

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

- Titkamanjhi

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

- N.G. Road, Phoolheet Market

Samastipur

- Magardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Kattira More, Ara

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Sasaram

- Old G.T. Road

Sitamarhi

- Nahar Chowk, Dumra Road

Gopalganj

- Ghosh More, Chirai Ghar Road

Chapra

- Daroga Rai Chowk

Munger

- Chandan Bagh, Near Ika Ganga Gayatri IP Gas Agency

LG
Best Shop

SAMSUNG
Plaza

SONY
Centre

Date:- 16th November, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540205

Sub:- Outcome of Board Meeting held on November 16, 2020

Dear Sir,

Further to our intimation dated 07th November, 2020 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on **Monday, 16th November, 2020** has inter-alia, unanimously approved the following:

1. Approved migration of the Company from BSE SME Segment to the Main Board of BSE Limited subject to approval of shareholders of the Company by way of special Resolution through postal ballot only by voting through electronic means ("remote e-voting").
2. Approved the remuneration payable to Mrs. Sunita Sinha (DIN-01636997) Non-Executive Director, subject to approval of shareholders of the Company by way of Special Resolution through Postal Ballot only by voting through electronic means ("remote e-voting").
3. Approved the appointment of Mr. Anant Upadhyay (DIN:08847156) as an Additional Director designated as an Independent Director of the Company for a period of 5 years w.e.f. November 16, 2020 subject to approval of shareholders of the Company by way of ordinary resolution through Postal Ballot only by voting through electronic means ("remote e-voting").
4. Approved the appointment of Mr. Atul Sinha (DIN:08948807) as an Additional Director designated as an Independent Director of the Company for a period of 5 years w.e.f. November 16, 2020 subject to approval of shareholders of the Company by way of ordinary resolution through Postal Ballot only by voting through electronic means ("remote e-voting").
5. Approved the appointment of Ekta Kumari as Secretarial Auditor of the Company for the Financial Year 2020-21.



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Mr. Anant Upadhyay and Mr. Atul Sinha are not related to any of the Directors or Key Managerial Personnel's or Promoters of the Company and their appointment is in compliance with the requirements of BSE Circular No. LIST/COMP /14/2018-19 dated June 20, 2018.

Mr. Anant Upadhyay & Mr. Atul Sinha fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The Brief profile of Mr. Anant Upadhyay & Mr. Atul Sinha is enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 03:30 PM.

This is for your information and record.

Thanking You

For Aditya Vision Limited

For Aditya Vision Limited


Company Secretary

Akanksha Arya
Company Secretary

Encls:- As Above



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Anant Updhyay has started his career as probationary officer in Bank of India in February, 1983 and worked for 35 years in Banking and Insurance companies in India and abroad also. He is proficient in major aspect of bank management and operations including Strategy and Economic Intelligence, Change Management and Exposure to international banking in multi-currency environment at Hong Kong.

He has been appointed by Ministry of Finance, Govt. of India in consultation with Central Vigilance Commission (CVC) for deputation as Chief Vigilance Officer (CVO) at State bank of Patiala and New India Assurance including additional charge at NABARD. He also served as Chief Financial Officer (CFO) at Bank of India (BOI) and responsible for accurate disclosures to SEBI and RBI.

Currently he is working as an Additional Director in "PBN Investment Services Limited" from 22nd August, 2020.

Atul Sinha

Mr. Atul Sinha has started his carrier as a Probationary Officer, working with **State Bank Travancore** in the year 1982 for 8 months and in the year 1983 he joined **Andhra Bank** for 8 months only.

He joined **UCO Bank** in November, 1983 again as Probationary Officer and rose to the rank of General Manager and worked across the country as Branch Head, Zonal Head and Circle Head in operations and headed IT & BPR dept. at the Head Office.

In the last 3 years of service beginning from April 2017, functioned as Chief Vigilance Officer of National Housing Bank, IFCI Ltd. & Oriental Bank of Commerce for different durations and retired from service on 31st December, 2019.

