



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
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go! Salon

For Ladies

Patna

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

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- Mithanpura

For Gents

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Go! Banquet & Conference Hall

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Yo!China Created our Chinese

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- Kankar Bagh

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- Gaya College Road

Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office

Muzaffarpur

- Mithanpura



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go! Biryani & Street Food

- S K Puri

August 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of the Proceedings of the 22nd Annual General Meeting held on Friday, August 02, 2024

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 22nd Annual General Meeting of the Company held on Friday, August 02, 2024.

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

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary



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Proceedings of the 22nd Annual General Meeting of “Aditya Consumer Marketing Limited” held on Friday, August 02, 2024: -

The 22nd (Twenty Second) **Annual General Meeting (AGM)** of the shareholders of **Aditya Consumer Marketing Limited** (“the company”) was held on **Friday, August 02, 2024** at 03:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company welcomed all the members present in the 22nd Annual General Meeting of the Company.

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

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 **Tuesday, July 30, 2024 at 09:00 AM and ended on Thursday, August 01, 2024 at 05:00 PM** on all resolutions set forth in the Notice.

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.

The Shareholders were informed that the Board of Directors had appointed Mr. Deepak Kumar Dhir, 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 notice.

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

Ordinary Business:

1. Approve and adopt the Audited Financial Statements of the Company for the year ended as on March 31, 2024, and the Report of the Board of Directors’ and Auditors’ thereon.
2. Re-appointment of Mrs. Meena Sharma (DIN-02004554) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.



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Speaker Shareholders present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Company Secretary informed the members that the voting results shall be declared and submitted to the Stock Exchange as per the requirements under the SEBI Listing Regulations and also be uploaded on the website of the Company.

The Meeting concluded at 03.51 PM with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

***Note-**

This is a summary of the proceedings of the 22nd Annual General Meeting and may not be regarded as the minutes of the Meeting.

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

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GSTIN : 10AAECA2473N1ZT