

Showrooms

Patna

- Bailey Road
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Dot Zip
- Boring Road
- Zero Mile

 **LG**
Best Shop

 **SAMSUNG**
Plaza

 **SONY**
Centre

Gaya

- Swarajpuri Road

Muzaffarpur

- Club Road

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Golambar

Begusarai

- HH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phoolheet Market

October 20, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub:- Minutes of 18th Annual General Meeting

Dear Sir(s),

With reference to the captioned subject, please find attached copy of Minutes of 18th Annual General Meeting held on Thursday 21st September, 2017 at 02.00 p.m. at 9 to 9 Banquet Hall (Shapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of Listing regulations.

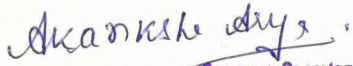
This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Vision Limited

For Aditya Vision Limited


Company Secretary

Akanksha Arya
Company Secretary

Encl : as above



HELD AT _____

ON _____

TIME _____

MINUTES OF THE EIGHTEENETH ANNUAL GENERAL MEETING OF THE MEMBERS OF ADITYA VISION LIMITED HELD ON THURSDAY 21ST SEPTEMBER, 2017 AT 9 TO 9 BANQUET HALL (SHAPPHIRE), NUTAN PLAZA, BANDAR BAGICHA, PATNA-800001, BIHAR, INDIA

DIRECTORS PRESENT:

Mr. Yashovardhan Sinha	Chairman & Managing Director
Mr. Nishant Prabhakar	Whole Time Director
Mrs. Sunita Sinha	Director
Mr. Chandra Shekhar Prasad Gupta	Independent director

IN ATTENDANCE:

Akanksha Arya	Company Secretary
Dhananjay Singh	Chief Financial Officer

SCRUTINIZER PRESENT:

Ekta Kumari	M/s K E & Company, Practicing Company Secretaries & Secretarial Auditor
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AUDITOR PRESENT:

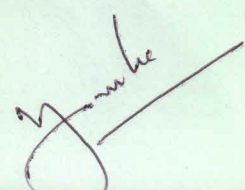
Nishant Maitin	Representative of Statutory Auditor, M/s O.P. Tulsyan & Co., Chartered Accountant
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TIME OF COMMENCEMENT AND CONCLUSION OF ANNUAL GENERAL MEETING

The 18th Annual General Meeting was commenced at 02.00 p.m. and concluded at 03.30 p.m.

CHAIRMAN

Mr. Yashovardhan Sinha, Chairman occupied the Chair and conducted the proceedings of the meeting. After verifying the attendance Register, the Chairman declared that the requisite quorum were present and called the meeting to order. All the Directors of the Company attended the meeting. The Chairman further informed that company has not received any Proxy form. The Chairman also informed that the all the Statutory Registers and documents as per the provisions of the Companies act, 2013 and Rules made there under, were available for inspection by the Members of the Company.



CHAIRMAN'S STATEMENT

The Chairman then delivered the speech addressed to the shareholders of the Company. The Highlights of the speech are as under:

Last year also happened to be a landmark year for your company as your company became the second company to go for IPO and got listed on BSE on SME Platform. Further, I am happy to inform you that investors have shown tremendous confidence in your company as your company shares was oversubscribed.

Your Company is in the business of Retail trading of Electronic Items. During financial year 2016-17, despite challenging business environment your company's total sales registered a growth of 50.40% to 361 cores from 240 crores in previous financial year. Your company's net profit margin has been increased by 46.15% to 1.70 crore from 1.16 crore in previous year. EBITDA also grew by 2.15% to 1.42% compared to 1.39% in previous year and in absolute terms Rs. 1.79 crores or 53.50% from 3.35 crore to 5.14 crores in current year.

During this reporting period company opened 5 showrooms in 4 districts of Bihar in Begusaria, Purnia, Patna and Siwan and we are happy to inform that all new showrooms are doing reasonably well. Company proposes to open more showrooms in another district of Bihar in current financial year.

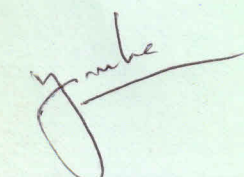
Let me take this opportunity to thank you all, our investors and shareholders for your confidence in us, and our employees for committing their talent tenacity to our success. It is your trust and Commitment that enables our progress and encourages us to strive for excellence. We look forward to continuing along our successful path together with you.

NOTICE OF MEETING

With the consent of the members present, the notice dated 28th August, 2017 convening the Annual General Meeting and the Director's report was taken as read. The Chairman thereafter called upon Miss Akanksha Arya, Company Secretary of the Company, to read out the Auditor's Report and Secretarial Auditor's Report. The Company Secretary informed the members that as per SS-2 only reservations and qualifications contained in the Auditor's Report is read here and our company does not have any such so, the requirement is dispensed with.

The Company Secretary informed further that in the Secretarial Audit Report there is a qualification given by our Secretarial Auditor that the filing of forms/returns with statutory and /or regulatory Authorities, in a few cases were not done on time and hence there were late filing in such cases. On this Management clarified that Company is delayed on some filings, but with late filing we have filed all the forms and returns and in future we will consider this matter.

The Company secretary now put the following resolutions as set out in the Notice convening the AGM, which were proposed and seconded by the members.

ORDINARY BUSINESS**Item No. 1 Adoption of Financial Statements**

CHAIRMAN'S INITIALS

RESOLVED THAT the Audited Balance Sheet as at 31st March, 2017, Profit and loss Account for the period from 01.04.2016 to 31.03.2017 together with the schedules and notes appended thereto and the Auditors Report thereon be and are hereby approved and adopted.

Proposed by: Mrs. Sunita Sinha
Seconded by: Mr. Nishant Prabhakar

Item No. 2 Re-appointment of Mrs. Sunita Sinha (DIN 01636997) as Director, who retires by rotation

“RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013, Mrs. Sunita Sinha (DIN 01636997), Director of the Company, who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

Proposed by: Mr. Nishant Prabhakar
Seconded by: Mrs. Vandana Sinha

Item No. 3 Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow (Registration No. FRN 500028N) as Statutory Auditor

RESOLVED THAT, pursuant to provisions of section 139 of the Companies Act 2013 and all other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force) the appointment of M/s O. P. Tulsyan & Co, Chartered Accountants, Lucknow (Registration No. FRN 500028N) be and is hereby appointed to hold the office as auditors till the conclusion of next Annual General Meeting to conduct audit for the financial year 2017-18 with such remuneration as may be mutually decided between Board of Directors and Auditors.

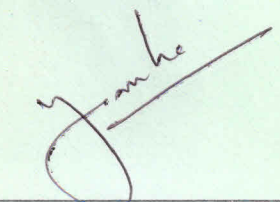
Proposed by: Mr. Nishant Prabhakar
Seconded by: Mr. Yashovardhan Sinha

RESOLVED FURTHER THAT Mr . Yashovardhan Sinha (S/o Ramnandan Prasad Sinha, R/o Flat No. 27, Kaveri Apartment, Bander Bagicha, Patna-800001, DIN 01636599)Chairman & Managing Director be and are hereby authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.”

Information on Voting at the AGM

The Company Secretary informed to the members that the Chairman of the Meeting demanded for poll. So, voting at the AGM shall be conducted through Ballot paper. The Scrutinizer Miss Ekta Kumari, Practicing company secretary was present to facilitate the Ballot Voting for the purpose of voting through Ballot paper at the AGM.

The Ballot paper was handed over to the Shareholders present at the meeting. The Company Secretary requested Members to fill up the Ballot paper and put the duly signed folded Ballot paper in the Ballot Box duly locked by the Scrutinizer and which was kept at premises. The Members thereafter has cast their vote at the AGM through Ballot paper in respect of Resolutions No. 01 to 03 set out in the Notice of AGM. After all the members has cast their votes and put the Ballot



HELD AT _____

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papers in the ballot box, the ballot box were handed over to the Scrutinizer for furnishing their report to the Chairman.

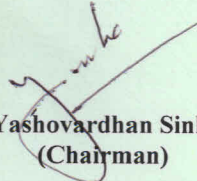
The Company secretary informed the members that result of Voting at the AGM shall be announced within 48 hours of the conclusion of AGM, by intimation to Stock Exchange and would be displayed on the Company's website www.adityavision.in

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the chair.

Date: 21.09.2017

Place: Patna


Yashovardhan Sinha
(Chairman)