

## 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 State Bank

### Siwan

- K.B. Nursing Home  
Babunia More

**September 22, 2017**

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540205**

**Sub:- Proceedings of the 18<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2017**

Dear Sir(s),

The 18<sup>th</sup> Annual General Meeting of the members of the company was 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, India.

Mr. Yashovardhan Sinha (Chairman & Managing Director), Mr. Nishant Prabhakar (Whole Time Director), Sunita Sinha (Non-Executive Director) along with Mr. Dhananjay Singh (Chief Financial Officer) and Ms. Akanksha Arya (Company secretary) of the Company were present at the meeting.

Mr. Yashovardhan Sinha, Chairman welcomed the members at the Annual General Meeting and took note that 5 members were present physically.

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 delivered the speech. The Chairman announced 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.

The Chairman declared, with the permission of the Members, that the notice convening 18<sup>th</sup> Annual General Meeting and the Directors' Report, having been circulated already, is taken as read.

The Company Secretary stated the resolutions set out in the agenda.





# Aditya Vision Limited

CIN : L32109BR1999PLC008783  
An ISO 9001:2008 Certified Company

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

Ordinary Business:

1. Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2017 and reports of the Board of Directors and auditors thereon
2. Appointment of Mrs. Sunita Sinha, who retires by rotation and being eligible, offers herself for re-appointment
3. Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office until the conclusion of next Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2018.

The Chairman of the Meeting demanded for poll and then ballot paper were handed over to the Shareholders present at the meeting after the items set out in the Notice of 18<sup>th</sup> AGM. 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 Company secretary concluded the meeting stating that the results of the Voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above informations on record. This is a summary of the proceedings of the 18<sup>th</sup> Annual General Meeting and may not be regarded as the minutes of the Meeting.

Thanking you,

Yours faithfully,

**For Aditya Vision Limited**

**For Aditya Vision Limited**

*Akanksha Arya*

**Akanksha Arya** Company Secretary  
**Company Secretary**

