



Aditya Consumer Marketing Limited

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

Go9 SUPER MARKET

Patna

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

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go9 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
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- Patna City
- Rajendra Nagar

Muzaffarpur

- Mithanpura

Go9 Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- 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

Go9 Biryani & Street Food

- S K Puri

July 15, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of the Proceedings of the 23rd Annual General Meeting held on Tuesday, July 15, 2025

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 23rd Annual General Meeting of the Company held on Tuesday, July 15, 2025.

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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Biryani & Street Food

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Proceedings of the 23rd Annual General Meeting of “Aditya Consumer Marketing Limited” held on Tuesday, July 15, 2025: -

The 23rd (Twenty Third) **Annual General Meeting (AGM)** of the shareholders of **Aditya Consumer Marketing Limited** (“the company”) was held on **Tuesday, July 15, 2025** 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 23rd 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 **Saturday, July 12, 2025 at 09:00 AM and ended on Monday, July 14, 2025 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: -

1. Approve and adopt the Audited Financial Statements of the Company for the year ended as on March 31, 2025, and the Report of the Board of Directors’ and Auditors’ thereon.
2. Re-appointment of Mrs. Vandana Sinha (DIN-01671087) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s Deepak Dhir & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration



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- S K Puri

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 03.50 PM with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary