

Date-11th September, 2023

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 Sirs,

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 20th Annual General Meeting held on Monday, September 11, 2023.

The Board had appointed Mrs. Parul Gupta, Company Secretary 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 in your records.

FOR AVSL INDUSTRIES LIMITED

**Sanjay
Bansal** Digitally signed
by Sanjay Bansal
Date: 2023.09.11
16:27:19 +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. 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
4. Plot No.G-152 to 162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler PVC & LD Tape PVC Compounds Aluminum Mylar & Ployester Tape PVC/WPC Boards
PP Hollow Sheet Door and Doors Frame

VOTING RESULTS

Date of AGM	September 11, 2023
Total number of shareholders on record date	103
No. of shareholders present in the meeting either in physical or through proxy:	16
Promoter and Promoter Group	6
Public	10
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, 2022 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	Evoting	0	0	0	0	0	0	0
	Poll	3819840	3819840	0	3819840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3819840	3819840	0	3819840	0	100%	0
Public-Institutions	Evoting	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	Evoting	0	0	0	0	0	0	0
	Poll	1511280	277340	0	277340	0	18.35%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1511280	277340	0	277340	0	18.35%	0
TOTAL		5331120	4097180	0	4097180	0	76.85%	0

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PP Hollow Sheet Door and Doors Frame

2. TO CONSIDER RE-APPOINTMENT OF MR. ASHISH GARG (DIN: 07486222), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER 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	Evoting	0	0	0	0	0	0	0
	Poll	3819840	3819840	0	3819840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3819840	3819840	0	3819840	0	100%	0
Public-Institutions	Evoting	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	Evoting	0	0	0	0	0	0	0
	Poll	1511280	277340	0	277340	0	18.35%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1511280	277340	0	277340	0	18.35%	0
TOTAL		5331120	4097180	0	4097180	0	76.85%	0

3. TO CONSIDER APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION:

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	Evoting	0	0	0	0	0	0	0
	Poll	3819840	3819840	0	3819840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3819840	3819840	0	3819840	0	100%	0
Public-Institutions	Evoting	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	Evoting	0	0	0	0	0	0	0
	Poll	1511280	277340	0	277340	0	18.35%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1511280	277340	0	277340	0	18.35%	0
TOTAL		5331120	4097180	0	4097180	0	76.85%	0

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Hollow Sheet Door and Doors Frame

4. TO CONSIDER RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24:

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	Evoting	0	0	0	0	0	0	0
	Poll	3819840	3819840	0	3819840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3819840	3819840	0	3819840	0	100%	0
Public-Institutions	Evoting	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	Evoting	0	0	0	0	0	0	0
	Poll	1511280	277340	0	277340	0	18.35%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1511280	277340	0	277340	0	18.35%	0
TOTAL		5331120	4097180	0	4097180	0	76.85%	0

FOR AVSL INDUSTRIES LIMITED

Sanjay Bansal
Digitally signed by Sanjay Bansal
Date: 2023.09.11 16:27:37 +05'30'

SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290

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Parul G & Associates

Company Secretaries

Office: 7D/1, Shiv Mandir Gali, Babarpur Road, Shahdara, Delhi 110032

E-mail: pcsparulgupta@gmail.com

Mob No. +91-9818890646, 9899828122

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 20th Annual General Meeting of Equity Shareholders of **AVSL Industries Limited [CIN: L18101DL2003PLC121698]** ("the Company") held on Monday, 11th September, 2023 at 10:00 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, New Delhi-110034 (INDIA)

Dear Sir,

We, **M/s. Parul G & Associates, Practicing Company Secretaries**, through its proprietor CS Parul Gupta (COP No.: 16237 and Membership No.: F9853), having its office at 7D/1, Shiv Mandir Gali, Babarpur Road, Shahdara, Delhi 110032, were appointed as Scrutinizer by the Board of the Company in its Board Meeting held on 14th August, 2023 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 20th Annual General Meeting of the Equity Shareholders of the AVSL Industries Limited (the Company) held on Monday, 11th September, 2023 at 10:00 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, New Delhi- 110034 (INDIA)

For Parul G & Associates
Company Secretaries
Parul Gupta
Membership No.: F9853
COP No.: 16237

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 16 poll papers representing **40,97,180** (Forty Lakhs Ninety Seven Thousand One Hundred Eighty Only) 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 20th 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, 2023 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

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
16	16	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	N.A.	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. ASHISH GARG (DIN: 07486222), WHO RETIRES BY ROTATION AND BEING ELIGIBLE

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
16	16	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	N.A.	N.A.

For Parul G & Associates
Company Secretaries
Parul Gupta
Membership No.: F9853
COP No. 37

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 AN ORDINARY RESOLUTION

TO CONSIDER APPOINTMENT OF M/S GUPTA JALAN & ASSOCIATES, CHARTED ACCOUNTANT FIRMN, AS A STATUTORY AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION:

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
16	16	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	N.A.	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 SPECIAL RESOLUTION

TO CONSIDER RATIFICATION OF THE REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2023-24:

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
16	16	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	N.A.	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.

5. Based on the votes casted by Poll at AGM, all the resolutions stands 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.

For Parul G & Associates
Company Secretaries
Parul Gupta
Membership No.: F9852
COP No.: 16237

Thanking you,
Yours faithfully,

For Parul G & Associates


CS Parul Gupta

Practicing Company Secretary

M. No. : F9853

COP : 16237

UDIN: F009853E000984552

Date: 11.09.2023

Place: New Delhi

Date: 11.09.2023

Place: Delhi

Acknowledge receipt of the same

For AVSL Industries Limited

A circular purple ink stamp of AVSL Industries Limited is positioned over a handwritten signature in blue ink. The signature is written in a cursive style and appears to read 'Sanjay Bansal'. The stamp contains the text 'AVSL INDUSTRIES LIMITED' around its perimeter.

Sanjay Bansal
Chairman of the meeting