

Date: 01.10.2018

To
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: **Avonmpl**

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Saturday, September 29, 2018 at 10:00 A.M** at Registered Office of the Company at **A-7/36-39, South of G.T Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad - 201009:**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I**.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure-II**.

Submitted for your information and records.

For AVON MOLDPLAST LIMITED

(Sushil Kumar Aggarwal)
Chairman & Whole time Director
DIN: 00248707

Date: 01/10/2018
Place: Ghaziabad

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	29.09.2018
Total number of Shareholders as on Cut-Off Date	100
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	9
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL

Resolution No. 1- To receive, consider and adopt the Financial Statements of the company for the Financial year ended on 31st March, 2018 including the audited Balance sheet as on 31st March, 2018, Profit & Loss Statement for the Financial year ended on that date together with the Reports of Board of Directors and thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		N.A.						
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	E Voting	2220000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1230000	55.41	1230000	NIL	1230000	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



AVON MOLDBLAST SUPPORTS GIRL CHILD THROUGH



AVON MOLDBLAST LIMITED

Registered Office : A-7/ 36-39, South of G. T. Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009 (UP), India
Tel.: 0120-4376091 Mob.: 99 100 39125 e-mail: info@avonmpl.com
web : www.avonmpl.com CIN : U25200UP1996PLC101013



Public Institutions	E Voting	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	1034000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		32000	3.1	32000	NIL	100%	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		3254000	1262000	38.78	1262000	Nil	100%	Nil

Resolution No. 2- To appoint a Director in place of Mr. Sushil Kumar Aggarwal (DIN: 00248707) who retires by rotation and is eligible for Re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			N.A.					
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	E Voting	2220000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1230000	55.41	1230000	NIL	1230000	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	1034000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		32000	3.1	32000	NIL	100%	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		3254000	1262000	38.78	1262000	Nil	100%	Nil



Resolution No. 3- To appoint Statutory Auditor

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			N.A.					
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	E Voting	2220000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1230000	55.41	1230000	NIL	1230000	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non- Institutions	E Voting	1034000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		32000	3.1	32000	NIL	100%	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		3254000	1262000	38.78	1262000	Nil	100%	Nil

Place: Ghaziabad

Yours Sincerely,
For AVON MOLDPLAST LIMITED



(Sushil Kumar Aggarwal)
Whole time Director
DIN: 00248707

MGT-13

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
AVON MOLDPLAST LIMITED
A-7/36-39, South of G.T Road, Industrial Area
Electrosteel casting compound, Ghaziabad – 201009

Dear Sir,

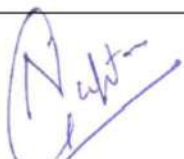

I, Priyam Gupta, **Practicing Company Secretary** having my office at 35/3a/3 Old delhi chungi, Delhi road, Meerut - 250002, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated September 05, 2018 for AGM of the members of the Company held on the **Saturday, 29th day of September 2018 at 10:00 A.M** at Registered Office of the Company at A-7/36-39, South of G.T Road, Industrial Area, Electrosteel casting compound, Ghaziabad – 201009.

I submit my report as under:-

1. The Shareholders of the Company as on the “cut off” date i.e. **Friday, September 21, 2018** for identifying shareholders for determining the eligibility to vote in the meeting on the proposed resolutions as set out in the Notice dated September 05, 2018.
2. The total paid up Equity Share Capital of the Company as on the **cut of date i.e. , September 21, 2018** was **Rs. 3,25,40,000/- (Rupees Three crore Twenty five Lacs and forty Thousand Only)** divided into **32,54,000 equity shares of Rs. 10/- (Rupees Ten Only) each.**
3. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
4. A ballot box was kept for polling and the ballot box was locked in my presence.
5. After completion of Poll at the AGM at **11:30 A.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.



6. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, **Mr. Nikhil Gupta, R/o 35/20 Gurunanak Nagar Delhi Road Meerut 250002** and **Mr. Utkarsh Gupta R/o 35/20 Gurunanak Nagar Delhi Road Meerut 250002** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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8. The consolidated summary of results of poll at AGM are as under:

- a. **Resolution No. 1- To receive, consider and adopt the Financial Statements of the company for the Financial year ended on 31st March, 2018 including the audited Balance sheet as on 31st March, 2018, Profit & Loss Statement for the Financial year ended on that date together with the Reports of Board of Directors and thereon.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1262000	NA	1262000	38.78%
Dissent	Nil	NA	Nil	Nil
Total	1262000	NA	1262000	38.78

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM are given in **Annexure- A**.



- b. **Resolution No. 2- To appoint a Director in place of Mr. Sushil Kumar Aggarwal (DIN: 00248707) who retires by rotation and is eligible for Re-appointment..**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1262000	NA	1262000	38.78%
Dissent	Nil	NA	Nil	Nil
Total	1262000	NA	1262000	38.78

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM are given in **Annexure- B.**

- c. **Resolution No. 3- To appoint Statutory Auditor and to fix their remuneration**

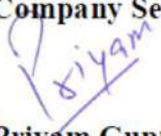
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1262000	NA	1262000	38.78%
Dissent	Nil	NA	Nil	Nil
Total	1262000	NA	1262000	38.78

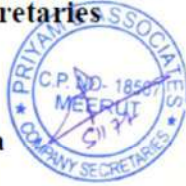
Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM are given in **Annexure- C.**



9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.


**For Priyam & Associates,
Company Secretaries**


Priyam Gupta
Scrutinizer
Memb. No. A51177
C.O.P. No.: 18567



Countersigned by




(Sushil Kumar Aggarwal)
Chairman

**Date: 30/09/2018
Place: Ghaziabad**

Annexure - A

Details of poll at AGM for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	11	1262000	12620000	38.78%
b)Less: Invalid Votes	NIL	NIL	NIL	NIL
c) Net Valid votes	11	1262000	12620000	38.78%
d)Votes with assent	11	1262000	12620000	38.78%
e)Votes with dissent	NIL	NIL	NIL	NIL



Details of poll at AGM for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	11	1262000	12620000	38.78%
b)Less: Invalid Votes	NIL	NIL	NIL	NIL
c) Net Valid votes	11	1262000	12620000	38.78%
d)Votes with assent	11	1262000	12620000	38.78%
e)Votes with dissent	NIL	NIL	NIL	NIL



Details of poll at AGM for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	11	1262000	12620000	38.78%
b)Less: Invalid Votes	NIL	NIL	NIL	NIL
c) Net Valid votes	11	1262000	12620000	38.78%
d)Votes with assent	11	1262000	12620000	38.78%
e)Votes with dissent	NIL	NIL	NIL	NIL

