



Aditya Consumer Marketing Limited

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

August 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

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

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 22nd Annual General Meeting of the Company "**Aditya Consumer Marketing Limited**" held on Friday, August 02, 2024 at 03:30 PM Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said 22nd Annual General Meeting have been transacted and all the Resolutions (Resolution no. 01 & 02) have been passed by the Shareholders by requisite majority by E-Voting. 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules, 2015)

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

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

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

For Gents

Patna

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

Muzaffarpur

- Mithanpura

Go Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

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

Gaya

- 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

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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General information about company

Scrip code	540146
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE427V01013
Name of the company	ADITYA CONSUMER MARKETING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:51 PM

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Scrutinizer Details

Name of the Scrutinizer	Deepak Kumar Dhir
Firms Name	Deepak Dhir & Associates
Qualification	CS
Membership Number	11633
Date of Board Meeting in which appointed	03-07-2024
Date of Issuance of Report to the company	03-08-2024

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Voting results	
Record date	26-07-2024
Total number of shareholders on record date	565
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	4
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors' and Auditors'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8084315	8084315	100.0000	8084315	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8084315	8084315	100.0000	8084315	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6549572	1931572	29.4916	1931572	0	100.0000	0.0000
	Poll		840000	12.8253	840000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6549572	2771572	42.3168	2771572	0	100.0000
Total		14633887	10855887	74.1832	10855887	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Meena Sharma (DIN – 02004554) who retires by rotation and, being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8084315	7522458	93.0500	7522458	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8084315	7522458	93.0500	7522458	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6549572	1931572	29.4916	1931572	0	100.0000	0.0000
	Poll		840000	12.8253	840000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6549572	2771572	42.3168	2771572	0	100.0000
Total		14633887	10294030	70.3438	10294030	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Form No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman

Aditya Consumer Marketing Limited

Lower Ground & Ground Floor, Aditya House

M-20, Road No. 26, S. K. Nagar

Patna, Bihar-800001

Ref:- 22nd Annual General Meeting of the Shareholders of "**Aditya Consumer Marketing Limited**" held on **Friday, 02nd August, 2024** at 03:30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Deepak Kumar Dhir, Practising Company Secretary at M/s Deepak Dhir & Associates having office at 'Office No. 5-6, First Floor, WZ-98, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063' have been appointed as the Scrutinizer by the Board of Directors of "**Aditya Consumer Marketing Limited**" for the purpose of scrutinizing remote e-voting process prior to Annual General Meeting (AGM) and e-voting process (Insta Poll) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the General Circular Nos. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 in respect of below mentioned resolutions proposed at 22nd Annual General Meeting of "**Aditya Consumer Marketing Limited**" held on **Friday, 02nd August, 2024 at 03:30 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice for the 22nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 22nd Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



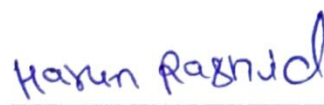
Contd.....2

As informed to me by the Management, the notice dated July 03, 2024 convening the 22nd Annual General Meeting of the Company through VC/OAVM held on August 02, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the members of the Company through electronic mode to those members whose email addresses are registered with the Company / Depositories, in compliance with the MCA & SEBI Circulars.

In this regard, I hereby submit my report as under:

1. The Shareholders of the Company holding shares as on "cut-off date" i.e. 26th July, 2024 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.
2. The voting period for remote e-voting begins on Tuesday, July 30, 2024 at 09:00 AM and ends on Thursday August 01, 2024 at 05:00 PM and thereafter the CDSL e-voting platform was blocked.
3. The Company has provided e-voting (Insta-poll) facility to the shareholders present/ logged-in at the AGM through VC/OAVM and who had not cast their votes earlier.
4. After the closure of remote e-voting and e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.


Name: Sahil Kumar


Name: Harun Rashid

5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, for the purpose of this report.
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, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2024 and the Report of the Board of Directors and 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	10	10015887	100
Insta-Poll e-Voting during the AGM	2	840000	100
Total	12	10855887	100



Contd.....3

(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
Insta-Poll e-Voting during the AGM	0	0	0
Total	0	0	0

(iii) **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
Insta-Poll e-Voting during the AGM	0	0	0
Total	0	0	0

Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of 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	9	9454030	100
Insta-Poll e-Voting during the AGM	2	840000	100
Total	11	10294030	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
Insta-Poll e-Voting during the AGM	0	0	0
Total	0	0	0



Contd.....4

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
Insta-Poll e-Voting during the AGM	0	0	0
Total	0	0	0

All the resolutions stated above from 01 to 02 have been passed with the requisite majority.

**For Deepak Dhir & Associates
Company Secretaries**



Date: 03.08.2024
Place: New Delhi

Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296
Peer Review No. 1918/2022

UDIN: F011633F000888322