

Showrooms**Patna**

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

Gaya

- Swarajpuri Road
- Gaya College Road

Muzaffarpur

- Club Road
- Brahmpura

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Gotambar

Begusarai

- HH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalla, Ranchi Road

Biharsharif.zip

- Kazi Muhalla, Ranchi Road

Aurangabad

- A.G. Road, Phoolhet Market

Samastipur

- Nagarhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagnendra Complex, Surya Road

Hajipur

- Amwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Katira More, Ara

Ara.zip

- Katira More, Ara

Sasaram

- Old G.T. Road

Sitamarhi

- Nahar Chowk, Dumra Road

Gopalganj

- Ghosh More, Chirai Ghar Road

Chapra

- Daroga Rai Chowk

Munger

- Chandan Bagh, Near New Group (opposite) Gas Agency

**LG**
Best Shop**SAMSUNG**
Plaza**SONY**
Centre**Date:-10th April, 2021****BSE Limited**PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001**Scrip Code:- 540205****Sub.-: Declaration of Voting Result under Regulation 44(3) of SEBI(Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is in continuation of our earlier filing, pursuant to which we had intimated that the Company has initiated the process of postal ballot for seeking the approval of the shareholders with respect to the resolution as set out in the postal ballot notice dated March, 03, 2021 ("Notice").

The Board of Directors of the Company had appointed Ms. Ekta Kumari, Practicing Company Secretary of K E & Company as scrutinizer to conduct the process of the postal ballot/e-voting in a fair and transparent manner ("Scrutinizer").

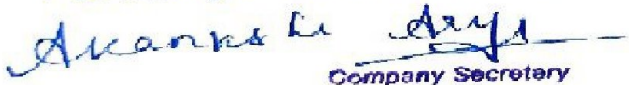
We would like to inform you that the resolution as mentioned in the Postal Ballot Notice dated March, 03, 2021 has been approved by the members with requisite majority. The resolutions have been deemed to be approved and passed on Friday, April 09, 2021 which is the last date of remote e-voting.

In this regard, please find enclosed herewith:

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
2. Scrutinizer's report dated April 10, 2021.

This is for your information and record.

Thanking You

For Aditya Vision Limited**For Aditya Vision Limited**
Company Secretary**Akanksha Arya**
Company Secretary**Registered Office : 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26, S.K.Nagar, Patna-800 001 INDIA**
T : +91 612 25206 74/854, E : headoffice@adityavision.in
Helpline : 1800 1218 111, website : www.adityavision.in
GSTIN : 10AAECA0801E1Z5

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Import XML

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)	09-04-2021
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	EKTA KUMARI
Firms Name	K E & Company
Qualification	CS
Membership Number	43392
Date of Board Meeting in which appointed	03-03-2021
Date of Issuance of Report to the company	10-04-2021

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Voting results

Record date	05-03-2021
Total number of shareholders on record date	194
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	2
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?		No						
Description of resolution considered		Approval for Aditya Vision Employees Stock Option Plan 2021 for employees 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		8817457	100.0000	8817457	0	100.0000	0.0000
	Poll	8817457						
	Postal Ballot (if applicable)							
	Total	8817457	8817457	100.0000	8817457	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2378990	74.0878	2378990	0	100.0000	0.0000
	Poll	3211043						
	Postal Ballot (if applicable)							
	Total	3211043	2378990	74.0878	2378990	0	100.0000	0.0000
Total		12028500	11196447	93.0827	11196447	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) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval for Increase in borrowing powers 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		8817457	100.0000	8817457	0	100.0000	0.0000
	Poll	8817457						
	Postal Ballot (if applicable)							
	Total	8817457	8817457	100.0000	8817457	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2378990	74.0878	2378990	0	100.0000	0.0000
	Poll	3211043						
	Postal Ballot (if applicable)							
	Total	3211043	2378990	74.0878	2378990	0	100.0000	0.0000
Total		12028500	11196447	93.0827	11196447	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	



For Aditya Vision Limited

Anand K. Arora
Company Secretary



Report of Scrutinizer(s)

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:- Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued there under

Dear Sir/Mam

I Ekta Kumari, Practicing 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 remote e-voting for postal ballot process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39, 2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Resolution as set out in the Postal Ballot Notice dated 03rd March , 2021.

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, of the Postal Ballot Notice dated 03rd March, 2021, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Ltd ("CDSL") the Authorized Agency engaged by the Company for providing remote e-voting facilities.



Further, in addition to the above, I submit my report as under:

1. The Postal Ballot Notice dated 03rd March, 2021 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Wednesday, 10th March, 2021 by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, 05th March, 2021 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
2. The Shareholders of the Company holding shares as on the "Cut-off" date (i.e. on Friday, 05th March, 2021) were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
3. The Company has published on Thursday, March 11, 2021 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>).
5. The remote e-voting period for the postal ballot commences from Thursday, 11th March, 2021 at 09:00 a.m. (IST) and ends on Friday, 09th April, 2021 at 05:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 05th March, 2021 casted their vote electronically.
6. After the closure of remote e-voting, I have unblocked the votes cast in the presence of two witnesses who are not in the employment of the Company.

Witness No. 1

Witness No. 2

Nitish Kumar

Name: Nitish Kumar

Bipin Kumar

Name:-Bipin Kumar

7. The total votes cast in favour or against the Resolutions proposed in the Notice of Postal Ballot are as under:



SPECIAL BUSINESS

(a) Resolution No. 1: Special Resolution:

Approval for Aditya Vision Employees Stock Option Plan 2021 for employees 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	11196447	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

(iii) **Invalid** Votes:

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

(b) Resolution No.2: Special Resolution:

Approval for Increase in borrowing powers 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	11196447	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



(iii) **Invalid Votes:**

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

All the resolutions sated above from 01 and 02 have been passed with requisite majority.



**For KE & Co.
Company Secretary**

For. KE & Company
Company Secretary
Ekta Kumari
EKTA KUMARI
Proprietor
M.No.-A43392
CP.No.-16019

Date: 10th April, 2021

Place: Patna

**Ekta Kumari
Membership No. 43392
COP.No. 16019
UDIN- A043392C000048397**