

January 31, 2020**BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**SCRIP Code: 540205****Sub:- Declaration of Results of Postal ballot and Remote e-voting along with the Scrutinizer Report**

Dear Sir/Mam

This is further to our letter dated December 30, 2019, titled '**Postal Ballot Notice**' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated January 31, 2020.

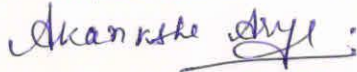
The resolutions in the postal ballot notice have been deemed to be approved and passed on January 29, 2020 which is the last date of receipt of postal ballot forms and e-voting.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.adityavision.in

This is for your information and records.

Thanking you

Yours faithfully

For Aditya Vision Limited
For Aditya Vision Limited**Akanksha Arya** Company Secretary
Company Secretary**Encl: As above**

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General information about company

Scrip code	540205 *
NSE Symbol	
MSEI Symbol	
ISIN	INE679V01019
Name of the company	ADITYA VISION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-01-2020
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	SHRUTI CHOUDHARY
Firms Name	SHRUTI CHOUDHARY & CO.
Qualification	CS
Membership Number	58776
Date of Board Meeting in which appointed	17-12-2019
Date of Issuance of Report to the company	31-01-2020

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Voting results	
Record date	20-12-2019
Total number of shareholders on record date	67
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

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. Yashovardhan Sinha (DIN: 01636599), 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		1222800	15.2554	1222800	0	100.0000	0.0000
	Poll	8015500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8015500	1222800	15.2554	1222800	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2379000	39.0320	2379000	0	100.0000	0.0000
	Poll	6095000						
	Postal Ballot (if applicable)							
	Total	6095000	2379000	39.0320	2379000	0	100.0000	0.0000
	Total	14110500	3601800	25.5257	3601800	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	



Resolution (2)

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		6792700	84.7446	6792700	0	100.0000	0.0000
	Poll	8015500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8015500	6792700	84.7446	6792700	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2379000	39.0320	2379000	0	100.0000	0.0000
	Poll	6095000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6095000	2379000	39.0320	2379000	0	100.0000	0.0000
	Total	14110500	9171700	64.9991	9171700	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	



Resolution (3)

Special

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?
 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		1222800	15.2554	1222800	0	100.0000	0.0000
	Poll	8015500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8015500	1222800	15.2554	1222800	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2379000	39.0320	2379000	0	100.0000	0.0000
	Poll	6095000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6095000	2379000	39.0320	2379000	0	100.0000	0.0000
	Total	14110500	3601800	25.5257	3601800	0	100.0000	0.0000
Whether resolution is Pass or Not.								
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)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval for Buyback of Equity Shares 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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	8015500	8015500	100.0000	8015500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8015500	8015500	100.0000	8015500	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		4461000	73.1911	2379000	2082000	53.3289	46.6711	
	Poll	6095000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	6095000	4461000	73.1911	2379000	2082000	53.3289	46.6711	
	Total	14110500	12476500	88.4200	10394500	2082000	83.3126	16.6874	
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	





*Shruti Choudhary & Co.
Company Secretary*

Report of Scrutinizer(s)

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014]*

To

The Chairman
Board of Directors
Aditya Vision Limited
1st, 2nd & 3rd Floor, Aditya House
M-20, Road No. 26, S. K. Nagar
Patna-800001, Bihar

Sub:- Report on passing of Special Resolution by Postal Ballot

Dear Sir/Mam

I Shruti Choudhary, Practising Company Secretary, of Patna have been appointed as the scrutinizer by the Board of Directors of M/s "**Aditya Vision Limited**" for the purpose of scrutinizing postal ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated December 17, 2019 proposed to be passed by the Shareholders of the Company, submit my report as under:

1. On December 30, 2019, the company completed the dispatch of postal ballot notice and physical forms for members whose e-mail ID is not registered with the company along with self-addressed postage pre-paid envelope to its members whose name(s) appeared on the register of members/List of Beneficial Owners as at December 20, 2019.
2. The Shareholders of the Company holding shares as on the "Cut-off" date (i.e. on Friday, December 20, 2019) were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
3. The Company has published on December 31, 2019 an advertisement about the dispatch of the Postal ballot Notice.
4. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me (<http://www.evotingindia.com>).

Address:-House No. C 3, Lane No. 3, Near Anmol Villa Apartment, Vijay Nagar, Patna-800014, Bihar
Contact No. 9470083743, 7903152003
Email Id- cshruti2710@gmail.com



5. The postal ballot and e-voting period commences on Tuesday, December 31, 2019(09:00 a.m.) and ends on Wednesday, January 29, 2020 (05:00 p.m.).
6. No any Postal ballot forms were received by me till the January 29, 2020 (05:00 PM). Further e-voting was disabled immediately thereafter. No member has voted through both the modes i.e. e-voting as well as physical ballot.
7. My report on the results of the voting is based on the data downloaded from the Central Depository services Limited (CDSL) in respect of the resolutions contained in the Notice of the Postal ballot.
8. The total votes cast in favour or against the Resolutions proposed in the Notice of Postal Ballot are as under:

(a) Resolution No. 1: Special Resolution:

Approval for payment of remuneration of Mr. Yashovardhan Sinha (DIN: 01636599), 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	5	3601800	100
Physical Ballot	0	0	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
Physical Ballot	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Physical Ballot	0	0



(b) Resolution No.2: 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	9	9171700	100
Physical Ballot	0	0	0

(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
Physical Ballot	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Physical Ballot	0	0

(c) Resolution No. 3: 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	5	3601800	100
Physical Ballot	0	0	0



(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
Physical Ballot	0	0	0

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Physical Ballot	0	0

(d) **Resolution No. 4: Special Resolution:**

Approval for Buyback of Equity Shares 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	10	10394500	83.31
Physical Ballot	0	0	0

(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	2082000	16.69
Physical Ballot	0	0	0

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Physical Ballot	0	0

