



AVI POLYMERS LTD.

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Phone : +91-79-26765510 ♦ Mobile : +91 7048360390 ♦ e-mail : avipolymer@gmail.com ♦ URL : www.avipolymers.com

CIN : L27204JH1993PLC005233

2nd October, 2024

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 31st 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

Monika Shah

Company Secretary & Compliance officer

Membership No: 37823

Encl.: As Above.





B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com
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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, 2024 has appointed me as Scrutiniser for the remote e-voting process and e-voting for the 31st Annual General Meeting of the members of AVI Polymers Limited, held on Monday, 30th September, 2024 at 3.00 p.m. in terms of notice calling annual general meeting dated 4th September 2024 issued in accordance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 followed by Circular Nos. 10/2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and the relaxations provided vide SEBI Circulars dated 12th May, 2020, 13th May, 2022 and 5th January, 2023 (hereinafter collectively referred to as "SEBI Circulars"). The Annual General Meeting was held on Monday, 30th September, 2024 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

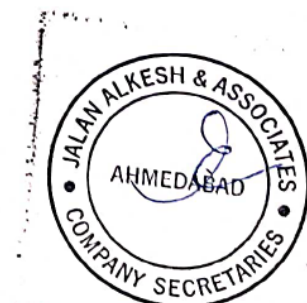


(ii) process of e-voting at the AGM through electronic voting system (e-voting) .

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

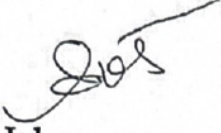
1. The e-voting period remained open from Friday, 27th September, 2024 at 9:00 a.m. and ends on Sunday, 29th September, 2024 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 24th September, 2024 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 1st October, 2024 in the presence of two witnesses Mrs. Ummay Amen and Mr. Dutt Sagar Chavda 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](http://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 voting files will be handed over the mail to the Company for declaring the results.



7. You may declare the results accordingly.

Thanking You

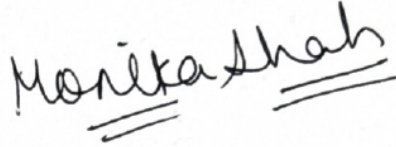
For, Jalan Alkesh & Associates
Company Secretaries



Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620F001403132
Date : 1st October, 2024

Countersigned By

For, Avi Polymers Limited

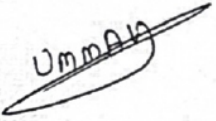


Monika Shah
Director
DIN : 07116152



Witness :

Mrs. Ummay Amen

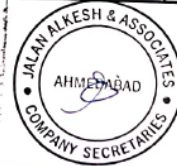


Mr. Dutt Sagar Chavda



ANNEXURE TO SCRUTINIZER'S REPORT OF AVI POLYMERS LIMITED FOR THE AGM FOR YEAR 2024

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, 2024 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary	Remote Evoting before AGM	14	1081909	1081909	0	1081909	0	0	100	0	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0
2	To appoint a Director in place of Ms Monika Shah DIN 07116152 who retires by rotation and being eligible seeks re-appointment.	Ordinary	Ordinary	Remote Evoting before AGM	14	1081909	1081909	0	1033309	48600	0	95.5079	4.49206	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0



3	To re-appoint the Statutory Auditors of the Company, and to fix their remuneration and being eligible seeks re-appointment.	Ordinary	Ordinary	Remote Evoting before AGM	14	1081909	1081909	0	1033409	48500	0	95.5172	4.48282	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0
4	Regularisation of appointment of Mr. Ravi Solanki (DIN: 10566544) as an Independent Director	Special	Special	Remote Evoting before AGM	14	1081909	1081909	0	1033309	48600	0	95.5079	4.49206	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0
5	Regularisation of appointment of Mr. Arpit Shah (DIN: 08192969) as an Independent Director	Special	Special	Remote Evoting before AGM	14	1081909	1081909	0	1033309	48600	0	95.5079	4.49206	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0



6	Enhancement of the existing Investment limit of the company under Section 186 of the Companies Act, 2013	Special	Special	Remote Evoting before AGM	14	1081909	1081909	0	1033409	48500	0	95.5172	4.48282	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0

7	Enhancement of the existing Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special	Special	Remote Evoting before AGM	14	1081909	1081909	0	1033409	48500	0	95.52	4.48	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0

