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General information about company

Scrip code	540205
NSE Symbol	AVL
MSEI Symbol	NOTLISTED
ISIN	INE679V01027
Name of the company	ADITYA VISION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:05 PM

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Scrutinizer Details

Name of the Scrutinizer	DEEPAK KUMAR DHIR
Firms Name	DEEPAK DHIR & ASSOCIATES
Qualification	CS
Membership Number	11633
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	03-09-2026

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Voting results	
Record date	26-08-2026
Total number of shareholders on record date	33506
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	59
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors' and Auditors' thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	45070034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	45070034	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	116909428	90.5306	116909428	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of 125% or ₹1.25/- on face value of ₹1/- each per share for the financial year ended March 31, 2026				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	45070034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	45070034	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	116909428	90.5306	116909428	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Rashi Vardhan (DIN: 11119897) who retires by rotation and, being eligible, offers herself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60879301	46912101	77.0576	46912101	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	46912101	77.0576	46912101	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	34909761	10160273	77.4567	22.5433
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	34909761	10160273	77.4567	22.5433
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	102942228	79.7149	92781955	10160273	90.1301	9.8699
Whether resolution is Pass or Not.							Yes	
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s M S K A & Associates LLP, (Firm Registration No. 105047W/W101187) as Statutory Auditors and to fix their remuneration				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	60879301	100.0000	60879301	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	45068751	1283	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	45068751	1283	99.9972	0.0028
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	116909428	90.5306	116908145	1283	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Nishant Prabhakar (DIN: 01637133) as the Whole-time Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60879301	53986890	88.6786	53986890	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	53986890	88.6786	53986890	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	44795938	274096	99.3918	0.6082
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	44795938	274096	99.3918	0.6082
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10960093	0	100.0000	0.0000
Total		129138050	110017017	85.1933	109742921	274096	99.7509	0.2491
Whether resolution is Pass or Not.							Yes	
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60879301	59689051	98.0449	59689051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60879301	59689051	98.0449	59689051	0	100.0000	0.0000
Public- Institutions	E-Voting	48619754	45070034	92.6990	28583273	16486761	63.4197	36.5803
	Poll							
	Postal Ballot (if applicable)							
	Total	48619754	45070034	92.6990	28583273	16486761	63.4197	36.5803
Public- Non Institutions	E-Voting	19638995	10960093	55.8078	10958493	1600	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total	19638995	10960093	55.8078	10958493	1600	99.9854	0.0146
Total		129138050	115719178	89.6089	99230817	16488361	85.7514	14.2486
Whether resolution is Pass or Not.							Yes	
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 Insitutions	0
Public - Non Insitutions	0