



Industries Ltd.

Dated: 04th September, 2022

The Manager-Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchnage Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra

SUB: INTIMATION OF NOTICE OF THE 19TH ANNUAL GENERAL MEETING
REF: SYMBOL: AVSL

Dear Sir/Madam,

With reference to the captioned subject, please find the attached herewith copy of notice of the 19th Annual General Meeting of the company scheduled to be held on Thursday, 29th September, 2022 at 11:30 A.M at the registered office of the company situated at Unit No. 1001, 10th floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi- 110034.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the notice of the same and acknowledge the receipt.

FOR AVSL INDUSTRIES LIMITED

RISHIKA KAPOOR
COMPANY SECRETARY AND COMPLIANCE OFFICER

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/IT Cable Raw Materials: PVC & PP Filler • PVC & LD Tane • PVC Compounds • Aluminum Mylar & Polyester Tane

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th ANNUAL GENERAL MEETING ("AGM") of the members of AVSL INDUSTRIES LIMITED ("the Company") will be held on Thursday, 29th September, 2022 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 (INDIA) to transact the following business:

ORDINARY BUSINESS

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON, IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon, be and are hereby considered and adopted".

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

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Priti Bansal, Director of the Company retires by rotation and being eligible offered herself for reappointment, be and is hereby re-appointed as a Director of the Company."

BY ORDER OF THE BOARD OF DIRECTORS
SD/-

DATE: 04.09.2022

PLACE: Delhi

SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290

ADD: KU-109, VISHAKHA ENCLAVE
PITAMPURA, DELHI-110034

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

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of her/him and a proxy need not be a member of the Company. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
2. Proxy form, in order to be effective, must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
3. Corporate Members intended to send their authorized Company / Depositories to attend the meeting are requested to send the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members, Proxies and Authorised Representatives are requested to bring to the meeting their copy of Annual Report, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID.
5. In accordance with the provision of Section 91 of the Companies Act, 2013 the Register of members and Share Transfer Books of the Company will be closed from 21/09/2022 to 30/09/2022 (both days inclusive).
6. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their name, postal address, E-mail Address, Contact Numbers, Permanent Account Number (PAN), Mandates, Power of Attorney, bank details such as name and branch of the Bank, Bank Account Number, IFSC Code, MICR Code etc. to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company Registrar and Transfer Agents to provide efficient and better services.
7. To support the 'Green Initiative' and pursuant to MCA and SEBI the circular the Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode only to all the Members whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail addresses, may register their E-Mail addresses. Members also requested to note that the Notice and Annual Report 2021-22 will also be available on the Company's websites WWW.AVSL.CO.IN.
8. Brief resume of Directors seeking re-appointment including nature of their expertise in specific functional areas and names of Companies in which they hold directorship and membership/chairmanship of Board committees as stipulated under the provision of SEBI (LODR) Regulations, 2015 is given "Annexure 1".
9. THE INSTRUCTIONS FOR MEMBERS FOR VOTING ON THE DAY OF 19th AGM ARE AS UNDER:
 - a) Members/ shareholders, who will be present in the 19TH AGM shall be eligible for voting either themselves or through proxy by show of hand at the 19th AGM.

10. Members desirous of obtaining any information with regard to accounts are requested to write to the Company Secretary at the Registered Office of the Company, at least 10 days in advance, so as to compile the same.

11. MEMBERS HOLDING SHARES IN PHYSICAL MODE ARE:

a) Required to submit their Permanent Account Number (PAN) and bank account details to the Company / Bigshare Services Private Limited at www.bigshare.com/company, as mandated by SEBI.

Alternatively, such Members may write to the Company at CSRISHIKA@AVSL.CO.IN along with the details of folio no., self-attested copy of PAN card, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details) and cancelled cheque leaf.

12. As per the Notification issued by SEBI dated September 2, 2015 under SEBI (Listing Obligation and Disclosure Requirement), the Compliance with the Corporate Governance provisions under SEBI (LODR), Regulations, 2015, shall not apply in respect of the listed entity which has listed its specified securities on the SME Exchange.

13. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to CSRISHIKA@AVSL.CO.IN.

14. Map for 19th AGM venue is given at the end of this Annual Report.

15. OTHER INSTRUCTIONS:

- The Board of Directors has appointed Mrs. Parul Gupta (Membership No. FCS 9853 and CP No. 16237) partner in M/s. Parul G & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.
- The Scrutinizer shall immediately after the conclusion of voting at the AGM and count the votes cast during the AGM and make not later than 48 hours of conclusion of the AGM. A consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- The results declared along with the Scrutinizer's Report shall be placed on the website of the Company WWW.AVSL.CO.IN

**ANNEXURE-1 - DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT 19th
ANNUAL GENERAL MEETING**

{Pursuant to regulation 36(3) of the SEBI (LODR) Regulations, 2015 and secretarial standard-2 on General Meeting, the brief profile of director eligible for re-appointment vide item no. 2 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 Social Responsibility Committee
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