



AVI ANSH TEXTILE LIMITED

Date: September 24, 2026

Ref. No. AVIANSH/2026-2027/19

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: AVIANSH

Sub: Proceeding of the 21st Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, please find enclosed herewith a summary of proceedings of 21st Annual General Meeting of the Company held on Thursday, September 24, 2026 at 12:00 Noon (IST) through video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

The same is also available on the website of the Company at www.avianshgroup.com.

This is for your information and records.

Thanking you,

Yours sincerely,

For AVI ANSH TEXTILE LIMITED

Hardik Chudasama
(Company Secretary & Compliance officer)
Membership No. (ACS): A80607

Works

Village Behra, P.O. Rampur
Sainian Barwala Road, Tehsil
Dera Bassi Dist. S.A.S.
Nagar Mohali (PB)- 140507

Registered Office

402, 04th Floor,
Aggarwal Cyber Plaza-
1 Netaji Subhash Place,
Pitampura, North west,
Delhi-110034

E-Mail

cs@avianshgroup.com
atpl.punjab@gmail.com
ansh@avianshgroup.com

Telephone No.

+91-11-4142-5247
+91-9958111912
+91-9650423274

GSTIN: 03AADCR0190C1Z1

CIN: L17110DL2005PLC260403

WEB: www.avianshgroup.com



AVI ANSH TEXTILE LIMITED

PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF AVI ANSH TEXTILE LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 12:00 NOON (IST) THROUGH VIDEO CONFERNCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.

A. DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING:

The 21st (Twenty First) Annual General Meeting of the Company (Meeting) was held on Thursday, September 24, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). , for which purpose the registered office of the Company situated at 402, 4th floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, Pitampura, North West, Delhi, India, 110034 , was deemed to be the venue of the meeting, The Meeting commenced at 12:00 Noon (IST) and concluded at 12:23 P.M. (IST).

Pursuant to the General Circular No. 09/2024 dated 19th September, 2024 read with General Circular Nos. 09/2023, 10/2022, 21/2021, 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs read with applicable provisions of Securities and Exchange Board of India read with the circulars issued earlier on the subject (hereinafter collectively referred to as the "Circulars"), the AGM of the Company was held through VC/ OAVM without the physical presence of the members at a common venue and members attended and participated in the AGM through VC/ OAVM.

B. PROCEEDINGS IN BRIEF:

- Mr. Anil Kumar Jain, Chairman & Managing Director, Chaired the Meeting.
- Mr. Hardik Chudasama, the company secretary and compliance officer of the company welcomed all the shareholders present in the meeting, he then introduced the following Board members, KMP and other panelists present in the meeting:

S. No	Name	Designation
1.	Mr. Anil Kumar Jain	Chairman and Managing Director
2.	Mrs. Geeta Jain	Non-Executive-Non-Independent-Women Director
3.	Mr. Brij Mohan Sharma	Independent Director and chairman of the Audit Committee, NRC and Stakeholders relationship committee
4.	Mr. Vinay Bansal	Independent Director
5.	Mr. Avi Jain	Chief Executive officer

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6.	Mrs. Akanksha Jain	Chief Financial Officer
7.	Mr. Ansh Jain	Chief Operating Officer
8.	Mr. Kuldeep Sharma	Statutory Auditor
9.	Mr. Neeraj Arora	Secretarial Auditor and Scrutinizer of meeting.

- The requisite quorum being present, the Company Secretary and Compliance Officer of the Company with the permission of the Chairperson called the Meeting to order.
- Thereafter, the chairman delivered his speech and addressed the members at the 21st AGM of the Company, He highlighted the vision for the future growth and expansion of the company; He then sincerely thanked the shareholders for their support, co-operation & trust.
- Thereafter, Company Secretary informed the members that Notice convening the 21st Annual General Meeting along with Annual Report including the statutory Auditor's Report has already been emailed to members, it was taken as read and the Statutory Auditor Report does not have any qualification, observations or adverse remarks.
- Further, Members were invited who has registered themselves as speakers in the order they had pre-registered, to share their views, ask questions and offer comments on the working of the Company.
- The Company Secretary informed that remote e-voting commenced at 9:00 A.M. (IST) on Monday, September 21, 2026 and concluded at 5:00 P.M. (IST) on Wednesday, September 23, 2026.

C. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mrs. Geeta Jain (DIN: 00153074), Director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers herself for re-appointment as Director.

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Special Business:

3. To ratify the remuneration payable to M/s Gurvinder Chopra & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2026-2027.
4. To approve material related party transaction pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

D. VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. CONCLUSION

- The Company Secretary made the announcement for opening of e-voting after the conclusion of the AGM for 15 minutes for shareholders who have not cast their votes through remote e-voting and it was informed that the consolidated results of remote e-voting and e-voting by using electronic system during the AGM along with the consolidated report of the Scrutinizer shall be disseminated to the Stock Exchanges and will be uploaded on the website of the Company <https://www.avianshgroup.com/> and NSE Limited at <https://www.nseindia.com/>
- The Company Secretary thanked all the Shareholders for their presence and continued support.

Notes:

- This document does not constitute to be the minutes of the proceedings of the Meeting.

For AVI ANSH TEXTILE LIMITED

Date: September 24, 2026

Place: New Delhi

Hardik Chudasama

(Company Secretary & Compliance Officer)

Membership No. (ACS): A80607

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