

Date- October 01, 2022

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 23rd 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 23rd 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
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

**akanksha
arya**

Digitally signed by akanksha arya
DN: cn=akanksha arya,
pseudo=D311429A8483631870326d0d7461311
e4d133f7970b7719956c003d, postalCode=802160,
serial=68
serialNumber=C4414709973a0725a929d2264d3
e970d74d1171302d2287570e4118, o=akanksha arya
Date: 2022.10.01 14:37:04 +05'30'

**Akanksha Arya
Company Secretary**

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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

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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	03-09-2022
Date of Issuance of Report to the company	01-10-2022

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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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Resolution (1)								
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 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.				
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		8405637	100.0000	8405637	0	100.0000	0.0000
	Poll	8405637						
	Postal Ballot (if applicable)							
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2148981	59.3172	2148981	0	100.0000	0.0000
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2148981	0	100.0000	0.0000
	Total	12028500	10554618	87.7468	10554618	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
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		8405637	100.0000	8405637	0	100.0000	0.0000
	Poll	8405637						
	Postal Ballot (if applicable)							
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2148981	59.3172	2148981	0	100.0000	0.0000
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2148981	0	100.0000	0.0000
	Total	12028500	10554618	87.7468	10554618	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Sunita Sinha having (DIN 01636997) as Director, who retires by rotation and being eligible, offers herself for re-appointment.				
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)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		12028500	3195251	26.5640	3191135	4116	99.8712	0.1288
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval for borrowing power of the Company under section 180 (1) (c) of the Companies Act, 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		8405637	100.0000	8405637	0	100.0000	0.0000
	Poll	8405637						
	Postal Ballot (if applicable)							
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2148981	59.3172	2144796	4185	99.8053	0.1947
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
Total		12028500	10554618	87.7468	10550433	4185	99.9603	0.0397
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Approval for creation of securities on the movable and immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 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		8405637	100.0000	8405637	0	100.0000	0.0000
	Poll	8405637						
	Postal Ballot (if applicable)							
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2148912	59.3153	2144796	4116	99.8085	0.1915
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148912	59.3153	2144796	4116	99.8085	0.1915
Total		12028500	10554549	87.7462	10550433	4116	99.9610	0.0390
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval or 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				
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		8405637	100.0000	8405637	0	100.0000	0.0000
	Poll	8405637						
	Postal Ballot (if applicable)							
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2148981	59.3172	2143655	5326	99.7522	0.2478
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2143655	5326	99.7522	0.2478
Total		12028500	10554618	87.7468	10549292	5326	99.9495	0.0505
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of limits of loans, investments, guarantees or security under section 185 of the Companies Act, 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		8405637	100.0000	8405637	0	100.0000	0.0000
	Poll	8405637						
	Postal Ballot (if applicable)							
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2148981	59.3172	2143655	5326	99.7522	0.2478
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2143655	5326	99.7522	0.2478
Total		12028500	10554618	87.7468	10549292	5326	99.9495	0.0505
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Musrat Syed Hassan (CIN: 11185530) as an Independent Director of the Company, to 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		8405637	100.0000	8405637	0	100.0000	0.0000
	Poll	8405637						
	Postal Ballot (if applicable)							
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2148981	59.3172	214865	4116	99.8085	0.1915
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	214865	4116	99.8085	0.1915
Total		12028500	10554618	87.7468	10550502	4116	99.9610	0.0390
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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 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		8405637	100.0000	8405637	0	100.0000	0.0000
	Poll	8405637						
	Postal Ballot (if applicable)							
	Total	8405637	8405637	100.0000	8405637	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2148981	59.3172	214865	4116	99.8085	0.1915
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
Total		12028500	10554618	87.7468	10550502	4116	99.9610	0.0390
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

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Resolution (10)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director 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	8405637	1046270	12.4472	1046270	0	100.0000	0.0000
	Poll							
	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							
Public- Non Institutions	E-Voting	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
	Poll							
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2144865	4116	99.8085	0.1915
	Total	12028500	3195251	26.5640	3191135	4116	99.8712	0.1288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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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Resolution (11)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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						
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		1046270	12.4472	1046270	0	100.0000	0.0000
	Poll	8405637						
	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							
Public- Non Institutions	E-Voting		2148981	59.3172	2144796	4185	99.8053	0.1947
	Poll	3622863						
	Postal Ballot (If applicable)							
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
Total		12028500	3195251	26.5640	3191066	4185	99.8690	0.1310
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* 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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Resolution (12)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		12.Approval of related party transactions- to approve and pay remuneration to Mr. Rakarsh Singh, Son-in-law of Mr. Yashvardhan Sinha, Chairman and Managing Director 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		1046270	12.4472	1046270	0	100.0000	0.0000
	Poll	8405637						
	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							
Public- Non Institutions	E-Voting		2148981	59.3172	2144796	4185	99.8053	0.1947
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
Total		12028500	3195251	26.5640	3191066	4185	99.8690	0.1310
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (13)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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						
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		7359367	87.5528	7359367	0	100.0000	0.0000
	Poll	8405637						
	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							
Public- Non Institutions	E-Voting		2148915	59.3154	2144730	4185	99.8053	0.1947
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148915	59.3154	2144730	4185	99.8053	0.1947
	Total	12028500	9508282	79.0479	9504097	4185	99.9560	0.0440
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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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Resolution (14)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of related party transactions to approve and pay remuneration to Mrs. Rasni Varanan (Legal Consultant), Daughter of Mr. Yashovardhan Sinha, Chairman and Managing Director 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		1046270	12.4472	1046270	0	100.0000	0.0000
	Poll	8405637						
	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							
Public- Non Institutions	E-Voting		2148981	59.3172	2144796	4185	99.8053	0.1947
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
Total		12028500	3195251	26.5640	3191066	4185	99.8690	0.1310
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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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Resolution (15)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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						
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		1046270	12.4472	1046270	0	100.0000	0.0000
	Poll	8405637						
	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							
Public- Non Institutions	E-Voting		2148981	59.3172	2144796	4185	99.8053	0.1947
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148981	59.3172	2144796	4185	99.8053	0.1947
Total		12028500	3195251	26.5640	3191066	4185	99.8690	0.1310
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (16)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for payment of remuneration of Mr. Nishant Prabhakar (DIN: 01637133) Whole Time Director 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		7359367	87.5528	7359367	0	100.0000	0.0000
	Poll	8405637						
	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							
Public- Non Institutions	E-Voting		2148915	59.3154	2144799	4116	99.8085	0.1915
	Poll	3622863						
	Postal Ballot (if applicable)							
	Total	3622863	2148915	59.3154	2144799	4116	99.8085	0.1915
Total		12028500	9508282	79.0479	9504166	4116	99.9567	0.0433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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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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

1st, 2nd & 3rd Floor, Aditya House
M-20, Road No. 26, S. K. Nagar
Patna-800001, Bihar

Ref:- 23rd 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 23rd 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 23rd 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 23rd 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 23rd 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:

1. 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 23rd 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.
4. 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

5. I have scrutinized the votes cast through remote e-voting and e-voting during AGM, for the purpose of this report.
6. 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 Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	100
E-Voting during the AGM (Insta Poll)	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	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 01st July 2022 to 30th 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 01st July 2022 to 30th 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 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. 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	0
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-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	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 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. 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**



Deepak

Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296

Peer Review No. 1918/2022

Date: 01.10.2022
Place: New Delhi

UDIN: F011633D001107354