



Aditya Consumer Marketing Limited

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

Go SUPER MARKET

Patna

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

Gaya

- Gaya College Road

Go Salon

For Ladies

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- Patna City
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- Anisabad

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- Gaya College Road

For Gents

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- Rajendra Nagar



Banquet & Conference Hall

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- Kankar Bagh

Gaya

- Gaya College Road

Yo!China

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- Gaya College Road



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan
- Mumbai

September 30, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of the Proceedings of the 18th Annual General Meeting held on 30th September, 2020

Dear Sir/Mam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith proceedings of 18th Annual General Meeting of the Company held on September 30, 2020.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

Hridaya Narayan Tiwari
Company Secretary



Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com

website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT



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Gist of the proceedings of the 18th Annual General Meeting of "Aditya Consumer Marketing Limited" held on September 30, 2020

The 18th (Eighteenth) Annual General Meeting (AGM) of the shareholders of the Aditya Consumer Marketing Limited ("company") was duly convened and held on Monday, 30th September, 2020 at 03:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company welcomed all the members present to the 18th Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company and even thanked Corona warriors who worked continuously in this Covid-19 Pandemic.

The Company Secretary informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services Limited (CDSL) which had commenced on **Sunday, September 27, 2020 at 09:00 A.M and ends on Tuesday, September 29, 2020 at 05:00 P.M** on all resolutions set forth in the Notice.

The Shareholders were informed that the Board of Directors had appointed Miss. Ekta Kumari, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The Company Secretary stated the resolutions set out in the agenda.

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





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Ordinary Business:

1. Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2020 and reports of the Board of Directors and auditors thereon
2. Appointment of Mrs. Meena Sharma, 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, 2021

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

The Company Secretary informed the members that the voting results shall be declared within 48 (Forty Eight) hours from the conclusion of this meeting and accordingly the same shall be disseminated to the stock exchange in terms of Listing Regulations and also uploaded on the website of the Company.

The Meeting concluded at 04.10 pm with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

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Company Secretary



*Note-

This is a summary of the proceedings of the 18th Annual General Meeting and may not be regarded as the minutes of the Meeting.

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