



3rd October, 2023

To:
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001,

BSE Code: 539288

Respected Sir,

SUB.: Submission of Scrutinizer's Report of 30th Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Amendment thereto, please find enclosed here with the report of the Scrutinizer.

We request you to please take note of the above on your record.

Thanking you.

Yours faithfully,

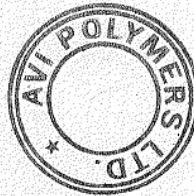
For AVI POLYMERS LIMITED

Monika Shah

Company Secretary & Compliance officer

Membership No: 37823

Encl.: As Above.





B.Com, Company Secretaries
Resolution Professional
(IIBI / IFA-062/IF/N 00710/2010-2019 / 12199)

Jalan Alkesh & Associates

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Ambawadi, Ahmedabad - 380006
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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,
AVI Polymers Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 4th September, 2023 has appointed me as Scrutiniser for the remote e-voting process and e-voting for the 30th Annual General Meeting of the members of AVI Polymers Limited, held on Saturday, 30th September, 2023 at 3.00 p.m. in terms of notice calling annual general meeting dated 6th September 2023 issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 followed by Circular Nos. 10/2022 and 11/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"). The Annual General Meeting was held on Saturday, 30th September, 2023 through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize;

(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and

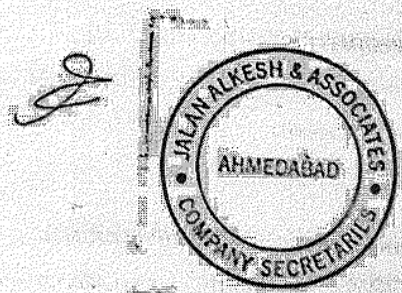


(ii) process of e-voting at the AGM through electronic voting system (e-voting).

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s MCS Share Transfer Agent Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Wednesday, 27th September, 2023 at 9:00 a.m. and ends on Friday, 29th September, 2023 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Sunday, 24th September, 2023 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 2nd October, 2023 in the presence of two witnesses Miss. Preeti Jaiswar and Mr. Nayan Bhavsar who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.



6. The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Mrs Monika Shah, Company Secretary of the Company for safe keeping.

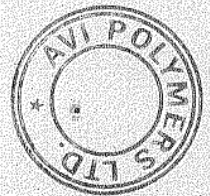
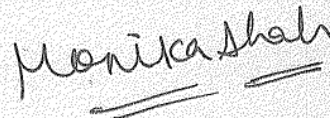
8. You may declare the results accordingly.

Thanking You

Countersigned By

For, Jalan Alkesh & Associates
Company Secretaries

For, Avi Polymers Limited



Alkesh Jalan

Proprietor

Membership No. Fcs 10620

Cop : 4580

UDIN : F010620E001154763

Date : 2nd October, 2022

Monika Shah

Director

DIN : 07116152

Witness :



Miss. Preeti Jaiswar



Mr. Nayan Bhavsar



ANNEXURE TO SCRUTINIZER'S REPORT OF AVI POLYMERS LIMITED FOR THE AGM FOR YEAR 2023

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast			
												Favour	Against	Not Voted	
1	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss, Account and Cash Flow Statement for the year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary	Remote	0	0	0	0	0	0	0	0	100	0	0
				Evoing before AGM											
2	To appoint a Director in place of Mr Mansukt Patel DIN 00162160 who retires by rotation and being eligible seeks re-appointment.	Ordinary	Ordinary	Remote	0	0	0	0	0	0	0	0	100	0	0
				Evoing before AGM											
				Evoing on AGM											

