

Date: 01.10.2019

To
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: AVONMPL

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

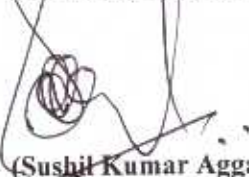
Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of Annual General Meeting of the Company held on Monday, September 30, 2019 at 10:00 A.M at Registered Office of the Company at A-7/36-39, South of G.T Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad - 201009:

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as *Annexure-I*.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as *Annexure-II*.

Submitted for your information and records.

For AVON MOLDPLAST LIMITED



(Sushil Kumar Aggarwal)
Chairman & Whole time Director
DIN: 00248707
Add: D-48, Sector-47
Noida - 201301



Date: 01/10/2019
Place: Ghaziabad

{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	30.09.2019
Total number of Shareholders as on Cut-Off Date	102
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	7 13
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	NIL NIL

Resolution No. 1- To receive, consider and adopt the Financial Statements of the company for the Financial year ended on 31st March 2019 including Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	2220000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		2220000	100	2220000	NIL	2220000	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	1034000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		161000	15.57	161000	NIL	100%	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		3254000	2381000	73.17	2381000	Nil	100%	Nil




AVON MOLDPLAST SUPPORTS
GIRL CHILD THROUGH



AVON MOLDPLAST LIMITED

Registered Office : A-7/36-39, South of G. T. Road, Industrial Area,
Electrosteel Casting Compound, Ghaziabad-201009 (UP), India
Tel.: 0120-4376091 Mob.: 99 100 39125 e-mail : info@avonmpl.com
web : www.avonmpl.com CIN : L25200UP1996PLC101013



Resolution No. 2- Re-appointment of Mr. Sahil Aggarwal (DIN: 02515025) as Director liable to Retire by Rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes - Mr. Sushil Kumar Aggarwal Ms. Anita Aggarwal Mr. Nikhil Aggarwal Ms. Kundita Aggarwal					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	2220000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		2220000	100	2220000	NIL	2220000	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	1034000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		161000	15.57	161000	NIL	100%	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		3254000	2381000	73.17	2381000	Nil	100%	Nil

Place: Ghaziabad
Date: 30/09/2019

Yours Sincerely,
For AVON MOLDPLAST LIMITED



(Sushil Kumar Aggarwal)
Whole-time Director
DIN: 00248707

AVON MOLDPLAST SUPPORTS
GIRL CHILD THROUGH



AVON MOLDPLAST LIMITED

Registered Office : A-7/36-39, South of G. T. Road, Industrial Area,
Electrosteel Casting Compound, Ghaziabad-201009 (UP), India
Tel.: 0120-4376091 Mob.: 99 100 39125 e-mail : info@avonmpl.com
web : www.avonmpl.com CIN : L25200UP1996PLC101013



Jinu Jain

Company Secretaries

MGT-13

Scrutinizer's Report

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

To,
The Chairman
AVON MOLDPLAST LIMITED
A-7/36-39, South of G.T Road, Industrial Area
Electrosteel casting compound, Ghaziabad – 201009

Dear Sir,

I, Jinu Jain, **Practicing Company Secretary** having my office at 103 Vartalok apartment, sector 4c vashundhara, gaziabad, 201012, acted as Scrutinizer for the purpose of scrutinizing voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated September 06, 2019 for AGM of the members of the Company held on the **Monday, 30th day of September 2019 at 10:00 A.M** at Registered Office of the Company at A-7/36-39, South of G.T Road, Industrial Area, Electrosteel casting compound, Ghaziabad – 201009.

I submit my report as under:-

1. The Shareholders of the Company as on the “**cut off**” date i.e. **Sunday, September 22, 2019** for identifying shareholders for determining the eligibility to vote in the meeting on the proposed resolutions as set out in the Notice dated September 06, 2019.
2. The total paid up Equity Share Capital of the Company as on the **cut of date** i.e. **September 22, 2019** was **Rs. 3,25,40,000/- (Rupees Three crore Twenty five Lacs and forty Thousand Only)** divided into **32,54,000 equity shares of Rs. 10/- (Rupees Ten Only) each**.
3. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
4. A ballot box was kept for polling and the ballot box was locked in my presence.



Address: 103, Vartalok Apartment, Sector- 4C, Vasundhara, Ghaziabad- 201012
Email: jinu.jaincs@gmail.com; jinu.jaincompanysecretaries@gmail.com
Mobile: +91- 92126 42523 +91- 98119 42523

Jinu Jain Company Secretaries

5. After completion of Poll at the AGM at 10:55 A.M., the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
6. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr./Ms. Deepak Kumar, R/o H-29, Keshavnagar, Ghaziabad and Mr./Ms. Raj Kumar Kushwan R/o A-706, Shree Balaji, Fosters Height, Ghaziabad who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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8. The consolidated summary of results of poll at AGM are as under:
- a. Resolution No. 1-To receive, consider and adopt the Financial Statements of the company for the Financial year ended on 31st March 2019 including reports of Board of Directors and Auditors thereon.



Jinu Jain Company Secretaries

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2381000	NA	2381000	73.17%
Dissent	Nil	NA	Nil	Nil
Total	2381000	NA	2381000	73.17%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM are given in Annexure- A.

- b. Resolution No. 2-To appoint a Director in place of Mr. Sushil Kumar Aggarwal (DIN: 00248707) who retires by rotation and is eligible for Re-appointment..

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2381000	NA	2381000	73.17%
Dissent	Nil	NA	Nil	Nil
Total	2381000	NA	2381000	73.17%



Jinu Jain Company Secretaries

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM are given in Annexure- B.

9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

**For Jinu Jain, Practising
Company Secretaries**

**Jinu Jain
Scrutinizer
Memb. No.
F9058
C.O.P. No.:
10379**



(Sushil Kumar Aggarwal)

Countersigned by

Chairman

**Date: 30/09/2019
Place: Ghaziabad**



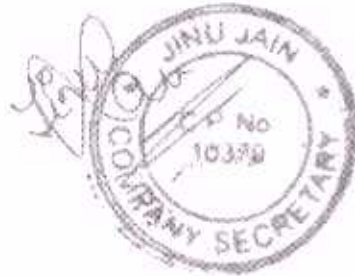
Jinu Jain Company Secretaries

Annexure - A

Details of poll at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	20	2381000	2,38,10,000	73.17%
b) Less: Invalid Votes	NIL	NIL	NIL	NIL
c) Net Valid votes	20	2381000	2,38,10,000	73.17%
d) Votes with assent	20	2381000	2,38,10,000	73.17%
e) Votes with dissent	NIL	NIL	NIL	NIL



Jinu Jain Company Secretaries

Annexure - B

Details of poll at AGM for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	20	2381000	2,38,10,000	73.17%
b) Less: Invalid Votes	NIL	NIL	NIL	NIL
c) Net Valid votes	20	2381000	2,38,10,000	73.17%
d) Votes with assent	20	2381000	2,38,10,000	73.17%
e) Votes with dissent	NIL	NIL	NIL	NIL

