



Industries Ltd.

Date: 01st October, 2026

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 23rd Annual General Meeting held on Wednesday, 30th September 2026.

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 on record.

For & on behalf of the
AVSL INDUSTRIES LIMITED

Digitally signed
by SANJAY
BANSAL
Date:
2026.10.01
15:06:21 +05'30'

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

VOTING RESULTS

Date of AGM	30 th September 2026
Total number of shareholders on record date	101
No. of shareholders present in the meeting either in physical or through proxy:	19
Promoter and Promoter Group	06
Public	13
No. of shareholders present in the meeting through video conferencing:	
Promoter and Promoter Group	0
Public	0

AGENDA-WISE DISCLOSURE

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Resolution required			Ordinary 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	E-voting	0	0	0	0	0	0	0
	Poll	3837840	3837840	100%	3837840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3837840	3837840	100%	3837840	0	100%	0
Public-Institutions	E-Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	4194980	78.69%	4194980	0	100%	0
Whether the resolution was passed or not:							Passed	

2. TO CONSIDER RE-APPOINTMENT OF MR. RAJEEV THUKRAL (DIN: 11195240), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required			Ordinary 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	E-Voting	0	0	0	0	0	0	0
	Poll	3837840	3837840	100%	3837840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3837840	3837840	100%	3837840	0	100%	0
Public-Institutions	E-Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	4194980	78.69%	4194980	0	100%	0
Whether the resolution was passed or not:							Passed	

3. TO CONSIDER THE APPOINTMENT OF M/S APMG & ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY:

Resolution required			Ordinary 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	E-Voting	0	0	0	0	0	0	0
	Poll	3837840	3837840	100%	3837840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3837840	3837840	100%	3837840	0	100%	0
Public-Institutions	E-Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0

	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	4194980	78.69%	4194980	0	100%	0
Whether the resolution was passed or not:							Passed	

4. TO CONSIDER APPOINTMENT AND RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FINANCIAL YEAR 2026-27:

Resolution required			Ordinary 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	E-Voting	0	0	0	0	0	0	0
	Poll	3837840	3837840	100%	3837840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3837840	3837840	100%	3837840	0	100%	0
Public-Institutions	E-Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	4194980	78.69%	4194980	0	100%	0
Whether the resolution was passed or not:							Passed	

5. TO CONSIDER THE REGULARIZATION OF ADDITIONAL DIRECTOR, MR. TARUN ALMAL (DIN:11738034) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution required			Ordinary 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	E-Voting	0	0	0	0	0	0	0
	Poll	3837840	3837840	100%	3837840	0	100%	0
	Postal	0	0	0	0	0	0	0

Group	Ballot							
	Total	3837840	3837840	100%	3837840	0	100%	0
Public-Institutions	E-Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	4194980	78.69%	4194980	0	100%	0
Whether the resolution was passed or not:							Passed	

6. TO CONSIDER THE REGULARIZATION OF ADDITIONAL DIRECTOR, MR. SANJAY CHAUDHARY (DIN:11755146) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution required			Ordinary 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	E-voting	0	0	0	0	0	0	0
	Poll	3837840	3837840	100%	3837840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3837840	3837840	100%	3837840	0	100%	0
Public-Institutions	E-Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	4194980	78.69%	4194980	0	100%	0
Whether the resolution was passed or not:							Passed	

7. TO EMPOWER THE BOARD FOR BORROWING MONEY(IES) FOR THE BUSINESS OF THE COMPANY U/S 180(1)(C) & OTHER APPLICABLE PROVISIONS, IF ANY, OF THE 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	E-voting	0	0	0	0	0	0	0
	Poll	3837840	3837840	100%	3837840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3837840	3837840	100%	3837840	0	100%	0
Public-Institutions	E-Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	4194980	78.69%	4194980	0	100%	0
Whether the resolution was passed or not:							Passed	

8. TO CONSIDER THE APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS BY THE COMPANY.

[illegible]

Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	357140	6.70%	357140	0	100%	0
Whether the resolution was passed or not:								Passed

9. APPROVAL FOR PAYMENT OF MANAGERIAL REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL LIMIT OF 11% OF NET PROFITS UNDER SECTION 197 OF THE COMPANIES ACT, 2013:

Resolution required			Special Resolution passed with requisite majority.					
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)] * 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	0	0	0	0	0	0	0
	Poll	3837840	700000	18.24%	700000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3837840	700000	18.24%	700000	0	100%	0
Public-Institutions	E-Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	1493280	357140	23.92%	357140	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1493280	357140	23.92%	357140	0	100%	0
TOTAL		5331120	1057140	19.83%	1057140	0	100%	0
Whether the resolution was passed or not:								Passed

**FOR & on behalf of the
AVSL INDUSTRIES LIMITED**

SUMAN Digitally signed
by SUMAN
ARORA ARORA
Date: 2026.10.01
15:04:29 +05'30'

CS SUMAN ARORA
COMPLIANCE OFFICER
M NO. – A40049

AKSHIT GUPTA & ASSOCIATES

(Advocates & Corporate Consultants)

Mob: 9999270516

Email id: advocateakshitgupta@gmail.com

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 23rd Annual General Meeting of Equity Shareholders of **AVSL Industries Limited [CIN: L18101DL2003PLC121698] ("the Company")** held on Wednesday, 30th September, 2026 at 02:00 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 05th September, 2026 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 23rd Annual General Meeting of the Equity Shareholders of the AVSL Industries Limited (the Company) held on Wednesday, 30th September, 2026 at 02:00 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 (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 **19** poll papers representing **41,94,980 (Forty-One Lakhs Ninety-Four Thousand Nine Hundred Eighty)** 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 23rd 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 31st MARCH, 2026 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

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
19	41,94,980	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 MR. RAJEEV THUKRAL (DIN: 11195240), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF 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
19	41,94,980	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-3. AS A SPECIAL RESOLUTION

TO CONSIDER THE APPOINTMENT OF M/S. APMG & ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITOR 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
19	41,94,980	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-4. AS A SPECIAL RESOLUTION

TO CONSIDER RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013. BY PASSING WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

- 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
19	41,94,980	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-5. AS AN ORDINARY RESOLUTION

TO CONSIDER THE REGULARIZATION OF ADDITIONAL DIRECTOR, MR. TARUN ALMAL (DIN: 11738034) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, BY PASSING WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

- 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
19	41,94,980	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-6. AS AN ORDINARY RESOLUTION

TO CONSIDER THE REGULARIZATION OF ADDITIONAL DIRECTOR, MR. SANJAY CHAUDHARY (DIN:11755146) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, BY PASSING WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

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
19	41,94,980	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-7. AS A SPECIAL RESOLUTION

TO EMPOWER BOARD FOR BORROWING MONEY(IES) FOR THE PURPOSE OF BUSINESS OF THE COMPANY U/S 180(1)(c) & OTHER APPLICABLE PROVISIONS, IF ANY OF THE 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
19	41,94,980	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	NA

RESOLUTION-8. AS A SPECIAL RESOLUTION

APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS BY THE COMPANY, BY PASSING WITH OR WITHOUT MODIFICATIONS AS SPECIAL RESOLUTION:

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
13	3,57,140	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
6	38,37,840

RESOLUTION-9. AS A SPECIAL RESOLUTION

APPROVAL FOR PAYMENT OF MANAGERIAL REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL LIMIT PRESCRIBED UNDER SECTION 197 OF THE 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
15	10,57,140	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.
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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
4	31,37,840

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: 2026.10.01 12:16:36 +05'30'

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

Date: 01.10.2026
Place: New Delhi

Acknowledge receipt of the same
For AVSL Industries Limited

SANJAY BANSAL
Digitally signed by SANJAY BANSAL
Date: 2026.10.01 13:27:02 +05'30'

Sanjay Bansal
Chairman of the meeting