

Aditya Consumer Marketing Limited

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

# SUPER MARKET

- Bandar Bagicha
- S K Puri

- Anisabad

#### Gaya

- Gaya College Road
- Muzaffarpur
- Mithanpura



# 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

#### Gto Banquet & Conference Hall

- Bandar Bagicha
- · Kankar Bagh
- Gaya · Gaya College Road
- Muzaffarpur Mithanpura

# Yo!China

#### **Patna**

- Bandar Bagicha
- Ashiana Nagar
- Patna City

Gaya College Road

#### Darbhanga

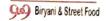
- Above Aditya Vision Gm Road, Near Income Tax Office
- Muzaffarpur Mithanpura



S K Puri

S K Purl

Kadam Kuan



**BSE Limited** Phiroze leejeebhoy Towers Kankar Bagh Ashiana Nagar Dalal Street,

Mumbai-400 001

October 01, 2022

**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** 

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

Home

Validate

Import XML

General information ab	out company
Scrip code	540146
NSE Symbol	
MSEI Symbol	
ISIN	INE427V01013
Name of the company AD3	TYA 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

Prev

Next

# Home

Validate

Scrutinizer Deta	ails
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

Prev

Next

Home Validate

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	C
b) Public	C
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

Prev

	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN	Disclosure of notes on resolution	Disclosure of					
Yes		is Pass or Not.	Whether resolution is Pass					
		0	10804887	73.8347	10804887	14633887	Total ·	Total
0,0000	100.0000	0	2720572	41.5382	2720572	6549572	Total	
							Postal Ballot (if applicable)	Institutions
						6549572	Poll	Public- Non
0.0000	100.0000	0	2720572	41.5382	2720572		E-Voting	
							Total	
							Postal Ballot (if applicable)	Institutions
							Poli	Public-
							E-Voting	
0.0000	100.0000	0	8084315	100.0000	8084315	8084315	Total	
							Postal Ballot (If applicable)	Promoter Group
						8084315	Poll	Promoter and
0.0000	100.0000	0	8084315	100.0000	8084315		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(t)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ors' and Auditors'	the Board of Direct	theraper	to receive, consider, approve and adopt the Addited Financial statement or the company for the financial year ended 31st March, 2022 and the Report of the Board of Directors' and Auditors'	financial year end	tion considered	Description of resolution considered		
		No			nda/resolution?	nterested in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Reso	
				Resolution (1)	Reso			

this fields are optional

Details of Invalid Votes	es
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

		10101	Total	Institutions	Public- Non Poll	E-V	Total	Institutions	Public- Poll	E-V	Total	Promoter Group Pos	Promoter and Poll			Category		Whether pron	
		lotal		Postal Ballot (if applicable)		E-Voting	al	Postal Ballot (if applicable)		E-Voting	al	Postal Ballot (if applicable)		E-Voting		Mode of voting		wnether promoter/promoter group are interested in the agenda/resolution?	Ne
		14633887	6549572		6549572						8084315		8084315		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)
		10243030	2720572			2720572					7522458			7522458	(2)	No. of votes polled	ution considered	enda/resolution?	dinary / Special)
		69.9953	41.5382			41.5382					93.0500			93.0500	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	i o appoint a vire		
Disclosure of notes on resolution	Whether resolution	10243030	2720572			2720572					7522458			7522458	(4)	No. of votes – in favour	ctor in piace or wirs. and, being eligib		
	is Pass or Not.	0	0			0					0			0	(5)	No. of votes – against	r in place or ivirs. Ivieena Snarma (DIN – 02004554) wi and, being eligible, offers herself for re-appointment.	Yes	Ordinary
	Υ.	100.0000	100.0000			100.0000					100 0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To appoint a Director in place or wirs, wieena Snarma (DIN = 02004554) who retires by rotation and, being eligible, offers herself for re-appointment.		
	Yes		0.0000			0.0000				0.0000			El sange action	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	retires by rotation		

<sup>\*</sup> this fields are optional

Details of Invalid Votes	SS
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

			Total	Total	Institutions	Public- Non Poll	E-Voting	Total	Institutions	Public- Poll	E-Voting	Total	0.0000000000000000000000000000000000000		Promoter Group Posta		53020	\$30,200 <b>(MARGOS</b> )	T0020 _000000000000000000000000000000000	Category  Category  Fromoter and Poll Promoter Group Posta
		.000	Total		Postal Ballot (if applicable)		ting		Postal Ballot (if applicable)		ting		\$5000000000000000000000000000000000000	Postal Ballot (if applicable)	al Ballot (if applicable)	al Ballot (if applicable)	ting al Ballot (if applicable)	Mode of voting ting al Ballot (if applicable)	lode of voting	promoter group are lode of voting
		14633887	2///	65/0573		6549572						8084315	30000000000000000000000000000000000000		8084315	8084315	8084315	No. of shares held (1) 8084315	No. of shares held no of votes polled 2)  (1)  (2)  112371	Description of resolution of shares held  No. of shares held  8084315
		3844286	2/202/2	77007			2720572					1123714				1123714	(2) 1123714	No. of votes polled (2) 1123714	no. of votes polled (2) 1123714	nda/resolution?  ution considered  No. of votes polled  (2)  1123714
		26.2698	41.5382				41.5382					13.8999	CONTRACTOR			13,8999	(3)=[(2)/(	% of Vote on outst shar	Control of the contro	The state of the s
Disclosure of notes on	Whether resolution is Pass o	3844286	2720572				2720572					1123714				1123714	6	No. of w fav	Mrs. Sunita Sinha ( rm of 5 (five) conset rm of 5 (five) conset  No. of votes – in favour  (4)  1123714	No. of votes – in favour  (4)  1123714
notes on resolution	is Pass or Not.	0	0				0					0	•			0	(5)	No. of votes – against	No. of votes – against	Yes  (DIN-01636997) as to cutive years w.e.f. 2  No. of votes – against  (5)
Add Notes	Yes	100.0000	100.0000	0.00			100 0000					100 0000	The state of the s			100.0000	(6)=[(4)/	% of v favour po (6)=[(4))	e-appointment of Mrs. Sunita Sinha (DIN-01636997) as the Whole-Time Director of the Compar for the second term of 5 (five) consecutive years w.e.f. 28th August, 2022 to 27th August, 2027 to 6 of Votes polled on outstanding shares    No. of votes – in against polled   No. of votes – in against polled   Shares   Shares	% of votes in favour on votes polled  (6)=[(4)/(2)]*100
otes		0,0000	0.0000			0.0000	0 0000				0.000		The state of the s			0.0000	(7)=[(5)/(2	% of Votes on votes (7)=[(5)/(2	tor of the Company 27th August, 2027 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Yes         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         % of Votes polled on outstanding shares       No. of votes – in favour       No. of votes – favour on votes polled       % of Votes against polled       % of Votes against polled         (3)=[(2)/(1)]*100       (4)       (5)       (6)=[(4)/(2)]*100       (7)=[(5)/(2)]*100         13.8999       1123714       0       100.0000       0.0000

<sup>\*</sup> this fields are optional

raiceou y	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Instrutions	

Votes	Add Notes	tes on resolution	Disclosure of notes on					
Yes	*	Pass or Not.	Whether resolution is Pass or Not.	¥				8
0.0000	100,0000	0	10804887	73.8347	10804887	14633887	10141	i Curi
0.0000	100.0000	0	2720572	41.5382	2720572	6549572	Total	Total
							Postal Ballot (if applicable)	Institutions
						6549572	Poll	Public- Non
0.0000	100,0000	0	2720572	41,5382	2720572	1	E-Voting	
							Total	
							Postal Ballot (if applicable)	Institutions
							Poll	Public-
							E-Voting	
0.0000	100.0000	0	8084315	100.0000	8084315	8084315	Total	
							Postal Ballot (if applicable)	riolliotei Group
						8084315	Poll	Promoter and
0.0000	100.0000	0	8084315	100.0000	8084315		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ent Director on the .f 01st July, 2022 to	s) as an independe erm of 5 years w.e	r the Consecutive to	Report timent of Mr. Nusrat Syed Hassan (DM-0186558) 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	Board of Director	ition considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	whether promoter/promoter group are interested in the agenda/resolution?	Wnether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (4)	Kes			

# \* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	THE RESERVE THE PROPERTY OF TH
Public - Non Insitutions	



# **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:-** 20<sup>th</sup> Annual General Meeting of the Shareholders of "**Aditya Consumer Marketing Limited**" held on **Friday, 30<sup>th</sup> 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 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of "Aditya Consumer Marketing Limited" held on Friday, 30<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> 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. 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.
- 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.
- 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.

Name: Dinesh Kumar

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	Number of Votes Cast	% of total number of
	Voted	by them	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	Number of Votes Cast	% of total number of
	Voted	by them	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

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

C.P. No. 17296

Peer Review No. 1918/2022

Date: 01.10.2022 Place: New Delhi

UDIN: F011633D001107233