

Date- January 31, 2023

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

SUB: Submission of Voting Results and Scrutinizer Report for the Extra Ordinary General Meeting held on Monday, January 30, 2023.

Dear Sir,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the voting results declared in the prescribed format along with Scrutinizer Report given by Mrs. Parul Gupta, Practicing Company Secretary, held on Monday, January 30, 2023.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report.

Kindly take this in your records and acknowledge the receipt.

FOR AVSL INDUSTRIES LIMITED

Sanjay
Bansal



SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290

Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E: - AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN,

Manufacturing Units

1. Plot No. E-675, I to IV ph. Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind. Estate Gujarat-389350

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler PVC & LD Tape PVC Compounds Aluminum Mylar & Ployester Tape PVC/WPC Boards
Door and Doors Frame PP Hollow Sheet PVC Boards

VOTING RESULTS

Date of EGM	January 30, 2023
Total number of shareholders on record date	97
No. of shareholders present in the meeting either in physical or through proxy:	16
Promoter and Promoter Group	6
Public	10
No. of shareholders present in the meeting through video conferencing:	
Promoter and Promoter Group	0
Public	0

AGENDA WISE DISCLOSURE

1. TO CONSIDER RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013

Resolution required			Special Resolution passed with requisite majority					
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	Evoting	0	0	0	0	0	0	0
	Poll	3819840	3819840	0	3819840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3819840	3819840	0	3819840	0	100%	0
Public- Institutions	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1511280	277340	0	277340	0	18.35%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1511280	277340	0	277340	0	18.35%	0
TOTAL		5331120	4097180	0	4097180	0	76.85%	0

**For and on behalf of
AVSL Industries Limited**

Sanjay Bansal

Sanjay Bansal
Chairman & Managing Director

Regd. Office:

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NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
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Door and Doors Frame PP Hallow Sheet PVC Boards

Parul G & Associates

Company Secretaries

Office: W/4, LHS, Upper Ground Floor, Bhagat Singh Gali, Babarpur Road, Shahdara, Delhi 110032

E-mail: pcsparulgupta@gmail.com

Mob No. +91-9818890646, 9899828122

MGT-13

SCRUTINIZER'S REPORT ON POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent it applicable.

To,

The Chairman

AVSL Industries Limited

[CIN: L18101DL2003PLC121698]

Unit No. 1001, 10th Floor, NDM-2,

Wazirpur District Centre, Netaji Subhash Place,

Pitampura, New Delhi-110034

Subject: Passing of Resolution through Poll voting at the Extra-ordinary General Meeting [EGM] of Members of AVSL Industries Limited Held on Monday, 30th January, 2023 at 11:30 A.M. at the registered office of the company at Unit No. 1001, 10th floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, New Delhi-110034

Dear Sir,

We, **M/s. Parul G & Associates, Practicing Company Secretaries**, through proprietor CS Parul Gupta (COP No. 16237 and Membership No. F9853), having its office at W/4, LHS, Upper Ground Floor, Bhagat Singh Gali, Babarpur Road, Shahdara, Delhi 110032, were appointed as Scrutinizer by the Board of the Company in its Board Meeting held on 5th of January, 2023 pursuant to Section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 to conduct the poll taken on the below mentioned resolution at the Extra Ordinary General Meeting of the Equity Shareholders of the AVSL Industries Limited (the Company) held on Monday, 30th January, 2023 at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, New Delhi-110034.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one empty ballot (polling) box was locked and sealed by me in the presence of the members.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialed by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

Parul G & Associates
Company Secretaries

Parul Gupta
Membership No.: F9853
COP No. :- 16237

3. To support the 'Green Initiative' and pursuant to MCA and SEBI circular, the Notice of the EGM is being sent by electronic mode only to all the Members whose e-mail addresses are registered with the Company. Notice was also available on the Company's website www.avsl.co.in.
4. Total 16 poll papers representing 4097180 (Forty Lakh Ninety Seven Thousand One Hundred And Eighty) equity shares were received.
5. The result of the Poll is given hereunder with brief description of resolution. Kindly refer to the notice of the EGM for the complete resolution.

The result of the Poll is as under:

RESOLUTION -1. AS AN SPECIAL RESOLUTION

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013

- i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
16	4097180	76.85%

- ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

- iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

6. We Observed that :

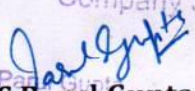
- a) 16 Members has cast their votes during the EGM.
- b) 4097180 Number of votes cast in favor of resolution by them.
- c) Nil Number of votes cast against the resolution by them.

7. Based on the votes casted by Poll at EGM, the resolution stands passed with requisite majority.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

The resolution mentioned in the EGM Notice dated 5th of January, 2023 as per the details above stand passed under Poll Voting with the requisite majority and hence deemed to be passed as on the date of the EGM.

Thanking you,
Yours faithfully,

For Parul G & Associates
Company Secretaries


CS Parul Gupta
Practicing Company Secretary
M.NO.: F9853
COP No.: 16237
UDIN: F009853D003077687

Date: 31.01.2023
Place: New Delhi

Date: 31.01.2023

Place: Delhi

Acknowledge receipt of the same

For **AVSL Industries Limited**

Sanjay
Bansal

Sanjay Bansal
Chairman of the Meeting

 Digitally signed by Sanjay Bansal
DN: cn=Sanjay Bansal, o=AVSL Industries Limited, email=Sanjay.Bansal@avsl.co.in, c=IN
Date: 2023.01.31 11:11:20 +05'30'