ADITYA VISION ADITYA VISION 212

# **Aditya Vision Limited**

CIN : L32109BR1999PLC008783 | GSTIN I0AAECA0801E12S A 35E Listed Company ...सम्ब भगम का आदित्य विजन, यह

आदित्य विजन

Date- October 01, 2022

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

SCRIP Code: 540205

# <u>Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 along with Scrutinizer Report</u>

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 23<sup>rd</sup> Annual General Meeting of the Company "Aditya Vision Limited" held on Friday, September 30, 2022 at 04:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said 23<sup>rd</sup> Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 16) have been passed by the Shareholders by requisite majority by Remote e-voting and e-voting process (Insta Poll) during the Annual 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
- 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

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Akanksha Arya Company Secretary





I st, 2nd & 3rd floor, Aditya House
 M-20, Road No. 26, S.K Nagar
 Patna, Bihar-800 001 INDIA

(0)

General information about company					
Scrip code	540205				
NSE Symbol					
MSEI Symbol					
ISIN	INE679V01019				
Name of the company	ADITAY VISION LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022				
Start time of the meeting	04:30 PM				
End time of the meeting	05:35 PM				

Scrutinizer Details					
DEEPAK KUMAR DHIR					
DEEPAK DHIR & ASSOCIATES					
CS					
11633					
03-09-2022					
01-10-2022					



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	5178
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	32
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	Add Notes

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		Wildow States	Res	olution (1)				
Whether	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Ordinary No Approve and adopt the Audited balance one as on March 31, 2022 and the Statement or & loss account for the year ended as on March 31, 2022 together with Reports of the Dire and Auditors' thatach				
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2148981	0	100.0000	0.0000
	Total	3622863	2148981	59.3172	2148981	0	100.0000	0.0000
	Total	12028500	10554618	87.7468	10554618	0	100.0000	0.0000
				w	hether resolution is	Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add M	lotes

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



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Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Olution (2) Ordinary No Declaration of Final Dividend @ 60 % (i.e. Six Rupees) per equity shares on face value of Rs per share for the Financial Year ended March 31, 2022					
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 Poll Postal <b>Ballot</b> (if applicable)	8405637	8405637	100.0000	8405637	0		0,000
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting Poli Postal <b>Baliot</b> (if applicable)							0.000
	Total							
ublic- Non	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2148981	0	100.0000	0.0000
	Total	3622863	2148981	59.3172	2148981			
	Total	12028500	10554618	87.7468	10554618	0	100.0000	0.0000
					hether resolution is			0.0000
						otes on resolution	Add I	es

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

			Res	olution (3)	and the second second			
	Res	olution required: (Ord	inary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the agen	da/resolution?			Yes		
	Description of resolution considered			Appointment of M	rs. Sunita Sinha havi being eligible,	ng (DIN 01636997) offers herself for re		ires by rotation and
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 Poll Postal Ballot (if applicable)	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
	Total	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total		- 8	а. С				
Public- Non Institutions	E-Voting Poll	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
	Postal Ballot (if applicable) Total	3622863	21 40001	59.3172	2144865	4116	99.8085	0.1915
101 H - 104	Total	12028500	2148981 3195251	26,5640	3191135	4116	99.8712	0.1288
Carl and a second		12028500	3195251		hether resolution is			es
						notes on resolution	Add	Notes

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

			Reso	olution (4)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Special No Approval for porrowing power of the Company under Section 160 (1) (c) of the Companies 2013					
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 Poll Postal Ballot (if applicable)	8405637	8405637	100.0000	8405637	0		
	Total	8405637	8405637	100.0000	8405637	0	100,0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total	3						
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2144796	4185	99.8053	3 0.1947
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
	Total	12028500	10554618		10550433	4185		
					hether resolution is			Yes
					Disclosure of	notes on resolution	Add	Notes

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

		The second in	Reso	olution (5)		-	and the second	Section Section			
Whether	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No						
Description of resolution considered				Approval for crea			nmovable propertie panies Act, 2013	s of the Company			
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 Poll Postal Ballot (if applicable)	8405637	8405637	100.0000	8405637	0	100.0000	0.0000			
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000			
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)					-					
	Total					5					
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148912	59.3153	2144796	4116	99.8085	0.1915			
	Total	3622863	2148912	59.3153	2144796	4116	99.8085	0.1915			
2 million and	Total	12028500	10554549	87,7462	10550433	4116	99.9610				
		124			hether resolution is			es es			
					Disclosure of	notes on resolution	Add	Notes			

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



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				olution (6)				
Whether	Res promoter/promoter group are	solution required: (Ord Interested in the agen Description of resolut	da/resolution?	Approval or limit securities in con	t for making investm nection with loan to	Special No tents/extending ioa any body corporate	e or person under Se	ntee or providing action 186 of the
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 agains 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 Poll Postal Ballot (if applicable)	8405637	8405637	100.0000	8405637	0		
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	-		<u></u>				
	Total		-					
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2143655	5326	99.7522	0.247
	Total	3622863	2148981	59.3172	2143655	5326	99.7522	
	Total	12028500	10554618	87.7468	10549292	5326	99.7522	0.247
		11. Sec. 54			hether resolution is			es
						otes on resolution	-	Notes

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

			Res	olution (7)			Contraction of the second	in and the second
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Special No Approval of limits of loans, Investments, guarantees or security under section 185 of Companies Act, 2013				tion 185 of the	
Category	Mode of voting	ng 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 poiled	% 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 Poll Postal Ballot (if applicable)	8405637	8405637	100.0000	8405637	0	100 0000	0.0000
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total	2						
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2143655	5326	99.7522	0.2473
	Total	3622863	2148981	59.3172	2143655	5326	99.7522	0.2478
	Total	12028500	10554618	87.7468	10549292	5326	99.9495	0.0505
- Constant of the second				w	hether resolution is	Pass or Not.	Y	'es
					Disclosure of r	notes on resolution	Add	Notes

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

	The second		Res	olution (8)	STREET.			
Whether	Res promoter/promoter group are	iolution required: (Ord Interested in the agen Description of resolut	da/resolution?	Appointment or Company, to hold	Mr. Nusrat Syeo na office for a term of !	Special No SSAN UIN- UIASSSS 5 (five) consecutive 2027	oj as an incepencen years from 01st July	t Director of the 2022 to 30th June
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 Poll Postal Ballot (if applicable)	8405637	8405637	100.0000	8405637	0		0.0000
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)				· · · · · ·	8		
	Total							
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
	Total	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
And the Sale	Total	12028500	10554618	87.7468	10550502	4116		
18 1 m					hether resolution is			es
					Disclosure of r	notes on resolution	Add	Notes

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

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			Res	olution (9)					
Whether	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Appointment of Mr. Rahul Kumar (DIN- 07278945) as an Independent Director of the Company hold office for a term of 5 (five) consecutive years from 01st July 2022 to 30th June 2027.				
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 Poll Postal Ballot (if applicable)	8405637	8405637	100.0000	8405637	0			
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.000	
Public- Institutions	E-Voting Poli Postal Ballot (if applicable)							0.0000	
	Total								
Public- Non Institutions	E-Voting Poli Postal Ballot (if applicable)	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915	
	Total	3622863	2148981	59.3172	2144055				
	Total	12028500	10554618	87,7468	2144865 10550502	4116	99.8085	0.1915	
					hother resolution is		99.9610	0.0390 es	
						otes on resolution	Add		

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



SEC SECO		Suleine -	Reso	olution (10)		Service Service	Store Contractor	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Special Yes Approval for payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Exect Director of the Company					
Category	Mode of voting	ng 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 Poll Postal Ballot (if applicable)	8405637	1046270	12.4472	1046270	O	100.0000	0.0000
	Total	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total					1		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
	Total	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
highly and participated	Total	12028500	3195251	26.5640	3191135	4116	99.8712	0.1288
		5. 		w	hether resolution is	Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

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

			Reso	lution (11)					
	the second statement of the second statement was a second statement of the sec	olution required: (Ord		Ordinary					
Whether	promoter/promoter group are	interested in the agen	da/resolution?			Yes			
		Description of resolut	ion considered	Approval of Rela Son in-law of M	ted Party Transaction Mr. Yashovardhan Sir	ns-to approve and p nha, Chairman and I	ay Consultancy fee Managing Director o	to Mr. Tushar Jha, of the Company	
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 Poll Postal Ballot (if applicable)	8405637	1046270	12.4472	1046270	0	100.0000	0.0000	
	Total	8405637	1046270	12.4472	1046270	0	100.0000	0.0000	
Public- Institutions	E-Voting Poli Postal Ballot (if applicable)	-							
	Total	100 C							
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947	
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947	
	Total	12028500	3195251	26.5640	3191066	4185	99.8690		
この間部ですが	경험을 가지 수가 있다.				hether resolution is			es	
					Disclosure of r	otes on resolution	Add I	Notes	

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

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		States and the second	Reso	olution (12)				
Whether	Re r promoter/promoter group are	solution required: (Ord i interested in the ager Description of resolu	ida/resolution?		elates Party Iransac of Mr. Yashovardhai			
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poli Postal Ballot (if applicable)	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
	Total	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
Public- Institutions	E-Voting Poli Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
	Total	12028500	3195251	26.5640	3191066	4185	99.8690	0.1310
-			28	w	hether resolution is	Pass or Not.	Ye	85
					Disclosure of n	otes on resolution	Add N	lotes

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

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			Reso	olution (13)		e en esta esta		
		solution required: (Ord				Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes		
	1	Description of resolut	tion considered	Approval of Relate (Marketing Ma	ed Party Transaction nger), wife of Mr. NI	s-to approve and pa shant Prabhakar, W	ay remuneration to hole Time Director	Mrs. Succhi Pandey of the Company
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	E-Voting Poll	8405637	7359367	87.5528	7359367	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	8405637	7359367	87.5528	7359367	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	-						
	Total			2				
Public- Non Institutions	E-Voting Poli Postal Ballot (if applicable)	3622863	2148915	59.3154	2144730	4185	99.8053	0.1947
	Total	3622863	2148915	59.3154	2144730			
	Total	12028500	9508282	79.0479		4185	99.8053	0.1947
		12010500	5508282		9504097 hether resolution is	4185 Pass or Not	99.9560 V	0.0440
						otes on resolution	Add N	
					Disclosure of h	ores on resolution	Add N	lotes

\* this fields are optional

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

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		S. Harrison P.	Reso	olution (14)				
	Re	solution required: (Ord	inary / Special)			Ordinary		
Whether	promoter/promoter group are		da/resolution?		a Party Transactions Daughter of Mr. Yas			
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 Poll Postal Ballot (if applicable)	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
	Total	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)		ng panjanjar di titu a					
	Total	and the second second						
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
	Total	12028500	3195251	26.5640	3191066	4185	99.8690	0.1310
				w	hether resolution is	Pass or Not.	Y	es

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

1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1			Resc	olution (15)			AND COMPANY	
	Re	solution required: (Ord	inary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes		
		Description of resolut	tion considered	Approval of Rela Vardhan , Daughter	ated Party Transaction of Mr. Yashovardha	ons-to approve and an Sinha, Chairman	pay remuneration to and Managing Direc	o Mrs. Yosham tor of the Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polied 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 Poll	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	-						
	Total	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	~			· · · · ·			
	Total					-		
	E-Voting Poll Postal Ballot (if applicable)	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
	Total	3622863	2148981	59.3172	2144796			
Carte and	Total	12028500	3195251	26,5640	3191066	4185	99.8053	0.1947
ad to di	2		5135251		3191066 hether resolution is	4185 Pass or Not	99.8690 v	0.1310 es
						notes on resolution	Add	

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\* this fields are optional

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

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	and the second	and the second second	Reso	olution (16)	and the second second	and the second		
Whether	Re promoter/promoter group are	solution required: (Ord Interested in the agen Description of resolut	da/resolution?	Approval for pays	ment of remuneration	Special Yes on of Mr. Nishant Pr rector of the Compa	abhakar (DIN: 0163) ny.	7133) Whole Time
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 Poll Postal Ballot (if applicable)	8405637	7359367	87.5528	7359367	0		0.0000
	Total	8405637	7359367	87.5528	7359367	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)				· · · · · ·	· · · · · · · ·		
	Total							
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3622863	2148915	59.3154	2144799	4116	99.8085	0.1915
	Total	3622863	2148915	59.3154	2144799			
	Total	12028500	9508282	79.0479	9504166	4116	99.8085 99.9567	0.1915
					hether resolution is			0.0433 es
						notes on resolution		Notes

#### this fields are optional

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

# akank sha arya

Digitally signed by akanksha arya

DN: c=IN, o=Personal, pseudonym=db31e2f8c8448 3fd018703238d5d724b1511c 44f153f729708b7395f9bd00 3bf, postalCode=802160, st=BIHAR, serialNumber=0a2c147bf493 a6075ae72fded9bd2564b3d 970e7681f7e1305052875376 e4118, cn=akanksha arya Date: 2022.10.01 19:47:54 +05'30'

# **DEEPAK DHIR & ASSOCIATES**



Company Secretaries Office No. 5-6, First Floor, WZ-98, Lamba Complex Jwala Heri Market, Paschim Vihar, New Delhi-110063 Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

# 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,

The Chairman **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:-** 23<sup>rd</sup> Annual General Meeting of the Shareholders of "**Aditya Vision Limited**" held on **Friday**, **September 30**, **2022** at 04:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

#### Dear Sir,

I Deepak Kumar Dhir, Company Secretary, of 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 Annual General Meeting (AGM) and e-voting process (Insta Poll) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circular No. 02/2022 dated May 05, 2022 and SEBI vide its circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 202, in respect of below mentioned resolutions proposed at the 23<sup>rd</sup> Annual General Meeting of "Aditya Vision Limited" held on **Friday, September 30, 2022 at 04:30 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 resolutions contained in the notice for the 23<sup>rd</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual 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 resolutions contained in the notice of 23<sup>rd</sup> Annual 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 September 03, 2022 convening the 23<sup>rd</sup> Annual General Meeting of the Company through VC/OAVM held on September 30, 2022 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:

- The Shareholders of the Company holding shares as on "cut-off date" i.e. September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of 23<sup>rd</sup> Annual General Meeting and also be entitled for dividend payment.
- 2. The remote e-voting period begins on Tuesday, September 27, 2022 at 09:00 AM and ends on Thursday September 29, 2022 at 05:00 PM.
- 3. The Company had also provided insta e-voting facility to the shareholders present/ logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of remote e-voting and e-voting during the AGM, 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.

Name: Sahil

Name: Harun Rashid

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

#### **Resolution No. 1: Ordinary Resolution:**

Approve and adopt the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & loss account for the year ended as on March 31, 2022 together with Reports of the Directors' and Auditors' thereon

(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	24	10364370	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	32	10554618	100



# (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 AGM (Insta Poll)	0	0	0 .
Total	0	0	0

# (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 AGM (Insta Poll)	0	0	0
Total	0	0	0

# **Resolution No.2: Ordinary Resolution:**

Declaration of Final Dividend @ 60 % (i.e. Six Rupees) per equity shares on face value of Rs. 10/- per share for the Financial Year ended March 31, 2022

# (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	24	10364370	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	32	10554618	100

# (ii) Voted against of the Resolution:

Type of Voting		Number of Voted	of Members	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting			0	0	100
E-Voting during AGM (Insta Poll)	the		0	0	100
Total			0	0	100



# (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 AGM (Insta Poll)	0	0	0
Total	0	0	0

# **Resolution No. 3: Ordinary Resolution:**

Appointment of Mrs. Sunita Sinha having (DIN 01636997) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

# (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	18	3000887	100 -
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	26	3191135	100

#### (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	1	4116	0
E-Voting during the AGM (Insta Poll	0	0	0
Total	1	4116	0

#### (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 AGM (Insta Poll)	0	0	0
Total	0	0	0 .



# **Resolution No. 4 :Special Resolution:**

Approval for borrowing power of the Company under Section 180 (1) (c) of the Companies Act, 2013.

(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	22	10360185	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	30	10550433	100

#### (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	2	4185	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	2	4185	0

#### (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 AGM (Insta Poll)	0	0	0
Total	0	0	0

# Resolution No. 5 : Special Resolution:

Approval for creation of securities on the movable and immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013

(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	22	10360185	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	30 anit 4	10550433	100

# (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	1	4116	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	1	4116	100

#### (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 AGM (Insta Poll)	0	0	0
Total	- 0	0	0

#### Resolution No. 6 : Special Resolution:

Approval of limit for making investments/extending loans and giving guarantee or providing securities in connection with loan to any body corporate or person under Section 186 of the Companies Act, 2013

(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	22	10359044	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	30	10549292	100

#### (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	2	5326	100
E-Voting during the AGM (Insta Poll)	0	0	· 0
Total	2	5326	100



# (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 AGM (Insta Poll)	0	0	0
Total	0	0	0

# Resolution No. 7 : Special Resolution:

Approval of limits of loans, investments, guarantees or security under Section 185 of the Companies Act, 2013

# (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	22	10359044	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	30	10549292	100

#### (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	2	5326	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	2	5326	100

#### (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 AGM (Insta Poll)	0	0	0
Total	0	0	0



# **Resolution No. 8 : Special Resolution:**

Appointment of Mr. Nusrat Syed Hassan (DIN- 01885538) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from 01<sup>st</sup> July 2022 to 30<sup>th</sup> June 2027.

#### (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	23	10360254	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	31	10550502	100

#### (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	1	4116	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	1	4116	100

#### (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 AGM (Insta Poll)	0	0	0
Total	0	0	0

#### **Resolution No. 9 : Special Resolution:**

Appointment of Mr. Rahul Kumar (DIN-07278945) as an Independent Director of the Company, to hold office for a term of 5 (Five) consecutive years from 01<sup>st</sup>, July 2022 to 30<sup>th</sup> June 2027

#### (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	23	10360254	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	31	10550502	100



# (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	1	4116	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	1	4116	100

# (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 AGM (Insta Poll)	0	0	0
Total	0	0	0

# Resolution No. 10 : Special Resolution:

Approval for payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company

# (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	18	. 3000887	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	26	3191135	100

# (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	1	4116	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	1	4116	100



# (iii) Invalid Votes:

Type of Voting	Number of Voted	Members	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-voting	0		0	0
E-Voting during th AGM (Insta Poll)	e 0		0	0
Total	0		0	0

# **Resolution No. 11 : Ordinary Resolution:**

Approval of Related Party Transactions-to approve and pay Consultancy fee to Mr. Tushar Jha, Son in-law of Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company

#### (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	17	3000818	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	25	3191066	100

# (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	2	4185	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	2	4185	100

#### (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	Õ
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0



#### Resolution No. 12 : Ordinary Resolution:

Approval of Related Party Transactions- to approve and pay remuneration to Mr. Aakarsh Singh, Son-inlaw of Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company

#### (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	17	3000818	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	25	3191066	100

#### (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	2	4185	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	2	4185	100

# (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 AGM (Insta Poll)	0	0	0
Total	0	0	0 .

#### Resolution No. 13: Ordinary Resolution:

Approval of Related Party Transactions-to approve and pay remuneration to Mrs. Succhi Pandey (Marketing Manger), wife of Mr. Nishant Prabhakar, Whole Time Director of the Company

#### (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	20	9313849	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	28	9504097	100

# (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	2	4185	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	2	4185	100

## (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 AGM (Insta Poll)	0	0	0
Total	- 0	0	0

#### Resolution No. 14: Ordinary Resolution:

Approval of Related Party Transactions- to approve and pay remuneration to Mrs. Rashi Vardhan (Legal Consultant), Daughter of Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company

(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	17	3000818	100
E-Voting during the AGM (Insta Poll)	8	. 190248	100
Total	25	3191066	100

# (ii) Voted **against** of the Resolution:

Type of Voting	Number of Voted	Members Number of by them	Votes Cast % of valid v	total number of votes cast
Remote e-voting	2	4:	185	100
E-Voting during th AGM (Insta Poll)	e 0		0	0
Total	2	4:	185	100



# (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 AGM (Insta Poll)	0	0	0
Total	0	0	0

# **Resolution No. 15: Ordinary Resolution:**

Approval of Related Party Transactions-to approve and pay remuneration to Mrs. Yosham Vardhan, Daughter of Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company

#### (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	17	3000818	100 -
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	25	3191066	100

#### (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	2	4185	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	2	4185	100

#### (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 AGM (Insta Poll)	0	0	0
Total	0	0	0



# **Resolution No. 16: Special Resolution:**

Approval for payment of remuneration of Mr. Nishant Prabhakar (DIN: 01637133) Whole Time Director of the Company.

#### (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	21	9313918	100
E-Voting during the AGM (Insta Poll)	8	190248	100
Total	29	9504166	100

#### (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	1	4116	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	1	4116	100

# (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 AGM (Insta Poll)	0	0	0
Total	0	0	0

All the resolutions sated above from 01 to 16 have been passed with requisite majority.

#### For Deepak Dhir & Associates Company Secretaries



Date: 01.10.2022 Place: New Delhi

UDIN: F011633D001107354