

Date – 01<sup>st</sup> October 2025

To,  
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 ANNUAL GENERAL MEETING**

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results on the business transacted at the 22<sup>nd</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September 2025.

The Board had appointed Mr. Akshit Gupta, Advocate having Enrolment of Bar Council of Delhi vide Number D/823/2024 as the Scrutinizer to scrutinize the entire voting process.

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.

**FOR AVSL INDUSTRIES LIMITED**

**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. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan - 301019
4. Plot No. G-152-162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

**MANUFACTURER**

PVC/WPC : Board, Door, Door Frame (Chowkhat), PP Shuttering Sheet.

• HT/LT Cable Raw Materials: PVC & PP Filler • PVC & HDPE Tape • PVC Compound • Alu. Mylar & Polyester Tape • Marking Tape

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015 • Listed on NSE: Symbol: AVSL

General information about company	
Scrip code	
NSE Symbol	AVSL
MSEI Symbol	NOTLISTED
ISIN	INE522V01011
Name of the company	AVSL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	02:15 PM

Scrutinizer Details	
Name of the Scrutinizer	AKSHIT GUPTA
Firms Name	AKSHIT GUPTA & ASSOCIATES
Qualification	Advocate
Membership Number	D-823/2024
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	29-08-2025
Total number of shareholders on record date	104
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED FINANCIALS STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 ALONG WITH THE REPORT OF DIRECTORS AND AUDITOR'S REPORT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3837840						
	Poll		3837840	100	3837840	0	100	0
	Postal Ballot (if applicable)							
	Total	3837840	3837840	100	3837840	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1493280						
	Poll		317300	21.2485	317300	0	100	0
	Postal Ballot (if applicable)							
	Total	1493280	317300	21.2485	317300	0	100	0
Total		5331120	4155140	77.9412	4155140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER THE RE-APPOINTMENT OF MRS. PRITI BANSAL WO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HERSELF FOR THE RE APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3837840						
	Poll		700000	18.2394	700000	0	100	0
	Postal Ballot (if applicable)							
	Total	3837840	700000	18.2394	700000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1493280						
	Poll		317300	21.2485	317300	0	100	0
	Postal Ballot (if applicable)							
	Total	1493280	317300	21.2485	317300	0	100	0
Total		5331120	1017300	19.0823	1017300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE RATIFICATION OF THE REMUNERATION PAYBLE TO THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3837840						
	Poll		3837840	100	3837840	0	100	0
	Postal Ballot (if applicable)							
	Total	3837840	3837840	100	3837840	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1493280						
	Poll		317300	21.2485	317300	0	100	0
	Postal Ballot (if applicable)							
	Total	1493280	317300	21.2485	317300	0	100	0
Total		5331120	4155140	77.9412	4155140	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE REGULARISATION OF THE ADDITIONAL DIRECTOR MR. RAJEEV THUKRAL AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3837840						
	Poll		3837840	100	3837840	0	100	0
	Postal Ballot (if applicable)							
	Total	3837840	3837840	100	3837840	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1493280						
	Poll		317300	21.2485	317300	0	100	0
	Postal Ballot (if applicable)							
	Total	1493280	317300	21.2485	317300	0	100	0
Total		5331120	4155140	77.9412	4155140	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER THE RE-APPOINTMENT OF MR. SANJAY BANSAL AS MANAGING DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3837840						
	Poll		700000	18.2394	700000	0	100	0
	Postal Ballot (if applicable)							
	Total	3837840	700000	18.2394	700000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1493280						
	Poll		317300	21.2485	317300	0	100	0
	Postal Ballot (if applicable)							
	Total	1493280	317300	21.2485	317300	0	100	0
Total		5331120	1017300	19.0823	1017300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS BY THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3837840						
	Poll		220000	5.7324	220000	0	100	0
	Postal Ballot (if applicable)							
	Total	3837840	220000	5.7324	220000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1493280						
	Poll		317300	21.2485	317300	0	100	0
	Postal Ballot (if applicable)							
	Total	1493280	317300	21.2485	317300	0	100	0
Total		5331120	537300	10.0786	537300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	480000
Public Insitutions	
Public - Non Insitutions	



**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 of the 22<sup>nd</sup> Annual General Meeting of Equity Shareholders of **AVSL Industries Limited [CIN: L18101DL2003PLC121698] ("the Company")** held on Tuesday, 30<sup>th</sup> September, 2025 at 12:00 P.M. at the Registered Office of the Company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, New Delhi- 110034.

Dear Sir,

We, **Akshit Gupta & Associates (Advocates & Corporate Consultants)**, through its proprietor Advocate Akshit Gupta (Enrolment No.: D/823/2024), having its office at D-14, 8-9, Third Floor Sector 8, Rohini, Delhi 110085, were appointed as Scrutinizer by the Board of the Company in its Board Meeting held on 06<sup>th</sup> September, 2025 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 resolutions at the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the AVSL Industries Limited (the Company) held on Tuesday, 30<sup>th</sup> September, 2025 at 12:00 P.M. at the Registered Office of the Company situated at Unit No. 1001, 10<sup>th</sup> Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, New Delhi- 110034 (INDIA).

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.
3. Total **17** poll papers representing **41,55,140 (Forty-One Lakhs Fifty-Five Thousand One Hundred and Forty)** equity shares were received.
4. The result of the Poll is given hereunder with brief description of resolutions. Kindly refer to the notice of the 22<sup>nd</sup> AGM for the complete resolutions.

The result of the Poll is as under:

**RESOLUTION-1. AS AN ORDINARY RESOLUTION**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2025 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

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
17	41,55,140	100%

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
0	0	N.A.

iii. **Invalid** Votes:

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

**RESOLUTION-2. AS AN ORDINARY RESOLUTION**

**TO CONSIDER RE-APPOINTMENT OF MRS. PRITI BANSAL (DIN: 07107908), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HERSELF FOR RE-APPOINTMENT**

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
<b>13</b>	<b>1017300</b>	<b>100%</b>

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
<b>0</b>	<b>0</b>	<b>N.A.</b>

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
<b>0</b>	<b>N.A.</b>

### **RESOLUTION-3. AS SPECIAL RESOLUTION**

#### **TO CONSIDER RATIFICATION OF THE REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2024-25:**

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
<b>17</b>	<b>41,55,140</b>	<b>100%</b>

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
<b>0</b>	<b>0</b>	<b>N.A.</b>

iii. **Invalid Votes:**

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
<b>0</b>	<b>N.A.</b>

**RESOLUTION-4. AS ORDINARY RESOLUTION**

**TO CONSIDER THE REGULARIZATION OF ADDITIONAL DIRECTOR, MR. RAJEEV THUKRAL (DIN:11195240) AS NON - EXECUTIVE DIRECTOR OF THE COMPANY:**

i. Voted in **favor** of the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
<b>17</b>	<b>41,55,140</b>	<b>100%</b>

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
<b>0</b>	<b>0</b>	<b>N.A.</b>

iii. **Invalid Votes:**

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
<b>0</b>	<b>N.A.</b>

**RESOLUTION-5. AS ORDINARY RESOLUTION**

**TO RE- APPOINT MR. SANJAY BANSAL (DIN: 01467290) AS MANAGING DIRECTOR OF THE COMPANY:**

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
<b>13</b>	<b>1017300</b>	<b>100%</b>

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
<b>0</b>	<b>0</b>	<b>N.A.</b>

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
<b>0</b>	<b>N.A.</b>

#### **RESOLUTION-6. AS SPECIAL RESOLUTION**

##### **APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS BY THE COMPANY:**

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
<b>12</b>	<b>537300</b>	<b>100%</b>

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

<b>0</b>	<b>0</b>	<b>N.A.</b>
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iii. **Invalid Votes:**

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
<b>1</b>	<b>480000</b>

5. Based on the votes casted by Poll at AGM, all the resolutions stand passed with requisite majority.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,  
Yours faithfully,

**For Akshit Gupta & Associates**  
(Advocates & Corporate Consultants)

**Akshit Gupta**  
Digitally signed  
by Akshit Gupta  
Date: 2025.10.01  
16:23:13 +05'30'

**Adv. Akshit Gupta**  
**D/823/2024**  
**Add:** D-14, 8-9, Third Floor  
Sector 8, Rohini Delhi 110085

**Date:** 01.10.2025  
**Place:** Delhi

Acknowledge receipt of the same  
**For AVSL Industries Limited**

**Sanjay Bansal**  
**Chairman of the meeting**