



AVSL Industries Ltd.

Date-01st October, 2021

To,
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: VOTING RESULTS AND SCRUTINIZER REPORT FOR THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING

Dear Sirs,

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided voting to its Members on all resolutions set out in the Notice of Annual General Meeting of the Company which was duly convened on Thursday, September 30, 2021 at 11: 30 A.M.

The Board had appointed Mrs. Parul Gupta, Company Secretary as the Scrutinizer to scrutinize the entire voting process.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at Annual General Meeting in the prescribed format along with the Scrutinizer report.

Kindly take this in your records.

FOR AVSL INDUSTRIES LIMITED


RISHIKA KAPOOR
COMPANY SECRETARY

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:

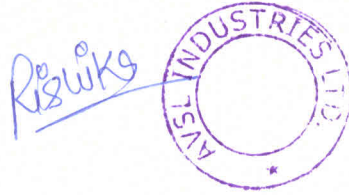
1. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan - 301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350



Industries Ltd.

VOTING RESULTS

Date of AGM/EGM	30 th September, 2021
Total number of shareholders on record date	100
No. of shareholders present in the meeting either in physical or through proxy:	
Promoter and Promoter Group	4
Public	3
No. of shareholders present in the meeting either in physical or through video conferencing:	
Promoter and Promoter Group	0
Public	0



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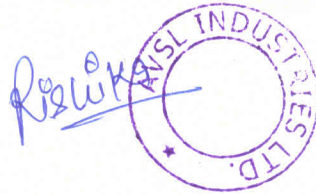
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Industries Ltd.

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

Resolution required			Ordinary Resolution					
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	3092840	3092840	0	3092840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3092840	3092840	0	3092840	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	30000	30000	0	30000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	30000	30000	0	30000	0	100%	0
TOTAL		3122840	3122840	0	3122840	0	100%	0



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Industries Ltd.

2. TO RE-APPOINT MR. ASHISH GARG (DIN: 07486222), WHO RETIRES BY ROTATION:

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			yes					
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	3092840	3092840	0	3092840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3092840	3092840	0	3092840	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	30000	30000	0	30000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	30000	30000	0	30000	0	100%	0
TOTAL		3122840	3122840	0	3122840	0	100%	0



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Industries Ltd.

3. TO RE- APPOINT MR. DHIRENDRA SANGAL (DIN: 06817663) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			yes					
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	3092840	3092840	0	3092840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3092840	3092840	0	3092840	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	30000	30000	0	30000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	30000	30000	0	30000	0	100%	0
TOTAL		3122840	3122840	0	3122840	0	100%	0

K. S. W. K.


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Industries Ltd.

4. TO RE- APPOINT MR. SUGREEV SINGH (DIN: 07546239) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			yes					
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	3092840	3092840	0	3092840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3092840	3092840	0	3092840	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	30000	30000	0	30000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	30000	30000	0	30000	0	100%	0
TOTAL		3122840	3122840	0	3122840	0	100%	0
							100%	0

Riswika

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Parul G & Associates

Company Secretaries

Office: W/4, LHS, Upper Ground Floor, Bhagat Singh Gali, Babarpur Road, Shahdara, Delhi 110032

E-mail: pcsparulgupta@gmail.com

Mob No. +91-9818890646, 9899828122

MGT-13

SCRUTINIZER'S REPORT ON POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent it applicable.

To,

The Chairman of the 18th Annual General Meeting of Equity Shareholders of **AVSL Industries Limited** [CIN: L18101DL2003PLC121698] ("the Company") held on Thursday, the 30th September, 2021 at 11:30 A.M. at the Registered Office of the Company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, New Delhi-110034.

Dear Sir,

We, **M/s. Parul G & Associates, Practicing Company Secretaries**, through proprietor CS Parul Gupta (COP No.: 16237 and Membership No.: F9853), having its office at W/4, LHS, Upper Ground Floor, Bhagat Singh Gali, Babarpur Road, Shahdara, Delhi 110032, were appointed as Scrutinizer by the Board of the Company in its Board Meeting held on 04th September, 2021 pursuant to Section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 to conduct the poll taken on the below mentioned resolutions at the 18th Annual General Meeting of the Equity Shareholders of the AVSL Industries Limited (the Company) held on Thursday, 30th September, 2021 at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, New Delhi-110034.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one empty ballot (polling) box was locked and sealed by me in the presence of the members.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialed by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. Total 7 poll papers representing 31,22,840 (Thirty One Lakhs Twenty Two Thousand Eight Hundred and Forty Only) equity shares were received.
4. The result of the Poll is given hereunder with brief description of resolutions. Kindly refer to the notice of the 18th AGM for the complete resolutions.

For Parul G & Associates
Company Secretaries

VI

The result of the Poll is as under:

RESOLUTION-1. AS AN ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
7	31,22,840	100.00

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
0	N.A.	N.A.

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

RESOLUTION-2. AS AN ORDINARY RESOLUTION

TO RE-APPOINT MR. ASHISH GARG (DIN: 07486222), WHO RETIRES BY ROTATION:

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
7	31,22,840	100.00

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
0	N.A.	N.A.

For Parul G. & Associates
Company Secretaries

iii. **Invalid Votes:**

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

RESOLUTION 3. AS A SPECIAL RESOLUTION

TO RE- APPOINT MR. DHIRENDRA SANGAL (DIN: 06817663) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
7	31,22,840	100.00

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
0	N.A.	N.A.

iii. **Invalid Votes:**

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

RESOLUTION 4. AS AN ORDINARY RESOLUTION

TO RE- APPOINT MR. SUGREEV SINGH (DIN: 07546239) AS AN INDEPENDENT DIRECTOR OF THE COMPANY;

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
7	31,22,840	100.00

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
0	N.A.	N.A.

For Parul G & Associates
Company Secretaries


iii. Invalid Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

2. Based on the votes casted by Poll at AGM, all the resolutions stands passed with requisite majority.
3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Parul G & Associates
Company Secretaries


Parul Gupta
Membership No : F9853
CS Parul Gupta


Practicing Company Secretary
M. No. : F9853
COP : 16237
UDIN: F009853C001048044

Date: 30.09.2021
Place: New Delhi

Date: 30.09.2021
Place: Delhi

Acknowledge receipt of the same

For AVSL Industries Limited


Sanjay Bansal
Chairman of the meeting

