



# Industries Ltd.

Dated: 04<sup>th</sup> September, 2022

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

**SUB: OUTCOME OF BOARD MEETING**

**Symbol: AVSL**

Dear Sir,

In compliance with regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on today i.e September 04, 2022 has inter alia, considered and adopted the following agenda:

1. To approve the notice of 19<sup>th</sup> Annual General Meeting which will be held on Thursday 29<sup>th</sup> September 2022 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.
2. To appoint M/s Parul G & Associates as a Scrutinizer for 19<sup>th</sup> Annual General Meeting.
3. To close the Register of members and share transfer books from September 21, 2022 to September 30, 2022 for the purpose of AGM.
4. To approve the Board's Report for the financial year March 31, 2022.
5. To consider the re-appointment of Mrs. Priti Bansal (DIN: 07107908) who retire by rotation and eligible for re-appointment subject to the approval of shareholders in the Annual General Meeting (profile enclosed-Annexure 1)
6. To re-appoint M/s RSAC & Co. LLP as an Internal Auditor for the financial year 2022-23 (profile enclosed- Annexure 2).

For AVSL INDUSTRIES LIMITED

*Rishika*  
Company Secretary

**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, Ph. I to IV, 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 & Polyester Tape  
• PVC Boards • PP Hollow Sheet • Door and Doors Frame.

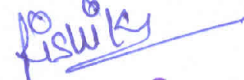
WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015 • NSE EMERGE - AVSL

7. To approve the related party transactions with Mr. Sanjay Bansal for leasing of the property situated at E-675, Ph. I to IV, Ghatal, Samtal, Bhiwadi, Alwar, Rajasthan-301019 for a period of 11 months.

The meeting commenced at 09:45 A.M and concluded at 11:00 A.M

Thanking You

**FOR & ON BEHALF OF  
AVSL INDUSTRIES LIMITED**

**For AVSL INDUSTRIES LIMITED**  


**RISHIKA KAPOOR** Company Secretary

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

## ANNEXURE-1 - DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

{Pursuant to regulation 36(3) of the SEBI (LODR) Regulations, 2015, the brief profile of director eligible for re-appointment is as follows}

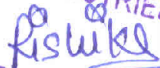
|                                                                 |                                                                               |        |
|-----------------------------------------------------------------|-------------------------------------------------------------------------------|--------|
| Name of Director                                                | Mrs. Priti Bansal                                                             |        |
| DIN                                                             | 07107908                                                                      |        |
| Designation                                                     | Director                                                                      |        |
| Date of Birth                                                   | December 19, 1978                                                             |        |
| Date of first appointment on the Board Meeting                  | February 26, 2015                                                             |        |
| Relationship with any other director of the Company             | Mrs. Priti Bansal wife of Mr. Sanjay Bansal, Managing Director of the Company |        |
| Expertise in functional area                                    | Marketing and Financial Strategies                                            |        |
| Shares held in the company                                      | Holds 1,38,400 equity shares                                                  |        |
| Membership/Chairmanships of Committees                          | Member- Corporate Responsibility Committee                                    | Social |
| Number of Board Meeting attended during the year                | Nine (09)                                                                     |        |
| Membership/chairmanship of committees in other public companies | Nil                                                                           |        |
| Directorship in other public companies                          | Nil                                                                           |        |

For AVSL INDUSTRIES LIMITED

  
Company Secretary

## ANNEXURE-2 – APPOINTMENT OF INTERNAL AUDITOR

|                                                  |                                                                                                                                                                                                                                                     |  |
|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Firm Name                                        | RSAC & Co LLP                                                                                                                                                                                                                                       |  |
| Designation                                      | Internal Auditor                                                                                                                                                                                                                                    |  |
| Date of first appointment as an Internal Auditor | June 30, 2021                                                                                                                                                                                                                                       |  |
| Brief Profile                                    | <p>RSAC &amp; CO LLP, A Chartered Accountant firm having office situated at 871, Agarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>RSAC &amp; CO LLP having a rich experience in auditing and taxation matters.</p> |  |

For AVSL INDUSTRIES LIMITED  
  
Company Secretary