

Aditya Consumer Marketing Limited

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

September 21, 2018

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

SCRIP Code: 540146

<u>Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report</u>

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

Rachra

Company Secretary

Rachna Company Secretary



969 SUPER MARKET

Patna

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

99 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

Gava

Gaya College Road

Yo!China 🐬

Patna

- · Bandar Bagicha
- · Ashiana Nagar
- Patna City

Gaya

Gaya College Road



S K Puri
 Kadam Kuan

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General information al	bout 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 Deta	ils				
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	y						
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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				Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	*
		10633887	2720572	• •	2720572						7913315		7913315		(t)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		10633887	2720572		•	2720572					7913315		6642729	1270586	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	Resi
		100.0000	100.0000			100.0000					100.0000		83.9437	16.0563	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Adoption of Aud together	*		Resolution (1)
Disclosure of	Whether resolution is Pass or Not.	10633887	2720572			2720572					7913315		6642729	1270586	(4)	No. of votes – in favour	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.			
Disclosure of notes on resolution	is Pass or Not.	0	0			0					0		0	0	(5)	No. of votes – against	Statement of P & L the Board of Direct	No	Ordinary	
Add	Y	100.0000	100.0000			100.0000					100.0000		100.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	for the year ended a			
Add Notes	Yes	0.0000	0.0000	•		0.0000					0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	31st March 2018, s thereon.		3	

^{*} this fields are optional

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



				Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting '		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		10072030	2720572		2720572						7351458		7351458		(1)	No. of shares held	Description of resolution considered	e interested in the age	Resolution required: (Ordinary / Special)	
		10072030	2720572			2720572					7351458		6080872	1270586	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	Res
		100.0000	100.0000			100.0000					100.0000		82.7165	17.2835	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To appoint Mrs.			Resolution (2)
Disclosure of	Whether resolution is	10072030	2720572			2720572					7351458		6080872	1270586	(4)	No. of votes – in favour	To appoint Mrs. Meena Sharma (DIN – offers he			
Disclosure of notes on resolution	is Pass or Not.												0	0	(5)	No. of votes – against		Yes	Ordinary	
		0 100.0000	0 100.0000			0 100.0000					0 100.0000		100.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	02004554), who retires by rotation and being eligible, rself for re-appointment			
Add Notes	Yes	0.0000	0.0000			0.0000					0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	and being eligible,			

^{*} this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



	Total		Total		Public- Non Poll Institutions Postal Ballot (if applicable) Total							iroup	roup	nd iroup	and nd	Category Mode of voting Promoter and Promoter Group Postal Ballot (if applicable) Public- Non Institutions Public- Non Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable)
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	2													No. of vc favo	of M/s O. P. Tulsyan & iling No. of votes – i favour 100 0563 0563 0563 06427: 9437 791331	of M/s O. P. Tulsyan & Illed No. of votes – it ing favour 100 (4) 0563 127058 9437 664273 0000 791331
72	72				-	72	77	77	77	77	77	15	29	8 9 6	n No. of votes - against (5) 86 29	No Co., Chartered Accuthe Company n No. of votes – against (5) 15
0 100.000			•											% of vo favour c pol (6)=[(4)/	ountants, Lucknow as % of votes in favour on votes poilled (6)=[(4)/(2)]*100 0 100.000 0 100.000	ountants, Lucknow as % of votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 100.000
0.0000		0.0000				0.0000								% of Votes on votes (7)=[(5)/(2	s Statutory Auditor of % of Votes against on votes polled 0 (7)=[(5)/(2)]*100 0.0000 00 0.0000 00 0.0000	s Statutory Auditor of % of Votes against on votes polled 0 (7)=[(5)/(2)]*100 0.0000 00 0.0000 00 0.0000
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^{*} this fields are optional

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	•
Public - Non Insitutions	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

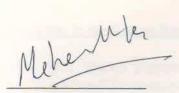
The Chairman

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:

- 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.
- 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.
- 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.
- 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

Dingh

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 25^{th} 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



Voted against of the Resolution: (ii)

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

Invalid Votes: (ii)

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.

For KE & Company

Company Secretaries

Date: 21st September, 2018

Place: Patna

Ekta Kumari

Proprietor Membership No. 43392

de to le

C.P. No. 16019

FOR ADITYA CONSUMER M anaging Director

> Yashovardhan Sinha (Managing Director)