



30th September, 2023

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 512109/Scrip ID: AVIVA

Subject: Proceedings of the 39th Annual General Meeting (AGM) of Aviva Industries Limited held on Saturday, September 30th, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby submit the proceedings of 39th Annual General Meeting (“AGM”) of Aviva Industries Limited (“the Company”) held on Saturday, 30th September, 2023 at 2:00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the AGM. In this regard, please find enclosed the following:

1. The brief proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and Acknowledge receipt of the same.

Yours faithfully,

For Aviva Industries Limited

**BHARVIN
SURESHBHAI
PATEL**

Digitally signed by BHARVIN SURESHBHAI PATEL
DN: cn=BH, o=Personal, postalCode=380052, st=Gujarat,
2.5.4.20=19c09ec075166ca5665485a63a49998e7da100
9432d9f3ab1bae49f7c59f,
pseudonym=D9C5629FABE568C11A893121C93D8382B
2FEA2C
serialNumber=54B41C690F2A7CAF8B09DF94CC0D9AC
F83199E8E104526C7828CA98FEE191D, cn=BHARVIN
SURESHBHAI PATEL
Date: 2023.09.30 16:01:51 +05'30'

**Bharvin Patel
Managing Director
DIN: 01962391**

Place: Ahmedabad

SUMMARY OF PROCEEDINGS OF 39TH AGM HELD ON 30.09.2023

The 39th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 2:00 P.M.

Mr. Bharvin Patel, Managing Director of the company chaired the AGM and welcomed the Members to the 39th AGM and introduced them to the Directors and Key Managerial personnel of the company. The chairman further educated the shareholders about P Singhvi & Associates, Chartered Accountants being the Statutory Auditor of the company and M/s. M K Samdani & Co., Company Secretaries, Secretarial Auditor for the financial year 2022-23.

The Chairman informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All the Directors were present for the meeting except Mr. Chetan Gandhi.

The Chairman provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Chairman then continued delivering his speech to the shareholders of the Company this included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members.

Thereafter, Chairman enlightened the members that the company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all resolutions set out in the Notice of 39th AGM.

He then informed that the remote e-voting commenced on Wednesday, September 27, 2023 (9:00 a.m. IST) and ended on Friday, September 29, 2023 (5:00 p.m. IST).

The chairman then educated the members about the appointment of Ms. Megha Samdani, proprietor at M/s. M K Samdani & Co., Company Secretaries as the scrutinizer.

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 24 hours from the conclusion of the AGM and the same on BSE Limited (www.bseindia.com), and will also be hosted on the Company's website

Members who had not casted their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 39th AGM of the Company and the Annual Report. Queries raised by the shareholders were addressed during the meeting.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The members were allowed to vote on the resolution as set out in the Notice of AGM till 30 minutes from the conclusion of AGM.

The following items of business, as per the Notice convening the 39th AGM of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	Adoption the Audited Financial Statements of the Company for the Financial year ended 31st March, 2023 together with the Reports of the Board and Auditor's thereon	Ordinary Resolution
2.	To re-appoint Mr. Bharvin Patel (DIN: 01962391) who retires by rotation as a managing director of the company and being eligible, offers herself for re-appointment.	Ordinary Resolution

Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice will be submitted along with



the Scrutinizer Report in due course.

The meeting concluded at 02:16 p.m. with a vote of thanks to those present in the meeting.

For Aviva Industries Limited

**BHARVIN
SURESHBHA
PATEL**

Digitally signed by BHARVIN SURESHBHA PATEL
DN: cn=PK, o=Personal, postalCode=380052, st=Gujarat,
2.5.4.20=119E64ecdf75166ca5685485a6344959e7da10084
329f483ab1b6aaff7c5c9f,
serialNumber=389C5429FA8E568C11AB93121C93D859282
FEA2C,
serialNumber=94B1C89F2A7CA785895F94ACDC09C78
3199E8E196524C7828CA98EE191D, cn=BHARVIN
SURESHBHA PATEL
Date: 2023.09.30 16:02:12 +05'30'

**Bharvin Patel
Managing Director
DIN: 01962391**

Place: Ahmedabad