

Date- July 03, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of the Board Meeting held on Wednesday, July 03, 2024

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 today i.e. **Wednesday, July 03, 2024** has, *inter alia* transacted the following businesses-

1. Sub-Division/ Split of 1 (one) Equity Share of face value of Rs. 10/- (Rupees ten only) each, fully paid up into 10 (ten) equity shares of face value of Rs. 1 /- (Rupee one only) each, fully paid up, subject to the approval of the Members of the Company and regulatory/statutory approvals as may be required. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the stock exchanges after receipt of approval of the members.

Details as per SEBI Circular are enclosed as **Annexure-A**.

2. Consequential alteration of the Capital Clause i.e., Clause V of the Memorandum of Association of the Company, subject to the approval of the Members of the Company.
3. Considered and approved the proposal for listing of equity shares of the Company on National Stock Exchange of India Limited without any public offer or further issue of shares, subject to the approval of National Stock Exchange of India Limited ("NSE") and other approvals as required.
4. Considered and approved the Director's Report along with its annexure thereto for the year ended March 31, 2024.
5. Considered and approved notice of 25th Annual General Meeting to be held on **Friday, August 02, 2024** at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

6. 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.
7. Board has appointed M/s Deepak Dhir & Associates as a scrutinizer for conducting e-voting of 25th Annual General Meeting of the company.

Details as per SEBI Circular are enclosed as **Annexure-B**.

8. Appointment of 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-B**.

9. Appointment of M/s Deepak Dhir & Associates as Secretarial Auditor of the Company for the Financial Year 2024-25.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:20 PM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary

Encl : as above

Annexure- A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details																											
1.	Split Ratio	1:10 Sub-Division/ Split of 1 (one) Equity Share of face value of Rs. 10/- (Rupees ten only) each, fully paid up into 10 (ten) equity shares of face value of Rs. 1 /- (Rupee one only) each, fully paid up																											
2.	Rationale behind the split	To enhance the liquidity of Company's Share and also make it more affordable for participation of retail and small investors																											
3.	Pre and post share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre Sub-Division Share Capital Structure</th> <th colspan="3">Post Sub-Division Share Capital Structure</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Share Capital (In Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Share Capital (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>1,50,00,000</td> <td>10</td> <td>15,00,00,000</td> <td>15,00,00,000</td> <td>1</td> <td>15,00,00,000</td> </tr> <tr> <td>Issued, Subscribed and Paid-up Share Capital</td> <td>1,28,66,305</td> <td>10</td> <td>12,86,63,050</td> <td>12,86,63,050</td> <td>1</td> <td>12,86,63,050</td> </tr> </tbody> </table>	Type of Capital	Pre Sub-Division Share Capital Structure			Post Sub-Division Share Capital Structure			No. of Equity Shares	Face Value (in Rs.)	Total Share Capital (In Rs.)	No. of Equity Shares	Face Value (in Rs.)	Total Share Capital (In Rs.)	Authorized Share Capital	1,50,00,000	10	15,00,00,000	15,00,00,000	1	15,00,00,000	Issued, Subscribed and Paid-up Share Capital	1,28,66,305	10	12,86,63,050	12,86,63,050	1	12,86,63,050
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4.	Expected time of Completion	Within 2 months from the date of receipt of approval of the members of the Company																											
5.	Class of shares which are subdivided	Equity shares																											
6.	Number of shares of each class pre and post-split	Not Applicable, since the company has only one class of shares i.e. equity shares.																											
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable																											

Annexure-B

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:

S.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