

# Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872 An ISO 9001:2015 Certified Company a 35E Listed Company

- Bandar Bagicha
- · S K Puri
- Kankar Bagh Ashiana Nagar
- Anisabad

### Gaya

- · Gaya College Road
- Muzaffarpur
- Mithanpura



#### **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

### 909 Banquet & Conference Hall

### Patna

- Bandar Bagicha
- · Kankar Bagh

### Gaya

- Gaya College Road Muzaffarpur
- Mithanpura

### Yo!China '

### Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City

Gaya College Road

## Darbhanga

- Above Aditya Vision Gm Road, Near Income Tax Office
- Muzaffarpur Mithanpura



- . S K Puri
- Kadam Kuan

October 01, 2022

### **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

**SCRIP Code: 540146** 

Sub:- Outcome of the Proceedings of the 20th Annual General Meeting

held on 30th September, 2022

Dear Sir/Mam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith proceedings of 20th Annual General Meeting of the Company held on September 30, 2022.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

### For Aditya Consumer Marketing Limited

Hridaya

Narayan Tiwari

Hridaya Narayan Tiwari **Company Secretary** 

T: +91 612 25206 74/854, E: anil.cfo@aditya-patna.com website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT



Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a 356 Listed Company

# SUPER MARKET

### Patna

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- Ashiana Nagar
   Anisabad

#### • Anisabad Gaya

- Gaya College Road
- Muzaffarpur
- Mithanpura

# 99 Salon

### For Ladies

### **Patna**

- · Bandar Bagicha
- S K Puri
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- Patna City
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- Anisabad

### Gava

- · Gaya College Road
- Muzaffarpur

# Mithanpura For Gents

### Patna

- Bandar Bagicha
- S K Puri
- Ashiana NagarPatna City
- Rajendra Nagar
   Muzaffarpur
   Mithanpura

### Banquet & Conference Hall

### Patna

- · Bandar Bagicha
- Kankar Bagh

# Gaya Gaya College Road

- Gaya College Road
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### Yo!China §

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### Patna City

· Gaya College Road

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· S K Puri

S K Puri

Kadam Kuan

Go) Biryani & Street Food

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

The 20th (Twentieth) Annual General Meeting (AGM) of the shareholders of the Aditya Consumer Marketing Limited ("company") was duly convened and held on Friday, 30th 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 20th 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 evoting 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.

website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT



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Re-appointment of Mrs. Meena Sharma having (DIN 02004554) as Director, who retires by rotation and being eligible, offers

### **Special Business:**

- 3. Re-appointment of Mrs. Sunita Sinha (DIN-01636997) as the Whole-Time Director of the Company for the second term of 5 (five) consecutive years, w.e.f. 28th August, 2022 to 27th August, 2027.
- 4. Appointment of Mr. Nusrat Syed Hassan (DIN-01885538) an Independent Director of the Company for the term of 5 (five) consecutive years w.e.f. 01st July, 2022 to 30th June, 2027.

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.

The Meeting concluded at 04.05 pm with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridava

Narayan Tiwari

Hridaya Narayan Tiwari Company Secretary

\*Note-This is a summary of the proceedings of the 20th Annual General Meeting and may not be regarded as the minutes of the Meeting.

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