

Date:- September 03, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001

Scrip Code: 540205

Sub:- Outcome of Board Meeting and Intimation of Date of 23rd Annual General Meeting, Book Closure and E-Voting

Dear Sir,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Saturday, September 03, 2022 have discussed and approved the following:

1. Considered and approved the Audited financial statements of the Company for the financial year ended March 31, 2022.
2. Considered and approved the appointment of Mrs. Sunita Sinha (DIN-01636997), who retires by rotation and, being eligible, offers herself for re-appointment.
3. Considered and approved the remuneration payable to Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director and Mr. Nishant Prabhakar (DIN:01637133) Whole Time Director of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company
4. Approved all Related Party Transactions subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
5. Considered and approved the Director's Report along with its annexure thereto for the year ended March 31, 2022.
6. Considered and approved notice of 23rd Annual General Meeting to be held on **Friday, September 30, 2022** at 04:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
7. Decided to close the register of members of the Company from **Saturday, September 24, 2022 to Friday, September 30, 2022**(Both Days Inclusive)

and cut-off date will be **Friday, September 23, 2022**. Member's whose names are appearing on register of members as on the cut-off date i.e. **Friday, September 23, 2022** shall be eligible for e-voting and Dividend. E-voting will start from **Tuesday, September 27, 2022 at 09.00 AM and ends on Thursday, September 29, 2022 at 05.00 PM.**

8. Board has appointed M/s Deepak Dhir & Associates as a scrutinizer for conducting e-voting of 23rd Annual General Meeting of the company.
9. Appointment of Amit Kumar Agrawal & Associates (FRN-017132C) as an Internal Auditor of the Company for the Financial Year 2022-23.
10. Appointment of M/s Deepak Dhir & Associates as Secretarial Auditor of the Company for the Financial Year 2022-23.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

akanksha
arya

Digitally signed by akanksha arya
DN: c=IN, o=Personal,
pseudonym=db31e2f8c84483f018703238
d5d724b1511c44f153f729708b7395f9bd00
3bf, postalCode=802160, st=BIHAR,
serialNumber=0a2c147bf493a6075ae72fde
d9bd2564b3d970e7681f7e1305052875376
e4118, cn=akanksha arya
Date: 2022.09.03 14:27:32 +05'30'

Akanksha Arya
Company Secretary



+91-612-2520854
+91-612-2520674



headoffice@adityavision.in



www.adityavision.in



1 st, 2nd & 3rd floor, Aditya House
M-20, Road No. 26, S.K Nagar
Patna, Bihar -800 001 INDIA