



Date: September 30, 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
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Sub: Summary Proceedings of 28th Annual General Meeting of the Company held on Monday, September 30, 2024 at 01:00 p.m. through Video Conference/Other Audio Visual means

Dear Sir/Madam

We hereby inform you that the 28th Annual General Meeting (“AGM”) of the Company was held on Monday, September 30, 2024 at 01:00 p.m.

Pursuant to various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was held through Video Conference/Other Audio-Visual means to transact the business as stated in the notice dated September 03, 2024, convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as per Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Avro India Limited

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

Encl: A/a

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी





The 28th Annual General Meeting (“AGM”) of Avro India Limited (“the Company”) was held today i.e. Monday, September 30, 2024 at 01:00 p.m. through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Directors in attendance through VC

Mr. Sushil Kumar Aggarwal	-Chairman & Whole Time Director
Mr. Sahil Aggarwal	-Managing Director
Mr. Nikhil Aggarwal	-Whole Time Director
Mr. Pawan Dixit	-Independent Director
Mrs. Richa Kalra	-Independent Director
Mr. Sushil Kumar Goyal	-Independent Director
Mrs. Vandana Gupta	-Independent Director

In Attendance:

Mr. Sumit Bansal	-Company Secretary & Compliance Officer
Mr. Ghanshyam Singh	-Chief Financial Officer

Statutory Auditors -Mr. Sushil Kumar Lal, Partner M/s S A A R K AND CO

Secretarial Auditor -Mr. Lalit Chaturvedi, Proprietor M/s Chaturvedi & Company

Members Present

34 members attended the meeting through VC.

Mr. Sumit Bansal, Company Secretary & Compliance Officer welcomed the members to the AGM. It was informed that the notice of the 28th AGM through Video Conferencing was sent through electronic mode to all shareholders on September 07, 2024, whose email ids were registered with the Company and the Depositories on cut-off date. It was mentioned that pursuant to MCA & SEBI Circulars, the facility to join the meeting through VC was provided to all the shareholders of the Company on first come first serve basis. As the meeting was conducted through VC, hence, the attendance through proxy was not allowed and accordingly has not been provided.

The Company Secretary also informed that pursuant to provisions of Articles of Association of the Company, the Chairman of the Board took the chair. Upon confirmation for the requisite quorum being present, he called the meeting to order. He welcomed the members to the 28th Annual General Meeting conducted through VC and thanked all the participants.

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The Chairman introduced the Directors of the Company who attended the AGM from their respective locations including the Chairperson of the Committees of the Board, Chief Financial Officer, Statutory Auditors and Secretarial Auditor. As there was requisite quorum present, he called the meeting to order. Mrs. Anita Aggarwal, Non-Executive Director did not attend the meeting due to pre-occupations.

He further stated that all the statutory registers were available for inspection by members as per the process mentioned in the AGM Notice.

The Chairman briefed the members about the operations and financial performance of Company. With the consent of the shareholders, the Notice convening the AGM was taken as read.

Mr. Sumit Bansal, Company Secretary & Compliance Officer informed that there were no qualifications or adverse comments in the Audit Report given by the Statutory Auditor and Secretarial Auditor. Hence with the permission of the members, these reports for FY 2023-24 were taken as read.

Furtherance to this, Chairman of the meeting took the agenda as set out in the Notice of the 28th AGM for Shareholder's approval:

S.No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the report of Board of Directors and Auditors thereon.	Ordinary
2.	To Appoint Mr. Sahil Aggarwal (DIN: 02515025) Managing Director, who retires by rotation and being eligible offers himself for reappointment.	Ordinary

Mr. Sumit Bansal informed the members that as per provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 28th AGM through National Securities Depositories Limited. The remote e-voting commenced on Friday, September 27, 2024 at 09:00 am IST and ended on Sunday, September 30, 2024 at 5:00 pm IST. The Cut-off date for voting was September 23, 2024. The members who had not exercised their vote through remote e-voting were requested to cast their vote. The e-voting facility was kept active for one hour after the conclusion of the AGM. He further informed that Mr. Lalit Chaturvedi, proprietor of Chaturvedi & Company, Practising Company Secretary was appointed as the Scrutinizer for remote e-voting and e-voting done during the AGM.

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions, but no shareholder asked the questions.

Mr. Sushil Kumar Aggarwal, Chairman thanked the Board of Directors, members and auditors for joining the meeting through VC/OAVM.

He informed that voting results will be declared within two days of conclusion of Annual General Meeting. The Voting Results along with Scrutinizers report will be intimated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed and shall be placed on the Company's website www.avrofurniture.com and on the website of NSDL.

The Meeting was concluded at 02:25 p.m including time of one hour for which the e-voting remained open during AGM.

Based on Scrutinizer report dated September 30, 2024, all the resolutions were passed with requisite majority.

This is for your information and records.

Thanking You,
Yours faithfully

For Avro India Limited

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



Date: September 30, 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
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Dear Sir/Madam

Sub: Scrutinizer's Report and Voting Results of 28th Annual General Meeting of the Company held on Monday, September 30, 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 28th Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024 at 01:00 p.m. through Video Conference/Other Audio Visual Means.

All the resolutions as set out in the Notice of AGM 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 Pradesh

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Chaturvedi & Company

Company Secretaries

Office : C 0004 ,Ajnara Homes 121, Sector 121,

Noida UP 201301

Mobile 9999990597

Email : chaturvediandcompanycs@gmail.com

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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 28th Annual General Meeting of Avro India Limited held on Monday, September 30, 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 September 03, 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 e-voting process and e-voting in respect of the resolutions proposed at 28th Annual General Meeting (“AGM”) of Avro India Limited (“the Company”) held on the **Monday, 30th 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 AGM. 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:-

Chaturvedi & Company

Company Secretaries

Office : C 0004 ,Ajnara Homes 121, Sector 121,

Noida UP 201301

Mobile 9999990597

Email : chaturvediandcompanycs@gmail.com

The AGM Notice was circulated to the shareholders whose email addresses are registered with Company/Depositories for convening of AGM of the Company on Monday, September 30, 2024 at 01:00 P.M. (IST) through VC/OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and 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 and 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, General Circular No. 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 28th AGM on 07th September, 2024 by email to 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 23rd September, 2024 were entitled to vote on the resolutions forming part of the Notice of AGM.
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 Friday, September 27, 2024 (09:00 A.M. IST) and ended on Sunday, September 29, 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 AGM.
6. After the closure of E-voting at AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and the votes therein.

Chaturvedi & Company

Company Secretaries

Office : C 0004 ,Ajnara Homes 121, Sector 121,

Noida UP 201301

Mobile 9999990597

Email : chaturvediandcompanycs@gmail.com

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 Resolution(s)	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To Appoint Mr. Sahil Aggarwal (DIN: 02515025), Managing Director, who retires by rotation and being eligible offers himself for re-appointment.

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

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	48	5303678	4	60050	52	5363728	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	48	5303678	4	60050	52	5363728	100
Voted in Favour	46	5303667	4	60050	50	5363717	100

Chaturvedi & Company

Company Secretaries

Office : C 0004 ,Ajara Homes 121, Sector 121,

Noida UP 201301

Mobile 9999990597

Email : chaturvediandcompanycs@gmail.com

Voted	2	11	0	0	2	11	100
Against							

Resolution No. 2: To appoint Mr. Sahil Aggarwal (DIN: 02515025), Managing Director, who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	44	64678	4	60050	48	124728	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	44	64678	4	60050	48	124728	100
Voted in Favour	42	64667	4	60050	46	124717	100
Voted Against	2	11	0	0	2	11	100

Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 28th AGM or person authorized by him, to announce the results of the meeting.

Chaturvedi & Company

Company Secretaries

Office : C 0004 ,Ajnara Homes 121, Sector 121,

Noida UP 201301

Mobile 9999990597

Email : chaturvediandcompanycs@gmail.com

All relevant records of voting will remain in my custody until the Chairperson considered, approves and sign the minutes of the 28th AGM and the same shall be handed thereafter to the Chairman.

Thanking You,
Yours Sincerely,

**For Chaturvedi and Company,
Practicing Company Secretaries**

LALIT
CHATURVEDI

Digitally signed by
LALIT CHATURVEDI
Date: 2024.09.30
19:01:03 +05'30'

Lalit Chaturvedi
Membership No.5961
C.P. No.: 13708
UDIN: F005961F001387605

Date: 30.09.2024

Place: Noida

**Countersigned by
For Avro India Limited**

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707

Details of Voting Results of 28th AGM 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	Annual General Meeting
Date of Meeting	September 30, 2024
Start Time of Meeting	01:00 P.M.
End Time of Meeting	02:25 P.M.
ISIN	INE652Z01017

Voting Results of AGM	
Record Date	September 23, 2024
Total Number of Shareholders as on Record date	8526
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 Video Conferencing	34
Promoter and Promoter Group:	4
Public:	30
No. of Resolutions passed in the meeting	2

Resolution Number		1						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of Resolution concerned		To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31 st March 2024 together with the Report of Board of Directors and Auditors thereon.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7099000	5239000	73.80	5239000	0	100	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7099000	5239000	73.80	5239000	0	100	0.00
Public Institutions	Remote E-Voting		0	0	0	0	0	0.00

	Poll (Through E-Voting)	4152	0	0	0	0	0	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0.00
	Total	4152	0	0	0	0	0	0.00
Public Non-Institutions	Remote E-Voting	2984248	64678	2.17	64667	11	99.98	0.02
	Poll (Through E-Voting)		60050	2.01	60050	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2984248	124728	4.18	124717	11	99.99	0.01
Total		10087400	5363728	53.17	5363717	11	100	0.00
Whether resolution is passed or not							Yes	

Resolution Number			2					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Description of Resolution concerned			To Appoint Mr. Sahil Aggarwal (DIN: 02515025), Managing Director, who retires by rotation and being eligible offers himself for re-appointment					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7099000	0	0	0	0	0	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7099000	0	0	0	0	0	0.00
Public Institutions	Remote E-Voting	4152	0	0	0	0	0	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0.00
Public Non-Institutions	Remote E-Voting	2984248	64678	2.17	64667	11	99.98	0.02
	Poll (Through E-Voting)		60050	2.01	60050	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2988400	124728	4.17	124717	11	99.99	0.01
Total		10087400	124728	1.24	124717	11	99.99	0.01
Whether resolution is passed or not							Yes	