

## Showrooms Patna 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

IT Golambar

· HH Mahadeo Chowk, NH-31

· Line Bazar, Main Road, Near SBI

· Babunia More

- · Kazi Muhaila, Ranchi Road
- · Kazi Muhalla, Ranchi Road
- · M.G. Road, Phoolheet Market

Magardhi Ghat Road

Station Road, Motihari

Ramnagar, Nawada

Nagendra Compilex, Supriya Road

Anwarpur, Haiipur

Purani Bazar

Katira More, Ara

Katira More, Ara

Old G.T. Road

Nahar Chowk, Dumra Road

Ghosh More, Chirai Ghar Road

Daroga Rai Chowk

Chandan Bagh, Niear Maa Ganga Gayatri HP Gas Algency

(II) LG

**Best Shop** SAMSUNG

Plaza

SONY Centre

# Aditya Vision Limited

CIN: L32109BR1999PLC008783 An ISO 9001:2015 Certified Company

a 35E Listed Company

February 03, 2020

### **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

SCRIP Code: 540205

Sub:- Submission of the public announcement for the buyback of equity shares of Aditya Vision Limited ("Company")

Dear Sir(s)

With reference to the above captioned subject and pursuant to compliance of Regulation 7 of the SEBI (Buy-Back of Securities) Regulations, 2018, we enclosed herewith a copy of public announcement containing the disclosures as specified in Schedule II of the Buyback Regulations, 2018 in the following Newspaper on 03rd February, 2020.

| Newspaper         | Language | Editions     |
|-------------------|----------|--------------|
| Business Standard | English  | All Editions |
| Business Standard | Hindi    | All Editions |

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited

drankete day

Akanksha Arya **Company Secretary** 

Encl: as above



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: 10AAECA0801E1ZS



## **ADITYA VISION LIMITED**

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ADITYA VISION LIMITED ("COMPANY") FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

In Place Reconstruction (The "Table Assessment") is being made pursuant to the provision or regulators and the Securities and Carbinage Board of India (Polyakok of Securities) Regulations, 2014, as a monoid including only allutry modifications or re-increments that may be introduced the "Beylack Regulations") for the time being in local contains the disciousness are guideline (Polyakok of Securities) Regulations, 2014, and the contains the disciousness are guideline (Polyakok of Securities) Regulations, 2014, and the provisions of the provisions

side y acution would you can constrain and their misternes in part the latest stated inducible statements of the Company for the half year deed Septiment 20, 2019 and we within the statement of the fly gaudic peoplify and capital and their enserves as part the latest auchded accounts of the Company, on a proportionate basis through a capital and their enserves as part the latest auchded accounts of the Company, on a proportionate basis through the capital and their enserves as part the latest auchded accounts of the Company, on a proportionate basis through the capital proportion of the company of the company of the capital proportion of the company of the company of the capital proportions, and the capital capital proportions of the company of the company of the capital proportions, and the capital capital proportions of the capital capital proportions and capital proportions are capital capital proportions of the capital capital proportions and capital proportions are capital proportions and capital proportions are capital proportions. The capital capital proportions are capital proportions and capital proportions are capital proportions. The capital capital proportions are capital proportions are capital proportions. The capital capital proportions are capital proportions are capital proportions. The capital capital proportions are capital proportions are capital proportions. The capital capital proportions are capital proportions are capital proportions. The capital capital proportions are capital proportions. The capital capital proportions are capital proportions are capital proportions. The capital proportions are capital proportions are capital proportions. The capital c

common necessary should not be supported by the property of the STORAL PAID UP 
The maximum amount required for shopping with or located as the property of the support of

| Sr. No. |                        | No. of Equity Shares held | Percentage (%) of Issued Equity Share Capita |
|---------|------------------------|---------------------------|--|
| 1       | Yashovardhan Sinha     | 3382650                   | 23.97  |
| 2       | Sunita Sinha           | 2285250                   | 16.20  |
| 3       | Nishant Prabhakar      | 1222800                   | 8.67   |
| 4       | Yosham Vardhan         | 346800                    | 2.45   |
| 5       | Rashi Vardhan          | 750000                    | 5.32   |
| 6       | Yashovardhan Sinha HUF | 28000                     | 0.20   |
| 3147    | Total                  | 8015500                   | 56.80  |

| (ii) Aggregate shareholding of the Key Managerial Personnel of the Company: |                    |                           |   |  |
|---|--------------------|---------------------------|---|--|
| Sr. No.   | Name               | No. of Equity Shares held | Percentage (%) of Issued Equity Share Capital |  |
| 1   | Yashovardhan Sinha | 3382650                   | 23.97   |  |
| 2   | Nishant Prabhakar  | 1222800                   | 8.67  |  |
| 3   | Dhananjay Singh    | 0                         | 0   |  |
| 4   | Akanksha Arya      | 0                         | 0   |  |

No equity shares or other specified securities of the Company were either purchased or sold by any of the persons meritions at 6.1(f) and 6.1(f) above, during the period of six months preceding the date of the Board Meeting at which the recommended the proposal for Burback and from that date if this date of notable builder notice is a December 17, 2010 at 1810 at

| Name                        | Aggregate<br>Number of<br>Equity Shares<br>purchased/ sold | Hature of<br>Transactions<br>(buy/self) | Maximum Price<br>Per Equity<br>Share (₹) | Date of<br>Maximum<br>Price | Minimum<br>Price per<br>equity<br>shares (7) | Date of<br>Minimum<br>Price |
|-----------------------------|--|---|--|-----------------------------|--|-----------------------------|
| Yashovardhan<br>Sinha       | 96,000   | Market Purchase                         | 24.20                                    | November 20,<br>2019        | 23.50  | November<br>20, 2019        |
| Yashovardhan<br>Sinha (HUF) | 28.000   | Market Purchase                         | 25.55                                    | August 02.<br>2019          | 22.05  | September<br>06, 2019       |

THE PROMOTERS / PERSON IN CONTROL OF THE COMPANY TO TENDER EQUITY SHARES FOR ICATING THE NUMBER OF SHARES, DETAILS OF ACQUISITION WITH DATES AND PRICE. BUT-BLACK RINICATION THE NUMBERS OF STAMES, DETAILS OF ACQUISITION WITH DATES AND PRICE.

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In the company data from sevenare the authors. As there doubt letter of effect is fixed with SSBs or me public.

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The Company shall sender times the reservance or securities proteines become transferrable.

The Company shall sender times the reservance or securities proteines become transferrable reservance or company or the security of the securities of the securities

SECURITIES AND EXCHANGE BUARD OF INDIA (BUYSACK OF SECURI 9. The Board has continued to the date of the Board Meeting of a enquiry into the affairs and prospects of the Company and that if has treamed in adjusted to the 17. 2012 ("Board Meeting") and the date of passals pile special resolution by portal batter (it. in best date specially 50 yet of Company of the Company of the Company and the Security of the Security of the Company of the Security of the Company of the Company of the Company of the Company for recept of day competed postal batter (in yet postal batter). The best date specially of the Company for recept of day competed postal batter (in yet postal batter) of the Company of the Compa

SURVIVING COURT OF REPORT OF THE REPORT DOES DE LEGET OF THE REPORT DOES DE LEGET OF THE REPORT DATED DECEMBER 17, 2019 RECEIVED FROM 0,P. TULSYAN & CO, CHARTERED ACCOUNTANTS AND STATUTORY AUDITORS OF THE COMPANY, ADDRESSED TO THE BOARD OF DIRECTORS OF THE COMPANY IS REPRODUCED RELOW.

In Board of Directors
Adilys Vision Limited
M-20, Adilys House, 1st, 2nd & 3rd floor,
Road No. 26, S. K. Nagar, Pana-800001, Bihar
Dear SisyMadur.

Auditor's report in respect of the pn

User Sirshindton.

Statisticity Audiors or report in respect of the proposed Bey-back of equity shares of Aditys Vision Limited ("the Company") in terms of the clause (sigl of Regulation SIV(s)) of Scheddels of this Securilies and Euchanep Beard of India (buty Seat of Securities) Regulations, 2018 (as amended ("Sequitate Regulations").

The Sound Officeron of Securities ("Sequitate Size Securities) ("Sequitate Regulations") in the Company (securities) and Euchanep Size Securities ("Sequitate Size Securities).

The Sound Officeron of Aditys Vision Limited Inter appropriate ("Securities Size Securities Size Securities Securities Size Securities Siz

We have been requested by the management of the Consept to provide a report on the accompanying statement or promissible capital programent (breading permissible) regular programent (breading permissible). So explained 50, 2019 (the Premissible Capital preferration of the "Statement") prepared by the management of the Consept of the C

circumstances.

History Responsibility or the requirements of the Boyback Regulations, it is not responsibility to provide sectionable assurance that the provided of the requirements of the Boyback Regulations, it is not responsibility to provide national estimators that are designed to the requirements of the Boyback Regulations of the responsibility to provide section the selection of the responsibility of the responsibility of the responsibility of the response of the re

d on singuiries conducted and our examination as above, we report that: we have enquired into the state of affairs of the Company in relation to its audited financial statements as at and of the half syst model Suptember 30, 2019 which have been approved by the Board of Directors of the Company December 17, 2019.

for the half yet ended Splatinet 20, 2019 which make been approved by the consensus continues on one consensus of the December 12, 2019 which cause been approved to expose the property of the Consensus of the C

shareholder's resolution with regard to the proposed supposed are declared.

This report has been its used at the request of the Company solely for use of the Company (i) in connections with the proposed subjects of requiry shares of the Company solely for use of the Company (ii) in connections with the proposed subjects of requiry shares of the Company in pursuance to the protections of Section 188 and other applicable proposed subjects of requirements to the protection of Section 188 and other applicable protections of Section 188 and other applicable protections of the Section 188 and other applicable protections of the Section 188 and other applicable provides to the subject of section 188 and other applicable provides to the subject of section 188 and other applicable provides to the subject of section 188 and other applicable provides to the subject of the Section 188 and other applicable provisions of the Act and the Buylanck Regulations, and may not be provided to any other purpose.

Sd/-For D.P. Tulsyan & Co.

Annexure A

Statement of permissible capital payment

Computation of amount of permissible capital payment for the buy-back of equity shares in accordance with Section

88(p) of the Companies Act. 2013 ("the Act") based on audited financial statements as at and for the half year ended

speciments 93, 2014.

| Audited Financial Statements<br>1411.05<br>1518.94 |
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| 1518.94  |
| 1518.94  |
|  |
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|  |
| 1518.94  |
| 2929.99  |
| 732.50   |
| 670.00   |
|  |

by the Board of Directors in their meeting held on December 17, 2019.

For Aditya Vision Limited

For O. P. Tulsyan & Co. Chartered Accountants

Sd/-Sanjay Kumar Agarwal Partner Firm's registration No. 500028N Membership No. 044173 of 1990 UDIN: 19044173AAABR7606

10. RECORD DATE AND SMARHOLDER'S ENTITLEMENT
11. As required under the Bulphack Regulations, the Company has amounced the record date (the "Recent Date") of February 12. 2020 for the purpose of determining the entitlement and the names of the sharholders, who are objective to the purpose of determining the entitlement and the names of the sharholders, who are objective to the purpose of the sharholder of the Bulphack (feet is divided into the categories:
11. As a defined in the Regulation (2016) of the Bulphack Regulations, a "Small Shareholders in a sharholder with the Shareholders of the Regulations," and the Shareholders of the Shareh

I REGULATIONS, 2018, AS AMENDED

AND A STATE OF THE STATE

where these Casify Dehase are assumed to be held to relate of the entirement and will be considered signalisms, where these Casify Dehase are assumed to be held to related of Casify. Alter accepting the Equity Shares transition on the basis of entirement, the Early Shares late to be bought back, and are as one category and first be accepted, in proportion to the Equity Shares late to be bought back, and are assumed in the offer by Equity Shares shares who have entirement in the offer by Equity Shares shares who have entirement in the offer by Equity Shares shared one and are assumed to the Equity Shares shared one of the entirement in the offer by Equity Shares shared and expended and one of the entirement of the entiremen

a russon namer, twin the fractional entitlement shall be ignored for composition of entitlement in branch capitals. Shares in Buydack or programment of the composition of entitlement in branch capitals. The maximum number of Equity Shares that can be tendered under the Buydack by any Eighie Shareloider connect exceed the number of Equity Shares that do not be tendered and the shareloider connection of the shareloider and t

Collection estructions for participation as the Buryack (lender of Equity Shares in the Buryack) as well as the act on the Record Day included in the Little of Other window the set in the Groups by the Equity Shares of the Company as more present on the Equity Shares of the Company as PROCESS AND METHODTO BE ADDRESS OF THE BUTYACK AND METHOD BE ADDRESS OF THE BUTYACK AND METHOD

by Elpide Shareholders through their respective socks brokers during mornal trading hours of the secondary market. In the treating process, the Correspond better may also process the orders received from the Elpide 2.2. Procedure to be followed by Elpide Shareholders:

Li in accordance with the provise to regulation 46(1) of the Securities and Eschange Board of India (Listing Obligations and Disclowers Requiremental) Regulations, 20(1), effective from Agrid 1, 20(1), transferr of the Corresponding of the Cor

containing bilding system to the Espais Sharedwise. In Introduction Regulation Staff (1965) generated by the bild III and the Application number. Del Dick etil D, number (2004) States Intered to the Side Side III and III a

Shares under the Buyback.

Excess domat Equity Shares or unaccepted dumat Equity Shares, if any, tendence by the Elipide Sharesh returned to them by the Clearing Corporation. If the securines transfer instruction is rejected in the deposit or law prises the such inscribed security of depository poor for a law prises (the such securities to the transferred to the Sharesholder Blosher's depository poor The Company's Brother would issue a contract note to the Company for the Equity Shares accept Buydack.

Buyposic.

It Eligible Stateholders who intend to participate in the Buyback should consult their respective stock broker for any cost, applicable taxes, charges and expenses (recluding brokesage) ties, that may be levied by the stock knowled problems of the selling shareholders for tendering English States in the Buyback (secondary matter transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity States could be ned of such costs, applicable taxes, changes and expenses (recluding burkenpa) and the Company accepts an responsibility to bear or supposed to the such changes and expenses (recluding burkenpa) and the Company accepts an responsibility to bear or it. In Equity States accepted tought and ying in the such acceptance of the company of the such acceptance of the such accep

COMPLIANCE OFFICED
INVESTIGATION OF THE OFFICE OF THE OFFI

ia. Delivern 10.00 a.m. in 5.00 p.m. indican Standard Time on all working days except Saturday, Sunday and public holidays, at the following address: "Saturdamana Budder," No. 1, Club House Roud, Chernal – 600 002 Address: "Saturdamana Budder," No. 1, Club House Roud, Chernal – 600 002 Address: "Saturdamana Budder," No. 1, Club House Roud, Chernal – 600 002 Famili: Previous Colores In the Chernal Resident Colores In the Internation Resident In the Resident Colores In the Internation Colores Int

Managing Director (DIN: 01636599)



## **ADITYA VISION LIMITED**

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ADITYA VISION LIMITED ("COMPANY") FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This Public Ansourcement (the "Public Ansessement") to their mode pursuant to the provisions of Regulation 7(0) 
THROUGH TEMPORE OF THE STATE OF THE

to Li (CDI). Sust unmover feet, stone drip, exponent see, etc. (the "Retriests asset) 2.62.8" not the apprague or one tool.

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maximum amount mentioned alloyeased in 2.28% of the supressed of the fully policy penulty share capital and free minered as yor the full set abuilded financial senterent for the allay second designation 20,000 for the Company.

The funds for the implementation of the proposed Boyacks will be sourced out of fine reserves and securities previously an experimentation of the proposed Boyacks will be sourced out of fine reserves and securities previously an experimentation of the proposed Boyacks will be sourced out of fine reserves and securities previously and the security of the security of the security of the security of the company shall have been secured to the security of the proposed between the security of the security of the security of the Company of the Company of the Capital and persons in control, (6) key Managetal Prisonered of the Company is not the capital of the personal proposed in control, (7) (20) (1) and (6) Approprie Early Stress purchased or soil by the personal proposed and the security of the security of the security of the personal proposed and the security of the security of the security of the personal proposed and the security of the security of the security of the personal proposed and the security of the security of the personal proposed and the security of the security of the personal proposed and the security of the personal proposed and the security of the security of the personal proposed and the

| Sr. No. | Name                   | No. of Equity Shares held | Percentage (%) of Issued Equity Share Capital |
|---------|------------------------|---------------------------|---|
| 1       | Yashovardhan Sinha     | 3382850                   | 23.97   |
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| 4       | Yosham Vardhan         | 346800                    | 2.45  |
| 5       | Rashi Vardhan          | 750000                    | 5.32  |
| 6       | Yashovardhan Sinha HUF | 28000                     | 0.20  |
|         | Total                  | 8015500                   | 56.80   |

| Name                        | Aggregate<br>Number of<br>Equity Shares<br>purchased/ sold | Mature of<br>Transactions<br>(buy/sell) | Maximum Price<br>Per Equity<br>Share (?) | Date of<br>Maximum<br>Price | Minimum<br>Price per<br>equity<br>shares (7) | Date of<br>Minimum<br>Price |
|-----------------------------|--|---|--|-----------------------------|--|-----------------------------|
| Yashovardhan<br>Sinha       | 96,000   | Market Purchase                         | 24.20                                    | November 20,<br>2019        | 23.50  | November<br>20, 2019        |
| Yashgvardhan<br>Sinha (HUF) | 28,000   | Market Purchase                         | 25.55                                    | August 02,<br>2019          | 22.05  | September<br>06, 2019       |

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EURITIES AND EXCHANGE BOARD OF INDIA (BUYSACK OF SECUR.

To Beard his continued to the date of the Buard Meeting I, clearle Desmeter 17, 2019 that it has made a fall senior property into the sitiars and prospects of the Company and that it has formed the opinion that.

That immediately blooking the date of the Meeting of the Board convented for approving the Bydock Ic., Discretifer 17, 2019 (Board Meeting) and the date of passing the special resolution by possib basile (i.e., the tast date specified by the Company) of recologic all also contained possib basile on or e-vollen), have when the no grounds on whether the property of th

Bankrupdy Code, 2016, as amended (in the extent notified and in force). The Text of the Report Date December 17, 2019 Received From 0.P. Tulsyan & CO, Chartered Accountants and Statutory Auditors of the Company, Addressed to the Board of Directors of The Company is reproduced below:

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

Does Dis Michaelm.

Statistically Audited are report in respect of the proposed Buy-back of equity phases of Aulitya Vision Limited ("the Company") in terms of the clause (pi) of Regulation (5/16) of Schedule of the Securities and Eachange Board or totale (buy Sack of Securities). Figure 12: 1018 as an emiscle ("Bighout Regulations).

That specif is issued in accordance with our states as Statistory Auditors of the Company.

The report is issued in accordance with our states as Statistory Auditors of the Company.

The report is issued in accordance with our states as Statistory Auditors of the Company.

The report of the Statistics of the Statistics of the Statistics of Section (8, 6) and 70 of the Company for Section (8, 6) and 70 of the Company for Auditors of Section (8, 7) and Statistics of Section (8, 7).

We have been recognised by the management of the Company for proteins a report on the accompany statistics of purpose and the Statistics of the

rounstances.

"\*\* Responsibility
ursuant to the projection of the Buyback Regulations, it is our responsibility to provide reasonable assurance that
we have injuried into the state of affairs of the Company in relation to the latest audited financial statements as all
and for the full sper ended September 30, 2019.

and for the fully served disputed on the Control on the full selection to the failed usual definition distributed with and for the fully served disputed on the full selection of the full selection o

ed on enquiries conducted and our examination as above, we report that:

Ye have enquired into the state of affairs of the Company in relation to its audited financial statements as at and
the half year ended September 30, 2019 which have been approved by the Soard of Directors of the Company
of Discember 17, 2019.

Based on engalists conductive and use asserted and the company in relation or as executed to the state of states of the Company in relation or as executed to the state of states of the Company of the third year entired September 30, 2019 which have been approved by the Section of the Company of the Center 17, 2012 which have been approved by the Section of the Company of the Center 17, 2012 which have been approved by the Section of engage the section of the Center 18, 2012 of the Section 18, 2012 of the

sharkminder's resolution with regards the proposed byplack are declared.

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Sd/-For O.P. Tulsyan & Co.

Annexure A

Statement of permissible capital payment

Computation of amount of permissible capital payment for the buy-back of equity shares in accordance with Section

8(2) of the Companies Act. 2013 ("the Act") based on audited financial statements as at and for the half year ended

| (₹ in Lakhs                               |  |
|---|--|
| Audited Financial Statements              |  |
| 1411.05                                   |  |
|   |  |
| 1518.94                                   |  |
| 1010.01                                   |  |
|   |  |
| 1518.94                                   |  |
| 2929.99                                   |  |
| DE SE |  |
| 670.00                                    |  |
|   |  |

financial statements of the Company as at and for the half year ended on by the Board of Directors in their meeting held on December 17, 2019. For Aditya Vision Limited

For O. P. Tulsyan & Co. Chartered Accountants

BITAMEN OF THE PROMOTERS / PERSON IN COUNTROL OF THE COMPANY TO TROPES GOULT'S SAMES FOR BUYANCH MONTHMEN HE NUMBER OF SAMES, DEFAULS OF ACUSED STATE OF THE DEFAULT OF THE THE PROMOTERS AND PRICE.

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SP REGULATIONS, 2018, AS AMENDED

such Eligible Strumbiolisms with a common PAN for determining the category (Small Shareholder or General) and entirement under the Buylack. In case of print shareholdine, the Company will club together the Equity Shareholder or General) and entirement under the Buylack. In case of print shareholdine, he company will club together the Equity Shareholder and the state where the sequence of the PANs of the pirit shareholders is defined, as case of Eligible Shareholders and the state of the PANs of the pirit shareholders are not available, the Company will check the sequence of the market and is in the state of the pirit shareholders are not available, the Company will check the sequence of the market and is pirit before and chick the pirit shareholders are not available, the Company will check the sequence of the market of pirit shareholders are in case of the pirit shareholders are identical.

The manner PAN will not be chicked together for determining the category and will be considered spreading with the season of the pirit shareholders are held for offerent or interesting the season of the company of the state of the pirit shareholders are held for offerent or interesting the season of the seas

a round morber, then the fractional entitlement shall be ignored for computation of entitlement to breider Equity. The rounderman number of Equity Observe in the case to sentered under the Buylock by any Eligible Statesholder and the Record Date. If the Buylock is also the sentence of the Record Date in the Buylock is any Eligible Statesholder as on the Record Date. If the Buylock is a residence of the Record Date in the Buylock is a residence of the Record Date in the Buylock is a residence of the Record Date in the Buylock is a residence of the Record Date in the Buylock is a residence of the Record Date in the Record Date Date in the Record Date i

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4. COMPLIANCE DEFICIENT
Investion may contact for any charification or to address their girevances, if any, during office hours i.e. 10.30 a.m.
5.30 p.m. on all stroking days except Salarday, Sanday and public holidays.

Mb. Alankha Arya - Company Secretary's Compliance Officer

After Whise Limits

Mc 20. Address Hose, Limits

Mc 20. Address Hose, 1st. 2nd & 3rd Poor, road No. 26. S. N. Nagar Patria - 800001; Bina; India

Mc 20. Address Hose, 1st. 2nd & 3rd Poor, road No. 26. S. N. Nagar Patria - 800001; Bina; India

Mc 20. Address Hose, 1st. 2nd A 3rd Poor, road No. 26. S. N. Nagar Patria - 800001; Bina; India

Mc 20. Address Hose, 1st. 2nd A 3rd Poor, road No. 26. S. N. Nagar Patria - 800001; Bina; India

Mc 20. Address Hose, 2nd A 3rd Poor, Road Norszanda, Capital Complexion, India

Mc 20. Address Hose, 2nd Poor, Road Norszanda, Capital Complexion, India

Mc 20. Address Hose, 2nd Road Norszanda, Road Norszanda

Le, universit IV.O. 2.m. to 20.00 pm. Indian Soldierd of me on all working days except Saturday, Sanday holidays, at the following address. American Linder Comparts Envirorise Linder Comparts Envirorise Linder Comparts Comparts Envirorise Linder Comparts Comparts Envirorise Linder Comparts Comparts Envirorise Linder Comparts Envirorise Linder Comparts Envirorise Linder Comparts L

Cleated Parsen: Max Ada Midnin; J SEBI Registration No: Nako00011939

DIRECTORS\* RESPONSIBILITY
As per Pispalation 24(8) (a) of the Myshack Regulations, the Board of Direction of the Company accepts responsibility
of all the information contained in this Public Announcement and confirms that such document contains from a "direction" and direction of the Company accepts responsibility
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and no held of the Board of Direction of Address Values Limited

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8d/-Yashovardhan Sinha Managing Director (DIN: 01636599)