

Date: 18.10.2019

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

Symbol: AVONMPL

Sub: Submission of documents of Extra Ordinary 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 **Extra Ordinary General Meeting** of the Company held on **Thursday, October 17, 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 Extra Ordinary 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 Extra Ordinary General Meeting as ***Annexure-II***.

Submitted for your information and records.

For AVON MOLDPLAST LIMITED


(Shikhar Agarwal)
Company Secretary & Compliance officer



Date: 18/10/2019

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	17.10.2019
Total number of Shareholders as on Cut-Off Date	101
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	5 11
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	NIL NIL

Resolution No. 1- To Change of Name of the Company

Resolution required: (Ordinary/ Special)			Special 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		1365000	61.49	1365000	NIL	100%	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		46000	4.45	46000	NIL	100%	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		3254000	1411000	43.36	1411000	Nil	100%	Nil

Place: Ghaziabad
Date: 17/10/2019

Yours Sincerely,
For AVON MOLDPLAST LIMITED

 *Shikhar Agarwal*
(Shikhar Agarwal)
Company Secretary & Compliance officer

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

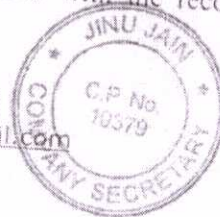
Dear Sir,

I, Jinu Jain, **Practicing Company Secretary** having my office at 103, vartalok apartment, sector 4c, Vasundhara, Ghaziabad-201012 acted as Scrutinizer for the purpose of scrutinizing voting through ballot paper (Poll) process at Extra Ordinary 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 Shorter Notice dated October 14, 2019 for EGM of the members of the Company held on the **Thursday, 17th day of October 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:-

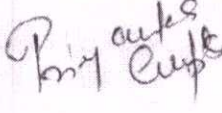
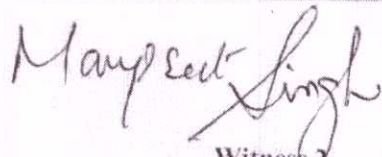
1. The Shareholders of the Company as on the "cut off" date i.e. **Wednesday, October 16, 2019** for identifying shareholders for determining the eligibility to vote in the meeting on the proposed resolutions as set out in the Notice dated October 14, 2019.
2. The total paid up Equity Share Capital of the Company as on the cut of date i.e. **October 16, 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 EGM 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.
5. After completion of Poll at the EGM at **11:25 A.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records

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



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 EGM.

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 poll were unblocked after completion of EGM in the presence of two witnesses, **Ms. Priyanka Gupta, R/o 404, Sector 2B, Vasundhra, Ghaziabad- 201012** and **Mr Manpreet Singh R/o A- 44A, 1 Floor, Sector 44 Noida** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

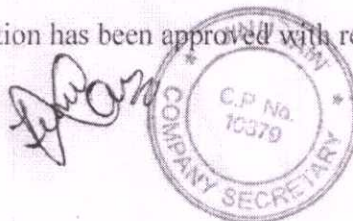
 Witness 1	 Witness 2
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8. The consolidated summary of results of poll at EGM are as under:

a. Resolution No. 1-Change in Name of the Company.

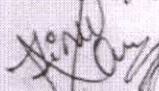
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1411000	NA	1411000	43.36
Dissent	Nil	NA	Nil	Nil
Total	1411000	NA	1411000	43.36

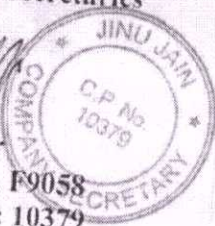
Therefore, the above resolution has been approved with requisite majority. Details of poll at EGM are given in Annexure- A.



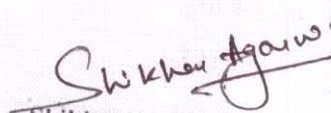
9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

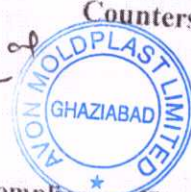
For Jinu Jain, Practising
Company Secretaries


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



Countersigned by


Shikhar Agarwal
Company Secretary & Compliance officer



Date: 17/10/2019
Place: Ghaziabad

UDIN:

F009058A000117001

Annexure - A

Details of poll at EGM 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	16	1411000	1411000	43.36%
b) Less: Invalid Votes	NIL	NIL	NIL	NIL
c) Net Valid votes	16	1411000	1411000	43.36%
d) Votes with assent	16	1411000	1411000	43.36%
e) Votes with dissent	NIL	NIL	NIL	NIL

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text "MID JAWA" at the top and "MID JAWA" at the bottom, with some illegible text in the center.