

**Date: 30<sup>th</sup> September 2025**

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 22<sup>ND</sup> ANNUAL GENERAL MEETING CONVENED ON 30<sup>TH</sup> SEPTEMBER, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 – Schedule III - Part A Para A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30<sup>th</sup> September 2025, at 12:00 PM.

Thanking You

**FOR AVSL INDUSTRIES LIMITED**

**CS DANISH MEHRA**  
**COMPLIANCE OFFICER**  
**M NO. – A69791**

**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



**SUMMARY OF PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF AVSL INDUSTRIES LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER 2025**

The 22<sup>nd</sup> Annual General Meeting of the members of the AVSL Industries Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 12:00 P.M at the registered office of the Company at Unit No. 1001, 10<sup>th</sup> 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 was 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:

**Ordinary Business:**

1. To consider and adopt the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2025 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.

**Special Business:**

1. To consider ratification of remuneration payable to Cost Auditor of the Company for Financial Year 2025-26.
2. To consider the regularization of Additional Director, Mr. Rajeev Thukral (DIN:11195240) as Non-Executive Director of the Company.
3. To re- appoint Mr. Sanjay Bansal (DIN: 01467290) as Managing Director of the Company.
4. Approval for entering into material related party transactions by the Company.

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 22<sup>nd</sup> Annual General Meeting and the same would be declared by the Company.

The meeting was concluded at 02:15 PM with a vote of thanks to those present.

**FOR AVSL INDUSTRIES LIMITED**  
**CS DANISH MEHRA**  
**COMPLIANCE OFFICER**  
**M NO. – A69791**

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