

Date: September 29, 2022

To
The Manager-Listing
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To
The Manager-Listing
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai-400051

NSE Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Submission of Voting Results and Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 26th Annual General Meeting of Company held on Wednesday, September 28, 2022.

Dear Sir/Madam

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the details of Voting Results and Scrutinizer's Report on remote e-voting and e-voting held at 26th Annual General Meeting of the Company held on Wednesday, September 28, 2022 through Video Conference (VC)/ Other Audio Visual Means (OAVM).

All resolutions as set out in the Notice of said AGM were duly approved by the shareholders with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully

For Avro India Limited

SUMIT
BANSAL

Digitally signed by
SUMIT BANSAL
Date: 2022.09.29
15:36:36 +05'30'

Sumit Bansal

(Company Secretary & Compliance Officer)

Membership No: A42433

Encl: A/a

AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
Ghaziabad-201009 (UP), India

Tel: 0120-4376091
Helpline: 9910039125
info@avrofurniture.com

www.avrofurniture.com
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की मजबूत कुर्सी
कभी ना टूटे
एवरो कुर्सी



Chaturvedi & Company
Company Secretaries

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
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area
Electrosteel casting compound, Ghaziabad – 201009

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 26th Annual General Meeting of Avro India Limited held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means

I, Lalit Chaturvedi, (C.P. No. 13708), proprietor of M/s Chaturvedi & Company, Practicing Company Secretaries having my office at C 0004 Ajnara Homes 121, Sector-121, Noida-201301, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors in its meeting held on August 29, 2022 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 for the purpose of scrutinizing remote e-voting process and e-voting in respect of the resolutions proposed at 26th Annual General Meeting ("AGM") of Avro India Limited ("the Company") held on the **Wednesday, 28th day of September, 2022** at 11:00 A.M. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the responsibilities stated in the Notice.




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email : chaturvediandcompanycs@gmail.com

Chaturvedi & Company
Company Secretaries

I submit my report as under:-

The AGM Notice was circulated to the shareholders whose email addresses are registered with Company/Depositories for convening of AGM of the Company on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through VC/OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular no. 2/2021 dated January 13, 2021 and General Circular no. 19/2021 dated December 8, 2021 and General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred to as "the Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

1. The Company has informed that on the basis of confirmation made by National Securities Depository Limited ("NSDL"), the Company had completed the dispatch of the Notice of 26th AGM on 05th September, 2022 by email to 758 members who had registered their email IDs with the Company/Depositories/RTAs.
2. The members of the Company holding shares as on "cut-off" date 21st September, 2022 were entitled to vote on the resolutions forming part of the Notice of AGM.
3. The company had availed the remote e-voting and e-voting facility offered by National Depository of India Limited for conducting remote e-voting/e-voting by the shareholders of the Company.
4. The remote e-voting commenced from Sunday, September 25, 2022 (09:00 A.M. IST) and ended on Tuesday, September 27, 2022 (05:00 P.M. IST).
5. Members who had not casted their votes by remote e-voting were allowed to do e-voting at the AGM.
6. After the closure of E-voting at AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and the votes therein.

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email : chaturvediandcompanycs@gmail.com



Chaturvedi & Company
Company Secretaries

8. I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the following resolutions:

| S.No. | Type of Resolution(s) | Particulars |
|-------|-----------------------|--|
| 1. | Ordinary Resolution | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the Reports of Board of Directors and Auditors thereon. |
| 2. | Ordinary Resolution | To Appoint Mrs. Anita Aggarwal (DIN: 00248972), Non-Executive Director, who retires by rotation and being eligible offers herself for re-appointment. |
| 3. | Special Resolution | To Appoint Mr. Sushil Kumar Goyal (DIN: 09719226) as Independent Director of the Company. |

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE AGM IS AS UNDER:

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of Board of Directors and Auditors thereon.

| Particulars | Remote e-voting | | E-voting during the AGM | | Consolidated Voting Results | | |
|--|----------------------|------------------------------------|---|------------------------------------|--------------------------------|--|--|
| | No. of Members voted | No. of Shares for which votes cast | No. of Members who voted (in Person/ Proxy) | No. of Shares for which Votes Cast | Total No. of Members who voted | Total No. of Shares for which Votes Cast | % of Votes to total number of valid Votes cast |
| Total Votes received | 38 | 5093101 | 6 | 132650 | 44 | 5225751 | 100 |
| Less: Total Number of Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Number of Valid Votes | 38 | 5093101 | 6 | 132650 | 44 | 5225751 | 100 |
| Voted in | 38 | 5093101 | 6 | 132650 | 44 | 5225751 | 100 |

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email : chaturvediandcompanycs@gmail.com



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| | | | | | | | |
|----------------------|---|---|---|---|---|---|---|
| Favour | | | | | | | |
| Voted Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Resolution No. 2: To appoint Mrs. Anita Aggarwal (DIN: 00248972), Non-Executive Director, who retires by rotation and being eligible offers herself for re-appointment:

| Particulars | Remote e-voting | | E-voting during the AGM | | Consolidated Voting Results | | |
|--|----------------------|------------------------------------|---|------------------------------------|--------------------------------|--|--|
| | No. of Members voted | No. of Shares for which votes cast | No. of Members who voted (in Person/ Proxy) | No. of Shares for which Votes Cast | Total No. of Members who voted | Total No. of Shares for which Votes Cast | % of Votes to total number of valid Votes cast |
| Total Votes received | 35 | 86601 | 6 | 132650 | 41 | 219251 | 100 |
| Less: Total Number of Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Number of Valid Votes | 35 | 86601 | 6 | 132650 | 41 | 219251 | 100 |
| Voted in Favour | 35 | 86601 | 6 | 132650 | 41 | 219251 | 100 |
| Voted Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

SPECIAL BUSINESS:

Resolution No. 3: To Appoint Mr. Sushil Kumar Goyal (DIN: 09719226) as an Independent Director of the Company.

| Particulars | Remote e-voting | | E-voting during the AGM | | Consolidated Voting Results | | |
|----------------------|----------------------|------------------------------------|---|------------------------------------|--------------------------------|--|---|
| | No. of Members voted | No. of Shares for which votes cast | No. of Members who voted (in Person/ Proxy) | No. of Shares for which Votes Cast | Total No. of Members who voted | Total No. of Shares for which Votes Cast | % of Votes to total number of valid Votes |
| Total votes received | | | | | | | |

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email : chaturvediandcompanycs@gmail.com



Chaturvedi & Company
Company Secretaries

| | | | | | | | |
|--|----|---------|--------|--------|----|---------|------|
| | | | Proxy) | | | | cast |
| Total Votes received | 38 | 5093101 | 6 | 132650 | 44 | 5225751 | 100 |
| Less: Total Number of Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Number of Valid Votes | 38 | 5093101 | 6 | 132650 | 44 | 5225751 | 100 |
| Voted in Favour | 38 | 5093101 | 6 | 132650 | 44 | 5225751 | 100 |
| Voted Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |


Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 26th AGM or person authorized by him, to announce the results of the meeting.

All relevant records of voting will remain in my custody until the Chairperson considered, approves and sign the minutes of the 26th AGM and the same shall be handed thereafter to the Chairman.

Thanking You,

Yours Sincerely,

For Chaturvedi and Company
Practicing Company Secretaries



Lalit Chaturvedi
Membership No. F5961
C.P. No.: 13708
UDIN: F005961D001076074



Countersigned by
For Avro India Limited

SUMIT
BANSAL Digitally signed by
SUMIT BANSAL
Date: 2022.09.29
15:19:16 +05'30'

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

Date: 29.09.2022
Place: Noida

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597
email : chaturvediandcompanycs@gmail.com

Details of Voting Results of 26th AGM of Avro India Limited
{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015}

| General Information about the Company | |
|--|------------------------|
| Company Name | Avro India Limited |
| NSE Symbol | AVROIND |
| BSE Scrip Code | 543512 |
| Type of Meeting | Annual General Meeting |
| Date of Meeting | September 28, 2022 |
| Start Time of Meeting | 11:00 A.M. |
| End Time of Meeting | 11:30 A.M. |
| ISIN | INE652Z01017 |

| Voting Results of AGM | |
|--|--------------------|
| Record Date | September 21, 2022 |
| Total Number of Shareholders as on Record date | 804 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| Promoter and Promoter Group: | N.A. |
| Public: | N.A. |
| No. of Shareholders attended the meeting through Video Conferencing | 29 |
| Promoter and Promoter Group: | 3 |
| Public: | 26 |
| No. of Resolutions passed in the meeting | 3 |

| Resolution Number | | 1 | | | | | | |
|---|-------------------------------|--|------------------------------------|--|---|-------------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | No | | | | | | |
| Description of Resolution concerned | | To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31 st March 2022 together with the Report of Board of Directors and Auditors thereon. | | | | | | |
| 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 | Remote E-Voting | 7099000 | 5006500 | 70.52 | 5006500 | 0 | 100 | 0 |
| | Poll (Through E-Voting) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

| | | | | | | | | |
|--|-------------------------------|-----------------|----------------|--------------|----------------|----------|------------|----------|
| | Total | 7099000 | 5006500 | 70.52 | 5006500 | 0 | 100 | 0 |
| Public Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll (Through E-Voting) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Remote E-Voting | 2988400 | 86601 | 2.90 | 86601 | 0 | 100 | 0 |
| | Poll (Through E-Voting) | | 132650 | 4.44 | 132650 | 0 | 100 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 2988400 | 219251 | 7.34 | 219251 | 0 | 100 | 0 |
| Total | | 10087400 | 5225751 | 51.80 | 5225751 | 0 | 100 | 0 |
| Whether resolution is passed or not | | | | | | | Yes | |

| Resolution Number | | 2 | | | | | | |
|---|-------------------------------|---|------------------------------------|--|---|-------------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | Yes | | | | | | |
| Description of Resolution concerned | | To Appoint Mrs. Anita Aggarwal (DIN: 00248972), Non-Executive Director, who retires by rotation and being eligible offers herself for re-appointment. | | | | | | |
| 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 | Remote E-Voting | 7099000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll (Through E-Voting) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 7099000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll (Through E-Voting) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Remote E-Voting | 2988400 | 86601 | 2.90 | 86601 | 0 | 100 | 0 |
| | Poll (Through E-Voting) | | 132650 | 4.44 | 132650 | 0 | 100 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 2988400 | 219251 | 7.34 | 219251 | 0 | 100 | 0 |
| Total | | 10087400 | 219251 | 2.17 | 219251 | 0 | 100 | 0 |
| Whether resolution is passed or not | | | | | | | Yes | |

| Resolution Number | | 3 | | | | | | |
|---|-------------------------|--|------------------------------------|--|---|-------------------------------------|---|---|
| Resolution required: (Ordinary/Special) | | Special Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | No | | | | | | |
| Description of Resolution concerned | | To Appoint Mr. Sushil Kumar Goyal (DIN: 09719226) as an Independent Director of the Company. | | | | | | |
| 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 | Remote E-Voting | 7099000 | 5006500 | 70.52 | 5006500 | 0 | 100 | 0 |
| | Poll (Through E-Voting) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 7099000 | 5006500 | 70.52 | 5006500 | 0 | 100 | 0 |
| Public Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll (Through E-Voting) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Remote E-Voting | 2988400 | 86601 | 2.90 | 86601 | 0 | 100 | 0 |
| | Poll (Through E-Voting) | | 132650 | 4.44 | 132650 | 0 | 100 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 2988400 | 219251 | 7.34 | 219251 | 0 | 100 | 0 |
| Total | | 10087400 | 5225751 | 51.80 | 5225751 | 0 | 100 | 0 |
| Whether resolution is passed or not | | | | | | | Yes | |