

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

Samastipur

- Magardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Raminagar, Nawada

Bettiah

- Narendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Ara

- Katira More, Ara

September 21, 2018

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 19th Annual General Meeting of the Company held on Thursday, 20th September, 2018 at 11.00 AM at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India. All the items of business as mentioned in the Notice convening the said 19th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 03) have been passed by the Shareholders by requisite majority by E-Voting and 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 rule Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 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



Company Secretary

Akanksha Arya

Company Secretary



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General information about company

Scrip code	540205
NSE Symbol	
MSEI Symbol	
ISIN	INE679V01019
Name of the company	Aditya Vision Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

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Scrutinizer Details

Name of the Scrutinizer	EKTA KUMARI
Firms Name	K E & Company
Qualification	CS
Membership Number	43392
Date of Board Meeting in which appointed	25-08-2018
Date of Issuance of Report to the company	21-09-2018

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Voting results	
Record date	13-09-2018
Total number of shareholders on record date	59
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

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Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Adoption of Audited Balance Sheet, Statement of P & L for the year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon.						
		Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary		No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	7891500	1096800	13.8985	1096800	0	100.0000	0.0000		
	Postal Ballot (if applicable)		6794700	86.1015	6794700	0	100.0000	0.0000		
	Total	7891500	7891500	100.0000	7891500	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		2083200	87.5662	2083200	0	100.0000	0.0000		
	Poll	2379000	295800	12.4338	295800	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	2379000	2379000	100.0000	2379000	0	100.0000	0.0000		
	Total	10270500	10270500	100.0000	10270500	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		To appoint Mrs. Sunita Sinha (DIN - 01636997), who retires by rotation and being eligible, offers herself for re-appointment											
Whether promoter/promoter group are interested in the agenda/resolution?		No. of shares held		No. of votes polled		% of Votes polled on outstanding shares		No. of votes - in favour		No. of votes - against		% of votes in favour on votes polled		% of Votes against on votes polled	
Category	Mode of voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Whether resolution is Pass or Not.						
Promoter and Promoter Group	E-Voting								Disclosure of notes on resolution						
	Poll	1222800	1222800	100.0000	1222800	0	100.0000	0.0000	Add Notes						
	Postal Ballot (if applicable)														
	Total	1222800	1222800	100.0000	1222800	0	100.0000	0.0000							
Public- Institutions	E-Voting														
	Poll														
	Postal Ballot (if applicable)														
	Total														
Public- Non Institutions	E-Voting		2083200	87.5662	2083200	0	100.0000	0.0000							
	Poll	2379000	295800	12.4338	295800	0	100.0000	0.0000							
	Postal Ballot (if applicable)														
	Total	2379000	2379000	100.0000	2379000	0	100.0000	0.0000							
	Total	3601800	3601800	100.0000	3601800	0	100.0000	0.0000							

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1096800
Public Institutions	
Public - Non Institutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether resolution is Pass or Not.		Disclosure of notes on resolution		
Whether promoter/promoter group are interested in the agenda/resolution?		Appointment of M/s O. P. Tulsyan & Co., Chartered Accountants, Lucknow as Statutory Auditor of the Company		Yes		Add Notes		
Ordinary		No		Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	7891500	1096800	13.8985	1096800	0	100.0000	0.0000
	Postal Ballot (if applicable)		6794700	86.1015	6794700	0	100.0000	0.0000
	Total	7891500	7891500	100.0000	7891500	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2083200	87.5662	2083200	0	100.0000	0.0000
	Poll	2379000	295800	12.4338	295800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2379000	2379000	100.0000	2379000	0	100.0000	0.0000
	Total	10270500	10270500	100.0000	10270500	0	100.0000	0.0000

* this fields are optional

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





Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

19th Annual General Meeting of the Equity Shareholders of "**Aditya Vision Limited**" held on Thursday, 20th September, 2018 at 11.00 AM at 9 to 9 Banquet Hall (Sapphire), 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 e-voting process and voting through poll process at the meeting pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at 19th Annual General Meeting of the Equity Shareholders of Aditya Vision Limited held on Thursday, 20th September, 2018 at 11.00 AM at 9 to 9 Banquet Hall (Sapphire), Nutan Plaza, Bandar Bagicha, Patna-800001, Bihar, India, submit my report as under:

1. The Notice convening Annual General Meeting dated 20th September, 2018 along with the statement setting out material facts under Section 102 of the Act was sent to Shareholders.
2. The Shareholders of the Company holding shares as on "cut-off date" i.e. 13th September 2018 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.
3. The voting period for remote e-voting begins on Monday, September 17, 2018 at 09.00 AM and ends on Wednesday, September 19, 2018 at 5.00 PM and thereafter the CDSL e-voting platform was blocked.
4. The Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through e-voting.
5. The vote cast through e-voting were unblocked after the Annual General Meeting in the presence of two witness, who are not in the employment of the Company. They have signed below in confirmation of the e-voting unblocked in their presence.



Nitish Kumar

Name: Nitish Kumar

Bipin Kumar

Name:-Bipin Kumar

6. 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 and adopt the Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March 2018 together with the Reports of the Board of Directors and the Auditors thereon

- (i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	3180000	100
Physical Ballot	4	7090500	100

- (ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0

- (ii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0



Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Sunita Sinha (DIN – 01636997), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	3180000	100
Physical Ballot	2	1518600	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0

(ii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	2	1096800
Physical Ballot	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 25th August 2018 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, 2019.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	3180000	100
Physical Ballot	4	7090500	100



(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0

(ii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them
Remote e-voting	0	0
Physical Ballot	0	0

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

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company secretary for safe keeping.

For K E & Company

Company Secretaries

Date: 21st September, 2018

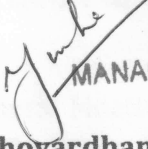
Place: Patna




Ekta Kumari

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

FOR ADITYA VISION LIMITED


MANAGING DIRECTOR

Yashovardhan Sinha
(Managing Director)