



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a **BSE** Listed Company

September 21, 2018

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 16th Annual General Meeting of the Company held on Thursday, 20th September, 2018 at 02.00 PM at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India. All the items of business as mentioned in the Notice convening the said 16th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 03) have been passed by the Shareholders by requisite majority by E-Voting and Poll. 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



Go SUPER MARKET

Patna

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

Gaya

- Gaya College Road

Go Salon

For Ladies

Patna

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

Gaya

- Gaya College Road

For Gents

Patna

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



Banquet & Conference Hall

Patna

- Bandar Bagicha
- Kankar Bagh

Gaya

- Gaya College Road

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City

Gaya

- Gaya College Road



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

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General information about company

Scrip code	540146
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Aditya Consumer Marketing Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2018
Start time of the meeting	02:00 PM
End time of the meeting	03:20 PM

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Scrutinizer Details

Name of the Scrutinizer	EKTA KUMARI
Firms Name	K E & Company
Qualification	CS
Membership Number	43392
Date of Board Meeting in which appointed	25-08-2018
Date of Issuance of Report to the company	21-09-2018

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Voting results	
Record date	13-09-2018
Total number of shareholders on record date	76
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	2
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	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Resolution (1)		Ordinary		No		Yes	
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Adoption of Audited Balance Sheet, Statement of P & L for the year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon.		No		Yes	
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	Whether resolution is Pass or Not.
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	7913315	1270586	16.0563	1270586	0	100.0000	0.0000	
	Postal Ballot (if applicable)		6642729	83.9437	6642729	0	100.0000	0.0000	
	Total	7913315	7913315	100.0000	7913315	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting								
	Poll	2720572	2720572	100.0000	2720572	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2720572	2720572	100.0000	2720572	0	100.0000	0.0000	
	Total	10633887	10633887	100.0000	10633887	0	100.0000	0.0000	
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 (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether resolution is Pass or Not.		Add Notes		
Whether promoter/promoter group are interested in the agenda/resolution?		To appoint Mrs. Meena Sharma (DIN – 02004554), who retires by rotation and being eligible, offers herself for re-appointment		Yes				
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		1270586	17.2835	1270586	0	100.0000	0.0000
	Poll	7351458	6080872	82.7165	6080872	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7351458	7351458	100.0000	7351458	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2720572	100.0000	2720572	0	100.0000	0.0000
	Poll	2720572						
	Postal Ballot (if applicable)							
	Total	2720572	2720572	100.0000	2720572	0	100.0000	0.0000
	Total	10072030	10072030	100.0000	10072030	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 (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow as Statutory Auditor of the Company		Whether resolution is Pass or Not.		Add Notes	
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow as Statutory Auditor of the Company		Whether resolution is Pass or Not.		Add Notes	
No				No		Yes			
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	7913315	1270586	16.0563	1270586	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		6642729	83.9437	6642729	0	100.0000	0.0000	
	Total	7913315	7913315	100.0000	7913315	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)		2720572	100.0000	2720572	0	100.0000	0.0000	
	Total	2720572	2720572	100.0000	2720572	0	100.0000	0.0000	
Total		10633887	10633887	100.0000	10633887	0	100.0000	0.0000	
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





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

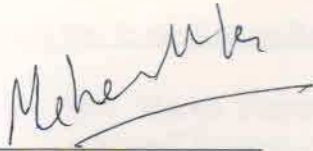
16th Annual General Meeting of the Equity Shareholders of "**Aditya Consumer Marketing Limited**" held on Thursday, 20th September, 2018 at 02.00 PM at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India.

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 16th Annual General Meeting of the Equity Shareholders of Aditya Consumer Marketing Limited held on Thursday, 20th September, 2018 at 02.00 PM at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India, submit my report as under:

1. The Notice convening Annual General Meeting dated 20th September, 2018 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. 13th September 2018 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 17, 2018 at 09.00 AM and ends on Wednesday, September 19, 2018 at 5.00 PM 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.
5. The vote cast through e-voting were unblocked after the Annual General Meeting in the presence of two witness, who are not in the employment of the Company. They have signed below in confirmation of the e-voting unblocked in their presence.





Name: Mahesh Kumar



Name:- Dhananjay Singh

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 2018 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	5	3991158	100
Physical Ballot	4	6642729	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
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. 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	5	3991158	100
Physical Ballot	3	6080872	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
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. 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 25th August 2018 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, 2019.

(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	3991158	100
Physical Ballot	4	6642729	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
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

All the resolutions sated above from 01 to 03 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.

Date: 21st September, 2018
Place: Patna

For KE & Company
Company Secretaries




Ekta Kumari

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

FOR ADITYA CONSUMER MARKETING LIMITED


Managing Director

Yashovardhan Sinha
(Managing Director)