



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



- S K Puri
- Kadam Kuan

Go Biryani & Street Food

- S K Puri

October 01, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 20th Annual General Meeting of the Company "Aditya Consumer Marketing Limited" held on Friday, 30th September, 2022 at 03:30 PM Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said 20th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 04) have been passed by the Shareholders by requisite majority by E-Voting. In this regard please find the following attachments:

1. Voting Results under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer Report pursuant to rule Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules, 2015)

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: cn=Hridaya Narayan Tiwari, o=Aditya Consumer Marketing Limited, email=hridaya.narayan@adityaconsumer.com, c=IN
Date: 2022.10.01 11:23:00 +05'30'

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General information about company

Scrip code	540146
NSE Symbol	
MSEI Symbol	
ISIN	INE427V01013
Name of the company	ADITYA CONSUMER MARKETING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	03:30 PM
End time of the meeting	04:05 PM

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Scrutinizer Details

Name of the Scrutinizer	DEEPAK KUMAR DHIR
Firms Name	DEEPAK DHIR & ASSOCIATES
Qualification	CS
Membership Number	11633
Date of Board Meeting in which appointed	03-09-2022
Date of Issuance of Report to the company	01-10-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	230
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	1
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)	
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To receive, consider, approve and adopt the Annual Financial Statement or the Company for the financial year ended 31st March, 2022 and the Report of the Board of Directors' and Auditors' Haroon		Ordinary No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	8084315	8084315	100.0000	8084315	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8084315	8084315	100.0000	8084315	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2720572	41.5382	2720572	0	100.0000	0.0000	
	Poll	6549572							
	Postal Ballot (if applicable)								
	Total	6549572	2720572	41.5382	2720572	0	100.0000	0.0000	
Total	Total	14633887	10804887	73.8347	10804887	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

• this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a Director in place of Mrs. Meena Sharma (UIN - UZUW4324) who retires by rotation and, being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7522458	93.0500	7522458	0	100.0000	0.0000
	Poll	8084315						
	Postal Ballot (if applicable)							
	Total	8084315	7522458	93.0500	7522458	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2720572	41.5382	2720572	0	100.0000	0.0000
	Poll	6549572						
	Postal Ballot (if applicable)							
	Total	6549572	2720572	41.5382	2720572	0	100.0000	0.0000
	Total	14633887	10243030	69.9953	10243030	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
<input type="button" value="Add Notes"/>								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mrs. Sunila 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						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8084315	1123714	13.8999	1123714	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8084315	1123714	13.8999	1123714	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2720572	41.5382	2720572	0	100.0000	0.0000
	Poll	6549572						
	Postal Ballot (if applicable)							
	Total	6549572	2720572	41.5382	2720572	0	100.0000	0.0000
Total	Total	14633887	3844286	26.2698	3844286	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

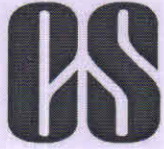
Appointment of Mr. NUSRAT SYED HASSAN (UIN:UJKB33336) as an Independent Director on the Board of Directors of the Company for the Consecutive term of 5 years w.e.f 01st July, 2022 to 30th June, 2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8084315	100.0000	8084315	0	100.0000	0.0000
	Poll	8084315						
	Postal Ballot (if applicable)							
	Total	8084315	8084315	100.0000	8084315	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2720572	41.5382	2720572	0	100.0000	0.0000
	Poll	6549572						
	Postal Ballot (if applicable)							
	Total	6549572	2720572	41.5382	2720572	0	100.0000	0.0000
	Total	14633887	10804887	73.8347	10804887	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex
Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

Form No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman

Aditya Consumer Marketing Limited

Lower Ground & Ground Floor, Aditya House

M-20, Road No. 26, S. K. Nagar

Patna-800001, Bihar

Ref:- 20th Annual General Meeting of the Shareholders of "**Aditya Consumer Marketing Limited**" held on **Friday, 30th September, 2022** at 03:30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I Deepak Kumar Dhir, Company Secretary, of Delhi have been appointed as the Scrutinizer by the Board of Directors of M/s "**Aditya Consumer Marketing Limited**" for the purpose of scrutinizing remote e-voting process prior to Annual General Meeting (AGM) and e-voting process (Insta-poll) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 2 dated May 5, 2022, 02/2021 dated January 13, 2021 and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, in respect of below mentioned resolutions proposed at the Annual General Meeting of at 20th Annual General Meeting of the Equity Shareholders of "**Aditya Consumer Marketing Limited**" held on **Friday, 30th September, 2022 at 03:30 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice for the 20th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 20th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the notice dated September 03, 2022 convening the 20th Annual General Meeting of the Company through VC/OAVM held on September 30, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the members of the Company through electronic mode to those members whose email addresses are registered with the Company / Depositories, in compliance with the MCA & SEBI Circulars.



In this regard, I hereby submit my report as under:

1. The Shareholders of the Company holding shares as on "cut-off date" i.e. 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.
2. The voting period for remote e-voting begins on Tuesday September 27, 2022 at 09:00 AM and ends on Thursday September 29, 2022 at 05:00 PM and thereafter the CDSL e-voting platform was blocked.
3. The Company has provided e-voting (Insta-poll) facility to the shareholders present/ logged-in at the AGM through VC/OAVM and who had not cast their votes earlier.
4. After the closure of remote e-voting and e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.

Dinesh

Name: Dinesh Kumar

Harun

Name: Harun Rashid

5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, for the purpose of this report.
6. The total votes cast in favour or against the resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March 2022 together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	9	10804887	100
Insta-Poll e-Voting During The AGM	0	0	0
Total	9	10804887	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	0	0



(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	0	0

Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Meena Sharma (DIN – 02004554), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	8	10243030	100
Insta-Poll e-Voting During The AGM	0	0	0
Total	8	10243030	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Insta-Poll e-Voting During The AGM	0	0
Total	0	0

Resolution No.3: Special Resolution:

To Re-appoint Mrs. Sunita Sinha (DIN-01636997) as the Whole-Time Director of the Company for the second term of 5 (Five) consecutive years with effect from August 28, 2022 to August 27, 2027.



(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	3844286	100
Insta-Poll e-Voting During The AGM	0	0	0
Total	5	3844286	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Insta-Poll e-Voting During The AGM	0	0
Total	0	0

Resolution No. 4: Special Resolution:

To appoint Mr. Nusrat Syed Hassan (DIN-01885538) as an Independent Director of the Company for the term of 5 (Five) consecutive years with effect from July 01, 2022 to June 30, 2027

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	9	10804887	100
Insta-Poll e-Voting During The AGM	0	0	0
Total	9	10804887	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Insta-Poll e-Voting During The AGM	0	0	0
Total	0	0	0



(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Insta-Poll e-Voting During The AGM	0	0
Total	0	0

All the resolutions sated above from 01 to 04 have been passed with requisite majority.

**For Deepak Dhir & Associates
Company Secretaries**



A handwritten signature in blue ink that reads "Deepak".

Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296

Peer Review No. 1918/2022

Date: 01.10.2022

Place: New Delhi

UDIN: F011633D001107233