



AVSL Industries Ltd.

Date: September 29, 2022

To,
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

Symbol: AVSL

SUB: PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING CONVENED ON SEPTEMBER 29, 2022

Dear Sir/Madam,

With reference to the above and pursuant to the Regulation 30 of Securities & Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith the proceedings of the 19th Annual General Meeting of AVSL Industries Limited held on Thursday, 29th September, 2022 at 11:30 A.M.

Thanking You

FOR AVSL INDUSTRIES LIMITED

RISHIKA

Digitally signed by RISHIKA
DN: cn=RISHIKA, o=AVSL,
2.5.4.20=AVSL, email=risika@avsl.co.in, c=IN
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Date: 2022.09.29 16:55:22 +05'30'

**RISHIKA KAPOOR
COMPANY SECRETARY & 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/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.

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015 • NSE EMERGE - AVSL



SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF AVSL INDUSTRIES LIMITED HELD ON 29TH SEPTEMBER 2022

The 19th Annual General Meeting of the members of the AVSL Industries Limited 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.

Mr. Sanjay Bansal, Chairman & Managing Director, occupied the chair. He confirmed that the requisite quorum were present and called the meeting in order. The Chairman introduced the Directors, Management, Committee members and invitees present at the meeting.

With the consent of the members, the Notice of the Annual General Meeting were taken as read.

Thereafter the Chairman placed the following agenda for approval:

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.
2. To consider re-appointment of Mrs. Priti Bansal (DIN: 07107908) who retires by rotation and being eligible, offer herself for re-appointment.

All the above agenda matters were duly proposed and seconded by the Members present.

The members were then informed that a Scrutinizer's consolidated report on total votes cast in favour and against would be submitted by the scrutinizer within 48 hours of the conclusion of 19th Annual General Meeting and the same would be declared by the Company.

The meeting concluded with a vote of thanks to those present.

Thanking You

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