



AVP INFRACON LIMITED
Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD
Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,
Chennai-600090. Tel No: 044-4868 3999
CIN: L45400TN2009PLC072861

To,

Date: 30-09-2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India.

Scrip Symbol: AVPINFRA

ISIN: INE0R9401019

Dear Sir/ Madam,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the 15th Annual General Meeting of the Company.

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 15th Annual General Meeting (AGM) of the Company, held on Friday, 27th September, 2024 at 12:00 P.M. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is to inform that all resolutions set out in the notice of 15th AGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://avpinfra.com/> and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Yours faithfully,

For AVP Infracon Limited

PRIYANKA
SINGH

Digitally signed by
PRIYANKA SINGH
Date: 2024.09.30 12:03:36
+05'30'

Priyanka Singh
Company Secretary & Compliance Officer

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 15th Annual General Meeting (AGM) of the Company are furnished below:

AVP INFRACON LIMITED 15th Annual General Meeting-Voting Results	
Date of Annual General Meeting	Friday, 27 th September, 2024
Total number of shareholders on record date: (Cutoff Date 20.09.2024)	2121
No. of shareholders present in the either in person or through proxy: Promoter or promoter group: Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:	6 17

Agenda-Wise Disclosure

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

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	15570000	15570000	100	15570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15570000	100	15570000	0	100	0
Public Institutions	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	9362800	111200	1.19	111200	0	100	0
	Poll		0	0	0	0	0	0

	Postal ballot		0	0	0	0	0	0
	Total		111200	1.19	111200	0	100	0
Total		24979200	15681200	62.77	15681200	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

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	15570000	15570000	100	15570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15570000	100	15570000	0	100	0
Public - Institutio	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

nal holders	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	9362800	111200	1.19	111200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		111200	1.19	111200	0	100	0
Total		24979200	15681200	62.77	15681200	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	To appoint a director in place of Mr. Bollam Venkateshwaralu (DIN: 02720729), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

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	E-voting	15570000	15570000	100	15570000	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal ballot		0	0	0	0	0	0
	Total		15570000	100	15570000	0	100	0
Public - Institutional holders	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	9362800	111200	1.19	111200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		111200	1.19	111200	0	100	0
Total		24979200	15681200	62.77	15681200	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2025	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

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	15570000	15570000	100	15570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15570000	100	15570000	0	100	0
Public - Institutional holders	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	9362800	111200	1.19	111200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		111200	1.19	111200	0	100	0
Total		24979200	15681200	62.77	15681200	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
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5	To approve material related party transactions between the Company and M/s. AVP RMC (Partnership firm).	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	15570000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holders	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	9362800	111200	1.19	111200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		111200	1.19	111200	0	100	0
Total		24979200	111200	0.45	111200	0	100	0

Whether resolution is passed or not? (Yes/No):Yes



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
M/s AVP INFRACON LIMITED
CIN: L45400TN2009PLC072861
Registered Office: Plot No. E-30, II nd Floor,
IInd Avenue, Besant Nagar, Chennai,
Tamil Nadu, India, 600090

Dear Sir,

Ref.: 15th Annual General Meeting of AVP INFRACON LIMITED (AVPINFRA), held on Friday, 27th September, 2024 at 12:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Susanta Kumar Dehury of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of AVP Infracon Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Tuesday, September 24, 2024 at 09:00 A.M. to Thursday, September 26, 2024 at 05:00 P.M. IST and e-voting during the 15th AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 28/2020 dt. 17.8.2020, 02/2021 dt. 13.1.2021, 19/2021 dt. 8.12.2021, 21/2021 dt. 14.12.2021, 02/2022 dt. 5.5.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, the notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the 15th AGM had been uploaded on the website of the Company at <https://avpinfra.com/>. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.co.in.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar, South
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 15th AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Trinity Mirror" and a vernacular newspaper viz., "Makkal Kural" on 6th September, 2024.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 20, 2024, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the 15th AGM of the Company.

The Company had also provided the facility of E-voting during the 15th AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Tuesday, September 24, 2024 at 09:00 A.M. and ended on Thursday, 26th September, 2024 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the 15th Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

I have scrutinized and reviewed the remote e-voting and e-voting during 15th AGM based on the data downloaded from the NSDL e-voting system.

Based on the results made available to me on the remote e-voting and e-voting conducted during the 15th Annual General Meeting of the Company, 16 Members has cast their votes through Remote e-Voting platform and 05 Member have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:-

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	16	15646000	5	35200	21	15681200	100%
Dissent	-	-	-	-	-	-	-
Total	16	15646000	5	35200	21	15681200	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 30/08/2024, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	16	15646000	5	35200	21	15681200	100%
Dissent	-	-	-	-	-	-	-
Total	16	15646000	5	35200	21	15681200	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 30/08/2024, has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Mr. Bollam Venkateshwaralu (DIN: 02720729), who retires by rotation and being eligible, offers himself for re-appointment as a Director.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	16	15646000	5	35200	21	15681200	100%
Dissent	-	-	-	-	-	-	-
Total	16	15646000	5	35200	21	15681200	100%
Abstain	-	-	-	-	-	-	-

S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 30/08/2024, has been passed with requisite majority.

Special Business	
Item No.	4
Subject Matter of the Resolution	To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2025
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	16	15646000	5	35200	21	15681200	100%
Dissent	-	-	-	-	-	-	-
Total	16	15646000	5	35200	21	15681200	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 30/08/2024, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	To approve material related party transactions between the Company and M/s. AVP RMC (Partnership firm).
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	10	76000	5	35200	15	111200	100%
Dissent	-	-	-	-	-	-	-
Total	10	76000	5	35200	15	111200	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the Notice dated 30/08/2024, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM,

S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar, Madipakkam, Chennai-600091

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

The Company may accordingly declare the results of voting, as required.



For SKD & Associates
Company Secretary in Practice
Firm Regn. No. S2023TN958600

Susanta Kumar Dehury
Proprietor

FCS: 7408, CP: 27050
Peer Review Certificate No: 5384/2023
UDIN: F007408F001353555

Date: 28/09/2024
Place: Chennai

Witnesses:

Gokula Krishnan P
S/o. Palani
No.3/2, Ellaiamman koil kotturpuram
Chennai, 600085
Tamilnadu, India

V Rajasekar
S/o. Vadivel
No.114/2, Kodambakkam Road, West
Mambalam, Chennai, 600033
Tamilnadu, India

Counter signed by

For AVP Infracon Limited

Dhandayuthapani Prasanna
DIN: 02720759
Chairman

