Date: September 26, 2026 **Ref. No. AVIANSH/2026-2027/21**

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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the **Voting Results along with the Scrutinizer Report** in respect of the business transacted at the 21st Annual General Meeting of the members of the Company held on **Thursday, September 24, 2026 at 12.00 Noon (IST)** through Video Conference / Other Audio Visual Means ("VC").

The **Scrutinizer's Report is enclosed as Annexure A** and the **Voting Results are enclosed as Annexure B**.

All resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report are also made 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
Digitally signed by HARDIK CHUDASAMA
Date: 2026.09.26 16:01:50 +05'30'

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

Annexure-A

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049
M.: 9034793369 | Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com | neerajarora.pcs@gmail.com

Consolidated Scrutinizer's Report

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

To,
The Chairman/ Company Secretary & Compliance Officer
Avi Ansh Textile Limited
CIN: L17110DL2005PLC260403
Add: 402, 4th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura, Delhi- 110034

Sub: 21st Annual General Meeting of the Members of Avi Ansh Textile Limited held on Thursday, September 24, 2026 at 12:00 Noon (IST) by the way of Video Conferencing/ Other Audio-Visual Means

Dear Sir,

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries having office at A-93, LGF, South Extension, Part-II, New Delhi - 110049, was appointed as Scrutinizer by the Board of Directors of **Avi Ansh Textile Limited** ("the Company") for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 21st Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated August 26, 2026 ("AGM Notice") for 21st AGM of the Company held on **Thursday, September 24, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for remote e-voting and e-voting during AGM.

2. Our responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

3. The remote e-voting period commenced on **Monday, September 21, 2026 at 09:00 A.M. (IST)** and ended on **Wednesday, September 23, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website of CDSL, an authorized agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "cut off" date i.e. **Thursday, September 17, 2026** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the resolutions as set out in the AGM Notice.

5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Ms. Saika Parveen and Mr. Karan who are not in the employment of the Company and have signed below:

Saika Parveen	Karan
Ms. Saika Parveen	Mr. Karan

6. Based on the data downloaded from the official website of CDSL, we now submit our consolidated report on e-voting as under:

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI

Resolution No. 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.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	0	1,03,52,730	1,03,52,730	**100.00**
Dissent	0	0	0	**0.00**
Total	**0**	**1,03,52,730**	**1,03,52,730**	**100.00**

Result: We report that Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 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.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	0	1,03,52,730	1,03,52,730	**100.00**
Dissent	0	0	0	**0.00**
Total	**0**	**1,03,52,730**	**1,03,52,730**	**100.00**

Result: We report that Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI

Resolution No. 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.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	1,03,52,730	1,03,52,730	**100.00**
Dissent	0	0	0	**0.00**
Total	**0**	**1,03,52,730**	**1,03,52,730**	**100.00**

Result: We report that Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: To approve material related party transaction pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	11,49,390	11,49,390	**100.00**
Dissent	0	0	0	**0.00**
Total	**0**	**11,49,390**	**11,49,390**	**100.00**

Result: We report that Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI

Thanking You,

For NEERAJ ARORA & ASSOCIATES
COMPANY SECRETARIES
Peer Review No.: 3738/2023

Neeraj Arora
Scrutinizer
M. No.: FCS 10781; CP No.: 16186
UDIN: F010781H001601986
September 25, 2026
New Delhi

Countersigned by
For Avi Ansh Textile Limited

Company Secretary & Compliance Officer
Hardik Chudasama
Company Secretary & Compliance Officer
September 25, 2026
New Delhi

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	1,03,52,730	10,35,27,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	26	1,03,52,730	10,35,27,300
d) Votes with Assent	26	1,03,52,730	10,35,27,300
e) Votes with Dissent	0	0	0

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI

Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	1,03,52,730	10,35,27,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	26	1,03,52,730	10,35,27,300
d) Votes with Assent	26	1,03,52,730	10,35,27,300
e) Votes with Dissent	0	0	0

NEERAJ ARORA & ASSOCIATES Company Secretaries Registration No. S2014DE706400 NEW DELHI

Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	1,03,52,730	10,35,27,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	26	1,03,52,730	10,35,27,300
d) Votes with Assent	26	1,03,52,730	10,35,27,300
e) Votes with Dissent	0	0	0

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI

Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	17	11,49,390	1,14,93,900
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	11,49,390	1,14,93,900
d) Votes with Assent	17	11,49,390	1,14,93,900
e) Votes with Dissent	0	0	0

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI

(Annexure-B)

Voting Results of the 21st AGM of Avi Ansh Textile Limited

General information about company	
Scrip code	000000
NSE Symbol	AVIANSH
MSEI Symbol	NOTLISTED
ISIN	INE0TFB01017
Name of the company	Avi Ansh Textile Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:23 PM

Scrutinizer Details	
Name of the Scrutinizer	Neeraj Arora
Firms Name	Neeraj Arora & Associates
Qualification	CS
Membership Number	10781
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	356
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	7
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 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.

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	9362540	9203340	98.2996	9203340	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9362540	9203340	98.2996	9203340	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4614390	1149390	24.9088	1149390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4614390	1149390	24.9088	1149390	0	100	0
Total		13976930	10352730	74.0701	10352730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	9362540	9203340	98.2996	9203340	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9362540	9203340	98.2996	9203340	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4614390	1149390	24.9088	1149390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4614390	1149390	24.9088	1149390	0	100	0
Total		13976930	10352730	74.0701	10352730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s Gurvinder Chopra & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2026-2027				
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	9362540	9203340	98.2996	9203340	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9362540	9203340	98.2996	9203340	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4614390	1149390	24.9088	1149390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4614390	1149390	24.9088	1149390	0	100	0
Total		13976930	10352730	74.0701	10352730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transaction pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	9362540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9362540	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4614390	1149390	24.9088	1149390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4614390	1149390	24.9088	1149390	0	100	0
	Total	13976930	1149390	8.2235	1149390	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	