

ADITYA CONSUMER MARKETING LIMITED
(Formerly known as Aditya Consumer Marketing Private Limited)
Registered Address - M-15, S.K. Nagar, Main Road,
Patna-800001, Bihar
CIN: L15210BHR00001PLC000872
Telephone Number - 0612-2620854,
E-mail : cs@adityaconsumer.com
Website : www.adityaconsumer.com

NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 15th Annual General Meeting of the Company will be held on Thursday, 21st September, 2017 at 11.00 a.m. at 9 to 9 Banquet Hall (Shagbini) Nandan Plaza, Baner Bagicha, Patna-800001, Bihar. In transit businesses set out in the notice of the AGM Electronic copies of the notice of the 15th AGM and the annual report for the year have been sent to all the shareholders whose E-mail ID are registered with the Company or Company's Registrar & Share Transfer Agent, Cameo Corporate Services Limited and to other members in physical copies at their registered address in permitted mode.

As per the Section 109 of the Companies Act, 2013, and the rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its shareholder the facility to cast their votes by electronic means on all the resolutions set forth in the notice of 15th AGM. The Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013, and the rules are given hereunder:

- 1) Date of Completion of sending notice: 30th August, 2017.
- 2) Date and Time of commencement of voting through electronic means : 18th September, 2017 at 8.00 a.m.
- 3) Date and Time of completion of voting through electronic means : 21st September, 2017 at 5.00 p.m.
- 4) Voting through electronic means shall not be beyond 5 p.m. on 21st September, 2017.
- 5) The Register of Members and Share Transfer Book of the company will remain closed from Friday, 15th September, 2017 to Thursday, 21st September, 2017 (both days inclusive) for the purpose of the Meeting.
- 6) Cut-off date for determining the eligibility to vote by electronic means is Friday, 14th September, 2017.
- 7) The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- 8) The facility of voting through ballot paper shall be made available at the meeting to those members, who have not casted their vote by remote e-voting.
- 9) The members of the Company, whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. September 14, 2017, only shall be entitled to avail the facility to remote e-voting as well as voting in general meeting.
- 10) Any person, who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the cut-off date i.e. 14th September 2017, may obtain the login ID and sequence number by sending a request at transfer@csindia.com.
- 11) The notice of 15th AGM is available on the Company website www.adityaconsumer.com.
- 12) For electronic voting instructions share holder may go through the instructions in the Notice of 15th AGM and in case of any queries/grievances concerned with electronic voting shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@csindia.com

By order of the Board of Directors

Rachna
Company Secretary & Compliance Officer
ACS-43339

Place : Patna
Date : 26th, August, 2017

