

Date: September 30, 2021

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir/Madam,

Sub: Outcome of 37<sup>th</sup> Annual General Meeting of the Company  
Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

The Company's 37<sup>th</sup> Annual General Meeting (AGM) was held today on Thursday, September 30, 2021 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:11 A.M. (IST).


During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for the members, who were present at the Meeting and had not already voted through Remote e-voting platform of NSDL, for voting in respect of businesses set forth in the notice calling 37<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 37<sup>th</sup> Annual General Meeting.

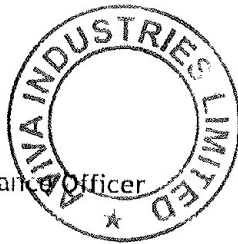
Kindly find the same in order.

Thank you

For, Aviva Industries Limited

  
Harshil Joshi

Company Secretary and Compliance Officer



**Registered Office:** 4th Floor, Jaya Talkies, S.V. Road,  
Opp. Indraprashta, Borivali (West), Mumbai,  
Maharashtra-400092.

**Corporate Office:** C-3/1001, Anushruti Tower, Near Jain Temple,  
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway,  
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16  
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com  
CIN: L28200MH1984PLC034190



## SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING

The 37<sup>th</sup> Annual General Meeting (AGM) of the members of Aviva Industries Limited ("the Company") was held today i.e. Thursday, September 30, 2021 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Bharvin Patel, Chairman and Managing Director chaired the meeting. Mr. Harshil Joshi, Company Secretary & Compliance officer started the proceedings of the 37<sup>th</sup> Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He re-iterated that since this AGM is being held through Video Conferencing, the facility for appointment of Proxies is dispensed with and hence the proxy register for inspection is not available.

Further, he also welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors and Committee Chairperson, Statutory Auditor, Secretarial Auditor and Scrutinizer of the Company.

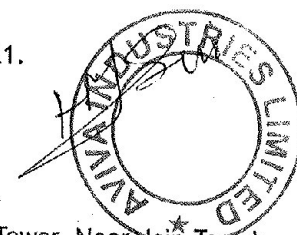
The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the Annual General Meeting, we had circulated notice in nationwide newspapers and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- Members please note that the Company provided the Remote e-voting facility from Monday, September 27<sup>th</sup>, 2021 09:00 am to Wednesday, September 29<sup>th</sup>, 2021 05:00 pm.
- Members may please note that there will be no voting by show of hands. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the said facilities will remain enabled till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- Members may also note that this AGM is being recorded;
- The Register of Directors and Key Managerial Personnel and their respective Shareholding are available. These will remain accessible to the members for inspection electronically if they so desire by requesting the Company at [aviva.amd@gmail.com](mailto:aviva.amd@gmail.com).

Further, he requested Chairman, Mr. Bharvin Patel, to share the overall performance of the Company during the Financial Year 2020-21.

Mr. Bharvin Patel presented the performance of the Company during the financial year 2020-21.



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E-mail : [aviva.amd@gmail.com](mailto:aviva.amd@gmail.com) Website : [www.avivaindustries.com](http://www.avivaindustries.com)  
CIN: L32200MH1984PLC034190

Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to the Stakeholders including Bankers, BSE, and all shareholders of the Company who have extended their valuable support.

Thereafter, Mr. Harshil Joshi, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice calling the 37<sup>th</sup> Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2021 were taken as read.

Thereafter, the following resolutions as set out in the Notice calling the 37<sup>th</sup> Annual General Meeting were taken as read with the permission of Shareholders:

SN	Resolution	Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon;	Ordinary Resolution
2.	To appoint a Director in place of Mr. Bharvin Sureshbhai Patel (DIN: 01962391) who retires by rotation and being eligible, seeks re-appointment;	Ordinary Resolution
3.	To appoint Statutory Auditors of the Company and fix their remuneration.	Special Resolution

He further informed that the results for the Remote e-voting and e-voting during the AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

He then informed that the electronic voting would commence immediately after end of Meeting and stay open only till the next 15 minutes only.

To conclude, Mr. Harshil Joshi, Company secretary thanked the Panelists, shareholders and the Stakeholders for attending the Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at [www.avivaindustries.com](http://www.avivaindustries.com).

The Meeting was concluded at 11:11 A.M. IST.

For, Aviva Industries Limited



Harshil Joshi  
Company Secretary and Compliance Officer

