

Dated: 05th January, 2023

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 EXTRAORDINARY GENERAL MEETING
REF: SYMBOL: AVSL

Dear Sir/Madam,

With reference to the captioned subject, please find the attached herewith copy of notice of the Extraordinary General Meeting of the company scheduled to be held on Monday, 30th January, 2023 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 January 21, 2023 to January 30, 2023 (both days inclusive) for the purpose of Extraordinary General Meeting.

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

FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED

SANJAY
BANSAL

Digitally signed by SANJAY BANSAL
DN: cn=SANJAY BANSAL, o=AVSL INDUSTRIES LIMITED, ou=AVSL INDUSTRIES LIMITED, email=SANJAY.BANSAL@AVSL.CO.IN, c=IN
Date: 2023.01.05 10:01:11 +05'30'

SANJAY BANSAL
MANAGING DIRECTOR

Date: 05.01.2023
Place: Delhi

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, I to IV ph. 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 & Ployester Tape PVC/WPC Boards Door and Doors Frame

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF AVSL INDUSTRIES LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, 30TH JANUARY, 2023 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:

SPECIAL BUSINESS:

1. TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013, BY PASSING WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs.60,000/- (Rupees Sixty Thousand Only) excluding applicable Tax payable to M/s V K Gupta & Associates, Cost Accountants, New Delhi, for conducting cost audit of the Company for the financial year 2022-23, as approved by the Board of Directors of the Company, be and is hereby ratified."

On behalf of
AVSL INDUSTRIES LTD.

SANJAY
BANSAL

Digitally signed by SANJAY BANSAL
DN: cn=SANJAY BANSAL,
2.5.4.20=Sanjay Bansal, o=AVSL INDUSTRIES LTD.,
ou=MANUFACTURING UNIT NO. 1001, 10TH FLOOR, NDM-2, WAZIRPUR DISTRICT CENTRE, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI-110034 (INDIA),
email=Sanjay.Bansal@avsl.co.in, c=IN,
serialNumber=1.2.840.10048.1.1.1, email=Sanjay.Bansal@avsl.co.in,
c=IN, o=AVSL INDUSTRIES LTD., ou=MANUFACTURING UNIT NO. 1001, 10TH FLOOR, NDM-2, WAZIRPUR DISTRICT CENTRE, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI-110034 (INDIA),
email=Sanjay.Bansal@avsl.co.in, c=IN

DATE: 05.01.2023
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

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.

NOTES:

1. A Member entitled to attend and vote at the Extraordinary 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 EGM, 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 Extraordinary 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 notice, 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 21/01/2023 to 30/01/2023 (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 EGM 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 will also be available on the Company's websites WWW.AVSL.CO.IN.

8. THE INSTRUCTIONS FOR MEMBERS FOR VOTING ON THE DAY OF EGM ARE AS UNDER:

a) Members/ shareholders, who will be present in the EGM shall be eligible for voting either themselves or through proxy by show of hand at the Extraordinary General Meeting

9. 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.

10. 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.

11. 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 EGM. 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.

12. Map for EGM venue is given at the end of the notice.

13. 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 EGM in a fair and transparent manner.
- The Scrutinizer shall immediately after the conclusion of voting at the EGM and count the votes cast during the EGM and make not later than 48 hours of conclusion of the EGM. 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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO. 1 – RATIFICATION OF REMUNERATION TO COST AUDITORS FOR FY 2022-23

The Board, on the recommendation of the Audit Committee, has approved the appointment of Cost Auditor on September 27, 2022, the appointment of M/s V K Gupta & Associates, Cost Accountants, New Delhi, at a remuneration of Rs. 60,000/- (Rupees Sixty Thousand only) excluding applicable Tax to conduct the Cost Audit of the Company for the financial year 2022-23.

In accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit & Auditor Rules), 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the Ordinary Resolution for your approval.

MGT-11

Name of the Company: AVSL INDUSTRIES LIMITED

CIN: L18101DL2003PLC121698

Regd. Office: Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre,
Netaji Subhash Place, Pitampura, Delhi-110034

Tel: +91-11-47561234, 45561234

Website: WWW.AVSL.CO.IN

E-mail: AVSL_PVC@AVSL.CO.IN, AVSLAGRICOM@GMAIL.COM

Name of the Member(s):
Registered address:
E-mail ID:
Folio No/DP ID-Client ID:

I/We being the Member(s), holding _____ of the above named company, hereby appoint:

1	Name Address Email id	Signature
2	Name Address Email id	Signature
3	Name Address Email id	Signature

As my / our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting to be held on Monday, January 30, 2023 at the registered office of the company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subahsh Place, Pitampura, Delhi- 110034:

ORDINARY BUSINESS:

1. To ratify the remuneration payable to the cost auditor appointed by the board of directors of the company for the financial year 2022-23 pursuant to section 148 and all other applicable provisions of Companies Act, 2013.

In this.....day of....., 2023

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Notes:

- 1) **THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 2) **A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- 6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- 7) This form of proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorised by it.
- 8) This form of proxy will be valid only if it is duly completed in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
- 9) Undated proxy form will not be considered valid.
- 10) If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.

MGT-12

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	AVSL INDUSTRIES LIMITED
Registered Office	Unit No. 1001, 10 th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi-110034 Ph: +91-11-47561234,45561234 Email:- AVSL_PVC@AVSL.CO.IN , AVSLAGRICOM@GMAIL.COM , Website: WWW.AVSL.CO.IN

Sr.No	Particulars	Details
1	Name of the First Named Shareholder (In Block Letter)	
2	Postal Address	
3	Registered Folio No./ Client ID No. (* Applicable to investors holding shares in dematerialized form)	
4	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary resolution enumerated below by recording my assent or dissent to the said resolution in the following manner.

S.No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent to the resolution
1	To ratify the remuneration payable to the cost auditor appointed by the board of directors of the company for the financial year 2022-23 pursuant to section 148 and all other applicable provisions of companies act, 2013.			

Date: _____

Place: _____ (signature of the Shareholder)

ATTENDANCE SLIP
(To be handed over at the entrance of the meeting hall)

EXTRAORDINARY GENERAL MEETING – 30th January, 2023

Members' Name and Address details	
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Reg. Folio No.	
DP & Client No.	
No. of Shares Held	

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Extraordinary General Meeting of the Company at the registered office of the Company situated at Unit No. 1001, 10th Floor, NDM-2, Wazipur District Centre, Netaji Subhash Place, Pitampura, Delhi- 110034 on Monday, 30th January, 2023.

Member's Name: _____ Proxy's Name: _____
Member's/Proxy's Signature _____

ROUTE MAP

