

Showrooms

Patna

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

Best Shop

SAMSUNG

Plaza

SONY

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

Aditya Vision Limited

CIN: L32109BR1999PLC008783 An ISO 9001:2008 Certified Company

September 23, 2017

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

SCRIP Code: 540205

Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 18th Annual General Meeting of the Company 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. All the items of business as mentioned in the Notice convening the said 18th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 03) have been passed by the Shareholders by requisite majority through Voting by poll. In this regard please find the following attachments:

- 1. Voting Results under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- 2. Scrutinizer Report pursuant to section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

This is for your information and record.

Thanking you,

Yours faithfully, For Aditya Vision Limited

For Aditya Vision Limited

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Akanksha Arya Company Secretary



Home

Validate

Voting results	
Record date	14-09-2017
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev



Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Instutions	0
Public - Non Insitutions	0

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		or Not	The state of the s	T00:000	/9/3/00	7973700	Total	
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0.0000		0	0	0	0	0	E-Voting	
0.0000		0	0	0	0		- Valin	
100.0000		0	6794700	100.0000	6794700	6794700	Total	
0		0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
100.0000		0	6794700	100.0000	6794700	6794700	Poll	
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(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
otes in notes led	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
litors' the	r the finar	t of the Company for the financial year ended 31st March, e Board of Directors' and Auditors' thereon	udited Financial Statement of the 2017 and the Report of the Board	Adoption of Audited Financial Statement of the 2017 and the Report of the Board	tion considered	Description of resolution considered		
	,	No			ida/resolution?	nterested in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			inary / Special)	Resolution required: (Ordinary / Special)	Reso	
				Resolution (1)	Kesc			



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
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Public - Non Insitutions	0

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Institutions Postal Ballot (if applicable)	E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable)			Category Category Mode of warm of the police of the postal Ballot (if approximation of the pos	her p
applicable)	pplicable)		No. of sha	Description Poting No. of shall pplicable) pplicable	Resolution required: (Ordinary / Special) ter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled 1222800 12228 1179000 1179
	0 0	1222800 1222800 0 0	8 8 8 8	No. of shares held	quired: (Ordinal d in the agenda) ion of resolution hares held 1222800 1222800 0
0	0 0 0	1222800 0 1222800 0 0 0 0 0			0 0 0 0 0 0 0 0
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0 1179000		122280	No. of votes – in favour (4) 122280 122280	No. of votes – in favour (4) 122280	Director in place of and, being eliging and, being eliging and, being eliging and favour favour favour 122280
0 00	0 0 0 0	0 0 0 0 0 0 0 0		No. of votes - against (5) 0 0 0 0 0 0 0	Yes Yes Yes No. of votes against (5) (5)
		10	% of vote favour on v polled (6)=[(4)/(2) 0 10 0 10 0 10 0 10	ita Sinha (DIN 01636997) whimself for reappointment % of votes in favour on vote polled (5) (6)=[(4)/(2)]*1 0 100.0 0 100.0 0 0.0 0 0.0 0 0.0 0 0.0	a (DIN 01636997) w 'for reappointment % of votes in favour on vote polled (6)=[(4)/(2)]*1 0
0.0000			% of Votes a on votes p	Sinha (DIN 01636997) who retires by rotation himself for reappointment	vho retires by rotati t t n % of Votes ag: on votes pol 100 (7)=[(5)/(2)]* 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

	Re	Resolution required: (Ordinary / Special)	Resilinary / Special)	Resolution (3)	(3)	(3)	Or	
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the agen	nda/resolution?				No	No
		Description of resolution considered	tion considered	Appointment M/s	O. P.	Tulsyan & Co.,	Tulsyan & Co., Chartered Accounts the Company	Appointment M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow as Statutory Auditor of the Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No	No. of votes – in favour	of votes – in No. of votes – favour against	No.
		(1)	(2)	(3)=[(2)/(1)]*100		(4)	(4) (5)	
	E-Voting		0	0.0000		0	0 0	
Promoter and	Poll	6794700	6794700	100.0000		6794700	6794700 0	
Promoter Group	Postal Ballot (if applicable)		0			0	0 0	
	Total	6794700	6794700	100.0000		6794700	6794700 0	
	E-Voting		0	0		0	0	
Public-	Poll	0	0	0		0	0	
Institutions	Postal Ballot (if applicable)		0	0		0	0 0	
	Total	0	0	0.0000		0	0 0	
	E-Voting		0	0.0000		0	0 0	
Public- Non	Poll	1179000	1179000	10		1179000	1179000 0	
Institutions	Postal Ballot (if applicable)		0	0.0000		0	0	
	Total	1179000	1179000	100.0000	R	1179000	1179000 0	
	Total	7973700	7973700	100.0000	1-	7973700	7973700 0	
					≥	ether resolution	Whether resolution is Pass or Not.	
						Disclosure of r	Disclosure of notes on resolution	Disclosure of notes on resolution Add Notes
* this fields are optional	ptional							
	Details of Invalid Votes	tes						0.00
Category		No. of Votes						
Promoter and Promoter Group	omoter Group	0						A
Public Insitutions		0						KYY.
Public - Non Insitutions	utions	0						G





FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

18th Annual General Meeting of the Equity Shareholders of Aditya Vision Limited 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

Dear Sir,

I Ekta Kumari, Company Secretary, of Patna have been appointed as the Scrutinizer by the Board of Directors of M/s Aditya Vision Limited for the purpose of scrutinizing voting through poll process at the meeting pursuant to section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at 18th Annual General Meeting of the Equity Shareholders of Aditya Vision Limited 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, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman Mr. Yashovardhan Sinha, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in the presence of two witness presence who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Name: Deepak Kumar

- 3. Poll papers were diligently scrutinized. The poll papers were reconciled with the record maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- 4. I did not find any poll papers invalid.
- 5. The total votes cast in favour or against the Resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	7373700	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	2401800	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
0	0	0	

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3: Ordinary Resolution

To appoint M/S O. P. Tulsyan & Co., Chartered Accountants, Lucknow (Registration No. FRN 500028N) as approved by Board at the meeting on 28th August 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.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	7373700	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Date: 22nd September, 2017

Place: Patna

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

All the resolutions sated above from 01 to 03 have been passed with requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For KE & Company

Company Secretaries O

Ekta Kumari

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Proprietor Membership No. 43392 C.P. No. 16019