

Date- January 31, 2023

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

SUB: Submission of Voting Results and Scrutinizer Report for the Extra Ordinary General Meeting held on Monday, January 30, 2023.

Dear Sir,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the voting results declared in the prescribed format along with Scrutinizer Report given by Mrs. Parul Gupta, Practicing Company Secretary, held on Monday, January 30, 2023.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report.

Kindly take this in your records and acknowledge the receipt.

FOR AVSL INDUSTRIES LIMITED

SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290

Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E: - AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN,

Manufacturing Units

1. Plot No. E-675,I to IV ph. Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind. Estate Gujarat-389350

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler PVC & LD Tape PVC Compounds Aluminum Mylar & Ployester Tape PVC/WPC Boards
Door and Doors Frame PP Hallow Sheet PVC Boards

VOTING RESULTS

Date of EGM	January 30, 2023
Total number of shareholders on record date	97
No. of shareholders present in the meeting either in physical or through proxy:	16
Promoter and Promoter Group	6
Public	10
No. of shareholders present in the meeting through video conferencing:	
Promoter and Promoter Group	0
Public	0

AGENDA WISE DISCLOSURE

1. TO CONSIDER RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013

Resolution required			Special Resolution passed with requisite majority					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	Evoting	0	0	0	0	0	0	0
	Poll	3819840	3819840	0	3819840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3819840	3819840	0	3819840	0	100%	0
Public- Institutions	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1511280	277340	0	277340	0	18.35%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1511280	277340	0	277340	0	18.35%	0
TOTAL		5331120	4097180	0	4097180	0	76.85%	0

**For and on behalf of
AVSL Industries Limited**

**Sanjay Bansal
Chairman & Managing Director**

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