

Showrooms Patna

- · Bailey Road
- · Bailey Road.zip
- · Patna City
- · Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- · Boring Road
- · Zero Mile
- Saguna More

- · Swarajpuri Road
- · Gaya College Road

- · Club Road
- · Brahmpura

· Tilkamanjhi

Darbhanga

• IT Golambar

. HH Mahadeo Chowk, NH-31

· Line Bazar, Main Road, Near SBI

· Babunia More

· Kazi Muhalla, Ranchi Road

· Kazi Muhalla, Ranchi Road

. M.G. Road Phoolheet Market

Magardhi Ghat Road

Station Road, Motihari

Ramnagar, Nawada

Nagendra Complex, Supriya Road Hajipur

Anwarpur, Hajipur

Purani Bazar

Katira More, Ara

Katira More, Ara

Old G.T. Road

Nahar Chowk, Dumra Road

Ghosh More, Chirai Ghar Road Chapra

Daroga Rai Chowk

Munger

Chandan Baigh, Near Maa Ganga Gayatri HIP Gas Agency





Plaza



Aditya Vision Limited

CIN: L32109BR1999PLC008783 An ISO 9001:2015 Certified Company a 35E Listed Company

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



Helpline: 1800 1218 111, website: www.adityavision.in GSTIN: 10AAECA0801E1ZS

Home

Validate

Import XML

General information abo	out 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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Validate

Scrutinizer De	tails
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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Validate

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

Prev



			Total	Post	Public- Non Poll	E-Voting	Total	Post	Public- Poll	E-Vc	Total	Pos:	Promoter	Promoter and Boll	* E-W		Category				Whether pror		
			Iotal		Postal Ballot (if applicable)		ting		Postal Ballot (if applicable)		E-Voting	8	Postal Ballot (if applicable)			E-Voting		Mode of voting			0.00	Whether promoter/promoter group are interested in the control (orginary / Special)	20
			14110500	6095000		6095000						8015500	()	8015500		(4)	a a	No. of shares held		Description of resolution considered	c mires easted III the 986	are interested in the	ecolistian rowsing.
			3601800	2379000			2379000					1222800		0	1222800	(2)		No. of votes polled		ution considered	enda/resolution?	rdinary / Special)	
	8		25.5257	39.0320	15.2554 0.0000 15.2554 39.0320		(3)=[(2)/(1)]*100		% of Votes polled on outstanding shares		Approval for pay												
Disclosure of no	Whether resolution is		3601800	2379000		23/3000	2270000				0002777	1222000	C	0	1222800	(4)		No. of votes – in favour		ment of remuneration			
Disclosure of notes on resolution	Pass or Not.		0	0		0					U		O		0	(5)		No. of votes – against	corol of the compo	ation of Mr. Yashovardhar	Yes	Special	
Add Notes	Yes	חטיטיטיד	100,0000	100 0000		100.0000					100.0000		0		100.0000	(6)=[(4)/(2)]*100	polled	% of votes in favour on votes	Special Yes Approval for payment of remuneration of Mr. Yashovardhan Sinha (DIN: 01636599), Managing Director of the Company.				
ites	\$	0.0000	0.0000	0 0000		0.0000					0.0000		0		0 0000	(7)=[(5)/(2)]*100		% of Votes against		36599), Managing			

^{*} this fields are optional

	0.00
Category	No. of Votes
and i official of only	
Public Insitutions	
Public - Non Insitutions	



				Institutions				Institutions				Promoter Group				Category		Whether		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		14110500	6095000		6095000						8015500		8015500		(t)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		9171700	2379000		0	2379000					6792700		0	6792700	(2)	No. of votes polled	ution considered	enda/resolution?	dinary / Special)	Kes
	W	64.9991	39.0320		0.0000	39.0320					84.7446		0.0000	84.7446	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Approval for payr			Kesolution (2)
Disclosure of r	Whether resolution is Pass or Not.	9171700	2379000		0	2379000					6792700		0	6792700	(4)	No. of votes – in favour	Approval for payment of remuneration of Mr. Nishant Prabhakar (DIN: 01637133), Whole-Time Director of the Company.			
Disclosure of notes on resolution	s Pass or Not.	0	0		0	0					0		0	0	(5)	No. of votes – against	ation of Mr. Nishant Prabi	Yes	Special	
	Υ	100.0000	100.0000		0	100.0000					100.0000		0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	rabhakar (DIN: 0163 any.			
Add Notes	es	0.0000	0.0000		0	0.0000					0.0000		0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	7133), Whole-Time			

^{*} this fields are optional

Details of Invalid Votes	8
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



				Institutions	Public- Non P			Institutions	Public- P		7	Promoter Group P	Promoter and P	E		Category		Whether pro		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Res	
		14110500	6095000		6095000						8015500		8015500		(1)	No. of shares held	Description of resolution considered	interested in the agei	Resolution required: (Ordinary / Special)	
		3601800	2379000		0	2379000					1222800		0	1222800	(2)	No. of votes polled	tion considered	nda/resolution?	linary / Special)	
		25.5257	39,0320		0.0000	39.0320					15.2554		0.0000	15.2554	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Approval for pay			
Whether resolution is Pass or Not.	Whether resolution	3601800	2379000		0	2379000					1222800		0	1222800	(4)	No. of votes – in favour	/ment of remunerat Dir			
Disclosure of notes on resolution	is Pass or Not.										0		0	0	(5)	No. of votes – against	Yes Approval for payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.	Special	Special	
		0 100.0000	0 100.0000		0	0 100.0000					100.0000		0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	inha (DIN: 0163699) any.			
Yes		0.0000	0.0000		0	0.0000					0.0000		0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	7), Non-Executive			

^{*} this fields are optional

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



Whether resolution is Pass or Not. Disclosure of notes on resolution
12476500 88.4200 10394500
4461000 73.1911 2379000
0.0000
4461000 73.1911 2379000
8015500 100,0000 80155
0.0000
8015500 100 0000 8015
(2) (3)=[(2)/(1)]*100 (4)
polled shares On outstanding favour
% of Votes polled
Description of resolution considered Approval for Buyback of Equity Shares of the Company.
promover group are interested in the agenda/resolution?
nesonation required: (Ordinary / Special)

^{*} this fields are optional

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





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 Depositary 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			
Physical Ballot	0	0	0		

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

Type of Voting	Number of Members Voted	Number of Vote	s % 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 Member 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 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	O O		
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 83.31		
Remote e-voting	10	10394500			
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 Voted	of	Members	Number them	of	Votes	Cast	by
Remote e-voting		0				0		
Physical Ballot		0				0		

