

October 01, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of the Proceedings of the 23rd Annual General Meeting held on September 30, 2022

Dear Sir/Mam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith proceedings of the 23rd Annual General Meeting of the Company held on Friday, September 30, 2022.

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

Thanking you

Yours faithfully

For Aditya Vision Limited

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arya

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Akanksha Arya
Company Secretary

Gist of the proceedings of the 23rd Annual General Meeting of "Aditya Vision Limited" held on September 30, 2022

The 23rd (Twenty Third) Annual General Meeting (AGM) of the shareholders of the Aditya Vision Limited ("company") was duly convened and held on Friday, September 30, 2022 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company welcomed all the members present to the 23rd Annual 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 Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services Limited (CDSL) which had commenced on Tuesday, September 27, 2022 at 09:00 AM and ended on Thursday, September 29, 2022 at 05:00 PM on all resolutions set forth in the Notice.

The chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.

The Company Secretary 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 resolutions set out in the notice.

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

Ordinary Business:

1. Approve and adopt the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & loss account for the year ended as on March 31, 2022 together with Reports of the Directors' and Auditors' thereon.
2. Declaration of Final Dividend @ 60 % (i.e. Six Rupees) per equity shares on face value of Rs. 10/- per share for the Financial Year ended March 31, 2022

3. Appointment of Mrs. Sunita Sinha having (DIN 01636997) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

4. Approval for borrowing power of the Company under Section 180 (1) (c) of the Companies Act, 2013
5. Approval for creation of securities on the movable and immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013
6. Approval of limit for making investments/extending loans and giving guarantee or providing securities in connection with loan to any body corporate or person under Section 186 of the Companies Act, 2013
7. Approval of limits of loans, investments, guarantees or security under section 185 of the Companies Act, 2013
8. Appointment of Mr. Nusrat Syed Hassan (DIN- 01885538) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from 01st July 2022 to 30th June 2027.
9. Appointment of Mr. Rahul Kumar (DIN- 07278945) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from 01st July 2022 to 30th June 2027.
10. Approval for payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company
11. Approval of Related Party Transactions-to approve and pay Consultancy fee to Mr. Tushar Jha, Son in-law of Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company
12. Approval of Related Party Transactions- to approve and pay remuneration to Mr. Aakarsh Singh, Son-in-law of Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company
13. Approval of Related Party Transactions-to approve and pay remuneration to Mrs. Succhi Pandey (Marketing Manger), wife of Mr. Nishant Prabhakar, Whole Time Director of the Company

14. Approval of Related Party Transactions- to approve and pay remuneration to Mrs. Rashi Vardhan (Legal Consultant), Daughter of Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company
15. Approval of Related Party Transactions- to approve and pay remuneration to Mrs. Yosham Vardhan , Daughter of Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company
16. Approval for payment of remuneration of Mr. Nishant Prabhakar (DIN: 01637133) Whole Time Director of the Company.

Speaker Shareholders present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Company Secretary informed the members that the voting results shall be declared within 48 (Forty-Eight) hours from the conclusion of this meeting and accordingly the same shall be disseminated to the stock exchange in terms of Listing Regulations and also uploaded on the website of the Company.

The Meeting concluded at 05:35 PM with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Vision Limited

akanksha arya

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**Akanksha Arya
Company Secretary**

***Note-**

This is a summary of the proceedings of the 23rd Annual General Meeting and may not be regarded as the minutes of the Meeting.