

Date- 18.01.2022

To
Head Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: AVROIND

Sub: Proceedings of Postal Ballot along with Scrutinizer's Report and Voting Results for the Postal Ballot.

Dear Sir/Mam

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot conducted by the Company through remote e-voting.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find also enclosed herewith voting results alongwith Scrutinizers Report for the Postal Ballot.

We further wish to inform that based on scrutinizer's report, the resolutions set out in the notice of the Postal Ballot has been duly approved by the shareholders with requisite majority.

Kindly take the above information on your records and oblige.

Thanking You

Yours Faithfully,

For AVRO INDIA LIMITED



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



AVRO INDIA LIMITED

(Formerly known as AVON MOLDFLASH LIMITED)

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

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SUMMARY PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS PASSED ON MONDAY, JANUARY 17, 2022 BY THE MEMBERS OF AVRO INDIA LIMITED.

Pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 (“the Act”) and Rule 20 and 22 of the Companies (Management and Administration Rules), 2014 (“Rules”) (“including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (SS-2) read with the General Circular No. 14/2020 dated April 08, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 33/20 dated September 28, 2020 and 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and all other applicable rules framed under the Act, including any statutory modification(s), amendment(s) or re-enactment(s) therefore for the time being in force and as may be enacted hereinafter to the extent applicable and any other applicable laws and regulations, a Notice of Postal Ballot dated December 17, 2021 was given to the members of the Company. The Company had completed the dispatch of Notice of Postal Ballot on Saturday, December 18, 2021.

The Board of Directors of the Company at its meeting held on December 17, 2021 had appointed M/s Chaturvedi & Company, Practicing Company Secretaries, (CP No: 13708) as Scrutinizer for conducting the postal Ballot process in accordance with the applicable laws in a fair and transparent manner.

In compliance with Sections 108 and 110 of the Act read with rules framed thereunder and the MCA Circulars, the Company had extended only the remote e-voting facility to its members, to enable them to cast their votes electronically on each businesses as stated in the Postal Ballot Notice dated December 17, 2021 instead of submitting the Postal Ballot form.

The e-voting period commenced on Sunday, December 19, 2021 (IST 09:00 a.m.) and ended on Monday, January 17, 2022 (IST 05:00 p.m.). During this period, the shareholders of the Company holding shares in physical form or in dematerialized form, as on the cut-off date i.e. December 17, 2021 casted their vote electronically. Votes received beyond the state time, if any, was considered as no vote.

The Scrutinizer, had submitted his report on the Postal Ballot (e-voting) on January 18, 2022. On the basis of the report, the results of resolutions/businesses set out in the Notice of Postal Ballot was declared on Tuesday, January 18, 2022 at the registered office of the Company as follows:

Resolution No.	Resolution	Results
1.	Issue of Bonus Equity Shares	Passed as Ordinary Resolution of the Company.
2.	Migration of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited	Passed as Special Resolution of the Company.

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3.	Migration and Listing on Main Board of BSE.	Passed as Special Resolution of the Company.
4.	To Alter the Main Objects of the Memorandum of Association of the Company.	Passed as Special Resolution of the Company.

The above mentioned results have been passed with requisite majority.

This is for your information and records.

For AVRO INDIA LIMITED

Sushil Kumar Aggarwal
(Whole Time Director)
DIN: 00248707



RESULTS OF POSTAL BALLOT (REMOTE E-VOTING) PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

General Information about the Company	
Company Name	Avro India Limited
NSE Scrip Code	AVROIND
Date of Declaration of results of Postal Ballot through e-voting	January 18, 2022
E-voting start Date	December 19, 2021
E-voting end Date	January 17, 2022
ISIN	INE652Z01017

Voting Results of Postal Ballot	
Date of the AGM	Not Applicable as the resolutions have been passed through Postal Ballot.
Record Date	December 17, 2021
Total Number of Shareholders as on Record date	74
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group: Public:	
No. of Resolutions passed	4




Resolution Details								
Resolution Number			1					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			Issue of Bonus Equity Shares					
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	2266000	1591000	70.21	1591000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2266000	1591000	70.21	1591000	0	100	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		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	E Voting	988000	84000	8.50	84000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	988000	84000	8.50	84000	0	100	0
Total		3254000	1675000	51.48	1675000	0	100	0



Resolution Details								
Resolution Number		2						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of Resolution concerned		Migration of Equity Shares of the Company from emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.						
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	2266000	1591000	70.21	1591000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2266000	1591000	70.21	1591000	0	100	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		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	E Voting	988000	84000	8.50	84000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	988000	84000	8.50	84000	0	100	0
Total		3254000	1675000	51.48	1675000	0	100	0



Resolution Details								
Resolution Number			3					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			Migration and Listing on Main Board of BSE.					
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	2266000	1591000	70.21	1591000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2266000	1591000	70.21	1591000	0	100	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		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	E Voting	988000	84000	8.50	84000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	988000	84000	8.50	84000	0	100	0
Total		3254000	1675000	51.48	1675000	0	100	0



Resolution Details								
Resolution Number			4					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			To Alter the Main Objects of Memorandum of Association 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	E Voting	2266000	1591000	70.21	1591000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2266000	1591000	70.21	1591000	0	100	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		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	E Voting	988000	84000	8.50	84000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	988000	84000	8.50	84000	0	100	0
Total		3254000	1675000	51.48	1675000	0	100	0



Chaturvedi & Company

Company Secretaries

Date: January 18, 2022

To,
The Chairman
M/s Avro India Limited
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009, Uttar Pradesh

Sub: Scrutinizer Report on Results of Postal Ballot

Dear Sir,

The Board of Directors of M/s Avro India Limited ("the Company") at its meeting held on Friday, December 17, 2021 has appointed us as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic voting (i.e. e-voting) in a fair and transparent manner with respect to the resolutions proposed for approval from members through Postal Ballot notice dated December 17, 2021 relating to:

1. To Issue Bonus Equity Shares.
2. To Consider and Approve the Migration of equity shares from the SME platform of National Stock Exchange of India Limited (NSE) to the Main Board of NSE.
3. Migration and Listing on Main Board of BSE Ltd.
4. To alter the Main objects of the Memorandum of Association of the Company.

We submit report as under:

1. The Company has sent Postal Ballot Notice electronically to all those members whose name appeared on his Register of Members/List of Beneficiaries and whose email id(s) were registered with the Company and/or their depositories as on cut-off date i.e. December 17, 2021.
2. In view of the current extraordinary circumstances and on account of threat posed by Covid-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "the MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI, the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597

email : chaturvediandcompanycs@gmail.com

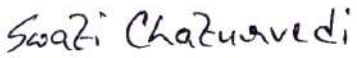



Chaturvedi & Company

Company Secretaries

Ballot Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.

3. In compliance of provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided e-voting facility to all its shareholders to enable them to cast their votes electronically. The E-voting started on Sunday, December 19, 2021 at 09:00 a.m. (IST) and ended on Monday, January 17, 2022 at 05:00 p.m (IST).
4. The Company has provided the facility of e-voting to all the members of the Company.
5. We have monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-Voting report from the website of NSDL in respect of members who voted through e-voting.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process is restricted to making Consolidated Scrutinizer's report of the votes cast "in favour" or against the resolutions contained in the Notice, based on the reports generated from e-voting system provided by NSDL.
9. The Total paid up share capital of the Company as on cut-off date was Rs. 3,25,40,000 divided into 3254000 equity shares of Rs. 10 each.
10. We have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in the presence of two witnesses, Mrs. Swati Chaturvedi, R/o C0004, Homes 121, Sector-121, Noida-201301, U.P. and Mr. Kuldeep Yadav R/o B-77/2, Second Floor, Street No. 9, Shashi Garden, Mayur Vihar Phase-I, Delhi-110091 who were not in the employment of the Company on January 17, 2022 at 05:10 p.m. They have signed below in confirmation of the votes being unblocked in their presence

 Witness 1	 Witness 2
--	---

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email : chaturvediandcompanycs@gmail.com



Chaturvedi & Company Company Secretaries

Based on above, the result is as under:

RESOLUTION NO.1: TO ISSE BONUS EQUITY SHARES

(I) VOTED IN FAVOUR OF RESOLUTION:

No. of Members voted through E-Voting	Total No. of Votes cast through E-Voting	% of total number of valid votes cast
13	16,75,000	100

(II) VOTED AGAINST RESOLUTION:

No. of Members voted through E-Voting	Total No. of Votes cast through E-Voting	% of total number of valid votes cast
0	0	0.00

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes cast through E-Voting
0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No.1 as set out in the Notice of Postal Ballot has been passed with requisite majority.

RESOLUTION NO.2 MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.

(I) VOTED IN FAVOUR OF RESOLUTION

No. of Members voted through E-voting	Total No. of votes cast through E-voting	% of total number of valid votes
10	84000	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
0	0	0.00

(III) INVALID VOTES OF THE RESOLUTION

No. of Members voted in E-voting	No. of votes cast through E-Voting
3	1591000

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Chaturvedi & Company Company Secretaries

RESULT

As the number of votes cast in favour of the resolution were two times more than the number of votes cast by shareholders other than promoter shareholders against the proposal, we report that the Special resolution with regard to Item No.2 as set out in the Notice of Postal Ballot has been passed with requisite majority.

RESOLUTION NO.3 LISTING AND MIGRATION TO MAIN BOARD OF BSE.

(I) VOTED IN FAVOUR OF RESOLUTION

No. of Members voted through E-voting	Total No. of votes cast through E-voting	% of total number of valid votes
10	84000	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
0	0	0.00

(III) INVALID VOTES OF THE RESOLUTION

No. of Members voted in E-voting	No. of votes cast through E-Voting
3	1591000

RESULT

As the number of votes cast in favour of the resolution were two times more than the number of votes cast by shareholders other than promoter shareholders against the proposal, we report that the Special resolution with regard to Item No.3 as set out in the Notice of Postal Ballot has been passed with requisite majority.

RESOLUTION NO.4 ALTERATION IN MAIN OBJECTS OF MEMORANDUM OF ASSOCIATION.

(I) VOTED IN FAVOUR OF RESOLUTION

No. of Members voted through E-voting	Total No. of votes cast through E-voting	% of total number of valid votes
13	16,75,000	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
0	0	0.00

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Chaturvedi & Company Company Secretaries

(III) INVALID VOTES OF THE RESOLUTION

No. of Members voted in E-voting	No. of votes cast through E-Voting
0	0

RESULT

As the number of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the Special resolution with regard to Item No.4 as set out in the Notice of Postal Ballot has been passed with requisite majority.

Notes:

- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through Postal Ballot/E-Voting.
- (ii) Votes cast in favour of Item No. 2 & 3 does not include votes cast by promoters since the votes have been casted by promoters has voted for the resolutions but considered as abstained from voting on the resolution mentioned therein as per Regulation 277 of SEBI (ICDR) Regulations, 2018. Such votes cast by promoters are categorized as "Invalid Votes/Abstained from Voting."
- (iii) Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on January 17, 2022, being the last date for receipt of the votes through Postal Ballot/E-Voting.
- (iv) All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Sincerely

For CHATURVEDI & COMPANY
COMPANY SECRETARY

Lalit Chaturvedi
(Proprietor)

FNo: 5961
C.P No: 13708



Countersigned by
For Avro India Limited

Sushil Kumar Aggarwal
(Whole Time Director)
DIN: 00248707



UDIN: F005961C002205169

Place: Noida

Date: 18.01.2022

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