



**Date: April 18, 2026**

To, Manager - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>BSE Scrip Code: 543512</b>	To, Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: AVROIND</b>
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**Sub: Summary Proceedings of Extra Ordinary General Meeting of the Company held on Saturday, April 18, 2026 at 01:00 p.m. through Video Conference/Other Audio-Visual means**

Dear Sir/Madam

We hereby inform you that the Extraordinary General Meeting (“EGM”) of the Company was held on Saturday, April 18, 2026 at 01:00 p.m. (IST) through Video Conference/Other Audio-Visual means to transact the business as stated in the notice dated March 25, 2026, convening the EGM.

In this regard, please find enclosed herewith summary of proceedings of the EGM of the Company as per Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

**For Avro India Limited**

**Sumit Bansal**  
**(Company Secretary & Compliance officer)**  
**Membership No. A42433**

Encl: A/a

**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

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**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF AVRO INDIA LIMITED HELD ON SATURDAY, APRIL 18, 2026, COMMENCED AT 01:00 P.M. AND CONCLUDED AT 01:28 P.M. THROUGH VIDEO CONFERENCE (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The Extraordinary General Meeting (“EGM”) of Avro India Limited (“the Company”) was held on Saturday, April 18, 2026 at 01:00 p.m. through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various applicable circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

**Directors in attendance through VC**

Mr. Sushil Kumar Aggarwal	-Chairman & Whole Time Director
Mr. Nikhil Aggarwal	-Whole Time Director
Mr. Sushil Kumar Goyal	-Independent Director
Mr. Mukul Jain	-Independent Director
Mrs. Nimisha Rohit Agarwal	-Independent Director

**In Attendance:**

Mr. Sumit Bansal	-Company Secretary & Compliance Officer
Mr. Ghanshyam Singh	-Chief Financial Officer

**Secretarial Auditor** -Mr. Lalit Chaturvedi, Proprietor M/s Chaturvedi & Company

**Members Present**

32 members attended the meeting through VC.

Mr. Sumit Bansal, Company Secretary & Compliance officer welcomed the members to the EGM. It was informed that the notice of the EGM held through VC/OAVM was sent through electronic mode to all shareholders by National Securities Depository Limited on Friday, March 27, 2026, whose email ids were registered with the Company and the Depositories on cut-off date i.e. March 20, 2026. It was mentioned that pursuant to MCA Circulars, the facility to join the meeting through VC/OAVM was provided to all the shareholders of the Company on first come first serve basis. As the meeting was conducted through VC/OAVM, hence, the attendance through proxy was not allowed and accordingly has not been provided.

The Chairman of the Board took the chair. Upon confirmation for the requisite quorum being present, the Chairman called the meeting to order. He welcomed the members to the Extraordinary General Meeting conducted through VC/OAVM and thanked all the participants.

The Chairman introduced the Directors of the Company who attended the EGM from their respective locations including the Chairperson of the Committees of the Board, Chief

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Financial Officer, Company Secretary, and Secretarial Auditor. Mr. Sahil Aggarwal, Managing Director, Mrs. Anita Aggarwal, Non-Executive Director and Mr. Pawan Dixit, Independent Director did not attend the meeting

He further stated that the documents as stated in the notice of EGM were available for inspection by members as per the process mentioned in the EGM Notice.

With the consent of the shareholders, he took the notice convening the EGM as read.

The following business as per the Notice of EGM was transacted:

<b>S.No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To Adopt the new set of Articles of Association of Company in accordance with Companies Act, 2013.	Special
2.	To Consider and Approve the Sub-division/Split of equity shares of the Company from face value of Rs. 10 per equity share to face value of Rs.1 per equity share.	Ordinary
3.	To Consider and Approve the alteration of Capital Clause of Memorandum of Association of the Company upon Sub-division/Stock Split.	Ordinary

Mr. Sumit Bansal informed the members that in compliance with provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of EGM through National Securities Depositories Limited. The remote e-voting commenced on Wednesday, April 15, 2026 at 09:00 am IST and ended on Friday, April 17, 2026 at 5:00 pm IST. The Cut-off date for remote e-voting and e-voting at meeting was April 11, 2026. The members who had not exercised their vote through remote e-voting were requested to cast their vote at EGM through electronic means. He further informed that shareholders who have voted through remote e-voting were not allowed to vote at the meeting. The e-voting facility was kept active for thirty minutes after the conclusion of the EGM. He further informed that Mr. Lalit Chaturvedi, proprietor of Chaturvedi & Company, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EGM in a fair and transparent manner.

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions and in turn, few shareholders appraised the Company.

Mr. Sushil Kumar Aggarwal, Chairman thanked the Board of Directors, Key Managerial person, members, Auditors for joining the meeting through VC/OAVM.

He informed that voting results will be declared within two working days of conclusion of Extraordinary General Meeting. The Voting Results along with Scrutinizers report will be intimated to National Stock Exchange of India Limited and BSE Limited, where the shares

of the Company are listed and shall be placed on the Company's website [www.avrofurniture.com](http://www.avrofurniture.com) and on the website of NSDL.

The Chairman concluded the proceedings of the meeting after thanking all the members of the Company. Mr. Sumit Bansal placed a vote of thanks to the Chairman. The meeting was concluded at 01:28 pm and e-voting at meeting was concluded at 01:58 pm.

This is for your information and records.

Thanking You,

Yours faithfully

**For Avro India Limited**

**Sumit Bansal**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A42433**