



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

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- 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

December 15, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Declaration of Results of Postal Ballot through Remote e-voting along with the Scrutinizer's Report

Dear Sir/Ma'am

Further to our letter dated November 12, 2025 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results (through Remote e-voting) in the prescribed format along with the copy of Scrutinizer's Report for the resolutions as set out in the Notice of Postal Ballot dated November 07, 2025.

The resolution as proposed in the Notice of Postal Ballot has been passed by the shareholders with requisite majority and is deemed to have been passed on Saturday, December 13, 2025 i.e., the last date specified for remote e-voting.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

[Home](#)[Validate](#)

General information about company

Scrip code	540146
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE427V01013
Name of the company	TYA CONSUMER MARKETING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUMAR DHIR
Firms Name	DEEPAK DHIR & ASSOPCIATES
Qualification	CS
Membership Number	11633
Date of Board Meeting in which appointed	07-11-2025
Date of Issuance of Report to the company	15-12-2025

Prev

Next

[Home](#)[Validate](#)

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	655
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Yashovardhan Sinha (DIN-01636599) as the Chairman and Managing 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	8632315	4699229	54.4376	4699229	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8632315	4699229	54.4376	4699229	0	100.0000	0.0000
Public- Institutions	E-Voting	206000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	206000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5795572	2722572	46.9768	2722572	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5795572	2722572	46.9768	2722572	0	100.0000	0.0000
Total		14633887	7421801	50.7165	7421801	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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Atul Sinha (DIN-08948807) as an Independent 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	8632315	8632315	100.0000	8632315	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8632315	8632315	100.0000	8632315	0	100.0000	0.0000
Public- Institutions	E-Voting	206000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	206000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5795572	2722572	46.9768	2722572	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5795572	2722572	46.9768	2722572	0	100.0000	0.0000
Total		14633887	11354887	77.5931	11354887	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	
Public Insitutions	
Public - Non Insitutions	



Form No. MGT-13

Report of Scrutinizer(s)

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

To,

The Chairman

Aditya Consumer Marketing Limited

Ground Floor, M-19, Road No. 02

S.K. Nagar, Patna, Bihar-800001

Subject: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting by the Shareholders of "Aditya Consumer Marketing Limited" (the "Company") from Friday, November 14, 2025 at 09:00 A.M. (IST) to Saturday, December 13, 2025 at 05:00 P.M. (IST) (both days inclusive)

Dear Sir(s),

I, Deepak Kumar Dhir, Practising Company Secretary at M/s Deepak Dhir & Associates having office at 'Office No. 5-6, First Floor, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063' have been appointed as the Scrutinizer by the Board of Directors of "**Aditya Consumer Marketing Limited**" for the purpose of scrutinizing the postal ballot process conducted via remote e-voting (the "Postal Ballot") held between Friday, November 14, 2025 at 09:00 A.M. (IST) to Saturday, December 13, 2025 at 05:00 P.M. (IST) (both days inclusive) in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance under the provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory modifications or reenactments thereof for the time being in force as amended from time to time, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and Regulation 44 along with other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), relating to the postal ballot through remote e-voting on the resolutions contained in the notice of postal ballot dated November 7, 2025.

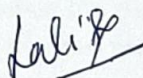
My responsibility as the Scrutinizer is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions contained in the Notice of Postal Ballot, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

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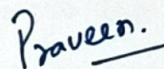
As informed to me by the management of the Company, the Notice of Postal Ballot dated November 7, 2025 along with the Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the members of the Company through electronic mode to those members whose email addresses are registered with the Company / Depositories, in compliance with the MCA & SEBI Circulars.

In this regard, I hereby submit my report as under:

1. The Shareholders of the Company holding shares as on "cut-off date" i.e. 07th November, 2025 were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.
2. The remote e-voting period commenced on Friday, November 14, 2025 at 09:00 A.M. (IST) and ends on Saturday, December 13, 2025 on 05:00 P.M. (IST) (both days inclusive) and thereafter the CDSL e-voting platform was blocked.
3. After the closure of remote e-voting period, the votes cast via remote e-voting were unblocked in the presence of the following two witnesses not being in the employment of the Company.



Name: Lalit



Name: Praveen

4. I have scrutinized the votes cast through remote e-voting, for the purpose of this report.
5. The total votes cast in favour or against the resolutions proposed in the Notice of Postal Ballot are as under:

Resolution No. 01: Special Resolution:

Re-Appointment of Mr. Yashovardhan Sinha (DIN-01636599) as the Chairman and Managing Director of the Company.

(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 (Postal Ballot)	10	7421801	100
Total	10	7421801	100

Contd.....3

(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 (Postal Ballot)	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting (Postal Ballot)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 01 of the Notice of Postal Ballot has been passed with the requisite majority.

Resolution No. 02: Special Resolution:

Re-Appointment of Mr. Atul Sinha (DIN-08948807) as an Independent Director of the Company

(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 (Postal Ballot)	11	11354887	100
Total	11	11354887	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 (Postal Ballot)	0	0	0
Total	0	0	0

Contd.....4

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting (Postal Ballot)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 02 of the Notice of Postal Ballot has been passed with the requisite majority.

The data containing records of the voting by the shareholders of the Company through remote e-voting has been handed over to the Company Secretary for keeping in for safe record.

Based on the above information, you may kindly announce the results.

**For Deepak Dhir & Associates
Company Secretaries**

DEEPAK
KUMAR DHIR

Digitally signed by
DEEPAK KUMAR DHIR
Date: 2025.12.15
15:26:25 +05'30'

Date: 15.12.2025

Place: New Delhi

Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

UDIN: F011633G002409974