



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872

An ISO 9001:2008 Certified Company

September 23, 2017

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 15th Annual General Meeting of the Company held on Thursday, 21st September, 2017 at 11.00 a.m. at 9 to 9 Banquet Hall (Shapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India. All the items of business as mentioned in the Notice convening the said 15th 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 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Rachna
Company Secretary

Rachna
Company Secretary



Registered Office : M-15, S K Nagar, Main Road, Patna - 800 001 INDIA
T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com
website : www.adityaconsumer.com

Go SUPER MARKET

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

Go Salon

For Ladies

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar

For Gents

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City



Banquet & Conference Hall

- Bandar Bagicha
- Kankar Bagh

Yo!China

- Bandar Bagicha
- Ashiana Nagar
- Patna City



- S K Puri
- Kadam Kuan

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Voting results	
Record date	14-09-2017
Total number of shareholders on record date	144
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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)		Description of resolution considered		Resolution (1)									
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary									
Description of resolution considered		Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March 2017 together with the Reports of the Board of Directors and the Auditors thereon.											
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)										
	Poll	7913315	7913315	100.0000	100.0000	7913315	7913315	0	0	100.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Total	7913315	7913315	100.0000	100.0000	7913315	7913315	0	0	100.0000	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0.0000	0.0000	0	0	0	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2720572	2720572	100.0000	100.0000	2720572	2720572	0	0	100.0000	0	0.0000	0.0000
	Poll	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Total	2720572	2720572	100.0000	100.0000	2720572	2720572	0	0	100.0000	0	0.0000	0.0000
	Total	10633887	10633887	100.0000	100.0000	10633887	10633887	0	0	100.0000	0	0.0000	0.0000
Whether resolution is Pass or Not.													
Disclosure of notes on resolution													
Add Notes													
Yes													

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		Resolution (2)		Ordinary	
				Yes		Appointment of Mrs. Vandana Sinha (DIN – 01671087), who retires by rotation.		Yes	
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7913315	100.0000	7913315	0	100.0000	0.0000	
	Poll	7913315	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7913315	7913315	100.0000	7913315	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0	0.0000	
	Poll	0	0	0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0	0.0000	
Public- Non Institutions	E-Voting	2720572	2720572	100.0000	2720572	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2720572	2720572	100.0000	2720572	0	100.0000	0.0000	
	Total	10633887	10633887	100.0000	10633887	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	1
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow (Registration No. FRN 500028N) as Statutory Auditors of the Company.						
		Whether promoter/promoter group are interested in the agenda/resolution?		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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		7913315	100.0000	7913315	0	100.0000	0.0000		
	Poll	7913315	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7913315	7913315	100.0000	7913315	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		2720572	100.0000	2720572	0	100.0000	0.0000		
	Poll	2720572	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2720572	2720572	100.0000	2720572	0	100.0000	0.0000		
	Total	10633887	10633887	100.0000	10633887	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	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)

Special

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered
 Appointment of Mrs. Sunita Sinha as Whole-Time Director of the Company.

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		7913315	100.0000	7913315	0	100.0000	0.0000
	Poll	7913315	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7913315	7913315	100.0000	7913315	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		2720572	100.0000	2720572	0	100.0000	0.0000
	Poll	2720572	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2720572	2720572	100.0000	2720572	0	100.0000	0.0000
	Total	10633887	10633887	100.0000	10633887	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	2
Public Institutions	0
Public - Non Institutions	0





Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

15th Annual General Meeting of the Equity Shareholders of Aditya Consumer Marketing Limited held on Thursday, 21st September, 2017 at 11.00 a.m. at 9 to 9 Banquet Hall (Shapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India

Dear Sir

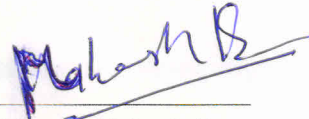
I Ekta Kumari, Company Secretary, of Patna have been appointed as the Scrutinizer by the Board of Directors of M/s **Aditya Consumer Marketing Limited** for the purpose of scrutinizing e-voting process and voting through poll process at the meeting pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at 15th Annual General Meeting of the Equity Shareholders of Aditya Consumer Marketing Limited held on Thursday, 21st September, 2017 at 11.00 a.m. at 9 to 9 Banquet Hall (Shapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India, submit my report as under:

1. The Notice convening Annual General Meeting dated 21st September, 2017 along with the statement setting out material facts under Section 102 of the Act was sent to Shareholders.
2. The Shareholders of the Company holding shares as on "cut-off date" i.e. 14th September' 2017 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.
3. The voting period for remote e-voting begins on Monday, September 18, 2017 at 09.00 a.m. and ends on Wednesday, September 20, 2017 at 5.00 p.m. and thereafter the CDSL e-voting platform was blocked.
4. The Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through e-voting. As all the members had already exercised their Voting through E-Voting facility provided by the Company, the necessity of conducting voting through ballot process did not arise.
5. The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the e-voting unblocked in their presence.





Name: Dhananjay Singh



Name:-Mahesh Kumar

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 2017 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	8	10633887	100
Physical Ballot	0	0	0

- (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
Physical Ballot	0	0	0

- (ii) **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
Physical Ballot	0	0	0



Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Vandana Sinha (DIN – 01671087), 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	10633887	100
Physical Ballot	0	0	0

(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
Physical Ballot	0	0	0

(ii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	1	561857
Physical Ballot	0	0

Resolution No. 3: Ordinary Resolution:

To appoint M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow (Registration No. FRN 500028N) as approved by Board at the meeting on 28th August as Statutory Auditors of the Company, to hold office until the conclusion of next Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2018.

(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	10633887	100
Physical Ballot	0	0	0



(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
Physical Ballot	0	0	0

(ii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Physical Ballot	0	0

Resolution No. 4 :Special Resolution:

Appointment of Mrs. Sunita Sinha as Whole-Time Director

(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	10633887	100
Physical Ballot	0	0	0

(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
Physical Ballot	0	0	0

(ii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	2	5519015
Physical Ballot	0	0



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

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company secretary for safe keeping.

For K E & Company

Company Secretaries



Ekta Kumari

Ekta Kumari

Date: 22nd September, 2017

Place: Patna

Proprietor
Membership No. 43392
C.P. No. 16019