







Date: September 21, 2024

To,

Manager - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001.

BSE Scrip Code: 543512

To

Manager - Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol: AVROIND

Dear Sir/Madam

Sub: Scrutinizer's Report and Voting Results of Extraordinary General Meeting of the Company held on Saturday, September 21, 2024

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer report and voting results of remote e-voting and e-voting during Extra Ordinary General Meeting ("EGM") of the Company held on Saturday, September 21, 2024 at 01:00 p.m. through Video Conference/Other Audio Visual Means.

All the resolutions as set out in the Notice of EGM have been approved by Shareholders with requisite majority.

This is for your information and records.

Thanking You

Yours Faithfully

For AVRO INDIA LIMITED

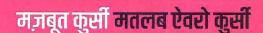
Sumit Bansal (Company Secretary & Compliance Officer) M.No: A42433

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesi Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



Company Secretaries

MGT-13

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman **Avro India Limited**A-7/36-39, South of G.T Road Industrial Area
Electrosteel casting compound, Ghaziabad – 201009

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the Extraordinary General Meeting of Avro India Limited held on Saturday, September 21, 2024 at 01:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means

I, Lalit Chaturvedi, (C.P. No. 13708), Proprietor of M/s Chaturvedi & Company, Practicing Company Secretaries having my office at C 0004 Ajnara Homes 121, Sector-121, Noida-201301, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors in its meeting held on August 28, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of scrutinizing remote evoting process and e-voting in respect of the resolutions proposed at Extraordinary General Meeting ("EGM") of Avro India Limited ("the Company") held on the Saturday, 21st day of September, 2024 at 01:00 P.M. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the EGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the responsibilities stated in the Notice.

I submit my report as under:-

The EGM Notice was circulated to the shareholders whose email addresses are registered with Company/Depositories for convening of EGM of the Company on Saturday, September 21 2024 at 01:00 P.M. (IST) through VC/OAVM to transact the business, as set out in the EGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and

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Company Secretaries

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular no. 2/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred to as "the Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

- 1. The Company has informed that on the basis of confirmation made by National Securities Depository Limited ("NSDL"), the Company had completed the dispatch of the Notice of EGM on 30th August, 2024 by email to 8551 members who had registered their email IDs with the Company/Depositories/RTAs.
- 2. The members of the Company holding shares as on "cut-off" date 14th September, 2024 were entitled to vote on the resolutions forming part of the Notice of EGM.
- 3. The company had availed the remote e-voting and e-voting facility offered by National Depository of India Limited for conducting remote e-voting/e-voting by the shareholders of the Company.
- 4. The remote e-voting commenced from Wednesday, September 18, 2024 (09:00 A.M. IST) and ended on Friday, September 20, 2024 (05:00 P.M. IST).
- 5. Members who had not casted their votes by remote e-voting were allowed to do e-voting at the EGM.
- 6. After the closure of E-voting at EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
- 7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the EGM and the votes therein.
- 8. I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the following resolutions:

S.No.	Type of	Particulars
	Resolution(s)	
1.	Ordinary Resolution	To Consider and Approve the Continuation of Directorship of
		Mrs. Anita Aggarwal (DIN: 00248972) as a Non-Executive
		Director of the Company.

Company Secretaries

2.	Special Resolution	To Consider and Approve the issuance of Equity shares to						
		Promoter Group and Non Promoter on a preferential basis.						
3.	Special Resolution	To Consider and Approve the Issuance of Warrants to Non-						
		Promoters on a preferential basis.						

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE EGM IS AS UNDER:

SPECIAL BUSINESS:

<u>Resolution No. 1:</u> To Consider and Approve the Continuation of Directorship of Mrs. Anita Aggarwal (DIN: 00248972) as a Non-Executive Director of the Company.

Particulars	Remote e-voting		E-voting EGM	during the	Consolidated Voting Results		
Total votes received	No. of Membe rs voted	No. of Shares for which votes cast	No. of Member s who voted (in Person/Proxy)	No. of Shares for which Votes Cast	Total No. of Membe rs who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	44	46991	3	59800	47	106791	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	44	46991	3	59800	47	106791	100
Voted in Favour	42	46978	3	59800	45	106778	100
Voted Against	2	13	0	0	2	13	100

<u>Resolution No. 2</u>: To Consider and Approve the issuance of Equity shares to Promoter Group and Non Promoter on a preferential basis.

Particulars	Remote	e-voting	E-voting	during the	Consolidated Voting Results		
			EGM				
Total votes	No. of	No. of	No. of	No. of Shares	Total	Total No.	% of
received	Membe	Shares for	Member	for which	No. of	of Shares	Votes to
	rs	which	s who	Votes Cast	Membe	for which	total
	voted	votes cast				Votes Cast	number

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			voted (in Person/		rs who voted		of valid Votes
			Proxy)				cast
Total Votes	47	5053491	3	59800	50	5113291	100
received							
Less: Total	0	0	0	0	0	0	0
Number of							
Invalid							
Votes							
Total	47	5053491	3	59800	50	5113291	100
Number of							
Valid Votes							
Voted in	44	5052978	3	59800	47	5112778	100
Favour							
Voted	3	513	0	0	3	513	100
Against							

<u>Resolution No. 3:</u> To Consider and Approve the Issuance of Warrants to Non-Promoters on a preferential basis.

Particulars	Remote	e-voting	E-voting EGM	during the	Consolic	lated Voting	Results
Total votes	No. of	No. of	No. of	No. of Shares	Total	Total No.	% of
received	Memb	Shares for	Member	for which	No. of	of Shares	Votes to
	ers	which	s who	Votes Cast	Membe	for which	total
	voted	votes cast	voted		rs who	Votes Cast	number
			(in		voted		of valid
			Person/				Votes
			Proxy)				cast
Total Votes	47	5053491	3	59800	50	5113291	100
received							
Less: Total	0	0	0	0	0	0	0
Number of							
Invalid Votes							
Total	47	5053491	3	59800	50	5113291	100
Number of							
Valid Votes							
Voted in	45	5053478	3	59800	48	5113278	100
Favour							
Voted	2	13	0	0	2	13	100
Against							

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email: chaturvediandcompanycs@gmail.com

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Based on the above voting, all resolutions carried on with requisite majority, accordingly request the person authorized by chairman, to announce the results of the meeting.

All relevant records of voting will remain in my custody until the Chairman considered, approves and sign the minutes of the EGM and the same shall be handed thereafter to the Chairman.

Thanking You,

Yours Sincerely,

For Chaturvedi and Company, Practicing Company Secretaries

Countersigned by For Avro India Limited

LALIT Digitally signed by LALIT CHATURVED Date: 2024.09.21 18:12:57 +05'30'

Lalit Chaturvedi Membership No. C.P. No.: 13708

UDIN: F005961F001280135

Date: 21.09.2024 Place: Noida Sumit Bansal (Company Secretary & Compliance Officer) Membership No: A42433

Details of Voting Results of EGM of Avro India Limited {Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

General Information about the Company						
Company Name	Avro India Limited					
NSE Symbol	AVROIND					
BSE Scrip Code	543512					
Type of Meeting	Extraordinary General Meeting					
Date of Meeting	September 21, 2024					
Start Time of Meeting	01:00 P.M.					
End Time of Meeting	02:02 P.M.					
ISIN	INE652Z01017					

Voting Results of EGM	
Record Date	September 14, 2024
Total Number of Shareholders as on Record date	8307
No. of Shareholders present in the meeting either in	
person or through proxy	
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through	30
Video Conferencing	
Promoter and Promoter Group:	2
Public:	28
No. of Resolutions passed in the meeting	3

Resolution N	umber		1							
Resolution re	equired: (Ordina	ary/	Ordinary Re	Ordinary Resolution						
Special)										
Whether promoter/ promoter group			Yes							
are intereste										
agenda/reso										
Description of	of Resolution co	ncerned		and Approve the 0			•	ta Aggarwal		
	T	1		3972) as a Non-Exe	cutive Dire		ompany.			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes		
	Voting	shares	votes	Polled on	Votes -	Votes	in	against		
		held	polled	outstanding	in	Against	favour on	on votes		
			(0)	shares	favour	(5)	votes polled	polled		
		(1)	(2)	(3)=[(2)/(1)]*	(4)		(6)=[(4)/2)]	(7)=[(5)/(2)		
				100	(4)		*100]*100		
Promoter	Remote E-		0	0	0	0	0	0		
and	Voting									
Promoter	Poll (Through	7099000	0	0	0	0	0	0		
Group	E-Voting)									
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	(if applicable)									
	Total	7099000	0	0	0	0	0	0		

Public	Remote E-		0	0	0	0	0	0	
Institutions	Voting								
	Poll (Through	5431	0	0	0	0	0	0	
	E-Voting)								
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	(If applicable)								
	Total	5431	0	0	0	0	0	0	
Public	Remote E-		46991	1.58	46978	13	99.97	0.03	
Non-	Voting								
Institutions	Poll (Through		59800	2.00	59800	0	100	0	
	E-Voting)	2982969							
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2982969	106791	3.58	106778	13	99.99	0.01	
Total		10087400	106791	1.06	106778	13	1.06	0.00	
	Whether resolution is passed or not Yes								

Resolution N	umber		2						
Resolution re	equired: (Ordina	ary/	Special Resolution						
Special)									
	moter/ promote		Yes						
	d in the agenda								
Description of	of Resolution co	ncerned		er and Approve the		f Equity Sha	res to Promoter	Group and	
	1	ı		oter on a preferen			T		
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes	
	Voting	shares	votes	Polled on	Votes -	Votes	in	against	
		held	polled	outstanding shares	in	Against	favour on	on votes	
		(1)	(2)	(3)=[(2)/(1)]*	favour	(5)	votes polled (6)=[(4)/2)]	polled (7)=[(5)/(2)	
		(1)	(2)	100	(4)		*100]*100	
				100			100	1 200	
Promoter	Remote E-		5006500	70.52	5006500	0	100	0	
and	Voting								
Promoter	Poll (Through	7099000	0	0	0	0	0	0	
Group	E-Voting)	1							
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	(If applicable)	7000000	T006T00	70.52	F006F00	0	0	0	
Public	Total Remote E-	7099000	5006500	70.52	5006500	0	0	0	
Institutions			0	0	0	U	U	0	
Institutions	Voting Poll (Through	5431	0	0	0	0	0	0	
	E-Voting)	3431	U	U	U	U	U	U	
	Postal Ballot	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	5431	0	0	0	0	0	0	
Public	Remote E-	0.101	46991	1.58	46478	513	98.91	1.09	
Non-	Voting		.0772	2.00	101.0	0.20	, , , , ,	2.07	
Institutions	Poll (Through	2982969	59800	2.00	59800	0	100	0	
	E-Voting)								
	Postal Ballot]	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2982969	106791	3.58	106278	513	99.52	0.48	
Total		10087400	5113291	50.69	5112778	513	99.99	0.01	
	W	hether resol			•			es	

Resolution Nu	umber		3								
Resolution re	quired: (Ordi	nary/	Special Resolution								
Special)			No								
Whether pro		oter group									
are interested											
agenda/resolution Description of Resolution concerned			m C :	1 1 4	.1 7	C TAT	, , N D				
Description o	f Resolution (concerned	preferentia	der and Approve	the Issuand	ce of War	rants to Non-Pr	omoters on a			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes			
category	Voting	shares	votes	Polled on	Votes -	Votes	favour on	against			
	Voting	held	polled	outstanding	in favour	Against	votes polled	on votes			
		110101	ponou	shares	222 242 042	(5)	(6)=[(4)/2)]	polled			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)		*100	(7)=[(5)/(2)]*100			
Promoter and	Remote E- Voting		5006500	70.52	5006500	0	100	0			
Promoter	Poll	7099000	0	0	0	0	0	0			
Group	(Through E-Voting)			C	Ç			Ç			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	7099000	5006500	70.52	5006500	0	100	0			
Public	Remote E-	7033000	0	0	0	0	0	0			
Institutions	Voting			Ü	Ü			Ü			
	Poll (Through E-Voting)	5431	0	0	0	0	0	0			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	5431	0	0	0	0	0	0			
Public Non-	Remote E- Voting	2982969	46991	1.58	46978	13	99.97	0.03			
Institutions	Poll (Through E-Voting)		59800	2.00	59800	0	100	0			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	2982969	106791	3.58	106778	13	99.99	0.01			
Total		10087400	5113291	50.69	5113278	13	100.00	0.00			
		Whether res	olution is p	assed or not	Yes						