

Aditya Consumer Marketing Limited

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

Patna

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

Gaya

Gaya College Road

Muzaffarpur



For Ladies

Patna

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

Gava

· Gaya College Road Muzaffarpur

 Mithanpura For Gents

Patna

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

Ge Banquet & Conference Hall

Patna

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

Yo!China •

- Bandar Bagicha
- Ashiana Nagar
- · Kankar Bagh Gaya

· 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

SCRIP Code: 540146 Mithanpura

July 15, 2025

BSE Limited

Dalal Street

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

Mumbai-400 001

Phiroze Jeejeebhoy Towers

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**

> Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna, Bihar-800001, INDIA T: +91 612 25206 74/854, E: anil.cfo@aditya-patna.com website: www.adityaconsumer.com

GSTIN: 10AAECA2473N1ZT



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99 Banquet & Conference Hall

Patna Bandar Bagicha

- Gaya
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- S K Puri
- Kadam Kuan

Biryani & Street Food

S K Puri

<u>Proceedings of the 23rd Annual General Meeting of "Aditya Consumer Marketing Limited"</u> 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, cooperation, 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

GSTIN: 10AAECA2473N1ZT



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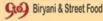
Darbhanga

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Mithanpura



- S K Puri
- Kadam Kuan



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

website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT