

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**