



# Aditya Consumer Marketing Limited

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

August 24, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540146**

**Sub:- Submission of Copies of Newspaper Clipping of Notice of 17<sup>th</sup> AGM, Book Closure and E-Voting Information**

Dear Sir/Mam

Please find enclosed herewith copies of Newspaper Clipping of Notice of 17<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information as published in the following newspaper on August 24, 2019:

**(i) The Times Of India dated 24.08.2019 (English daily)**

The above notice is also uploaded on the Company's website i.e. [www.adityaconsumer.com](http://www.adityaconsumer.com)

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**

**Encl : as above**



**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

**Go!**

**Banquet & Conference Hall**

**Patna**

- Bandar Bagicha
- Kankar Bagh

**Gaya**

- Gaya College Road

**Yo!China**  
China's old Chinese

**Patna**

- Bandar Bagicha
- Ashiana Nagar
- Patna City

**Gaya**

- Gaya College Road

**TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan
- Mumbai

**ADITYA CONSUMER MARKETING LIMITED**

CIN: L26100Bihar2002PLC000672  
Registered Address: Lower Ground & Ground Floor, Aditya House,  
M-20, Road No.26, S.K. Nagar, Patna-800001, Bihar  
E-mail: [ca@adityaconsumer.com](mailto:ca@adityaconsumer.com)  
Website: [www.adityaconsumer.com](http://www.adityaconsumer.com)

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that 17<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 23<sup>rd</sup> September, 2019 at 01:00 P.M. at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bander, Bagicha, Patna-800001, Bihar, to transact businesses set out in the notice of the AGM. Electronic copies of the notice of the 17<sup>th</sup> AGM and the annual report for the year 2018-19 have been sent to all the shareholders whose E-mail ID are registered with the Company or Company's Registrar & Share Transfer Agent, Cameo Corporate Services Limited and to other members in physical copies at their registered address in permitted mode.

As per the Section 108 of the Companies Act, 2013, and the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2019, the Company is pleased to provide its shareholder the facility to cast their votes by electronic means on all the resolutions set forth in the notice of 17<sup>th</sup> AGM. The Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013, and the rules are given hereunder.

(1) Date of Completion of sending notices: 01<sup>st</sup> September, 2019. (2) Date and Time of commencement of voting through electronic means: 20<sup>th</sup> September, 2019 at 9.00 a.m. (3) Date and Time of completion of voting through electronic means: 22<sup>nd</sup> September, 2019 at 5.00 p.m. (4) Voting through electronic means shall not be beyond 5 p.m. on 22<sup>nd</sup> September, 2019. (5) The Register of Members and Share Transfer Book of the company will remain closed from Tuesday, 17<sup>th</sup> September, 2019 to Monday, 23<sup>rd</sup> September, 2019 (both days inclusive) for the purpose of the Meeting. (6) Cut-off date for determining the eligibility to vote by electronic means is Monday, 16<sup>th</sup> September, 2019. (7) The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. (8) The facility of voting through ballot paper shall be made available at the meeting to those members, who have not casted their vote by remote e-voting. (9) The members of the Company, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. September 16, 2019, only shall be entitled to avail the facility to remote e-voting as well as voting in general meeting. (10) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16<sup>th</sup> September, 2019, may obtain the login ID and sequence number by sending a request at [investor@comecindia.com](mailto:investor@comecindia.com). (11) The notice of 17<sup>th</sup> AGM is available on the Company website [www.adityaconsumer.com](http://www.adityaconsumer.com). (12) For electronic voting instructions shareholder may go through the instructions in the Notice of 17<sup>th</sup> AGM and in case of any queries/grievances concerned with electronic voting shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board of Directors  
Place: Patna  
Date: 24<sup>th</sup> August, 2019  
Hishya Narayan Tiwari  
Company Secretary, ACS-41214