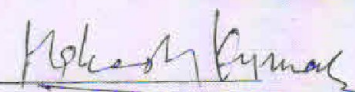


mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.

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. 23rd September 2020 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.
2. The voting period for remote e-voting begins on Sunday September 27, 2020 at 09:00 AM and ends on Tuesday September 29, 2020 at 05:00 PM and thereafter the CDSL e-voting platform was blocked.
3. The Company has provided e-voting (insta-poll) facility to the shareholders present/ logged-in at the AGM through VC/OAVM and who had not cast their votes 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: Sanil Tiwari


Name: Mahesh Kumar

5. We 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 and adopt the Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March 2020 together with the Reports of the Board of Directors and the 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	9	10633887	100
Insta-Poll e-Voting During The AGM	0	0	0
Total	9	10633887	0



(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
Insta-Poll e-Voting During The AGM	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 valid votes cast
Remote e-voting	0	0	0
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	0	0

Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Meena Sharma (DIN - 02004554), 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	8	10072030	100
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	10072030	0

(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
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Insta-Poll e-Voting During The AGM	0	0
Total	0	0



Resolution No. 3: Ordinary Resolution:

To appoint M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow (Registration No. FRN 500028N) as approved by Board at the meeting on September 03, 2020 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, 2021

(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	5	10633887	100
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	10633887	0

(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
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Insta-Poll e-Voting During The AGM	0	0
Total	0	0

All the resolutions sated above from 01 to 03 have been passed with requisite majority.



Date: 01st October, 2020
Place: Patna

For KE & Company
Company Secretaries

EKTA KUMARI
Proprietor
M.No.-A43392
CP.No.-16019

Ekta Kumari
Proprietor

Membership No. 43392
C.P. No. 16019
UDIN- A043392B000837856