

Date: March 17, 2023

Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No.C/1 G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Dear Sir/Madam

Sub: Scrutinizer's Report and Voting Results of Extraordinary General Meeting of the Company held on Friday, March 17, 2023

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 Friday, March 17, 2023 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

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
Ghaziabad-201009 (UP), India

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Chaturvedi & Company

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 Friday, March 17, 2023 at 11:00 A.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 February 11, 2023 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 Extraordinary General Meeting (“EGM”) of Avro India Limited (“the Company”) held on the **Friday, 17th day of March, 2023** at 11:00 A.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 Friday, March 17, 2023 at 11:00 A.M. (IST) through VC/OAVM to transact the business, as set out in the EGM Notice, as stated above,

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email : chaturvediandcompanycs@gmail.com

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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, 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 and General Circular No. 10/2022 dated December 28, 2022 (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 22nd February, 2023 by email to 4251 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 10th March, 2023 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 Tuesday, March 14, 2023 (09:00 A.M. IST) and ended on Thursday, March 16, 2023 (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 Resolution(s)	Particulars
1.	Ordinary Resolution	Reappointment of Mr. Sahil Aggarwal (DIN: 02515025) as a Managing Director of the Company.

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2.	Ordinary Resolution	Reappointment of Mr. Sushil Kumar Aggarwal (DIN: 00248707) as a Chairman and Whole Time Director of the Company.
3.	Special Resolution	Reappointment of Mrs. Vandana Gupta (DIN: 00013488) as a Woman Independent Director of the Company.

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

SPECIAL BUSINESS:

Resolution No. 1: Reappointment of Mr. Sahil Aggarwal (DIN: 02515025) as a Managing Director of the Company.

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/ Proxy)	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	24	98627	5	24810	29	123437	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	24	98627	5	24810	29	123437	100
Voted in Favour	23	97627	5	24810	28	122437	100
Voted Against	1	1000	0	0	1	1000	100

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Resolution No. 2: Reappointment of Mr. Sushil Kumar Aggarwal (DIN: 00248707) as a Chairman and Whole Time Director of the Company.

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/ Proxy)	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	24	98627	5	24810	29	123437	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	24	98627	5	24810	29	123437	100
Voted in Favour	23	97627	5	24810	28	122437	100
Voted Against	1	1000	0	0	1	1000	100

Resolution No. 3: Reappointment of Mrs. Vandana Gupta (DIN: 00013488) as a Woman Independent Director of the Company.

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/ Proxy)	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	28	5105127	5	24810	33	5129937	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0

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Total Number of Valid Votes	28	5105127	5	24810	33	5129937	100
Voted in Favour	27	5104127	5	24810	32	5128937	100
Voted Against	1	1000	0	0	1	1000	100

Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the EGM or person authorized by him, 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**

LALIT
CHATURVEDI

Digitally signed by
LALIT CHATURVEDI
Date: 2023.03.17
19:19:13 +05'30'

**Lalit Chaturvedi
Membership No. F 5961
C.P. No.: 13708**

UDIN: F005961D003286755

Date: 17.03.2023

Place: Noida

**Countersigned by
For Avro India Limited**

**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	March 17, 2023
Start Time of Meeting	11:00 A.M.
End Time of Meeting	11:49 A.M.
ISIN	INE652Z01017

Voting Results of AGM	
Record Date	March 10, 2023
Total Number of Shareholders as on Record date	4619
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	22
Promoter and Promoter Group:	3
Public:	19
No. of Resolutions passed in the meeting	3

Resolution Number		1						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of Resolution concerned		Reappointment of Mr. Sahil Aggarwal (DIN: 02515025) as a Managing Director of the Company.						
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
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7099000	0	0	0	0	0	0

Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	2988400	98627	3.30	97627	1000	98.99	1.01
	Poll (Through E-Voting)		24810	0.83	24810	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2988400	123437	4.13	122437	1000	99.19	0.81
Total		10087400	123437	1.22	122437	1000	99.19	0.81
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			Reappointment of Mr. Sushil Kumar Aggarwal (DIN:00248707) as a Chairman and Whole Time Director of the Company.					
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
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7099000	0	0	0	0	0	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	2988400	98627	3.30	97627	1000	98.99	1.01
	Poll (Through E-Voting)		24810	0.83	24810	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2988400	123437	4.13	122437	1000	99.19	0.81
Total		10087400	123437	1.22	122437	1000	99.19	0.81
Whether resolution is passed or not							Yes	

Resolution Number			3					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			Reappointment of Mrs. Vandana Gupta (DIN: 00013488) as a Woman Independent Director of the Company.					
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	5006500	70.52	5006500	0	100	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7099000	5006500	70.52	5006500	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	2988400	98627	3.30	97627	1000	98.99	1.01
	Poll (Through E-Voting)		24810	0.83	24810	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2988400	123437	4.13	122437	1000	99.19	0.81
Total		10087400	5129937	50.85	5128937	1000	99.98	0.02
Whether resolution is passed or not							Yes	