



# Industries Ltd.

Date-01<sup>st</sup> October, 2022

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: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER REPORT FOR 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 details regarding the voting results on the business transacted at the 19<sup>th</sup> Annual General Meeting held on Thursday, September 29, 2022.

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 along with the Scrutinizer report.

Kindly take this in your records.

**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, 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

**MANUFACTURER**

**HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Polyester Tape  
• PVC Boards • PP Hollow Sheet • Door and Doors Frame.**

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015 • NSE EMERGE - AVSL



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## VOTING RESULTS

Date of AGM/EGM	September 29, 2022
Total number of shareholders on record date	97
<b>No. of shareholders present in the meeting either in physical or through proxy:</b>	<b>13</b>
Promoter and Promoter Group	6
Public	7
<b>No. of shareholders present in the meeting through video conferencing:</b>	
Promoter and Promoter Group	0
Public	0

## AGENDA WISE DISCLOSURE

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Resolution required			Ordinary 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
	<b>Total</b>	<b>3819840</b>	<b>3819840</b>	<b>0</b>	<b>3819840</b>	<b>0</b>	<b>100%</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1511280	214340	0	214340	0	14.18%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1511280</b>	<b>214340</b>	<b>0</b>	<b>214340</b>	<b>0</b>	<b>14.18%</b>	<b>0</b>
<b>TOTAL</b>		<b>5331120</b>	<b>4034180</b>	<b>0</b>	<b>4034180</b>	<b>0</b>	<b>75.67%</b>	<b>0</b>

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## 2. TO CONSIDER RE-APPOINTMENT OF MRS. PRITI BANSAL (DIN: 07107908), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HERSELF FOR RE-APPOINTMENT

Resolution required			Ordinary 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
	<b>Total</b>	<b>3819840</b>	<b>3819840</b>	<b>0</b>	<b>3819840</b>	<b>0</b>	<b>100%</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1511280	214340	0	214340	0	14.18%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1511280</b>	<b>214340</b>	<b>0</b>	<b>214340</b>	<b>0</b>	<b>14.18%</b>	<b>0</b>
<b>TOTAL</b>		<b>5331120</b>	<b>4034180</b>	<b>0</b>	<b>4034180</b>	<b>0</b>	<b>75.67%</b>	<b>0</b>

FOR AVSL INDUSTRIES LIMITED

**SANJAY BANSAL**  
**MANAGING DIRECTOR**  
**DIN: 01467290**

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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](mailto: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 19<sup>th</sup> Annual General Meeting of Equity Shareholders of **AVSL Industries Limited [CIN: L18101DL2003PLC121698]** ("the Company") held on Thursday, the 29<sup>th</sup> September, 2022 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 04<sup>th</sup> September, 2022 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 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of the AVSL Industries Limited (the Company) held on Thursday, 29<sup>th</sup> September, 2022 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 13 poll papers representing **40,34,180** (Forty Lakhs Thirty Four Thousand One Hundred Eighty 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 19<sup>th</sup> AGM for the complete resolutions.

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 31<sup>ST</sup> MARCH, 2022 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
13	13	100

- 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	Total number of votes cast by them
2	2

**RESOLUTION-2. AS AN ORDINARY RESOLUTION**

**TO CONSIDER REAPPOINTMENT OF MRS PRITI BANSAL (DIN: 07107908), WHO RETIRES BY ROTATION AND BEING ELIGIBLE**

## HERSELF FOR RE-APPOINTMENT

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
13	13	100

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	Total number of votes cast by them
2	2

- Based on the votes casted by Poll at AGM, all the resolutions stands passed with requisite majority.
- 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**

For Parul G & Associates  
Company Secretaries

  
**CS Parul Gupta**  
Practicing Company Secretary  
M. No. : F9853  
COP : 16237  
UDIN: F009853D001098930

**Date:** 30.09.2022

**Place:** New Delhi

Date: 30.09.2022

Place: Delhi

Acknowledge receipt of the same

For **AVSL Industries Limited**

Sanjay Bansal

**Chairman of the meeting \***

