

Aditya Consumer Marketing Limited

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

SUPER MARKET

Patna

- · Bandar Bagicha
- S K Puri
- · Kankar Bagh
- Ashiana Nagar
- Anisabad

Gava

Gaya College Road

Muzaffarpur

Mithanpura



For Ladies

Patna

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

Gaya

- · Gaya College Road Muzaffarpur
- Mithanpura

For Gents Patna

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

Gto Banquet & Conference Hall

Patna

- · Bandar Bagicha Gaya
- · Gaya College Road Muzaffarpur
- Mithanpura

Yo!China 🖣

Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City · Kankar Bagh

- Gaya College Road Darbhanga
- Above Aditya Vision Gm Road, Near Income Tax Office Muzaffarpur
- Mithanpura



- S K Puri
- Kadam Kuan

Go Biryani & Street Food • S K Puri

July 04, 2024

General Manager Listing Department BSE limited P.J. Tower, Dalal Street, Mumbai-400001

Scrip Code: 540146

Dear Sir/madam,

Sub:- Newspaper Advertisement- Disclosure under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of newspaper advertisements published in **Business Standard(English)** and Aj(Hindi) on 04th July, 2024, In accordance with the provisions of the Act, read with the Rules made there under and General Circular No. 09/2023 dated 25th September, 2023, and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") up to 30th September, 2024, without the physical presence of members, intimating that 22nd Annual General Meeting of the Company will be held on Friday, 02nd August, 2024 at 03:30 PM IST through Video Conferencing/Other Audio Visual Means.

available on The Above information is also the website the Company www.adityaconsumer.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari **Company Secretary**

Encl: As Above

website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT

microcap stocks and wide sec-

toral coverage," says S Sridharan,

founder and chief executive

These indices are less volatile

officer (CEO), Wallet Wealth.

compared to mid or smallcapfocused portfolios. "The

diversity of stocks and sectors

ensures that extremely volatile

periods do not impact portfolio

returns as much," says Vandana

Mutual Fund (MF). Sometimes,

investors tend to over-allocate to

certain market caps or segments in bullish conditions based on

past returns. "There is no scope

investing in broad market index

Being passively managed,

funds," says Deepesh Raghaw,

Sebi registered investment

for such mistakes upon

Trivedi, head of institutional

business and passives. Axis

top the performance charts. "If

an investor is convinced about

the sharp growth prospects of a

specific sector, market cap, or

theme, a narrower index fund representing those seg-

ments would be a better fit,

Watch out for higher

tracking errors in these funds

(compared to a Nifty 50 fund).

lower liquidity in small and

Ideal for new investors

"This could happen due to the

microcap stocks," says Raghaw.

These schemes are ideal for

investors without access to

investment advisors. "New

investors or those with a good

risk appetite who plan to

stay invested for the long term

will find them suitable," says

These funds can form the

core of an equity portfolio. "A

broad market index fund can

be the foundational building

block in an investor's core

portfolio, supplemented by

active funds," says Trivedi.

significant exposure to these

schemes. "A fund offering

broad market exposure can

constitute 60-70 per cent of an

investor's core portfolio," says

Basu. In the satellite portfolio,

investors can take aggressive

bets, using factor funds, and

Hold these funds for an extended period. "An equity-

based index fund should be

held for more than five years to

average out market volatility

and achieve financial goals,

says Sridharan. Invest

actively managed funds,

among others.

Investors can have

says Trivedi.

Sridharan.

Near-term headwinds seen for realty stocks

Analysts suggest cautious approach, advise against exiting completely

New Delhi, 3 July

The recent blip in housing sales on a quarter-onquarter (Q-o-Q) basis should not worry investors as the long-term prospects of real estate stocks remain on a strong foundation, according to analysts.

In the first half of the calendar year 2024 (H1CY24), realty stocks surged up to 104 per cent. This sharp run should be used to book partial profit in related stocks, suggested Deepak Jasani, head of retail research at HDFC Securities.

"The first leg of the bull run in the real estate stocks may be nearing its end, and partial profit booking may be considered. Long-term growth drivers, however, remain intact and the stocks will remain on a gradual uptrend. Investors should not completely exit the pack," he added.

The Nifty Real Estate index was one of the top-performing indices on the bourses during H1CY24. Against the Nifty 50's 10.5 per cent rise, the gauge of real estate players soared 41 per cent on the National Stock Exchange (NSE)

Among individual stocks, Sobha jumped 104 per cent, Prestige Estates 60.5 per cent, Phoenix Mills 60 per cent, Godrej Properties 59 per cent, and Brigade Enterprises 50 per cent during the period, ACE Equity data shows. Other real estate stocks advanced between 10 per cent and 47 per cent on the NSE

The surge in the stock prices of real estate companies came as they witnessed strong demand undercurrents, especially in the luxury segment, amid new launches, muted price rise, and

According to reports, listed real estate players sold an area of over 100 million square feet in the previous financial year (FY24), aggregating over ₹1.1 trillion. This was around 40 per cent higher over the

UNCERTAIN FUTURE Change in H1CY24 (%) 103.94 **Prestige Estates Projects** 60.54 The Phoenix Mills 59.86 **Godrej Properties** 59.33 **Brigade Enterprises** 50.37 **Macrotech Developers** 46.90 **Nifty Realty** 41.08 Sunteck Realty 25.52 Oberoi Realty Nifty 50 10.49 Mahindra Lifespace Developers 9.79

previous year. While this value was officer of Bigul (the fintech arm of expected to surpass ₹1.5 trillion in Bonanza Portfolio), said the devel-FY25, early indications show housing sales moderated in the high tor may show signs of headwinds single digits in the first quarter of this financial year (Q1FY25).

Housing sales moderate

According to Anarock, residential sales across the top seven cities (National Capital Region, Mumbai Metropolitan Region, Bengaluru, Hyderabad, Chennai and Kolkata) slipped 8 per cent Q-o-Q in Q1FY25 on rising property prices.

Housing sales, according to the report, slipped from 130,170 units in Q4FY24 to 120,340 units in Q1FY25. The top seven cities accounted for over 52 per cent of the total sales with over 62,685 units sold together.

listed firms (Sobha, Mahindra Lifespaces, and Prestige Estate Projects) missed Bloomberg's earnings estimate in the March quarter of FY24. Oberoi Realty, on the other hand, reported in-line net sales and better-than-anticipated net profit.

Atul Parakh, chief executive

opments hinted the real estate secin the short term.

"A cautious approach in the near term, coupled with a focus on quality stocks for long-term growth, is advisable," he added.

Analysts believe the long-term growth story in the real estate sector remains intact amid the government's push towards capital expenditure programmes, such as the construction of the Noida International Airport, Navi Mumbai International Airport, the Mumbai Trans Harbour Link, the Delhi-Mumbai Industrial Corridor, and the Bharatmala project.

This infrastructure growth, combined with rising urban income, and interest rate cuts in Financially, three of the eight the future support the continued strength of the real estate players, they said.

Investors should consider maintaining their positions in real estate stocks for long term, focusing on quality developers with strong track records, said Anirudh Garg, partner and fund manager



Simplify investing: Allocate bulk of core portfolio to broad index fund

SARBAJEET K SEN

Owning diversified funds can be beneficial amid a broadbased stock market rally. Index funds tracking broad markets. such as the Bandhan Nifty Total Market Index Fund (BNTM) and Axis Nifty 500 Index Fund (AN500), whose new fund offers are on, offer such exposure.

BNTM tracks the Nifty Total Market Index, which includes 750 stocks across large, mid, small, and microcap segments. AN500 tracks the Nifty 500 Index, comprising the top 500 companies by market cap across large, mid, and smallcap segments. While both indices are heavily tilted towards largecap stocks, they also include small and midcaps.

"Opting for a total market fund makes investing simple, convenient, and effective," says Sirshendu Basu, head of products, Bandhan Asset

they go about it? Here's a low-down:

Readfull report here: mybs.in/2dXJWGJ

Management Company (AMC).

coverage from largecap to

Broad spectrum investing

These index funds eliminate the complexity of selecting individual schemes. Investors do not have to worry about how much to put into various market caps. For instance, the Nifty Total Market Index covers 95 per cent of the market cap of the listed stock universe. "Investors benefit from comprehensive stock

advisor (RIA).

these funds have no fund manager risk. They also have lower costs compared to actively managed equity schemes. "Typically, these funds operate at less than half the expense of active funds," says Trivedi.

No scope for outperformance

These schemes are unlikely to

NIFTY 500 & TOTAL MARKET INDICES OUTPERFORMING THE NIFTY 50

			(Neturisiii 70)	
	1-year	3-year	5-year	10-year
Nifty 50	25.7	15.6	15.3	12.2
Nifty Next 50	65.2	23.5	21.2	15.7
Nifty Midcap 150	56.9	27.3	27.0	NA
Nifty Smallcap 250	64.5	26.8	27.6	NA
Nifty 500	38.3	19.2	18.6	13.8
Nifty Total Market	38.3	19.3	18.8	13.9
Above one-year returns are compound annualised. NA stands for not available				

through a systematic investment plan. Compiled by BS Research Bureau Source: Bloomberg, NSE

Is filing ITR **Things NRIs must** know when filing ITR

Over 73 per cent of non-resident Indians (NRIs) are proactively looking to file their income-tax returns (ITR) for 2023-24, with 19 per cent already having filed, according to a recent survey. When is it necessary for NRIsto file ITR? And how should excess tax deducted

mandatory for NRIs? Yes, if they have earned over ₹2.5 lakh in a financia year in India (from salary, property, investments or business) and wish to claim a refund for

file ITR in India: The process for NRIs to file ITR is similar to that for resident Indians. But they have to use ITR-2 or ITR-3 form based on

How NRIs can

■ Difficulty in accessing Form 26AS and AIS from outside India

■ Issues with their annual Aadhaar OTP due to the income and source absence of an of income

Indian mobile for some number nationalised ■ Some banks' banks incompatibility

Challenges NRIs face in filing ITR online:

tax portal for e-verification

with the income-

■ Limited access to net banking

ITR V copy to CPC. COMPILED BY SURBHI GLORIA SINGH

■ Time-

consuming

sending signed

process in

HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936 Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Ph.: + 91-124-4675500, Fax No.: + 91-124-4370985

corporate@hbstockholdings.com, Website: www.hbstockholdings.com INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the members o HB Stockholdings Limited ("the Company") will be held on Friday, 09th August, 2024 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the pusiness as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 (hereinafte collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC/ OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 37th AGM and Annual Repor for the Financial Year 2023-24 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of th Company at www.hbstockholdings.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company Depository Participant(s) can obtain Notice of AGM and Annual Report 2023-24 and login credentials for e-voting as per following procedure

Physical Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e mail at investor.hb@rcmcdelhi.com, mentioning Folio No., Name c Member along with scanned copy of the Share Certificate (front and back) self-attested scanned copy of the PAN Card and address proof of the

Demat Please update e-mail address / Bank Account Details with your Deposito Holding | Participants (DPs).

The members may please note that the Board of Directors of the Company in their meeting held on Friday, 17th May, 2024 recommended a Dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each (i.e. 15%) for the Financial Year 2023-24 subject to the approval of the members in the ensuing 37th Annual General Meeting o . The said Dividend, if approved will be paid to Members whose nar appears in the Register of Members on Friday, 02nd August, 2024 (Record Date).

bank account details and in case of non-availability of the bank details of members, the Company shall dispatch the dividend warrant / other payment instrument to such members in permissible mode at their registered addresses For receiving the dividend directly into the Bank Account, members are requested to

The Dividend will be paid electronically to those members who have registered their

register/update their complete bank details by submitting duly signed Form ISR-1 (available on the website of the Company at <u>www.hbstockholdings.com</u>) along with supporting documents to the Registrar and Share Transfer Agent. RCMC Share Registry Private Limited, if the shares are held in Physical Mode and by submitting required forms and documents with their Depository Participants (DPs) with whom the maintain their demat accounts, if the shares are held in demateralised form. As per the Income Tax Act. 1961, as amended by the Finance Act, 2020, dividend paid o

ributed by the Company as or after 01st April, 2020 shall be taxable in the hands of the Members. Accordingly, the dividend will be paid after deducting applicable TDS, i

For HB Stockholdings Limited REEMA MIGLANI

Date : 03rd July, 2024 Place : Gurugran

(Company Secretary) M. No.: ACS-45762

IFB INDUSTRIES LIMITED
CIN: L51109WB1974PLC029637
Regd. Office: 14, Taratolla Road, Kolkata - 700 088
Phone: 033-30489299, Fax: 033-30489230
Email: investors@ifbglobal.com; Website: www.ifbindustries.com

Members are hereby informed that the 48th Annual General Meeting ('AGM') of the Company will be held on Monday, 29th Day of July, 2024 at 10.00 A.M at Clut Ecohub, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, NewTown Kolkata-700160 in conformity with the applicable provisions of the Companies Act 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India and in accordance with the provisions of aforesaid circulars.

provisions of aforesaid circulars. In accordance with the Circulars issued by The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in relation to "Clarification on passing of Ordinary and Special Resolutions by Companies under Companies Act, 2013, and the Rules made thereunder on account of the threat posed by COVID-19", General Circular Nos. 20/2020, dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard the latest being 09/2023 dated September 25, 2023 read with Circulars issued by Securities Exchange Board of India (SEBI) the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 in this regard, the Notice of 48th AGM Angual Report alongwith the proxy form and attendance ship for the 48th AGM, Annual Report alongwith the proxy form and attendance slip for the financial year 2023-2024, in accordance with the said circulars as mentioned above will be sent only through electronic mode on or before 6th July, 2024 to those Members whose email addresses are either registered with the Company or with the Depositories. The said AGM Notice, Annual Report alongwith the proxy form and attendance slip for the Financial Year 2023-2024 will also be available on the pumparity's website www.ifbindustries.com and on the websites of National Stockchange of India Limited (www.nseindia.com) and BSE Limite www.bseindia.com) where the Company's shares are listed. Detailed procedu or remote e-voting and e-voting at the venue of the AGM is provided in the Notif the AGM.

The Company hereby requests all the Members who hold shares in Physical for he Company hereby requests all the Members who hold shares in Physical for or who have not registered their email addresses to register their email addres with the Company within 3 days of service of this public advertisement for receipt if Annual Report though email. The physical copy of Notice, Annual Report alongwil he proxy form and attendance slip shall be sent only to those members who we equest for the same in writing to the Company.

The Members may obtain their user ID and password by registering their email addresses with IFB Industries Limited at investors@ifbglobal.com or with CB Management Services Pvt. Ltd at rta@cbmsl.com together with scanned copies signed request letter mentioning their name and DP ID and Client ID/ Folio Number and self-attested PAN Card/Aadhar Card/Driving License etc.

By the order of the Board of Directors Sd/-

 $\overline{MAK}ERS$

Ritesh Agarwal
Company Secretary and Compliance Office

Makers Laboratories Limited

CIN - L24230MH1984PLC033389

Regd. Off.: 54D, Kandivli Industrial Estate Kandivli (West), Mumbai-400 067. Tel: (022) 2868 8544, E-mail: investors@makerslabs.com. Website:www.makerslabs.com NOTICE

The 39th Annual General Meeting (AGM) of the Members of Makers Laboratories Limited will be held on Tuesday, 6th August, 2024 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circular on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VC OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act

In compliance with the aforesaid circulars, the Notice of the AGM and the Financia Statements for the financial year 2023-24 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by email to all the members of the Company whose email addresses are registered with the Company Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.makerslabs.com, the Stock Exchange where the shares of the Compan are listed, i.e., BSE Limited (www.bseindia.com) and National Securities Depositor Services Ltd. (NSDL) www.evoting.nsdl.com.

The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual Genera Meeting by electronic means and the business may be transacted through the e voting services provided by National Securities Depository Limited (NSDL) Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly.

Manner of registering / updating e-mail address as well as bank details: Shares held in Physical Mode: Please send an email to the Company a investors@makerslabs.com.or.RTA.at.rnt.helpdesk@linkintime.co.in.mentionin the Registered Folio Number, E-mail Address, self-attested copy of the PAN Card Address proof (Aadhar Card / Voter ID Card / passport /utility bill) and contact number, bank account particulars - (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf Shares held in Demat Mode: Please contact your DP and register your e-mai

address and bank account details in your demat account as per the process advised by your DF Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remot

e-voting / e-voting during the AGM Please write to the Company for any assistance in this matte

Mumbai July 4, 2024

By Order of the Board For Makers Laboratories Limited Pivush Aimera ACS 58712

🕸 Indian Overseas Bank

Central Office, 763, Anna Salai, Chennai 600 002

at source

IMPORTANT NOTICE TO IOB RESIGNEES

In terms of 12th Bipartite Settlement/9th Joint Note dated **08.03.2024** and with the approval of DFS, (MoF), GOI, employees who were in service of the Bank on or after 01.01.1986 and had joined the Bank before 01.04.2010 and have resigned from the service of the Bank on or before 26.04.2010 and were otherwise eligible to join the pension scheme while in service have been given an option and opportunity to join the Pension scheme within 90 days from the date of issuance of Bank's circular dated 07.06.2024, i.e., from 07.06.2024 to 04.09.2024 (including both days).

For further details, please visit any branch of Indian Overseas Bank or contact Staff Pension Cell, HRMD, Central Office, Chennai,

General Manager - HR

आई एफ सी आई लिमिटे

Regd. Office: IFCI Tower, 61 Nehru Place New Delhi-110019 Tel: 011-41732000, 26487444 Website: www.ifciltd.com CIN: L74899DL1993GOI053677

PUBLIC NOTICE

FCI Limited (IFCI), which is a Govt. of India Company having its registered office at 61, Nehru Place, New Delhi-110019 hereby gives the ollowing notice to the public at large:

"IFCI is the permanent and founding member of the Rashtriya Gramir Vikas Nidhi (RGVN), a Society registered under the Societies Registration Act, 1860 having its registered office at # 55, Rajgarh Main Road, Guwahati. As per the Memorandum of Association & Rules o RGVN, the right to nominate the Chairman and one other member on the Governing Board of RGVN rests with IFCI. However, it has come to the notice of IFCI that MOA & Rules of RGVN had been illegally 8 unauthorizedly changed/amended and an unauthorized Governing Board has been constituted without any authority and concurrence of IFCI. Accordingly, since IFCI has decided to initiate legal action before competent court of law/authority, anybody dealing with the society, for the time being, is advised to take note of the contents of the present otice and deal with the society with care & caution. Further, in case, an of the member of the illegal & unauthorised Governing Board of RGVN approaches the Bank authorities for CSR/Grants, it would be without the authority & concurrence of IFCI and IFCI shall not be responsible whatsoever for any of the acts of RGVN or its illegally constituted Governing Board

ADITYA CONSUMER MARKETING LIMITED CIN: L52190BR2002PLC009872

Registered Office: Lower Ground & Ground Floor, Aditva House, M-20, Road No. 26,

S. K. Nagar, Patna-800001, Bihar Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com Website: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Second (22nd) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 02, 2024 at 03:30 PM through Video Conference ("VC") /Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM. In accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 09/2023 dated 25th September, 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") up to 30th September, 2024, without the physical presence of members. In compliance with the relevant provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and these aforesaid MCA Circulars, the AGM of the Company is being held through VC/OAVM and members can attend and participate in the ensuing AGM through VC/OAVM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Lower Ground & Ground Floor, Aditya House, M-20, Road No.26, S. K. Nagar, Patna-800001 (Bihar).

The Notice of the AGM along with the Annual Report FY 2023-24, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report FY 2023-24, will also be available on the Company's website <u>www.adityaconsumer.com</u> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through $VC/OAVM\ shall\ be\ counted\ for\ the\ purpose\ of\ reckoning\ the\ quorum\ under\ Section\ 103\ of\ the\ Companies\ Act,\ 2013.$

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through evoting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer
	Agent/Company at <u>investor@cameoindia.com</u> or <u>cs@adityaconsumer.com</u> :-
	a. Signed request letter mentioning name of Shareholder, Folio No. and Complete
	address; b. Scanned copy of the share certificate (front and back) and c. Self-attested
	copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your
	demat account, as per the process advised by your DP

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

Place-Patna Date-03rd July, 2024

रित गोप के भाई राजू गोप और उसके ड्राइवर को मारी गोली मौर्या लोक के बिहार इम्पोरियम दुकान में लगी आग

अपराधी खलेआम घम रहे है । गोलीबारी मे कार चालक विकास की अपराधियो मे वर्दी का खौफ खत्म हो गया तभी तो कब किसपर गोलीबारी इलाज के लिए स्थानीय रूबन हो जाएं यह कहना मुश्किल है । बुधवार को एक बार फिर अपराधियो ने दिनदहाडे गोलीबारी करते हुए कुख्यात अपराधी रवि गोप के भाई समेत दो लोगो को गोली मारी दिया। जिसमे विकास नामक युवक ेकी मौत

एक की मौत, इलाके में मची भगदड

हो गयर वही रवि गोप के भाई राजू गोप को स्थानीय रूबन हास्पीटल में भर्ती

वही घटना की जानकारी मिलते ही पटना पुलिस के अधिकारी समेत कई थानो की पुलिस मौके पर पहुच गयी और अपराधियों की शिनाख्त में और उनकी गिरफ्तारी में जुट गयी। वरीय अधिकारियों के आदेश पर दीघा थाना क्षेत्र छावनी में तब्दील कर दी

पटना के दीघा इलाके में पुलिस को चुनौती देते हुए दिनदहाडे हथियारबद अपराधियो कुख्यात

मौत हो गयी वही रवि गोप को बेहतर हास्पीटल मे भर्ती किया गया है।

लोग इधर उधर भागने लगे। इस गोली बारी मे राजू गोप और उनका चालक विकास गंभीर रूप से घायल हो गयी।

पटना (निप्र)। राजधानी में कार चालक को गोली मार दिया। इस से दीघा इलाके मे भगदड मच गयी। है।फायरिंग करने वाले हमलावर आसानी से पैदल ही फरार भी हो गए। पुलिस इस मामले की हर एंगल से जांच कर रही है। हालांकि अभी तक



दिनदहाडे हुए इस घटना से दीघा इलाके में हडकंप मच गयी। बताया जाता है कि रवि गोप का भाई राजू गोप

जैसे ही वे लोग बाटा फैक्ट्री के समीप पहुचे अज्ञात अपराधियरे ने उनके उपर गोली बरसानी शुरू कर

अपराधियों

पुलिस की गलती

डाली है. गौरीचक

थाना क्षेत्र के चिपुरा

वारदात में शामिल

पुलिस पकड भी

वहां से करीब ढाई

किलोमीटर की

दुरी पर बैरिया और

कछुआरा गांव के

बदमाशों

डकैती की

अपराधकर्मी आसानी से फरार हो गये। वही स्थानीय लोगो ने दोनो घायलो को इलाज के लिए आनन फानन मे स्थानीय रूबन हास्पीटल में भर्ती कराया जहाँ इलाज के दौरान विकास की मौत हो गयी। जबकि राज गोप की स्थिति भी गंभीर बतायी जा रही है। मामले में सूचना के बाद पहुंचे परिवार के लोगों का रो-रोकर बुरा हाल

मकसद क्या था। किसी पराने विवाद. रंजिशन या फिर किसी दूसरे मामले में बदमाशों ने राज गोंप और विकास को टारगेट करके गोली चलाई। फिलहाल पुलिस अपराधियों की तलाश में जुटी है। घटना स्थल के आसपास लगे सीसीटीवी फुटेजें को खंगाला जा रहा है साथ ही और जगह-जगह दबिश दी

इस बाबत डीएसपी विधि व्यवस्था

दो दिनेश कमार पाण्डेय ने बताया कि दो लोगों को गोली लगने की सूचना मिली थी, जिसके बाद पुलिस मौके पर पहुंची और दोनो जख्मी को पटना के निजी अस्पताल में भर्ती कराया गया है। विकास कमार की मौत हो गई है जबकि राजू की स्थिति गंभीर बताई जा रही है। दीघा थाने की पुलिस तकनीकी अनुसंधान और सीसीटीवी फुटेज के आधार पर जांच कर रही है बिताया जाता है की रवि गोप पर राजधानी पटना समेत कई जगहों पर आपराधिक मामले दर्ज हैं। पुलिस की त्वरित कार्रवाई और अपराधियों की गिरफ्तारी ही इस दहशत को कम कर सकती है। फिलहाल, शहर में खौफ और असुरक्षा का माहौल बना हुआ है। जनता विधि व्यवस्था की स्थिति में सुधार की मांग कर रही है। मालूम हो की दीघा में एक माह के अंदर यह दूसरी बार गोलीबारी की घटना है । सुत्रों की मानें तो गोलीबारी के पीछे गैंगवार की बातों से इंकार नहीं किया जा सकता है । गोलीबारी में जख्मी राज राय का भाई रवी गोप एक कुख्यात अपराधी है और पटना में कई अपराधी गिरोह से छत्तीस का आँकड़ा है।

से महज चंद कदम की दूरी पर स्थित मौर्या कम्पलेक्स स्थित बिहार

इम्पोरियम नामक दुकान मे आग लग गयी। आग लगने की सूचना के बाद अफरातफ री मच गयी। हालािक अगलगी की जानकारी मिलते ही छज्जूबाग अग्निशमन विभाग से तीन दमकल और फायर फाइटर्स मौके पर

तीन दमकल के साथ फायर फाइटर्स ने आग पर पाया काबू

पहचे और आग पर काबू पाने में जुट गये। मिली जानकारी के मुताबिक मौर्या लोक कम्पलेक्स स्थित बिहार इम्पोरियम नामक दकान से धआ उठते देख लोगो ने इसकी सूचना पहले कोतवाली थाना को दी। कोतवाली थानाध्यक्ष राजन कुमार ने बिना समय गवाये अगलगी की जानकारी अग्निशमन विभाग को देते हुए मौके पर दल बल के साथ पहुच गये। इधर अगलगी की सूचना पाकर तीन दमकल की गाड़ी के साथ फायर फँ ाइटर्स मौके पर पहुची और काफी मसक्कत के बाद आंग पर काबू पाया हालांकि इस अगलगी में दुकान में रखे

राख हो गये। कितने की सम्पति का किया गया है।

नगीना देवी टीचर ट्रेनिंग कॉलेज

सुकुलचक, थाना-कड़ौना, जिला-जहानाबाद D.EL.ED उत्तीर्ण छात्रों को नामांकन की विशेष सुविधा के साथ आमंत्रित करता है।

अनिल कुमार सिंह सचिव

सम्पर्क दूरभाष संख्या 9572111129, 9431226080

जदयू के युवा के प्रदेश उपाध्यक्ष के घर भीषण डाका

खुली ई-निविदा सूचना

-निविदा आमंत्रित करते हैं। ई—निविदा की अंतिम अनमानित लागत (रू.में): 5000000.85, बयाने की राशि (रू.में): 100000.00, (2) कार्य का नाम (मद सं० ग)। अनुमानित लागत (रू.में): 5000000.85, बयाने की

रू.में): 5599999.65, बयाने की राशि (रू.में): 112000.00, (4 **कार्य का नाम (मद सं० सहित)**: जोन स० ४: वसेई/कार्य गडहरा के अधीन जोनल कार्य, अनुभागः बरौनी (छोड़) लागत (रू.मे): 5699999 76. बयाने की राशि (रू.मे): 114000 00, **(5) कार्य का नाम (मंद सं० सहित):** जॉन सं० 5 ानुभागः बरौनी कॉलोनी। समयावधि 30.06.2025 अनुमानित लागत (रू.में): 5000000.85, बयाने र्क **सहित):** जोन सं० ६: वसेई/कार्य/लाईन/बरौनी वे अधीन जोनल कार्य, अनुभागः बरौनी स्टेशन परिसर अनुमानित लागत (रू.में): 5200000.14, बयाने की राशि (रू.में): 104000.00, (७) कार्य का नाम (मद संव रूजफ्फरपुर के अधीन जोनल कार्य, अनुभा मस्तीपुर (छोड़) – मुजफ्फरपुर (छोड़), क्षेत्री में): 5400000.36. बयाने की राशि (रू.में): 108000.00 8) कार्य का नाम (मद सं० सहित): जोन सं० ध भनभागः मजफ्फरपर स्टेशन परिसर आवासीय भवने को छोड़कर तथा मुजफ्फरपुर दक्षिणी क्षेत्रा जोन**ल** रेलवे प्रशिक्षण संस्थान छात्रावास को छोडकर ायावधि ३०.०६.२०२५। **अन** नमानित लागत (रू में) 5000000.85, बयाने की राशि (रू.में): 100000.00, (9) का नाम (मद सं० संहित्): वसेई/कार्य/मुजफ्फरपुर के अधीन जोनल कार्य अनुभागः मुजफ्फरपुर उत्तरी क्षेत्रा एवं मुजफ्फरपुर छोड़)–हाजीपुर (छोड़)। समयावधि 30.06.2025 अनुमानित लागत (रू.में): 4500000.30, बयाने की राशि (रू.में): 90000.00, (10) कार्य का नाम (मद संव **सहित):** जोन सं० 10: वसेई/कार्य/शाहपुर पटोरी व अधीन जोनल कार्य, अनुभागः बछवारा (छोड़)— हाजीपुर (छोड़) । अनुमानित लागत (रू.में): 500000. 85, बयाने की राशि (रू.में): 100000.00, (11) कार्य का नाम (मद संo सहित): जोन संo 11: वसेई/कार्य, हाजीपुर के अधीन जोनल कार्य, अनुभागः हाजीपु (मिला)–छपरा कचहरी (छोड़) सोनपुर स्थित भवन को छोड़कर। अनुमानित लागत (रू.में): 5300000 25 बयाने की राशि (रू.में): 106000.00, (12) कार्य का नाम (मद संo सहित): समइ/भूमि/सोनपुर के अधी वसेई/कार्य/सोनपुर अनुभाग में जोनल कार्य, (1. जोन सं0 12 : राशि —: 60,00,000.00 और जोन सं0 7604999.67, बयाने की राशि (रू.में): 152100.00 (13) कार्यका नाम (मदेसं० सहित) समइं/भूमि/सोनपुर के अधीन वसेई/कार्य/सोन

के अधिन जोनल कार्य, अनुभागः (1) जोन सं० 13 राशि — 59,99,994.00 (2.) जोन सं० 15 राशि 7,75,000.00 मानित् लागत (रू.में): 6774993.74, बयाने की राशि (रू.में): 135500.00, (14) कार्य का नाम (मद सं० सिहतो: जोन सं० १४: वसेई/कार्य/सोनपुर के अधीन जोनलं कार्य, अनुभागः कोनहारा घाट कॉलोनी रामाशीष चौक स्थित कॉलोनी। समयावधि 30.06 2025 । अनुमानित लागत (रू में): 5000000 85 बयाने की राशि (रू.में): 100000.00, (15) कार्य का नाम (मद संo सहित): जोन संo 16: समई/भूमि/सोनपुर के अधीन जोनल कार्य (महाप्रबंधक कार्यालय कैम्पस हाजीपुर)। **अनुमानित[ं] लागत (रू.में)**: 8481795.30 बयाने की राशि (रू.में): 169600.00, (16) कार्य का नाम **(मद सं० सहित)**: जोन सं० 17: समई/द० मुजफ्फरपुर के अधीन जोनल कार्य, अनुभागः जोनल रेलवे प्रशिक्षण संस्थान आवासीय भवन तथा जोनल प्रशिक्षण संस्थान स्कूल भवन। समयावधि 30.06 2025 । अनुमानित लागेत (रू.में): 2800000.29, बयाने की राशि (रू.में): 56000.00, (17) कार्य का नाम (मद सं सहित): जोन सं 19: वसेई/कार्य/गड़हरा व अधीन जोनल कार्य, अनुभागः गडहरा कैरेज व वैगन डिपो एवं एचएचपी शेड क्षेत्रा। <mark>अनुमानित लागत (</mark>रू में): 3500000 13 बयाने की राशि (रू.में): 70000.00 (18) कार्य का नाम (मद सं० सहित): जोन सं० 20 अनभागः बरौनी कोचिंग डिपो क्षेत्र । समयावधि 30.06 2025 । <mark>अनमानित लागत (रू.में): 1399999.68, बया</mark>ने की राशि (रू.में): 28000.00, (19) कार्य का नाम (मद संo सिंहतो: जोन संo 21: वसेई/कार्य/लाइन/ मुजफ्फरपुर के अधीन जोनल कार्य, अनुभाग नरायणपुर अनंत फेट डिपो क्षेत्रा। समयावधि 30.06 2025 । अनुमानित लागत (रू.में): 2100000.45, बयाने की राशि (रू.में): 42000.00, (20) कार्य का नाम (मद सं सहित): जीन सं 22: वसेई/कार्य/मुजफ्फरप् के अधीन जोनल कार्य, अनुभागः मुजफ्फरपुर कोचि

डिपो क्षेत्रा। समयावधि 30.06.2025। **अनमानि**त

लागत (रू.में): 799999.95, बयाने की राशि (रू.में)

16000.00, उपरोक्त निविदा सूचना वेबसाइट www.ireps.gov.in पर उपलब्ध है। निविदा संबंधी रेल का अधिकार—किसी भी निविदा को स्थगित करने/ निरस्त

करने अथवा निविदा में सुधार करने हेतु रेलवे का अधिकार

सरक्षित रहेगा । निविदादाँता का इसमें कोई दावा मान्य नहीं

मंडल रेल प्रबन्धक (इंजी०)/पूर्व मध्य रेल, सोनपुर

में थानाध्यक्ष राजकुमार सिंह ने बताया कि गिरफ्तार व्यक्ति की पहचान माशाल्लाह में निवासी भोला दास के पुत्र नीतीश कुमार,राजू कुमार व नागेश्वर दास के पुत्र विकास कुमार के रूप में हुई है। नीतीश कुमार पर मालसलामी थाना कांड संख्या-616/23, 706/23, 768/23 दर्ज हैं। गिरफ्तार व्यक्ति से 32.25 लीटर अंग्रेजी बरामद किया गया है। थानाध्यक्ष का कहना हैं कि छापेमारी डीएसपी द्वितीय मामले में छानबीन कर रही है।

के संपतचक ईलाके में लगातार तीन दिनों में दूसरे घर में



कर सभी लोगों को हथियार के बल पर अपने कब्जे में करते हुए घर के जड्यू के एक नेता को काफी महंगा कोने कोने की तलाशी करते हुए घर मनोहरपुर कछुआरा में मंगलवार की में रखे हुए दस लाख के सोने के रात डकैतों ने जद यू युवा के प्रदेश जेवरात एवं 38 हजार रूपया नगद ले

फुलवारीशरीफ। राजधानी पटना हुए 10 लाख की संपत्ति लूट कर फरार में घर के लोगों से लिया हुआ मोबाईल डकैतों ने घर के बाहर खेत में फेंक दिया. घटना की सूचना जब जेडीयू नेता ने पुलिस को दिया तब पुलिस मौके पर पहुंची और अपराधियों की टोह में खोजी कुत्ते को बुला कर जांच पडताल किया मगर कोई सुराग नही मिला. बाद में सत्ताधारी दल के नेताओं

बंधक बना कर ले उड़े दस लाख के जेवरात

की हडकाने पर मौके पर एसपी सिटी पूर्वी,डीएसपी सदर टू भी पहुंचे और पीड़ित परिवार से पूछताछ किया.

डॉग स्क्रायड बुलाकर पुलिस मे आसपास के इलाके में भी खोजबीन अभियान चलाया है लेकिन डकैतों का कोई भी अता-पता अभी तक पुलिस टीम की हाथ नहीं लगा है. डीएसपी सदर ट् सत्यकाम ने बताया कि अपराधियों की पहचान करने का

पटना (आससे)। दानापुर रेल ट्रेन की दो बोगियों के बीच की पूर्णिया हटिया एक्सप्रेस पर अचानक मंडल के पटना जंक्शन पहुंचने से कापलिंग टूट गई है। रेलवे के सूत्रों



ठीक पहले एक बड़ा रेल हादसा होते ने बताया कि टेन झटका देते हए होते बच गया है। बताया जा रहा कि हटिया पूर्णिया एक्सप्रेस ट्रेन हादसे का शिकार होने से बाल बाल बच गई है। मिली जानकारी के अनुसार खड़े हो गए। इस बीच थोड़ी देर बधवार को हटिया पर्णिया एक्सप्रेस के लिए अफरा तफरी की भी के आउटर पर पहुंचते ही ट्रेन से एक स्थिति बनी रही। बाद में जब जोरदार आवाज हुई और ट्रेन यात्रियों को पता चला कि बोगी अचानक रुक गई। वहीं जब लोगों ने के बीच की कापलिंग टट गई है। नीचे उतरकर देखा तो पता लगा कि पटना जंक्शन के आउटर पर

अचानक रुक गई। इसके बाद यात्रियों में डर का माहौल हो गया। अचानक यात्री ट्रैक पर उतरकर

अग्रेजा शराब बरामद, 3 गिरफ्तार

कर अंग्रेजी शराब के साथ तीन

पटना सिटी (आससे)। डॉ गौरव कमार को गप्त सचना मालसलामी थाना पुलिस ने मिली कि अंग्रेजी शराब सग्रह कर मथनीतल भमारी के पास छापेमारी बेचे की तैयारी की जा रही थी इस सुचना पर टीम गठित कर छापेमारी



को गिरफ्तार किया है। इस संबंध

दल में दारोगा ह्यपेमारी अखिलेश कुमार, अविनाश कुमार, सुमित कुमार, अमित कुमार,सअनि संजय कुमार, सिपाही संतोष कुमार, संजीत कुमार, सुशील कुमार व गौतम कुमार शामिल है। एक अन्य मामले में मालसलामी पुलिस ने पत्थर घाट के पास से लावारिस अवस्था में पड़े चार स्कूटी, दो बाइक को बरामद किया है।. जब्त किये गये वाहन को पुलिस थाना लायी है.

जोरदार आवाज हुई और ट्रेन रुक गई जिसके बाद यात्रियों में काफी अफ रा तफरी का माहौल हो गया। यात्री जल्दी जल्दी में रेलवे ट्रैक पर उतर गए। जब रेलवे के अधिकारियों को मामले की सचना दी गयी तो तकनीकी कर्मचारी पहंचे तथा दरुस्त

ई-निविदा सूचना

मंडल रेल प्रबन्धक (इंजी०)/पूर्व मध्य रेल/ समस्तीपुर कृते भारत के राष्ट्रपति की ओर से नीचे लिखे गर्ये कॉर्यों के लिए अनुभवी एवं वित्तीय क्षमत रखने वाले निविदादाताओं से भारतीय रेल के आई आर.ई.पी.एस. वेब पोर्टल पर खुली ई-निविदा के रुप

क्र.सं: 1, **निविदा सूचना सं**: टी.सी.-104-2024-एस पी ले कार्य का नाम: 1 शेष कार्य – बेतिय स्टेशन पर समपार संख्या 01 तथा स्टेशन के दोन तरफ पहुँच पथ का मरम्मत। 2. शेष कार्य – बेतिय स्टेशन पर यार्ड डेनेज तथा सर्फेस वाटर डेन क मरम्मत ।, निविदा लागत (रुपये में): 44701357.64, बयाने की राशि (रुपये में): 373500.00, कार्य की समाप्ति अवधिः 12 माह

क्र.सं.: 2, निविदा सूचना सं.: टी.सी.—105—2024-एस.पी.जे., कार्य का नामः 1. नरकटियागंज-. पनियहवा खण्ड में टीटीआर (सीएस+सीएसएमसी कुल = 62 सेट (1 में 12—46 सेट 1 में 8.5 16 सेट | **2** नरकटियागंज—पनियहवा खण्ड में पुल सं. 303, 322, 352, 382, 383 सगौली—नरकटियागंज खण्ड में पुल सं. 248 सगौली—रक्सौल खण्ड में पुल सं. 25 पर कुल 1248 स्लीपर चैनल का टीएफआर। कुल = 1248 स्लीपर ।, निविदा लागत (रुपये में): 9586754.74 बयाने की राशि (रुपये में): 191700.00, कार्य की समाप्ति अवधि: 12 माह

क्र.सं. ३, निविदा सूचना सं.ः टी.सी.-106-2024 एस.पी.जे., कार्य का नामः रक्सील में – एस.एस.ई कार्य/रक्सौल के अधीन आवासों के शौचालय प बाथरूम का सुधार।, निविदा लागत (रुपये में) 20879740,97, बयाने की राशि (रुपये में): 254400 00, **कार्य की समाप्ति अवधिः** 12 माह

क्र.सं. ४, निविदा सूचना सं. टी.सी.-107-2024 एस.पी.जे., कार्य का नामः कुँडवाचैनपुर में 2बे पीर्प शेल्टर का प्रावधान।, निविदा लागत (रुपये में): 2228676.48, बयाने की राशि (रुपये में): 44600.00 कार्य की समाप्ति अवधि: 06 माह क्र.सं.: 5, निविदा सूचना सं.: टी.सी.-108-2024

एस.पी.जे., कार्य का नामः एस.एस.ई./पुल, समस्तीपुर के अधीन समस्तीपुर—दरभंगा खण्ड 16 (6x30.5m), 17 (4x45.7m सीतामढी-रक्सौल खण्ड में पुल सं. 89 1x30.5+7x61.0+1x30.5m), 2 (5x18.3m) निर्मली – सरायगढ़ खण्ड में पुल सं. .10 (39x45.7m) मुजफ्फरपुर-सीतामढ़ी खण्ड में पुल i. 47 (18x30.5m) & 12 (10x30.5m) का स्की मॉनिटरिंग कार्य।, निविदा लागत (रुपये में) 11574115.84, बयाने की राशि (रुपये में): 207900 00, **कार्य की समाप्ति अवधिः** 04 माह

(1) आई.आर.ई.पी.एस. वेब पोर्टल पर ई —निविदा के रुप में निविदा प्राप्त करने की अन्तिम तिथि एवं समय - 25.07.2024 को 12.00 बजे तक। **(2) ई-निविदा** खुलने की तिथि एवं समय :- 25.07.2024 क .00 बजे के बाद । (3) वेबसाईट का विवरण जहाँ से निविदा एवं निविदा प्रपंत्र की विस्तत जानकारी प्राप्त की जा सकती है :- वेबसाईटः www.ireps.gov.in उपरोक्त निविदा से संबंधित यदि कोई भी संशोधन, परिवर्तन किया जाता है तो उसकी सचना समाचा पत्रों में प्रकाशित नहीं किया जाएगा बल्कि वेबसाईट

वरिष्ठ मंडल इंजीनियर/द्वितीय पूर्व मध्य रेल/समस्तीपुर पीआर/0619/एसपीजे/इंजी./टी/24-25/76

ADITYA CONSUMER MARKETING LIMITED CIN: L52190BR2002PLC009872

Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar

Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com

Website: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Second (22nd) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 02, 2024 at 03:30 PM through Video Conference ("VC") /Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM. In accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 09/2023 dated 25th September, 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") up to 30th September, 2024, without the physical presence of members. In compliance with the relevant provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and these aforesaid MCA Circulars, the AGM of the Company is being held through VC/OAVM and members can attend and participate in the ensuing AGM through VC/OAVM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Lower Ground &Ground Floor, Aditya House, M-20, Road No.26, S. K. Nagar, Patna-800001 (Bihar).

The Notice of the AGM along with the Annual Report FY 2023-24, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report FY 2023-24, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all

Notice of the AGM. If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-

voting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer
· · · · · · · · · · · · · · · · · ·	Agent/Company at investor@cameoindia.com or cs@adityaconsumer.com:-
	a. Signed request letter mentioning name of Shareholder, Folio No. and Complete
	address; b. Scanned copy of the share certificate (front and back) and c. Self-attested
	copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Aditya Consumer Marketing Limited

Sd/

Hridaya Narayan Tiwari

Company Secretary

Place-Patna **Date-03**rd **July, 2024**

ADITYA VISION

ADITYA VISION LIMITED CIN: L32109BR1999PLC008783

Registered Office: 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26,

S. K. Nagar, Patna-800001, Bihar

Tel No. +91-612-2520874/54, Email: cs@adityavision.in

Website: www.adityavision.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 02, 2024 at 04:30 PM through Video Conference ("VC") /Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM. In accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 09/2023 dated 25th September, 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") up to 30th September, 2024, without the physical presence of members. In compliance with the relevant provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and these aforesaid MCA Circulars, the AGM of the Company is being held through VC/OAVM and members can attend and participate in the ensuing AGM through VC/OAVM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. $1^{
m st}$, $2^{
m nd}$ & $3^{
m rd}$ Floor, Aditya House, M-20, Road No.26, S. K. Nagar, Patna-800001 (Bihar).

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The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through evoting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

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Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Aditya Vision Limited Sd/-Akanksha Arya **Company Secretary**

Place-Patna Date-03rd July, 2024