

# AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST:27AAACA3247Q1ZE

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**Date: October 1, 2024**

To  
BSE Limited  
Department of Corporate Services  
Listing Department  
P J Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 524458**

**Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to the notice of 35<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company dated August 21, 2024 (“**AGM Notice**”), circulated to the shareholders of AVI Products India Limited (the “**Company**”) for seeking their approval on resolutions contained in the notice by means of remote e-voting and e-voting system at the AGM. Accordingly, the AGM was held on Monday, September 30, 2024 at 03:30 p.m. through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“**Act**”), and the General circular dated September 25, 2023 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ‘**MCA Circulars**’) and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and SEBI Circular and any updates thereto.

The Company had appointed Mr. Anish Gupta, partner of M/s. VKMG & Associates LLP, Practicing Company Secretaries as the scrutinizer (“**Scrutinizer**”) for scrutinizing the process of remote e-voting and e-voting system at the AGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Friday, September 27, 2024, at 9.00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5.00 p.m. (IST), along with votes casted through e-voting system at the AGM and submitted consolidated scrutinizers report today i.e., on October 1, 2024.

Accordingly, the voting results announced today i.e., on October 1, 2024. Pursuant to Regulation 44(3) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer.

# AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: [www.aviphoto.in](http://www.aviphoto.in)

Email: [aviphotochem@gmail.com](mailto:aviphotochem@gmail.com) / CIN: L24200MH1989PLC050913 GST:27AAACA3247Q1ZE

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The same is also being made available on the website of the Company at [www.aviphoto.in](http://www.aviphoto.in). and of the website of Link Intime India Pvt. Ltd, at [www.linkintime.co.in](http://www.linkintime.co.in)

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to be passed on the date of the AGM.

Kindly take the above on record.

Thanking you,

Yours truly,

**For AVI Products India Limited**

**Avinash Dhirajlal Vora**

Digitally signed by Avinash Dhirajlal Vora  
DN: cn=N, o=Personal, title=5720, pseudonym=29545724d130414d827bb40df2c4497,  
2.5.4.20=d5d5c094c089f51ecf6a1db05020817b2248e4686b2aae427b5c04870e297d1619d,  
postalCode=400056, st=Maharashtra,  
serialNumber=7736aba94da75d4542beede8b4120291377c043aa7812844326dba51130  
334a, cn=Avinash Dhirajlal Vora  
Date: 2024.10.01 18:57:24 +05'30'

**Avinash Vora**  
**Chairman of the AGM**  
**DIN:- 02454059**

**Place: Mumbai**  
**Date: October 1, 2024**

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated October 1, 2024.

## General information about company

Scrip code	523896
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE316O01021
Name of the company	Avi Products India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:50 PM

## Voting results

Record date	23-09-2024
Total number of shareholders on record date	14141
<b>No. of shareholders present in the meeting either in</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video</b>	
a) Promoters and Promoter group	4
b) Public	43
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add</a>

## AVI Products India Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	783091	100.0000	783091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>783091</b>	<b>100.0000</b>	<b>783091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	479309	18.9922	479309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>479309</b>	<b>18.9922</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>1262400</b>	<b>38.1759</b>	<b>1262400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## AVI Products India Limited

Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Vikram Vora (DIN: 02454043) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	783091	100.0000	783091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>783091</b>	<b>100.0000</b>	<b>783091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	479309	18.9922	479309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>479309</b>	<b>18.9922</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>1262400</b>	<b>38.1759</b>	<b>1262400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## AVI Products India Limited

Resolution Required :Special			3 - To re-appoint Shri Avinash D. Vora (DIN: 02454059) as a Managing Director and in this regard,					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	783091	100.0000	783091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>783091</b>	<b>100.0000</b>	<b>783091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	479309	18.9922	479309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>479309</b>	<b>18.9922</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>1262400</b>	<b>38.1759</b>	<b>1262400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## AVI Products India Limited

Resolution Required :Special			4 - To approve material related party transactions with Healix Healthcare Private Limited and in this regard,					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	479309	18.9922	479309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>479309</b>	<b>18.9922</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>479309</b>	<b>14.4946</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## AVI Products India Limited

Resolution Required :Special			5 - To approve material related party transactions with Total Dental Care Private Limited and in this regard,					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	479309	18.9922	479309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>479309</b>	<b>18.9922</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>479309</b>	<b>14.4946</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## AVI Products India Limited

Resolution Required :Special			6 - To approve material related party transactions with Bharat Jyoti impex and in this regard,					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	470309	18.6356	470309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>470309</b>	<b>18.6356</b>	<b>470309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>470309</b>	<b>14.2225</b>	<b>470309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## AVI Products India Limited

Resolution Required :Ordinary			7 - To Approve Increase in the Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	783091	100.0000	783091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>783091</b>	<b>100.0000</b>	<b>783091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	479309	18.9922	479309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>479309</b>	<b>18.9922</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>1262400</b>	<b>38.1759</b>	<b>1262400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## AVI Products India Limited

Resolution Required :Special			8 - To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	783091	100.0000	783091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>783091</b>	<b>100.0000</b>	<b>783091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	479309	18.9922	479309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>479309</b>	<b>18.9922</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>1262400</b>	<b>38.1759</b>	<b>1262400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## AVI Products India Limited

Resolution Required :Ordinary			9 - Appointment of Mr. Kamlesh Bhagwandas Mehta (DIN: 10748358) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	783091	783091	100.0000	783091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>783091</b>	<b>100.0000</b>	<b>783091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2523711	479309	18.9922	479309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>479309</b>	<b>18.9922</b>	<b>479309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3306802</b>	<b>1262400</b>	<b>38.1759</b>	<b>1262400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 35<sup>th</sup> Annual General Meeting (AGM) of AVI PRODUCTS INDIA LIMITED**  
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended.)

To,  
The Chairman  
**AVI PRODUCTS INDIA LIMITED**  
CIN: L24200MH1989PLC050913  
110, Manish Ind Estate No.4, Navghar Road,  
Vasai (East), Thane, Vasai,  
Maharashtra, India, 410210

Sub: 35<sup>th</sup> Annual General Meeting ("**AGM**") of the members of **AVI PRODUCTS INDIA LIMITED (the "Company")** held on Monday 30<sup>th</sup> September 2024, at 03.30 p.m. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 21, 2024 I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated August 21, 2024 ("**Notice**"), calling the 35<sup>th</sup> AGM of the members of Company on Monday 30<sup>th</sup> September, 2024, at 03.30 p.m. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday 30<sup>th</sup> September 2024, at 03.30 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circular dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, Link Intime India Private Limited ("**Link Intime**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants.



The Notice of the AGM and Annual Report were placed on the website of the Company i.e. <https://aviphoto.in/>, and on websites of the stock exchange on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited at <https://www.bseindia.com/>, and the same were also made available on the website of Link Intime India Private Limited (Registrar & Transfer Agent and e-voting agency) at : [www.linkintime.co.in](http://www.linkintime.co.in).

The Company also published Newspaper advertisements of Notice of the AGM on September 4, 2024 and September 6, 2024 i.e. before and after the sending of said Notice, in two newspapers namely "The Free Press Journal" (English Language Newspaper), and "Nav Shakti" (Marathi Language Newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and / or Link Intime for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday September 23, 2024 were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Friday, September 27, 2024, at 9.00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5.00 p.m. (IST). The remote e-voting module was disabled by Link Intime upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and votes cast at the meeting through e-voting (Insta poll) were unblocked on Monday 30<sup>th</sup> September 2024, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Tanish Patel, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / Link Intime and the authorizations lodged with the Company / Link Intime on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Link Intime i.e. [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). Based on the report generated by Link Intime and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting (Insta Poll) as an Annexure to this report, based on the reports generated by Link Intime, scrutinized on test check basis and relied upon by me.



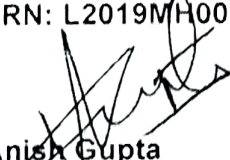
All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM with the requisite majority and shall be deemed to have been passed on the date of the AGM.

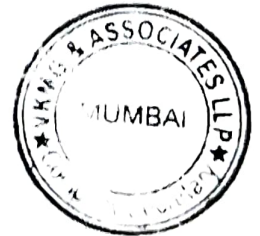
I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the Link Intime, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Bijal Yogesh Durgavale, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you.

Yours faithfully,

For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300

  
Anish Gupta  
Partner  
FCS-5733  
CP-4092  
PRN:5424/2024



Date: 01/10/2024  
Place: Mumbai  
UDIN: F005733F001393009

Witness 1 Mr. Arya Kondalkar

  
\_\_\_\_\_

Witness 2 Mr. Tanish Patel

  
\_\_\_\_\_

Signature



Ms. Bijal Yogesh Durgavale,  
Company Secretary and Compliance Officer  
(Authorised by Mr. Vikram Vora, Chairman of the AGM)



**AVI PRODUCTS INDIA LIMITED**  
(CIN - L24200MH1989PLC050913)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 35th Annual General Meeting of AVI PRODUCTS INDIA LIMITED held on Monday September 30, 2024 through Video Conferencing (VC)

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an <b>Ordinary resolution</b> :	Remote e-voting	48	1262400	1262400	48	1262400	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>1262400</b>	<b>48</b>	<b>1262400</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	To appoint a director in place of Mr. Vikram Vora (DIN: 02454043) who retires by rotation and being eligible, offers himself for re-appointment and this regard, to consider and if thought fit, to pass the following resolution as an <b>Ordinary resolution</b> :	Remote e-voting	48	1262400	1262400	48	1262400	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>1262400</b>	<b>48</b>	<b>1262400</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	To re-appoint Shri Avinash D. Vora (DIN: 02454059) as a Managing Director and in this regard, to consider and if thought fit, to pass the following resolution as a <b>Special Resolution</b> :	Remote e-voting	48	1262400	1262400	48	1262400	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>1262400</b>	<b>48</b>	<b>1262400</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	To approve material related party transactions with Healix Healthcare Private Limited and in this regard, to consider and if thought fit, to pass, the following resolution as a <b>Special Resolution</b> :	Remote e-voting	48	1262400	479309	42	479309	100.0000	0	0	0.0000	6	783091	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>479309</b>	<b>42</b>	<b>479309</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>6</b>	<b>783091</b>	<b>0</b>
5	To approve material related party transactions with Total Dental Care Private Limited and in this regard, to consider and if thought fit, to pass, the following resolution as a <b>Special Resolution</b> :	Remote e-voting	48	1262400	479309	42	479309	100.0000	0	0	0.0000	6	783091	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>479309</b>	<b>42</b>	<b>479309</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>6</b>	<b>783091</b>	<b>0</b>
6	To approve material related party transactions with Bharat Jyoti Impex and in this regard, to consider and if thought fit, to pass, the following resolution as a <b>Special Resolution</b> :	Remote e-voting	48	1262400	470309	41	470309	100.0000	0	0	0.0000	7	792091	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>470309</b>	<b>41</b>	<b>470309</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>7</b>	<b>792091</b>	<b>0</b>
7	Increase in Authorized Share Capital of the Company and Alteration of the Capital Clause of Memorandum of Association of the Company and in this regard to consider and if thought fit, to pass, the following resolution as an <b>Ordinary Resolution</b> :	Remote e-voting	48	1262400	1262400	48	1262400	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>1262400</b>	<b>48</b>	<b>1262400</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
8	To amend the Main Object Clause of the Memorandum of Association of the Company,	Remote e-voting	48	1262400	1262400	48	1262400	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0



	and in this regard to consider and if thought fit, to pass, the following resolution as a <b>Special Resolution:</b>	E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>1262400</b>	<b>48</b>	<b>1262400</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
9	Appointment of Mr. Kamlesh Bhagwandas Mehta (DIN: 10748358) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an <b>Ordinary Resolution:</b>	Remote e-voting	48	0	1262400	48	1262400	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>48</b>	<b>1262400</b>	<b>1262400</b>	<b>48</b>	<b>1262400</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Note:**

1. Mr. Avinash D. Vora, Promoter, Chairman & Managing Director, Mrs. Daksha A. Vora, Promoter, Mr. Vikram A. Vora, Promoter & Non-Executive Director and Mr. Parth A. Vora, Promoter Group, being a related party to resolution no.4, 5 and 6, have abstained from voting for Resolution no.4, 5 and 6.
2. Mr. Pradeep H. Joshi, Non-Executive Director, being a related party to resolution no.6, have abstained from voting for Resolution no 6.

For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300

Anish Gupta  
Partner  
FCS-5733  
C. P. No.4092  
PRN:5424/2024



Place: Mumbai  
Date: 01/10/2024  
UDIN:F005733F001393009