



AVSL Industries Ltd.

Date-28th September, 2019

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

Reference: Symbol: AVSL

SUB: Voting results and Scrutinizer Report for the resolutions passed at the 16th Annual General Meeting Held on Thursday, September 26, 2019

Dear Sir,

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 Company had provided voting through ballot to its Members on all resolutions set out in the Notice of 16th Annual General Meeting of the Company which was duly convened on Thursday, September 26, 2019 at 11:30 A.M and Concluded at 12:30 P.M.

The Board had appointed Mrs. Parul Gupta, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 16th Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at 16th Annual General Meeting in the prescribed format along with the Scrutinizer report on voting through ballot at the Meeting.

Kindly take this in your records.

For and on behalf of
AVSL Industries Limited



Sanjay Bansal
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

Parul G & Associates

Company Secretaries

Office: W/4, LHS, Upper Ground Floor, Bhagat Singh Gali, Babarpur Road, Shahdara, Delhi 110 032

E-mail: pcsparulgupta@gmail.com

Mob No. +91-9818890646

MGT-13

SCRUTINIZER'S REPORT ON POLL AT AGM

[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 16th Annual General Meeting of Equity Shareholders of **AVSL Industries Limited [CIN: L18101DL2003PLC121698] ("the Company")** held on Thursday, the 26th September, 2019 at 11:30 a.m. at Hotel LA, Plot No.A-1 & A-2, Community Centre, Road No. 42 (Bhagwan Mahavir Hospital Road), West Enclave, Pitampura, New Delhi-110034.

Dear Sir,

We, **Parul Gupta (COP No.: 16237 and Membership No.: F9853)**, Proprietor of M/s. Parul G & Associates, Practicing Company Secretaries, Delhi were appointed as Scrutinizer for the purpose of the poll taken on the resolution mentioned in the notice of the 16th AGM, at the 16th AGM of the Equity Shareholders of **AVSL Industries Limited**, held on Thursday, the 26th September, 2019 at 11:30 A.M. at Hotel LA, Plot No.A-1 & A-2, Community Centre, Road No. 42 (Bhagwan Mahavir Hospital Road), West Enclave, Pitampura, New Delhi-110034.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box kept for polling 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 8 poll papers representing 29,84,840 (Twenty Nine Lakhs Eighty Four Thousand Eight Hundred and Forty 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 16th AGM for the complete resolutions.

RESOLUTION-1, AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Parul G & Associates

Company Secretaries

Office: W/4, LHS, Upper Ground Floor, Bhagat Singh Gali, Babarpur Road, Shahdara, Delhi 110 032

E-mail: pcsparulgupta@gmail.com

Mob No. +91-9818890646

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
08	29,84,840	100.00

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 APPOINT A DIRECTOR IN PLACE OF MR ASHISH GARG, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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
08	29,84,840	100.00

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.

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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

APPROVAL OF RELATED PARTY TRANSACTIONS WITH SINCO COMMUNICATIONS (INDIA) PRIVATE LIMITED.

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
04	96,000	100.00

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
04	28,88,840

RESOLUTION 4. AS AN ORDINARY RESOLUTION

APPROVAL OF RELATED PARTY TRANSACTIONS WITH SHAURYA INTERNATIONAL

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
04	96,000	100.00

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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
04	28,88,840

RESOLUTION 5. AS A SPECIAL RESOLUTION

REVISION IN REMUNERATION PAID TO MR. SANJAY BANSAL W.E.F. 01ST JUNE, 2019 FOR THE REMAINING PERIOD OF HIS TENURE

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
04	96,000	100.00

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
04	28,88,840

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RESOLUTION 6. AS A SPECIAL RESOLUTION

REVISION IN REMUNERATION PAID TO MRS. PREETI BANSAL W.E.F. 01ST JUNE, 2019 FOR THE REMAINING PERIOD OF HIS TENURE

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
04	96,000	100.00

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
04	28,88,840

RESOLUTION 7. AS A SPECIAL RESOLUTION

ALTERATION OF OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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
08	29,84,840	100.00

Parul G & Associates

Company Secretaries

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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.

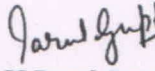
iii. Invalid Votes:

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 stand 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.

Thanking you,
Yours Sincerely,

For Parul G & Associates




CS Parul Gupta

Proprietor

Practicing Company Secretary

Membership No.: F9853

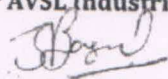
COP No.: 16237

Date: 28th September, 2019

Place: Delhi

Acknowledge receipt of the same

For AVSL Industries Limited


Sanjay Bansal

Chairman of the meeting