

### Showrooms

#### Patna

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

#### Gaya

- Swarajpuri Road
- Gaya College Road

#### Muzaffarpur

- Club Road
- Brahmpura

#### Bhagalpur

- Tilakamanjhi

#### Darbhanga

- IT Golambar

#### Begusarai

- HH Mahadeo Chowk, NH-31

#### Purnia

- Line Bazar, Main Road, Near SBI

#### Siwan

- Babunia More

#### Biharsharif

- Kazi Muhalla, Ranchi Road

#### Biharsharif.zip

- Kazi Muhalla, Ranchi Road

#### Aurangabad

- M.G. Road, Phoolbeet Market

#### Samastipur

- Megardhi Ghat Road

#### Motihari

- Station Road, Motihari

#### Nawada

- Ramnagar, Nawada

#### Bettiah

- Nagendra Complex, Supriya Road

#### Hajipur

- Anwarpur, Hajipur

#### Lakhisarai

- Purani Bazar

#### Ara

- Katira More, Ara

#### Ara.zip

- Katira More, Ara

#### Sasaram

- Old G.T. Road

#### Sitamarhi

- Nahar Chowk, Dumra Road

#### Gopalganj

- Ghosh More, Chirai Ghar Road

#### Chapra

- Daroga Rai Chowk

#### Munger

- Chandan Bagh, Near Waa Ganga Geyatri HP Gas Agency

**LG**  
Best Shop

**SAMSUNG**  
Plaza

**SONY**  
Centre

# Aditya Vision Limited

CIN : L32109BR1999PLC008783  
An ISO 9001:2015 Certified Company  
a BSE Listed Company

March 31, 2021

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540205

### Sub:- Outcome of Separate Meeting of Independent Directors

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 25 (3 and 4) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company held on Wednesday, 31<sup>st</sup> March, 2021.

The Independent Directors of the Company at its meeting discussed the following business:

1. Reviewed the performance of non-independent directors and the board of directors as a whole.
2. Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors.
3. Accessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

The meeting commenced at 02:00 PM and concluded at 02:40 PM.

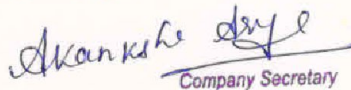
This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited

  
Company Secretary

Akanksha Arya  
Company Secretary

