



# 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



## TASTE STREET EXPRESS

- S K Puri
- Kadam Kuan

## Go Biryani & Street Food

- S K Puri

Date:- September 03, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai-400001**

**SCRIP Code: 540146**

**Sub:- Outcome of Board Meeting and Intimation of Date of 20th Annual General Meeting, Book Closure and E-Voting**

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 on Saturday, September 03, 2022 through video conferencing, have discussed and approved the following:

1. Considered and approved and taken on record the audited financial statements of the Company for the financial year ended 31st March, 2022.
2. Considered and approved the appointment of "Mrs. Meena Sharma" (DIN-02004554) who retires by rotation and, being eligible, offers herself for re-appointment.
3. Considered and approved the re-appointment of "Mrs. Sunita Sinha" (DIN: 01636997), as the Whole-Time Director of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4. Considered and approved the Director's Report along with its annexure thereto for the financial year ended 31st March, 2022.
5. Considered and approved notice of 20<sup>th</sup> Annual General Meeting to be held on **Friday, September 30, 2022 at 03.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
6. Decided to close the register of members of the Company from **Saturday, September 24, 2022 to Friday, September 30, 2022** (Both Days Inclusive) and cut-off date will be **Friday, September 23, 2022**. Member's whose names are appearing on register of members as on the cut-off date i.e. **Friday, September 23, 2022** shall be eligible for e-voting. E-voting will start from **Tuesday, September 27, 2022 at 9.00 AM and ends on Thursday, September 29, 2022 at 5.00 PM**.
7. Board has appointed "Deepak Dhir & Associates", as a scrutinizer for conducting e-voting of 20<sup>th</sup> Annual General Meeting of the company.
8. Appointment of "Amit Kumar Agrawal & Associates" (FRN-017132C) as an Internal Auditor of the Company for the Financial Year 2022-23.

Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com

website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT



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- S K Puri
- Kadam Kuan

## Go Biryani & Street Food

- S K Puri

## 9. Appointment of "Deepak Dhir & Associates" as Secretarial Auditor of the Company for the Financial Year 2022-23.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya  
Narayan Tiwari

Hridaya Narayan Tiwari  
Company Secretary

Digitally signed by Hridaya Narayan Tiwari  
DN: c=IN, st=Jharkhand,  
2.5.4.20=e2413309af2ac86bd0fbc5c4810823bcf260cebb3e19b4e408b7f9  
e6b7b41ba, postalCode=825311, street=H  
No., Karali, Keredari, Hazaribagh,  
pseudonym=74d:5c28cebb09e6eae0d62865a6fb9d,  
serialNumber=0adca5250459552bcb8de141996f90522c7224f4c2054cb1d8  
8bf77355be6c90, o=Personal, cn=Hridaya Narayan Tiwari, title=3981  
Date: 2022.09.03 15:33:37 +05'30'

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