



# Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872  
An ISO 9001:2008 Certified Company

**September 22, 2017**

## **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540146**

**Sub:- Proceedings of the 15<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2017**

Dear Sir(s),

The 15<sup>th</sup> Annual General Meeting of the members of the company was held on Thursday 21<sup>st</sup> September, 2017 at 11.00 a.m. at 9 to 9 Banquet Hall (Shapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India.

Mr. Yashovardhan Sinha, Managing director of the company along with two other Directors of the Company Mrs. Vandana Sinha and Mrs. Meena Sharma were present at the meeting.

Mr. Yashovardhan Sinha took the Chair.

The Chairman welcomed the members and took note that 5 members were present physically.

After verifying the attendance Register the Chairman declared that the requisite quorum were present and called the meeting to order. All the Directors of the Company attended the meeting.

The Chairman delivered the speech. Further the Chairman informed that the Company had provided the members the facility to cast vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by Ballot Paper.

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.

The items said out in the Notice for which the approval from the Shareholders is required as follows;



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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



## **TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan



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## Ordinary Business:

1. Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2017 and reports of the Board of Directors and auditors thereon
2. Appointment of Mrs. Vandana Sinha, who retires by rotation and being eligible, offers herself for re-appointment
3. Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, 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.

## Special Business:

1. Appointment of Mrs. Sunita Sinha as Whole-Time Director of the Company

The Chairman authorized the Company Secretary to declare the result of voting.

The Company secretary concluded the meeting stating that the results of the Voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above informations on record. This is a summary of the proceedings of the 15<sup>th</sup> Annual General Meeting and may not be regarded as the minutes of the Meeting.

Thanking you,

Yours faithfully,

**For Aditya Consumer Marketing Limited**

For Aditya Consumer Marketing Limited

*Rachna*  
Company Secretary

**Rachna**  
Company Secretary



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