



AVSL Industries Ltd.

Date: 25.11.2019

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
BandraKurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Symbol: AVSL

SUB: REVISED OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY, 25TH DAY OF NOVEMBER, 2019-DISCLOSURE OF INFORMATION UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

As per the requirement to Regulation 30(2) of SEBI (LODR) Regulations, 2015, Please find enclosed herewith the revised proceedings of Extra Ordinary General Meeting of the members of AVSL Industries Limited held on Monday, 25th November, 2019 at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi-110034.

We hereby request to kindly take the above information on your record.

Thanking You
For and on behalf of
For AVSL Industries Limited


Sanjay Bansal
Chairman and Managing Director



Regd. & Corp. Office:

Unit No. 1001, 10th Floor, NDM - 2,
Wazirpur Distt. Centre,
N.S.P., Pitampura, Delhi - 110034 (INDIA)
T.: +91-11-45561234/47561234
E.: AGRIEXIM@AVSL.CO.IN
E.: AVSL_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:

Plot No. E-675, Bhiwadi I to IV Ph.
Ghatal, Samtal, Bhiwadi (Unit-1),
Rajasthan - 301019 (INDIA)
T.: +91-9654566950, +91-1493-220008
E.: AVSLBHIWADI@GMAIL.COM

Halol (Guj.) Works:

Plot No. 2006, GIDC Estate, Halol,
Dist.: Panchmahals, Gujarat-389350 (INDIA)
T.: +91-2676-298222 | E.: AVSLHALOL@GMAIL.COM
Plot No. 717, Halol-2 & Halol-Maswad
Industrial Estate, Gujarat-389350 (INDIA)
T.: +91-9974843224 | E.: AVSLHALOL@GMAIL.COM

Umbergaon (Guj.) Works:

Plot No. 1702, Road No. 16,
GIDC, Umbergaon,
Gujarat - 396171 (INDIA)
T.: +91-9081436017
E.: AVSLUMBERGAON@GMAIL.COM

Import/Export : All Agro Commodities
♦ DRY FRUITS ♦ SPICES ♦ PULSES ♦ RICE ♦ WHEAT

Also Manufacturers of : HT/LT Cable Raw Material
PVC & PP Filler ♦ PVC & LD Tape ♦ PVC Compounds ♦ Aluminum Mylar & Polyester Tape



Industries Ltd.

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 25TH NOVEMBER, 2019 (Under Regulation 30 of SEBI (LODR) Regulations, 2015)

The Extra Ordinary General Meeting of the company was held at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi-110034 on Monday, the 25th November, 2019 at 12:00 Noon.

At 12:00 Noon on the date of EGM, Mr. Sanjay Bansal, Chairman occupied the Chair. The members present in the meeting were welcomed.

As requisite quorum for the meeting was present, with the permission of the Chair, meeting was called to order. It was informed to the members that Company had not received any proxy until the 48 hours before the meeting.

The Chairman informed to the members that the total number of shareholders as on record date was 107. Therefore as per Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulation, 2015, E-Voting is not mandatory for the Company. He further informed that the Company has arranged voting through Ballot form. Company had appointed Parul G & Associates as a Scrutinizer to conduct the voting process in fair and transparent manner. Empty Ballot Box was examined by the Scrutinizer and then made available for the voting.

With the Consent of the Members, notice convening the EGM was considered as read.

The necessary Registers pursuant to the Companies Act, 2013 and documents mentioned in the notice calling Extra Ordinary General Meeting are open and available for inspection.



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Following businesses were transacted at the Extra Ordinary General Meeting:

1. To approved the Related Party transactions with Sinco Communication (India) Private Limited.
2. To approved the Related Party transactions with Shaurya International.
3. To revise the remuneration paid to Mr. Sanjay Bansal w.e.f 01st June, 2019.
4. To revise the remuneration paid to Mrs. Priti Bansal w.e.f 01st June, 2019.

The members present then requested to cast their votes through Ballot forms and all the resolution proposed to be passed in the meeting. Members then cast their votes through Ballot forms and submitted the same in the Ballot Box.

After voting, the Chairman declared the Concluded with vote of thanks at 01:00 P.M.

Yours Sincerely

FOR AVSL INDUSTRIES LIMITED

SANJAY BANSAL
CHAIRMAN AND MANAGING DIRECTOR



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