

September 21, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E),
Mumbai, Maharashtra-400051

Scrip Symbol: AVROIND

Sub: Proceedings of 24th Annual General Meeting ("AGM") of Avro India Limited ("the Company")

We hereby inform you that the 24th Annual General Meeting of the Company was held today at 10.00 a.m. (IST) at the Registered office of the Company at A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh to transact the business as stated in the notice dated August 21, 2020, convening the AGM.

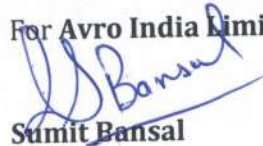
In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A, of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

This is for your information and record.

Thanking You,

Yours faithfully

For Avro India Limited


Sumit Bansal

Company Secretary & Compliance Officer

Membership No: A42433



Encl: As above

AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
Ghaziabad-201009 (UP), India

Tel: 0120-4376091
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की मजबूत कुर्सी
कभी ना टूटे
एवरो कुर्सी



Summary Proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting ("AGM/Meeting") of Avro India Limited ("the Company") was held today, i.e. Monday, September 21, 2020 at 10.00 a.m. (IST) at the registered office of the Company at A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Mr. Sushil Kumar Aggarwal Chaired the Meeting and commenced the proceedings of the meeting after ascertaining that requisite quorum was present.

All the Directors were present at the Meeting except Mr. Naubahar Singh. Mr. Sumit Bansal, Company Secretary and Mr. Ghanshyam Singh, Chief Financial Officer was also present at the meeting. As per the attendance records, thirteen (13) members were present at the meeting.

With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman described the performance of Company, Covid-19 impact on the Company, its strategy and opportunities ahead.

The Chairman informed the Members, that the Board of Directors appointed Mrs. Jinu Jain, Practicing Company Secretary, as the scrutinizer to scrutinize the ballot process.

The Chairman then provided a fair opportunity to the Members of the Company to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman informed the Members with respect to the business to be transacted at the Meeting as per the Notice dated August 21, 2020 convening the 24th Annual General Meeting. The following items of business as set out in the Notice of 24th AGM were transacted at the Meeting.

1. To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Sushil Kumar Aggarwal (DIN: 00248707), Whole-Time Director, who retires by rotation and being eligible offers himself for re-appointment.
3. To approve the Material Related party Transactions with Bonita Furniture Private Limited.

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The Chairman thanked all the Members present at the meeting. Then Chairman ordered the commencement of poll proceedings and asked the members to cast their votes. He informed the Members that the voting results will be intimated to the stock exchange and made available on the website of the Company within 48 hours of the conclusion of the Meeting.

The Meeting concluded with a vote of thanks to all the shareholders for attending the 24th AGM of the Company and declared the meeting as concluded at 10:45 A.M.

This is for your information and records.

Thanking You,

Yours faithfully

For Avro India Limited


Sumit Bansal

(Company Secretary & Compliance Officer)

Membership No: A42433



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