

Date: May 12, 2022

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
--	--

Dear Sir/Madam

Sub: Voting Results and Scrutinizer's Report of Extraordinary General Meeting of Avro India Limited

In furtherance to our letter dated May 10, 2022, please find attached herewith voting results of Remote E-voting and voting through physical ballot during the Extraordinary General Meeting of the Company held on Tuesday, May 10, 2022, pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

This is for your information and records.

Thanking You

Yours Faithfully

For **AVRO INDIA LIMITED**

Sumit Bansal

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

Tel: 0120-4376091
Helpline: 9910039125
info@avrofurniture.com

www.avrofurniture.com

Follow us on   



3 साल की गारंटी
वाला प्लास्टिक फर्निचर
*On Selected Products

CIN: L25200UP1996PLC101013

मजबूत कुर्सी
मतलब
एवरो कुर्सी



Chaturvedi & Company Company Secretaries

Date: May 12, 2022

To,
The Chairman
M/s Avro India Limited
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009, Uttar Pradesh

Sub: Scrutinizer Report on the passing of Resolutions through electronic voting/ Physical voting at Extra Ordinary General Meeting of the members of M/s Avro India Limited held on Tuesday, the 10th day of May 2022 at 10:00 a.m. at the Registered office of the Company at A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Dear Sir,

The Board of Directors of M/s Avro India Limited ("the Company") at its meeting held on Tuesday, April 14, 2022 has appointed me as Scrutinizer to scrutinize the remote e-voting and to scrutinize the physical ballot voting process during the Extra Ordinary General Meeting (EGM) and ascertaining the requisite majority on remote e-voting and voting through ballot during the EGM 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 from time to time) on the resolution(s) mentioned in Notice dated 14th April, 2022 for EGM of the members of the Company held on the **Tuesday, 10th day of May, 2022** at registered Office of the Company at A-7/36-39, South of G.T Road Industrial Area, Electrosteel casting compound, Ghaziabad – 201009, Uttar Pradesh.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the business set out in the Notice of EGM. My responsibility as a Scrutinizer for the remote e-voting and voting through physical ballot during the EGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" and "AGAINST" the business as set out in the Notice of the EGM, based on the report generated from the electronic voting system provided by National Securities Depository Limited ("NSDL") engaged by the Company to provide remote e-voting and electronic voting facility during the EGM of the Company.

Further to above, I submit my report as under:

1. In compliance of the provisions of the Companies Act, 2013 and respective regulations the Company has sent the Notice of EGM in electronic form to all those members whose name appeared on his Register of Members/List of Beneficiaries and whose email id(s) were registered with the Company and/or their depositories as on cut-off date i.e. Friday, April 08, 2022. For members who has not any registered email id registered with Company/ depository, the physical copy of Notice was sent through permitted mode.

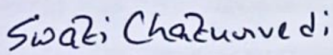
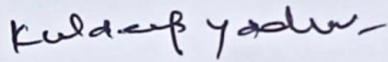
Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597
email : chaturvediandcompanyncs@gmail.com



Chaturvedi & Company Company Secretaries

In compliance of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided remote e-voting facility through NSDL to all its shareholders to enable them to cast their votes electronically.

- The Members of the Company as on "Cut-off date i.e. Tuesday, May 03, 2022 were entitled to vote on the business as set out in the Notice of EGM dated April 14, 2022.
- The Total paid up share capital of the Company as on cut-off date was Rs. 10,08,74,000 (Rupees Ten Crores Eight Lakhs Seven Thousand Four Hundred) only divided into 10087400 equity shares of Rs. 10 each.
- The Chairman at the EGM announced that the Members who had not exercised their votes through remote e-voting may exercise their votes through electronic voting system being provided during the meeting.
- The remote E-voting started on Saturday, 07th May, 2022 at 09:00 a.m. (IST) and ended on Monday, 09th May, 2022 at 05:00 p.m (IST).
- After the closure of remote e-voting, the voting was kept open via physical ballot during the EGM.
- On completion of remote e-voting and voting through physical ballot during the EGM by the members, the same was unblocked in the presence of two witnesses, Mrs. Swati Chaturvedi, R/o C0004, Homes 121, Sector-121, Noida-201301, U.P. and Mr. Kuldeep Yadav R/o B-77/2, Second Floor, Street No. 9, Shashi Garden, Mayur Vihar Phase-I, Delhi-110091 who were not in the employment of the Company on May 10, 2022 at 10:30 a.m. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
--	---

- My consolidated report on results of voting through remote e-voting and voting through physical ballot during the EGM is as under:

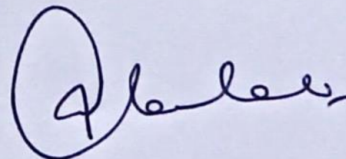
RESOLUTION NO.1: Special Business & Special Resolution

To appoint Mr. Pawan Dixit (DIN: 09502555) as Non-Executive Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	10	1733058	100.00
E-voting	23	5412664	100.00
Total	33	7145722	100.00

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597
email : chaturvediandcompanycs@gmail.com



Chaturvedi & Company Company Secretaries

(ii) Voted against resolution:

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of Votes cast by them
Physical	0	0
E-voting	0	0

RESULT

As the number of votes cast in favour of the resolution were two times more than the number of votes cast by shareholders we report that the Special resolution with regard to Item No.1 as set out in the Notice of EGM has been passed with requisite majority.

RESOLUTION NO.2 Special Business & Ordinary Resolution:

To appoint Mr. Nikhil Aggarwal (DIN: 03599964) as Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	8	105558	100.00
E-voting	19	173664	100.00
Total	27	279222	100.00

(ii) Voted against resolution:

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of Votes cast by them
----------------	-----------------------------	------------------------------

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597
email : chaturvediandcompanycs@gmail.com



Chaturvedi & Company

Company Secretaries

Physical	0	0
E-Voting	2	2650500

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No.2 as set out in the Notice of EGM has been passed with requisite majority.

RESOLUTION NO.3 Special Business & Special Resolution:

To appoint Mrs. Richa Kalra (DIN: 07632571) as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	10	1733058	100.00
E-voting	23	5412664	100.00
Total	33	7145722	100.00

(ii) Voted against resolution:

Mode of E-voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of Votes cast by them
Physical	0	0
E-Voting	0	0

RESULT

As the number of votes cast in favour of the resolution were two times more than the number of votes cast by shareholders we report that the Special resolution with regard to Item No.3 as set out in the Notice of EGM has been passed with requisite majority.

Notes:

- Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through remote E-Voting and through voting via physical ballot at the EGM.
- Votes cast in favour of Item No. 2 does not include votes cast by promoters since the votes have been casted by promoters has voted for the resolutions but considered as

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597
email : chaturvediandcompanycs@gmail.com



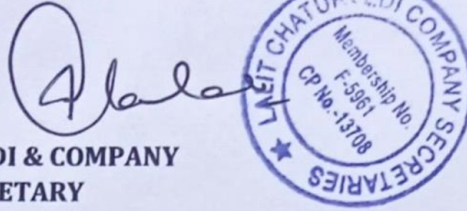
Chaturvedi & Company Company Secretaries

invalid from voting on the resolution mentioned therein as per Section 188(2) of the Companies Act, 2013 of SEBI (ICDR) Regulations, 2018. Such votes cast by promoters are categorized as "Invalid Votes."

- (iii) All the relevant records of remote e-voting and voting during the EGM are in my safe custody until the chairman of the Company considers, approves and signs the minutes of the EGM and the same will be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Sincerely



For CHATURVEDI & COMPANY
COMPANY SECRETARY
Lalit Chaturvedi
(Proprietor)
FCS No: 5961
C.P No: 13708

Countersigned by
For Avro India Limited

SUSHIL KUMAR AGGARWAL
Digitally signed by SUSHIL KUMAR AGGARWAL
Date: 2022.05.12 14:48:55 +05'30'

Sushil Kumar Aggarwal
(Whole Time Director)
DIN: 00248707

UDIN: F005961D000307306
Place: Noida
Date: 12.05.2022

{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

General Information about the Company	
Company Name	Avro India Limited
NSE Symbol	AVROIND
BSE Scrip Code	543512
Type of Meeting	Extra-Ordinary General Meeting
Date of Meeting	May 10, 2022
Start Time of Meeting	10:00 A.M.
End Time of Meeting	10:53 A.M.
ISIN	INE652Z01017

Voting Results of AGM	
Record Date	May 03, 2022
Total Number of Shareholders as on Record date	420
No. of Shareholders present in the meeting either in person or through proxy	15
Promoter and Promoter Group:	3
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of Resolutions passed in the meeting	3

SUSHIL
KUMAR
AGGARWAL

Digitally signed by
SUSHIL KUMAR
AGGARWAL
Date: 2022.05.12
14:45:20 +05'30'

Resolution Number			1					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			To appoint Mr. Pawan Dixit (09502555) as Non-Executive 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	E Voting	7099000	5239000	73.80	5239000	0	100.00	0
	Poll		1627500	22.93	1627500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7099000	6866500	96.72	6866500	0	100.00	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E Voting	2988400	173664	5.81	173664	0	100.00	0
	Poll		105558	3.53	105558	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	2988400	279222	9.34	279222	0	100.00	0
Total		10087400	7145722	70.84	7145722	0	100.00	0

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. Nikhil Aggarwal (DIN: 03599964) as a 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)]*10 0
Promoter and Promoter Group	E Voting	7099000	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (If applicable)		0	0	0	0	0.00	0
	Total	7099000	0	0	0	0	0.00	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non- Institutions	E Voting	2988400	173664	5.81	173664	0	100.00	0
	Poll		105558	3.53	105558	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	2988400	279222	9.34	279222	0	100.00	0
Total		1008740 0	279222	2.77	279222	0	100.00	0

Resolution Number			3					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			To appoint Mrs. Richa Kalra (DIN: 07632571) as Non-Executive 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	E Voting	7099000	5239000	73.80	5239000	0	100.00	0
	Poll		1627500	22.93	1627500	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	7099000	6866500	96.72	6866500	0	100.00	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E Voting	2988400	173664	5.81	173664	0	100.00	0
	Poll		105558	3.53	105558	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	2988400	279222	9.34	279222	0	100.00	0
Total		10087400	7145722	70.84	7145722	0	100.00	0