



# Aditya Consumer Marketing Limited

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

October 18, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Sub:- Minutes of 16<sup>th</sup> Annual General Meeting

Dear Sir(s),

With reference to the captioned subject, please find attached copy of Minutes of 16<sup>th</sup> Annual General Meeting held on Thursday 20<sup>th</sup> September, 2018 at 02.00 PM at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of Listing regulations.

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

**Encl : as above**

**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

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

MINUTES OF THE SIXTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS 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

**DIRECTORS PRESENT:**

Mr. Yashovardhan Sinha	Chairman & Managing Director
Mrs. Vandana Sinha	Director
Mrs. Meena Sharma	Director
Mrs. Sunita Sinha	Whole Time Director
Mr. Chandra Shekhar Prasad Gupta	Independent director

**IN ATTENDANCE:**

Rachna	Company Secretary
Anil Kumar Singh	Chief Financial Officer
Pallavi Pandey	Legal Consultant
Madan Mohan	Legal Consultant

**SCRUTINIZER PRESENT:**

Ekta Kumari	M/s K E & Company, Practicing Company Secretaries & Secretarial Auditor
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**AUDITOR PRESENT:**

Nishant Maitin	Representative of Statutory Auditor, M/s O.P. Tulsyan & Co., Chartered Accountant
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**TIME OF COMMENCEMENT AND CONCLUSION OF ANNUAL GENERAL MEETING**

The 16<sup>th</sup> Annual General Meeting was commenced at 02.00 PM and concluded at 03.20 PM.

**CHAIRMAN**

Mr. Yashovardhan Sinha, Chairman occupied the Chair and conducted the proceedings of the meeting. 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 further informed that company has not received any Proxy form. The

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

Chairman also informed that the all the Statutory Registers and documents as per the provisions of the Companies act, 2013 and Rules made there under, were available for inspection by the Members of the Company.

### **CHAIRMAN'S STATEMENT**

The Chairman then delivered the speech addressed to the shareholders of the Company. The Highlights of the speech are as under:

In a challenging external environment, your company performed well and delivered another year of consistent, competitive, profitable and responsible growth. Your Company has opened new unit of all segments in Gaya, i.e. 9 to 9 Supermarket, 9 to 9 Saloon & Spa, YO! CHINA, in the year 2018 and in future we are planning to open new unit in Muzaffarpur also.

In this financial year Company has reported sterling growth in sales, EBITDA & net profit. Your company's net Profit before exceptional item jumped by 129.71% to 298 lakhs in the current year from 130 lakhs in the previous year. Sales grew by 12.19 % to 7517.40 Lakhs in the current year as compared to 6700.45 Lakhs in the previous year. EBITDA grew by 83.52 % to 635 lakhs from 346 Lakhs.

However, due to higher capital expenditure required for expansion dividend has not recommended this year.

Let me take this opportunity to thank you all, our investors and shareholders for your confidence in us, and our employees for committing their talent tenacity to our success. It is your trust and Commitment that enables our progress and encourages us to strive for excellence. We look forward to continue our successful path together with you.

### **NOTICE OF MEETING**

With the consent of the members present, the notice dated 25<sup>th</sup> August, 2018 convening the Annual General Meeting and the Director's report was taken as read. The Chairman thereafter called upon Ms. Rachna, Company Secretary of the Company, to read out the Auditor's Report and Secretarial Auditor's Report. The Company Secretary informed the members that as per SS-2 only reservations and qualifications contained in the Auditor's Report and Secretarial Auditor's Report is read here and our company does not have any such so, the requirement is dispensed with.

The Company secretary now put the following resolutions as set out in the Notice convening the AGM, which were proposed and seconded by the members.

### **ORDINARY BUSINESS**

#### **Item No. 1 Adoption of Financial Statements**

**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2018, Profit and loss Account for the period from 01.04.2017 to 31.03.2018 together with the schedules and notes appended thereto and the Auditors Report thereon be and are hereby approved and adopted.

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

**Proposed by: Mrs. Vandana Sinha**  
**Seconded by: Mrs. Meena Sharma**

**Item No. 2 Re-appointment of Mrs. Meena Sharma (DIN-02004554) as Director, who retires by rotation**

“RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013, Mrs. Meena Sharma (DIN-02004554 Director of the Company, who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

**Proposed by: Mr. Yashovardhan Sinha**  
**Seconded by: Mrs. Vandana Sharma**

**Item No. 3 Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow (Registration No. FRN 500028N) as Statutory Auditor**

RESOLVED THAT, pursuant to provisions of section 139 of the Companies Act 2013 and all other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force) the appointment of M/s O. P. Tulsyan & Co, Chartered Accountants, Lucknow (Registration No. FRN 500028N) be and is hereby appointed to hold the office as auditors till the conclusion of next Annual General Meeting to conduct audit for the financial year 2018-19 with such remuneration as may be mutually decided between Board of Directors and Auditors.

**Proposed by: Mrs. Sunita Sinha**  
**Seconded by: Mrs. Meena Sharma**

“RESOLVED FURTHER THAT Mr. Yashovardhan Sinha (DIN 01636599) Chairman & Managing Director be and are hereby authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.”

**Information on Voting at the AGM**

The Company Secretary informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided the facility for e-voting to the members through Central Depository Services Limited (“CDSL”) in respect of all the items to be transacted at the AGM.

The e-voting period commenced on Monday, September 17, 2018 at 09.00 a.m. and ends on Wednesday, September 19, 2018 at 5.00 p.m. The Chairman informed that voting at AGM shall be conducted through Ballot paper. The Member present have voting rights in proportion to their shares in the paid-up share capital of the Company as on cut -off date 13<sup>th</sup> September, 2018.



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Members, who have already voted through remote e-voting process, shall not be entitled to vote again in the meeting and the vote cast by them through remote e-voting shall be treated as final.

The Company secretary informed the members that result of Voting at the AGM shall be announced within 48 hours of the conclusion of AGM, by intimation to Stock Exchange and would be displayed on the Company's website [www.adityaconsumer.com](http://www.adityaconsumer.com) as well as CDSL website

**VOTE OF THANKS**

There being no other business to transact, the meeting concluded with a vote of thanks to the chair.

Date: 29.09.2018

Place: Patna

  
Yashovardhan Sinha  
(Chairman)

  
CHAIRMAN'S INITIALS