

February 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of the Proceedings of the Extra Ordinary General Meeting held on February 23, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the Extra Ordinary General Meeting of the Company held on Friday, February 23, 2024, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary

Enclosure: As stated above

Summary of the proceedings of the Extra Ordinary General Meeting of “Aditya Vision Limited” held on February 23, 2024

The Extra Ordinary General Meeting (EGM) of the shareholders of the Aditya Vision Limited (“**Company**”) was duly convened and held on Friday, February 23, 2024 at 03:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the members at a common venue, in conformity with the provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and the Circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and the Securities and Exchange Board of India (“**SEBI**”). The meeting commenced at 03:30 PM (IST) and concluded at 03:50 (IST).

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company welcomed all the members present in the Extra Ordinary General Meeting of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary informed the Shareholders that the Meeting was conducted through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that the Company had appointed Central Depository Services (India) Limited (“**CDSL**”) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC/OAVM facility. She also informed that remote e-voting commenced on Tuesday, February 20, 2024 at 09:00 AM and ended on Thursday, February 22, 2024 at 05:00 PM on resolution set forth in the Notice.

The Company Secretary further informed that the Board of Directors had appointed Mr. Deepak Kumar Dhir, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The Company Secretary stated the resolution set out in the notice.

The item said out in the Notice for which the approval from the Shareholders is required are as follows;

Special Business:

- **To create, offer, issue and allot equity shares of the company on preferential basis**

Thereafter, Chairman gave a brief detail about the agenda item regarding the decision to issue equity shares of the Company on preferential basis to SMALLCAP World Fund, INC and American Funds Insurance Series Global Small Capitalization Fund ("**Proposed Allottees**") and use of proceeds of the preferential issue.

The Company Secretary informed to all the members present in the meeting that the Company has not received any request from the shareholders for speaking at this Extra Ordinary General Meeting.

The Company Secretary also informed the members that the voting results shall be declared and submitted to stock exchange as per the requirements under the SEBI Listing Regulations and also be uploaded on the Website of the Company.

All the items of business mentioned in the Notice of EGM have been transacted. Thereafter, the Company Secretary thanked the members for attending and participating in the Meeting, and declared the meeting as closed.

The resolution as listed above shall be deemed to have been passed on the date of EGM i.e. Friday, February 23, 2024.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary

Notes-

- 1. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange.**
- 2. This is a summary of the proceedings of the Extra Ordinary General Meeting and may not be regarded as the minutes of the Meeting.**