



Date: April 20, 2026

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 Saturday, April 18, 2026

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 Saturday, April 18, 2026 at 01:00 p.m. through Video Conference/Other Audio Visual Means.

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
(Company Secretary & Compliance Officer)
Membership 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

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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, Uttar Pradesh-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 Saturday, April 18, 2026 at 01:00 PM (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, Homes 121, Sector-121, Noida-201301, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors in its meeting held on March 25, 2026 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 **Saturday, 18th day of April, 2026** at 01:00 PM (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 Saturday, April 18, 2026 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 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

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email : chaturvediandcompanycs@gmail.com

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September 25, 2023; General Circular No 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars 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, the Company had completed the dispatch of the Notice of EGM on 27th March, 2026 by email to 6377 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 11th April, 2026 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 Wednesday, April 15, 2026 (09:00 A.M. IST) and ended on Friday, April 17, 2026 (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 resolution:

S.No.	Type of Resolution(s)	Particulars
1.	Special Resolution	To Adopt the new set of Articles of Association of Company in accordance with Companies Act, 2013.
2.	Ordinary Resolution	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.
3.	Ordinary Resolution	To Consider and Approve the alteration of capital clause of memorandum of association of the Company upon Sub-division/Stock Split.

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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 Adopt the new set of Articles of Association of Company in accordance with Companies Act, 2013.

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	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	*21	5104101	2	295340	23	5399441	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	21	5104101	2	295340	23	5399441	100
Voted in Favour	20	5104100	2	295340	22	5399440	100
Voted Against	1	1	0	0	1	1	100

* As per combined voting result report from NSDL One Shareholder Anita Agarwal having 2 User Id i.e. IN30302875523326 and IN30114311740798 counted as Single shareholder for the purpose of this report.

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Resolution No. 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.

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	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	* 21	5104101	2	295340	23	5399441	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	21	5104101	2	295340	23	5399441	100
Voted in Favour	20	5104100	2	295340	22	5399440	100
Voted Against	1	1	0	0	1	1	100

* As per combined voting result report from NSDL One Shareholder Anita Agarwal having 2 User Id i.e. IN30302875523326 and IN30114311740798 counted as Single shareholder for the purpose of this report.

Resolution No. 3: To Consider and Approve the alteration of Capital Clause of Memorandum of Association of the Company upon Sub-division/Stock split.

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	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
Total votes received							

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							cast
Total Votes received	* 21	5104101	2	295340	23	5399441	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	21	5104101	2	295340	23	5399441	100
Voted in Favour	20	5104100	2	295340	22	5399440	100
Voted Against	1	1	0	0	1	1	100

*** As per combined voting result report from NSDL One Shareholder Anita Agarwal having 2 User Id i.e. IN30302875523326 and IN30114311740798 counted as Single shareholder for the purpose of this report.**

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

**For Chaturvedi and Company
Practicing Company Secretaries**

**Countersigned by
For AVRO INDIA LIMITED**

LALIT
CHATURVEDI

Digitally signed by
LALIT CHATURVEDI
Date: 2026.04.19
18:57:56 +05'30'

**Lalit Chaturvedi
Membership No.5961
C.P. No. 13708
UDIN: F005961H000142451
Date: 19.04.2026
Place: Noida**

**Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707**

Office : C 0004 ,Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597
email : chaturvediandcompanycs@gmail.com

Details of Voting Results of EGM of Avro India Limited
{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015}

General Information about the Company	
Company Name	Avro India Limited
NSE Symbol	AVROIND
BSE Scrip Code	543512
Type of Meeting	Extraordinary General Meeting
Date of Meeting	April 18, 2026
Start Time of Meeting	01:00 P.M.
End Time of Meeting	01:28 P.M.
ISIN	INE652Z01017

Voting Results of EGM	
Record Date	April 11, 2026
Total Number of Shareholders as on Record date	6673
No. of Shareholders present in the meeting either in person or through proxy	NA
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	32
Promoter and Promoter Group:	4
Public:	28
No. of Resolutions passed in the meeting	3

Resolution Number		1						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of Resolution concerned		To Adopt the new set of Articles of Association of Company in accordance with Companies Act, 2013.						
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	Remote E-Voting	7197232	5006500	69.5615	5006500	0	100.00	0
	Poll (Through E-Voting)		291439	4.0493	291439	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7197232	5297939	73.6108	5297939	0	100.00	0
Public Institutions	Remote E-Voting		0	0	0	0	0	0

	Poll (Through E-Voting)	917992	0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	917992	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	5195826	97601	1.8785	97600	1	99.9990	0.0010
	Poll (Through E-Voting)		3901	0.0751	3901	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5195826	101502	1.9535	101501	1	99.9990	0.0010
Total		13311050	5399441	40.5636	5399440	1	100.00	0.0000
Whether resolution is passed or not							Yes	

Resolution Number			2					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			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.					
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	Remote E-Voting	7197232	5006500	69.5615	5006500	0	100.00	0
	Poll (Through E-Voting)		291439	4.0493	291439	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7197232	5297939	73.6108	5297939	0	100.00	0
Public Institutions	Remote E-Voting	917992	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	917992	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	5195826	97601	1.8785	97600	1	99.9990	0.0010
	Poll (Through E-Voting)		3901	0.0751	3901	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5195826	101502	1.9535	101501	1	99.9990	0.0010
Total		13311050	5399441	40.5636	5399440	1	100.00	0.0000
Whether resolution is passed or not							Yes	

Resolution Number		3						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of Resolution concerned		To Consider and Approve the alteration of capital clause of memorandum of association of the Company upon Sub-division/Stock Split.						
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	Remote E-Voting	7197232	5006500	69.5615	5006500	0	100.00	0
	Poll (Through E-Voting)		291439	4.0493	291439	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7197232	5297939	73.6108	5297939	0	100.00	0
Public Institutions	Remote E-Voting	917992	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	917992	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	5195826	97601	1.8785	97600	1	99.9990	0.0010
	Poll (Through E-Voting)		3901	0.0751	3901	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5195826	101502	1.9535	101501	1	99.9990	0.0010
Total		13311050	5399441	40.5636	5399440	1	100.00	0.0000
Whether resolution is passed or not							Yes	