

## 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

August 28, 2017

#### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540205

#### **Sub:- Outcome of Board Meeting, Notice of 18<sup>th</sup> AGM and Book Closure**

Dear Sir(s),

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 28<sup>th</sup> August, 2017 at the registered office of the Company at M-15, S.K.Nagar, Main Road, Patna-80001, Bihar, have discussed and approved the following:

1. Consider and approved notice of 18th Annual General Meeting to be held on Thursday, 21st September 2017 at registered office of the company at 2:00 P.M.
2. Decided to close the register of members of the Company from 15th September, 2017 to 21<sup>st</sup> September, 2017 (Both Days Inclusive).
3. To appoint O.P.Tulsyan as Statutory Auditor of the Company for the Financial Year 2017-18.

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copy of notice of 18<sup>th</sup> AGM to be held on 21<sup>st</sup> September, 2017.

A copy of the notice of the same been dispatched to shareholders on Monday, 28<sup>th</sup> August, 2017 and a copy of the same has also been given on the website of the Company.

The meeting of the Board of Directors commenced at 4.30 pm and concluded at 7.00 pm.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Vision Limited

For Aditya Vision Limited

*Akanksha Arya*

Akanksha Arya Company Secretary  
Company Secretary



**ADITYA VISION LIMITED**

**CIN:** L32109BR1999PLC008783

**Registered Office:** M 15, S.K. Nagar, Main Road, Patna, Bihar - 800001.

**NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING:**

Notice is hereby given that the **Eighteenth (18<sup>TH</sup>)** Annual General Meeting of the members of **ADITYA VISION LIMITED** will be held on Thursday, 21<sup>st</sup> September 2017 at 02.00 p.m. at 9 to 9 Banquet Hall (Shapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, to transact the following business:

**ORDINARY BUSINESS**

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

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors' and Auditors' thereon.

**Item No. 2 - Appointment of Director**

To appoint a Director in place of Mrs. Sunita Sinha (DIN 01636997) who retires by rotation and, being eligible, offers himself for reappointment.

**Item No. 3 - Appointment of Statutory Auditors**

To appoint the Statutory Auditors.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:-

**"RESOLVED THAT** pursuant to the provisions of Section 139 read with the Rule 4 of the Companies (Audit and Auditors) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013, M/S O.P.Tulsyan & Co., Chartered Accountants, having Membership No. 044173 and Firm Registration No 500028N, as issued by the Institute of Chartered Accountants of India, be and hereby appointed as a Statutory Auditors of the Company to holds the office till the conclusion of the next Annual General meeting of the Company, at a remuneration as may be decided by the Board of Directors of the Company in addition to reimbursement of all out-of-pocket expenses in connection with the audit of accounts of the Company.

**By Order of the Board of Directors  
For Aditya Vision Limited**

Place : Patna  
Date: 28<sup>th</sup> August, 2017

**Akanksha Arya**  
Company secretary  
ACS-45021

## **Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective must be received by the Company, at its Registered Office not less than 48 hours before the Meeting.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the company will remain closed from **15<sup>th</sup> September, 2017 to 21<sup>st</sup> September, 2017** (both days inclusive) for the purpose of the 18<sup>th</sup> Annual General Meeting
3. Members desirous of obtaining any information concerning the accounts and operations of the company are requested to send their queries to the company at least seven days before the Meeting at its registered office, so that information required by the members may be available at the meeting.
4. All documents referred to in the notice and the explanatory statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection by the Members at the Registered Office of the Company during office hours on all working days between 10.00 a.m. to 5.00 p.m. from the date of hereof up to the date of the Annual General Meeting.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding share in physical form can submit their PAN details to the Company / Registrars and Transfer Agents, M/s Cameo Corporate Services Ltd.
6. Members are requested to notify the change in their address to the Registrar and Share Transfer Agent of the company.
7. There is no any Special Business required by the Company so, Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business is not annexed in the Notice.
8. Members attending the meeting are requested to bring their copy of the Annual Report and the attendance slip attached thereto dully filled in and signed and hand over the same at the entrance of the hall.

9. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change of address immediately to the Company / Registrars and Transfer Agent, M/s. Cameo Corporate Services Ltd.
10. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
11. Details under clause 49 of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment / re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment / re-appointment.
12. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the company electronically.
13. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
14. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company/Depository participants for admission to the meeting hall. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID Numbers for identification.
15. A route map showing directions to reach the venue of 18<sup>th</sup> AGM is given at the end of this Notice as per the requirement of Secretarial Standards -2 on "General Meeting."

## ANNEXURE TO ITEM NO. 2 OF THE NOTICE

### Details of the Director seeking re-appointment at the forthcoming Annual General Meeting

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard on General Meetings (SS-2)]

<b>Name of the Director</b>	Sunita Sinha
<b>Date of Birth</b>	01.06.1963
<b>Age</b>	54
<b>Nationality</b>	Indian
<b>Qualification</b>	Bachelor of Arts
<b>Experience</b>	She has more than 16 years of experience in the business and industry. She looks after day to day routine operational activities of our Company
<b>Terms and Conditions of appointment or re-appointment</b>	Appointed as Non Executive Director liable to retire by Rotation
<b>Date of Appointment on Board</b>	31.03.1999
<b>Shareholding in the Company</b>	22,85,250 equity shares (16.20%) of Rs. 10/- each
<b>Relationships with other Directors, Manager and other Key Managerial Personnel</b>	Mrs. Sunita Sinha is the wife of Managing Director Mr. Yashovardhan sinha
<b>No. of Meetings of the Board attended during the year</b>	13 meetings held during the Financial year 2016-2017. She was present in all the Meetings.
<b>Directorships of other Indian Companies</b>	Aditya Consumer Vision Limited
<b>Membership/ Chairmanship of Committees of other Companies</b>	No Memberships / Chairmanships of Committees of other Companies.
<b>Membership/ Chairmanship of Committees of this Companies</b>	<ol style="list-style-type: none"><li>1. Member of Audit Committee</li><li>2. Member of Stakeholders Relationship Committee</li><li>3. Member of Nomination &amp; Remuneration Committee</li></ol>

**By Order of the Board of Directors  
For Aditya Vision Limited**

Place: Patna  
Date: 28.08.2017

**Akanksha Arya**  
Company secretary  
ACS-45021

## 18<sup>th</sup> ANNUAL GENERAL MEETING

Date : Thursday, 21<sup>st</sup> September, 2017

Time : 2:00 p.m.

Venue : 9 to 9 Banquet Hall, Nutan Plaza, BanderBagicha, Patna-01, Bihar.

### Route Map to the venue of AGM

