

**Date- February 24, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540205**

**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 the Extra Ordinary General Meeting of the Company “**Aditya Vision Limited**” held on Friday, February 23, 2024 at 03:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said Extra Ordinary General Meeting have been transacted and the Resolution (Resolution no. 01) have been passed by the Shareholders by requisite majority by Remote e-voting and e-voting process (Insta Poll) during the Extra Ordinary General Meeting. 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

**AKANKS**

Digitally signed  
by AKANKSHA  
ARYA

**HA ARYA**

Date: 2024.02.24  
13:24:50 +05'30'

**Akanksha Arya**

**Company Secretary**

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	540205
NSE Symbol	
MSEI Symbol	
ISIN	INE679V01019
Name of the company	ADITYA VISION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-02-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:50 PM

[Prev](#)[Next](#)

AKANKS  
HA ARYA

Digitally signed by  
AKANKSHA ARYA  
Date: 2024.02.24  
14:13:59 +05'30'

[Home](#)[Validate](#)

### 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	30-01-2024
Date of Issuance of Report to the company	24-02-2024

[Prev](#)[Next](#)

**AKANKS** Digitally signed by  
**HA ARYA** AKANKSHA ARYA  
Date: 2024.02.24  
14:14:26 +05'30'

[Home](#)[Validate](#)

Voting results	
Record date	16-02-2024
Total number of shareholders on record date	11265
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	36
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

AKANKS  
HA ARYA

Digitally signed  
by AKANKSHA  
ARYA  
Date: 2024.02.24  
14:14:46 +05'30'

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS				
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	7130367	7130367	100.0000	7130367	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7130367	7130367	100.0000	7130367	0	100.0000
Public-Institutions	E-Voting	1048474	845309	80.6228	845309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1048474	845309	80.6228	845309	0	100.0000
Public- Non Institutions	E-Voting	3849659	1329862	34.5449	1329862	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3849659	1329862	34.5449	1329862	0	100.0000
<b>Total</b>		12028500	9305538	77.3624	9305538	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

AKANKS  
HA ARYA

Digitally signed by  
AKANKSHA ARYA  
Date: 2024.02.24  
14:15:07 +05'30'



**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,

**Aditya Vision Limited**

1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Aditya House

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

Patna-800001, Bihar

**Ref:-** Extra Ordinary General Meeting of the Shareholders of "**Aditya Vision Limited**" held on **Friday, February 23, 2024** at 03:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Deepak Kumar Dhir, Practising Company Secretary, at New Delhi, have been appointed as the Scrutinizer by the Board of Directors of M/s "**Aditya Vision Limited**" for the purpose of scrutinizing remote e-voting process prior to Extra Ordinary General Meeting (EGM) and e-voting process (Insta Poll) during the Extra Ordinary General Meeting (EGM) compliance with the applicable provisions of the Companies Act, 2013 ("The Act") read with rules made thereunder and General Circular No. 09/2023 dated September 25, 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the SEBI ("the Circulars"), in respect of below mentioned resolution proposed at the Extra Ordinary General Meeting of "**Aditya Vision Limited**" held on **Friday, February 23, 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 resolution contained in the notice for the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Extra Ordinary General Meeting and e-voting process at the Extra Ordinary 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 resolution contained in the notice of Extra Ordinary 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.

As informed to me by the management, the notice dated January 30, 2024 convening the Extra Ordinary General Meeting of the Company through VC/OAVM held on February 23, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular 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 aforesaid 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. February 16, 2024, were entitled to vote on the resolution as contained in the Notice of Extra Ordinary General Meeting.
2. The remote e-voting period begins on Tuesday, February 20, 2024 at 09:00 AM and ends on Thursday February 22, 2024 at 05:00 PM.
3. The Company had also provided insta e-voting facility to the shareholders present/ logged-in at the EGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting and e-voting during the EGM, 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.

Parveen

Name: Parveen

Dinesh

Name: Dinesh

5. I have scrutinized the votes cast through remote e-voting and e-voting during EGM, for the purpose of this report.
6. The total votes cast in favour or against the resolution proposed in the notice of EGM are as under:

**Resolution No 1: Special Resolution:**

**To create, offer, issue and allot equity shares of the Company on preferential basis.**

(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	45	9291211	100
E-Voting during the EGM (Insta Poll)	3	14327	100
<b>Total</b>	<b>48</b>	<b>9305538</b>	<b>100</b>

(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
E-Voting during the EGM (Insta Poll)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



(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
E-Voting during the EGM (Insta Poll)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

The resolution stated above has been passed with requisite majority.

**For Deepak Dhir & Associates  
Company Secretaries**

Date: 24.02.2024  
Place: New Delhi



*Deepak*

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

**UDIN: F011633E003485576**