





# Aditya Consumer Marketing Limited

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

## 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
- Kankar Bagh

### Gaya

- Gaya College Road

### Muzaffarpur

- Mithanpura

## Yo!China

### Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City

### Gaya

- Gaya College Road

### Darbhanga

- Above Aditya Vision  
Gm Road, Near  
Income Tax Office

### Muzaffarpur

- Mithanpura



## TALK-ONLY-EXPRESS

- S K Puri

- Kadam Kuan

## Go Biryani & Street Food

- S K Puri

## Gist of the proceedings of the 20<sup>th</sup> Annual General Meeting of "Aditya Consumer Marketing Limited" held on September 30, 2022

The 20<sup>th</sup> (Twentieth) **Annual General Meeting (AGM)** of the shareholders of the **Aditya Consumer Marketing Limited** ("company") was duly convened and held on Friday, **30<sup>th</sup> September, 2022** 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 20<sup>th</sup> 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 **Tuesday, September 27, 2022 at 09:00 A.M and ended on Thursday, September 29, 2022 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.

The Shareholders were informed that the Board of Directors had appointed Mr. Deepak Kumar Dhir, 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 notice.

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, 2022 and the Statement of Profit & loss account for the year ended as on 31st March 2022, together with Reports of the Directors' and Auditors' thereon.

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