

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

Biharsharifi

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phoolheet Market

Samastipur

Magardhi Ghat Road

Motihari

Station Road, Motihari

Nawada

Ramnagar, Nawada

Bettiah

Nagendra Complex, Supriya Road

Hajipur

Anwairpur, Hajipur

Ara

Katira More, Ara

September 21, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Proceedings of the 19th Annual General Meeting held on 20th September, 2018

Dear Sir/Mam

The 19th Annual General Meeting of the members of the company was held on Thursday 20th September, 2018 at 11.00 a.m. at 9 to 9 Banquet Hall (Sapphire), 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), Mr. Chnadra Shekhar Prasad Gupta (Independent 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 took the Chair.

The Chairman welcomed the members 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. Further the Chairman informed that the Company had provided the members the facility to cast vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by Ballot Paper.

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



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- Katira More, Ara

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, 2018 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, 2019

The Chairman authorized the Company Secretary to declare the result of voting.

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.

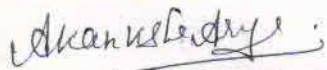
Please take the above informations on record. This is a summary of the proceedings of the 19th Annual General Meeting and may not be regarded as the minutes of the Meeting.

Thanking you,

Yours faithfully,

For Aditya Vision Limited

For Aditya Vision Limited



Company Secretary

Akanksha Arya
Company Secretary

