

August 17, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540205

**Sub:- Outcome of the Proceedings of the 24th Annual General Meeting held on
August 17, 2023**

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 the 24th Annual General Meeting of the Company held on Thursday, August 17, 2023.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

For Aditya Vision Limited

**Akanksha Arya
Company Secretary**

Gist of the proceedings of the 24th Annual General Meeting of "Aditya Vision Limited" held on August 17, 2023

The 24th (Twenty Fourth) Annual General Meeting (AGM) of the shareholders of the Aditya Vision Limited ("company") was duly convened and held on Thursday, August 17, 2023 at 04:30 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 to the 24th Annual General Meeting of the Company.

The requisite quorum 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 Monday, August 14, 2023 at 09:00 AM and ended on Wednesday, August 16, 2023 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 Company Secretary 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;

Ordinary Business:

1. Approve and adopt the Audited Financial Statements of the Company as on March 31, 2023 together with Reports of the Directors' and Auditors' thereon.
2. Declaration of Final Dividend @ 75 % or Rs. 7.50/- on face value of Rs. 10/- each per share for the Financial Year ended March 31, 2023
3. Appointment of Mrs. Sunita Sinha having (DIN-01636997) as a Director, who retires by rotation and being eligible, offers herself for re-appointment

Special Business:

4. To appoint Mrs. Yosham Vardhan (DIN- 06576931) as a Whole Time Director of the Company to hold office for the period of 5 years from May 20, 2023 to May 19, 2028
5. To appoint Mr. Ravinder Zutshi (DIN- 00520290) as an Independent Director of the Company, to hold office for a term of 2 (two) consecutive years from May 20, 2023 to May 19, 2025.
6. To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company
7. To appoint Mrs. Apeksha Agiwal (DIN- 10083559) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from July 21, 2023 to July 20, 2028

Speaker Shareholders present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Company Secretary informed the members that the voting results shall be declared and submitted to 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 05:05 PM with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary

***Note-**

This is a summary of the proceedings of the 24th Annual General Meeting and may not be regarded as the minutes of the Meeting.