



Date: January 08, 2025

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 Extra Ordinary General Meeting of the Company held on Wednesday, January 08, 2025 at 01:00 p.m. through Video Conference/Other Audio Visual means

Dear Sir/Madam

We hereby inform you that the Extraordinary General Meeting (“EGM”) of the Company was held on Wednesday, January 08, 2025 at 01:00 p.m. (IST) through Video Conference/Other Audio-Visual means to transact the business as stated in the notice dated December 12, 2024, convening the EGM.

In this regard, please find enclosed herewith summary of proceedings of the EGM 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

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SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF AVRO INDIA LIMITED HELD ON WEDNESDAY, JANUARY 08, 2025, COMMENCED AT 01:00 P.M. AND CONCLUDED AT 01:20 P.M. THROUGH VIDEO CONFERENCE (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)

The Extraordinary General Meeting (“EGM”) of Avro India Limited (“the Company”) was held on Wednesday, January 08, 2025 at 01:00 p.m. through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13/2021; 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021; 2/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter referred to as “MCA Circulars”) and Circular Nos. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars issued by Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as “SEBI Circulars”) and provisions of the Companies Act, 2013.

Directors in attendance through VC

Mr. Sushil Kumar Aggarwal	-Chairman & WholeTime Director
Mr. Sahil Aggarwal	-Managing Director
Mr. Nikhil Aggarwal	-WholeTime Director
Mrs. Richa Kalra	-Independent Director
Mr. Sushil Kumar Goyal	-Independent Director
Mr. Pawan Dixit	-Independent Director
Mr. Mukul Jain	-Additional (Independent) Director
Mr. Sunil Duggal	-Additional (Independent) Director
Mrs. Anita Aggarwal	-Non-Executive Director

In Attendance:

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

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

Members Present

32 members attended the meeting through VC.

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Mr. Sumit Bansal, Company Secretary & Compliance Officer welcomed the members to the EGM. It was informed that the notice of the EGM held through VC/OAVM was sent through electronic mode to all shareholders on Monday, December 16, 2024 by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date. It was mentioned that pursuant to MCA Circulars, the facility to join the meeting through VC/OAVM was provided to all the shareholders of the Company on first come first serve basis. As the meeting was conducted through VC/OAVM, 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, the Chairman called the meeting to order. He welcomed the members to the Extraordinary General Meeting conducted through VC/OAVM and thanked all the participants.

The Chairman introduced the Directors of the Company who attended the EGM from their respective locations including the Chairperson of the Committees of the Board, Chief Financial Officer, Company Secretary, and Secretarial Auditor. As the requisite quorum was present, he called the meeting to order.

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

With the consent of the shareholders, the Notice convening the EGM was taken as read.

Mr. Sushil Kumar Aggarwal read out the agendas as set out in the Notice of the EGM for Shareholder's approval.

The following businesses as per the Notice of EGM were transacted:

S.No.	Particulars	Type of Resolution
1.	To Appoint Mr. Mukul Jain (DIN: 07187651) as an Independent Director of the Company.	Special
2.	To Consider and Approve the alterations in Articles of Association by substituting Clause 12.	Special
3.	To Appoint Mr. Sunil Duggal (DIN: 07291685) as an Independent Director of the Company.	Special

Mr. Sumit Bansal informed the members that in compliance with provisions of the Companies Act, 2013 and applicable provisions of 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 EGM through National Securities Depositories Limited. The remote e-voting commenced on Sunday, January 05, 2025 at 09:00 am IST and ended on Tuesday, January 07, 2025 at 5:00 pm IST. The Cut-off date for remote e-voting and e-voting at meeting was January 01, 2025. The members who had not exercised their vote through remote e-voting were requested to cast their vote at EGM through electronic means. He further informed that shareholders

who have voted through remote e-voting were not allowed to vote at the meeting. The e-voting facility was kept active for two hours after the conclusion of the EGM. He further informed that Mr. Lalit Chaturvedi, proprietor of Chaturvedi & Company, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting done during the EGM in a fair and transparent manner.

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

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

He informed that voting results will be declared within two days of conclusion of Extraordinary 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. He then authorized Mr. Sumit Bansal, Company Secretary and Compliance Officer of the Company to declare the consolidated voting results, which will be submitted to the Stock Exchanges.

The Chairman concluded the proceedings of the meeting after thanking all the members of the Company. Mr. Sumit Bansal placed a vote of thanks to the Chairman. The Meeting was concluded at 01:20 pm and e-voting at meeting was concluded at 03:20 pm.

This is for your information and records.

Thanking You,

Yours faithfully

For Avro India Limited

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