



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: Proceedings of Extra Ordinary General Meeting convened on January 30, 2023

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 are enclosing herewith summary of the proceedings of the Extra Ordinary General Meeting of AVSL Industries Limited held on Monday, 30th January, 2023 at 11:30 A.M.

FOR AVSL INDUSTRIES LIMITED

Digitally signed by Rudra Sharma
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10f99257abb7ba4685846c7c5, postalCode=110031,
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Delhi,
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cn=Rudra Sharma

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.

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

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

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF AVSL INDUSTRIES LIMITED HELD ON 30TH JANUARY 2023

The Extra Ordinary General Meeting of the members of the AVSL Industries Limited held on Monday, January 30, 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.

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

With the consent of the members, notice convening the EGM was considered as read Thereafter the Chairman placed the following agenda for approval:

1. To consider ratification of the remuneration payable to the cost auditor appointed by the board of directors of the company for the financial year 2022-23.

The above agenda matter was 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 Extra Ordinary General Meeting and the same would be declared by the Company.

The meeting concluded at 01:00 PM with a vote of thanks to those present.

Thanking You

FOR AVSL INDUSTRIES LIMITED

Radha
Sharma

RADHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office:

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Manufacturing Units

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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 PP Hollow Sheet PVC Boards