



Aditya Consumer Marketing Limited

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

October 21, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 540146

Sub:- Minutes of the 17th Annual General Meeting

Dear Sir(s),

With reference to the captioned subject, please find attached copy of Minutes of 17th Annual General Meeting held on Monday 23rd September, 2019 at 01.00 PM at 9 to 9 Banquet Hall (Shapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of schedule III of Listing regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Hridaya Narayan Tiwari *Company Secretary*
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



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

TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan
- Mumbai

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GSTIN : 10AAECA2473N1ZT

MINUTES OF THE SEVENTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF ADITYA CONSUMER MARKETING LIMITED HELD ON MONDAY 23RD SEPTEMBER, 2019 AT 01:00 PM AT 9 TO 9 BANQUET HALL (SAPPHIRE), NUTAN PLAZA, BANDAR BAGICHA, PATNA-800001, BIHAR, INDIA

DIRECTORS PRESENT:

Mr. Yashovardhan Sinha	Chairman & Managing Director
Mrs. Sunita Sinha	Whole Time Director
Mrs. Meena Sharma	Director
Mrs. Vandana Sinha	Director
Mr. Chandra Shekhar Prasad Gupta	Independent director

IN ATTENDANCE:

Hridaya Narayan Tiwari	Company Secretary
Anil Kumar Singh	Chief Financial Officer
Madan Mohan	Legal Consultant

SCRUTINIZER PRESENT:

Ekta Kumari	M/s K E & Company, Practicing Company Secretaries & Secretarial Auditor
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AUDITOR PRESENT:

Nishant Maitin	Representative of Statutory Auditor, M/s O.P. Tulsyan & Co., Chartered Accountant
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TIME OF COMMENCEMENT AND CONCLUSION OF ANNUAL GENERAL MEETING

The 17th Annual General Meeting was commenced at 01:00 PM and concluded at 02:15 PM.

CHAIRMAN

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company occupied the Chair and welcomed all the members present to the 17th Annual General Meeting of the Company. After verifying the attendance Register, the Chairman declared that the requisite quorum were present and called the meeting to order. All the Directors of the Company attended the meeting. The Chairman further informed that company has not received any Proxy form. The Chairman also informed that the all the Statutory Registers and documents as per the provisions of the Companies Act, 2013 and Rules made there under, were available for inspection by the Members of the Company.

CHAIRMAN'S
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CHAIRMAN'S STATEMENT

The Chairman then delivered the speech addressed to the shareholders of the Company. The Highlights of the speech are as under:

In a competitive environment also your company have seen a growth in sales which resulted an increase in Net Profit & EBITDA. Your company has earned gross revenue of Rs. 84.17 crore through sale against Rs. 75.17 crore in the previous year and net revenue of Rs. 76.89 crore against Rs. 69.76 crore in the previous year, registering a growth of 10.22% YOY. EBITDA also grew by 9.07% to 9.42% with a growth of 3.85% as compared to last year and in absolute terms 14.53% to Rs. 7.25 crore in current year from Rs. 6.33 crore in previous year. Your Company's net profit after tax jumped by 23% to Rs. 3.67 crore from Rs. 2.98 crore in the previous year. Same Store Sales growth had been 6.82%.

The increase in EBITDA has been possible due to continued focus in increasing the share of profitable segment sale. Share of salon business grew by 0.92% to 8.62% of total sales. Similarly sale of Food & Beverages grew by 27.02% of 18.66% of total sales compared to 16.19% in previous year & Retail have also seen an increase in sales by 7.74%.

Highlights of our financial performance during the year 2018-19.

- Gross Revenue of Rs. 84.17 crore and Net Revenue of Rs. 76.89 crore
- EBITDA of Rs. 7.25 crore
- Net Profit of Rs. 3.67 crore
- Earnings per Share (EPS) of Rs. 2.51
- New Addition: At Gaya & Mumbai
- Next District To Move: Muzaffarpur & Darbhanga

On behalf of the entire Board of Directors and the management team, I would like to thank you for your continued support and encouragement. We shall make continuous efforts to build on the strengths to face future challenges and sustain the momentum for profitable growth.

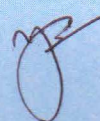
NOTICE OF MEETING

With the consent of the members present, the notice dated 22nd August, 2019 convening the Annual General Meeting and the Director's report was taken as read. The Chairman thereafter called upon Mr. Hridaya Narayan Tiwari, Company Secretary of the Company, to read out the Auditor's Report and Secretarial Auditor's Report. The Company Secretary informed the members that as per SS-2 only qualification, observations or comments or other remarks contained in the Auditor's Report and Secretarial Auditor's Report is read here and our company does not have any such so, the requirement is dispensed with.

Information on Voting at the AGM

The Chairman informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules,

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2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided the facility for e-voting to the members through Central Depository Services Limited ("CDSL") in respect of all the items to be transacted at the AGM.

The e-voting period commenced on Friday, September 20, 2019 at 09.00 a.m. and ends on Sunday, September 22, 2019 at 5.00 p.m. The Chairman informed that voting at AGM shall be conducted through Ballot paper. The Member present have voting rights in proportion to their shares in the paid-up share capital of the Company as on cut-off date 16th September, 2019.

Members, who have already voted through remote e-voting process, shall not be entitled to vote again in the meeting and the vote cast by them through remote e-voting shall be treated as final.

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 process and Ballot voting Process in a fair and transparent manner.

The Company secretary now put the following resolutions as set out in the Notice convening the AGM, which were proposed and seconded by the members.

ORDINARY BUSINESS

Item No. 1 Adoption of Financial Statements for the financial year ended 31st March 2019 together with Reports of the Directors' and Auditors' thereon

"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2019, Profit and loss Account for the period from 01.04.2018 to 31.03.2019 together with the schedules and notes appended thereto and the Auditors Report thereon be and are hereby approved and adopted".

Proposed by: Mrs. Vandana Sinha
Seconded by: Mrs. Meena Sharma

Item No. 2 Re-appointment of Mrs. Vandana Sinha (DIN-01671087) as Director, who retires by rotation

"RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013, Mrs. Vandana Sinha having (DIN 01671087), Director of the Company, who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation".

Proposed by: Mr. Yashovardhan Sinha
Seconded by: Mrs. Sunita Sinha

Item No. 3 Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow (Registration No. FRN 500028N) as Statutory Auditor

"RESOLVED THAT pursuant to the provisions of Section 139 read with the Rule 4 of the Companies (Audit and Auditors) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013, O.P.Tulsyan & Co., Chartered Accountants, having Membership No. 044173 and Firm Registration No 500028N, as issued by the Institute of Chartered Accountants of India, be and is hereby appointed as a Statutory Auditors of the Company to holds the office till the

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conclusion of the next Annual General meeting of the Company, at a remuneration as may be decided by the Board of Directors of the Company in addition to reimbursement of all out-of-pocket expenses in connection with the audit of accounts of the Company”.

Proposed by: Mr. Meena Sharma

Seconded by: Mr. Vandana Sinha

“RESOLVED FURTHER THAT Mr. Yashovardhan Sinha, (DIN- 01636599) Chairman & Managing Director be and are hereby authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.”

The Chairman authorized the Company Secretary to declare the result of voting.


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.

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the chair.

Place: Patna

Date: 01/10/2019


Yashovardhan Sinha
(Chairman)

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