

30th September, 2022

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

Subject: Proceedings of the 38TH Annual General Meeting (AGM) of Aviva Industries Limited held on September 30, 2022 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 Annual General Meeting ("AGM") of Aviva Industries Limited ("the Company") held on 30th September, 2022 at 5.00 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


BHAVIN SURESHBHAIPATEL
DIN: 01962391
Managing Director



SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 30/09/2022

The Annual General Meeting (AGM) of the Company was held on 30th September, 2022, through two-way 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 05:00 P.M.

The Company Secretary welcomed the Members to the AGM and introduced the Directors and Key Managerial personnel of the company. She further requested the scrutinizer to ensure the quorum of the meeting.

After the scrutiniser announced that the quorum was present, the company secretary requested Mr. Bharvin Patel, Managing director and Chairperson of the company to take the chair of the meeting.

The Chairman welcomed everyone to the company's 38th Annual General Meeting and announced the formal commencement of the meeting and called the meeting in order.

All the directors and Key Managerial Persons were present in the meeting.

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

The Company Secretary provided general instructions to the members regarding participation in the meeting. She, 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.

Thereafter, Company Secretary 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 AGM.

She then informed that the remote e-voting commenced on September, 27, 2022 (9:00 a.m. IST) and ended on September 29, 2022 (5:00 p.m. IST).

The Company Secretary then educated the members about the appointment of Ms. Megha Samdani, Proprietor of M/s. M K Samdani & Co., Company Secretary as the scrutinizer.

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 48 hours from the conclusion of the AGM and the same shall be submitted to NDSL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com), and will also be hosted on the Company's website www.Aviva Industries.com

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

The Company Secretary, thereafter, thanked all the members for their participation at the AGM.

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 and Addendum Notice convening the Annual General Meeting of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board and Auditor's thereon	Ordinary
2.	To re-appoint Ms. Shetna Bharvin Patel who retires by rotation as a Director of the Company and being eligible, offers herself for re-appointment	Ordinary
3.	To approve the re-appointment of Mr. Bharvin Patel as Chairman and Managing Director of the Company	Special
4.	To approve the re-appointment of Mr. Chetan Gandhi as Independent Director of the Company	Special
5.	To approve transactions under Section 185 of the Companies Act, 2013.	Special

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 5.15 p.m. with a vote of thanks to those present in the meeting.