



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a **BSE** Listed Company

Go9 SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go9 Salon

For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

For Gents

Patna

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- Rajendra Nagar

Muzaffarpur

- Mithanpura

Go9 Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Kankar Bagh

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office

Muzaffarpur

- Mithanpura



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go9 Biryani & Street Food

- S K Puri

September 02, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of the Proceedings of the 24th Annual General Meeting held on Wednesday, September 02, 2026

Dear Sir/Mam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of 24th Annual General Meeting of the Company held on Wednesday, September 02, 2026 at 03.30 PM.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary



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- S K Puri

PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF ADITYA CONSUMER MARKETING LIMITED

The 24th (Twenty-Fourth) Annual General Meeting ("AGM") of the Members of **Aditya Consumer Marketing Limited** ("the Company") was held on **Wednesday, September 02, 2026, at 03:30 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company, welcomed all the Members present at the 24th Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the Meeting to order and declared the 24th Annual General Meeting duly commenced.

The Company Secretary informed the Members that, in accordance with the applicable provisions of the Companies Act, 2013 and the relevant rules and circulars, the Company had provided the facility of **remote e-voting** through **Central Depository Services (India) Limited (CDSL)** to enable the Members to cast their votes electronically on all the resolutions set out in the Notice of the AGM. The remote e-voting facility had commenced on **Sunday, August 30, 2026, at 09:00 A.M.** and concluded on **Tuesday, September 01, 2026, at 05:00 P.M.**

The Chairman then addressed the Members and delivered his speech, highlighting the performance and achievements of the Company during the financial year under review and sharing his vision and outlook for the future growth and development of the Company. He expressed his sincere appreciation and gratitude to all the Members for their continued support, cooperation, trust, blessings and good wishes for the Company.

The Members were further informed that the Board of Directors had appointed **Mr. Deepak Kumar Dhir, Practising Company Secretary**, as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted during the AGM in a fair, transparent and impartial manner.

Thereafter, the Company Secretary took up the business items as set out in the Notice convening the 24th Annual General Meeting and read out the resolutions proposed for consideration and approval of the Members.

The following items were placed before the Members for their consideration and approval:

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 – Re-appointment of Director Retiring by Rotation

To re-appoint Mrs. Meena Sharma (DIN: 02004554) as a Director of the Company, who retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered herself for re-appointment.



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Item No. 3 – Appointment of Statutory Auditors

To appoint M/s. S Kumar Mishra & Company, Chartered Accountants (Firm Registration No. 023206C), as the Statutory Auditors of the Company and to fix their remuneration.

The Company Secretary informed the members that the voting results shall be declared and submitted to the Stock Exchange as per the requirements under the SEBI Listing Regulations and also be uploaded on the website of the Company.

The Meeting concluded at 03.50 PM with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary