



Date: January 09, 2025

To, Manager - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 543512	To, Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: AVROIND
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Dear Sir/Madam

Sub: Scrutinizer's Report and Voting Results of Extraordinary General Meeting of the Company held on Wednesday, January 08, 2025

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer report and voting results of remote e-voting and e-voting during Extra Ordinary General Meeting ("EGM") of the Company held on Wednesday, January 09, 2025 at 01:00 p.m. through Video Conference/Other Audio Visual Means.

All the resolutions as set out in the Notice of EGM have been approved by Shareholders with requisite majority.

This is for your information and records.

Thanking You

Yours Faithfully

For AVRO INDIA LIMITED

SUMIT BANSAL
Digitally signed by SUMIT BANSAL
Date: 2025.01.09 16:50:25 +05'30'

Sumit Bansal
(Company Secretary & Compliance Officer)
M.No: A42433

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी



Chaturvedi & Company

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
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area
Electrosteel casting compound, Ghaziabad - 201009

Dear Sir,

Sub: **Consolidated Scrutinizer Report on Remote E-Voting and E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the Extraordinary General Meeting of Avro India Limited held on Wednesday, January 08, 2025 at 01:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means**

I, Lalit Chaturvedi, (C.P. No. 13708), Proprietor of M/s Chaturvedi & Company, Practicing Company Secretaries having my office at C 0004 Ajnara Homes 121, Sector-121, Noida-201301, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors in its meeting held on December 12, 2024 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 for the purpose of scrutinizing remote e-voting process and e-voting in respect of the resolutions proposed at Extraordinary General Meeting ("EGM") of Avro India Limited ("the Company") held on the **Wednesday, 08th day of January, 2025** at 01:00 P.M. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the EGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the responsibilities stated in the Notice.

I submit my report as under:-

The EGM Notice was circulated to the shareholders whose email addresses are registered with Company/Depositories for convening of EGM of the Company on Wednesday, January 08, 2025 at 01:00 P.M. (IST) through VC/OAVM to transact the business, as set out in the EGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and

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email : chaturvediandcompanycs@gmail.com

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the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular no. 2/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and read with SEBI Circular No. SEBI/HO/CFD/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by the Securities and Exchange Board of India (“SEBI”) (hereinafter referred to as “the Circulars”) permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

1. The Company has informed that on the basis of confirmation made by National Securities Depository Limited (“NSDL”), the Company had completed the dispatch of the Notice of EGM on 16th December, 2024 by email to 7257 members who had registered their email IDs with the Company/Depositories/RTAs.
2. The members of the Company holding shares as on “cut-off” date 01st January, 2025 were entitled to vote on the resolutions forming part of the Notice of EGM.
3. The company had availed the remote e-voting and e-voting facility offered by National Depository of India Limited for conducting remote e-voting/e-voting by the shareholders of the Company.
4. The remote e-voting commenced from Sunday, January 05, 2025 (09:00 A.M. IST) and ended on Tuesday, January 07, 2025 (05:00 P.M. IST).
5. Members who had not casted their votes by remote e-voting were allowed to do e-voting at the EGM.
6. After the closure of E-voting at EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the EGM and the votes therein.
8. I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the following resolutions:

S.No.	Type of Resolution(s)	Particulars
1.	Special Resolution	To Appoint Mr. Mukul Jain (DIN: 07187651) as an Independent Director of the Company.

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2.	Special Resolution	To Consider and Approve the alteration in Articles of Association by substituting Clause 12.
3.	Special Resolution	To Appoint Mr. Sunil Duggal (DIN: 07291685) as an Independent Director of the Company.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE EGM IS AS UNDER:

SPECIAL BUSINESS:

Resolution No. 1: To Appoint Mr. Mukul Jain (DIN: 07187651) as an Independent Director of the Company.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person/ Proxy)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	23	5243475	10	73730	33	5317205	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	23	5243475	10	73730	33	5317205	100
Voted in Favour	23	5243475	9	73729	32	5317204	100
Voted Against	0	0	1	1	1	1	100

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Resolution No. 2: To Consider and Approve the alteration in Articles of Association by substituting Clause 12.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person/Proxy)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	23	5243475	10	73730	33	5317205	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	23	5243475	10	73730	33	5317205	100
Voted in Favour	23	5243475	9	73729	32	5317204	100
Voted Against	0	0	1	1	1	1	100

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Resolution No. 3: To Appoint Mr. Sunil Duggal (DIN: 07291685) as an Independent Director of the Company.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person/Proxy)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	23	5243475	10	73730	33	5317205	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	23	5243475	10	73730	33	5317205	100
Voted in Favour	23	5243475	9	73729	32	5317204	100
Voted Against	0	0	1	1	1	1	100

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Based on the above voting, all resolutions carried on with requisite majority, accordingly request the person authorized by chairman, to announce the results of the meeting.

All relevant records of voting will remain in my custody until the Chairman considered, approves and sign the minutes of the EGM and the same shall be handed thereafter to the Chairman.

Thanking You,

Yours Sincerely,

**For Chaturvedi and Company,
Practicing Company Secretaries**

LALIT
CHATURVEDI

Digitally signed by
LALIT CHATURVEDI
Date: 2025.01.09
16:41:32 +05'30'

Lalit Chaturvedi
Membership No.5961
C.P. No.: 13708
UDIN: F005961F003632892

Date: 09.01.2025
Place: Noida

Countersigned by
For Avro India Limited
SUMIT
BANSAL
Sumit Bansal

Digitally signed
by SUMIT BANSAL
Date: 2025.01.09
16:56:12 +05'30'

(Company Secretary & Compliance Officer)
Membership No: A42433

General information about company	
Scrip code	543512
NSE Symbol	AVROIND
MSEI Symbol	NOTLISTED
ISIN	INE652Z01017
Name of the company	AVRO INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Lalit Chaturvedi
Firms Name	Chaturvedi & Company
Qualification	CS
Membership Number	5961
Date of Board Meeting in which appointed	12-12-2024
Date of Issuance of Report to the company	09-01-2025

Voting results	
Record date	01-01-2025
Total number of shareholders on record date	7152
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	4
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Mukul Jain (DIN: 07187651) 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	7197232	5239000	72.7919	5239000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7197232	5239000	72.7919	5239000	0	100	0
Public- Institutions	E-Voting	18	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538480	4475	0.1265	4475	0	100	0
	Poll		73730	2.0837	73729	1	99.9986	0.0014
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538480	78205	2.2101	78204	1	99.9987	0.0013
Total		10735730	5317205	49.5281	5317204	1	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the alteration in Articles of Association by substituting Clause 12				
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	7197232	5239000	72.7919	5239000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7197232	5239000	72.7919	5239000	0	100	0
Public- Institutions	E-Voting	18	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538480	4475	0.1265	4475	0	100	0
	Poll		73730	2.0837	73729	1	99.9986	0.0014
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538480	78205	2.2101	78204	1	99.9987	0.0013
Total		10735730	5317205	49.5281	5317204	1	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Sunil Duggal (DIN: 07291685) 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	7197232	5239000	72.7919	5239000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5239000	72.7919	5239000	0	100	0
Public- Institutions	E-Voting	18	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538480	4475	0.1265	4475	0	100	0
	Poll		73730	2.0837	73729	1	99.9986	0.0014
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78205	2.2101	78204	1	99.9987	0.0013
Total		10735730	5317205	49.5281	5317204	1	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	

