



**Date: September 30, 2025**

To, Manager - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>BSE Scrip Code: 543512</b>	To, Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: AVROIND</b>
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**Sub: Summary Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 01:00 p.m. through Video Conference/Other Audio Visual means**

Dear Sir/Madam

We hereby inform you that the 29<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 30, 2025 at 01:00 p.m.

Pursuant to various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was held through Video Conference/Other Audio-Visual means to transact the business as stated in the notice dated August 30, 2025, convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as per Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

**For Avro India Limited**

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

Encl: A/a

**AVRO INDIA LIMITED**

**Registered Office:** A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

**Email:** support@avrofurniture.com | **Website:** www.avrofurniture.com | **Helpline No:** 9910039125

**CIN:** L25200UP1996PLC101013

**मज़बूत कुर्सी मतलब ऐवरो कुर्सी**





The 29<sup>th</sup> Annual General Meeting (“AGM”) of Avro India Limited (“the Company”) was held today i.e. Tuesday, September 30, 2025 at 01:00 p.m. through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

#### **Directors in attendance through VC**

Mr. Sushil Kumar Aggarwal	-Chairman & Whole Time Director
Mr. Sahil Aggarwal	-Managing Director
Mr. Nikhil Aggarwal	-Whole Time Director
Mr. Pawan Dixit	-Independent Director
Mrs. Richa Kalra	-Independent Director
Mr. Sushil Kumar Goyal	-Independent Director
Mr. Mukul Jain	-Independent Director

#### **In Attendance:**

Mr. Sumit Bansal	-Company Secretary & Compliance Officer
Mr. Ghanshyam Singh	-Chief Financial Officer

**Statutory Auditors** -Mr. Sushil Kumar Lal, Partner M/s S A A R K AND CO

**Secretarial Auditor** -Mr. Lalit Chaturvedi, Proprietor M/s Chaturvedi & Company

#### **Members Present**

37 members attended the meeting through VC.

Mr. Sumit Bansal, Company Secretary & Compliance Officer welcomed the members to the AGM. He informed that the notice of the 29<sup>th</sup> AGM through Video Conferencing was sent through electronic mode to all shareholders on September 06, 2025, whose email ids were registered with the Company and the Depositories on cut-off date. It was mentioned that pursuant to MCA & SEBI Circulars, the facility to join the meeting through VC was provided to all the shareholders of the Company on first come first serve basis. As the meeting was conducted through VC, hence, the attendance through proxy was not allowed and accordingly has not been provided.

The Company Secretary also informed that pursuant to provisions of Articles of Association of the Company, the Chairman of the Board took the chair. Upon confirmation for the requisite quorum being present, he called the meeting to order. He welcomed the members to the 29<sup>th</sup> Annual General Meeting conducted through VC and thanked all the participants.

## **AVRO INDIA LIMITED**

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The Chairman introduced the Directors of the Company who attended the AGM from their respective locations including the Chairperson of the Committees of the Board, Chief Financial Officer, Company Secretary, Statutory Auditors and Secretarial Auditor. As the requisite quorum was present, he called the meeting to order. Mrs. Anita Aggarwal, Non-Executive Director did not attend the meeting due to pre-occupations.

Mr. Sumit Bansal stated that all the statutory registers were available for inspection by members as per the process mentioned in the AGM Notice.

Mr. Sumit Bansal, Company Secretary & Compliance Officer informed that there were no qualifications or adverse comments in the Audit Report given by the Statutory Auditor and Secretarial Auditor. Hence with the permission of the members, these reports for FY 2024-25 were taken as read.

The Chairman briefed the members about the operations and financial performance of the Company. With the consent of the shareholders, the Notice convening the AGM was taken as read.

Furtherance to this, Chairman of the meeting took the following agenda as set out in the Notice of the 29<sup>th</sup> AGM for Shareholder's approval:

<b>S.No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Adoption of Audited Financial Statements of the Company.	Ordinary
2.	Appointment of Mr. Nikhil Aggarwal (DIN: 03599964) Whole Time Director, who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3.	Appointment of M/s Chaturvedi & Company as a Secretarial Auditor of the Company for a period of five years	Ordinary

Mr. Sumit Bansal informed the members that as per provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and e-voting during the meeting to the members to exercise their vote in respect of business proposed in the notice of 29<sup>th</sup> AGM through National Securities Depositories Limited. The remote e-voting commenced on Saturday, September 27, 2025 at 09:00 am IST and ended on Monday, September 29, 2025 at 5:00 pm IST. The Cut-off date for voting was September 23, 2025. The members who had not exercised their vote through remote e-voting were requested to cast their vote through e-voting. The e-voting facility was kept active for fifteen minutes after the conclusion of the AGM. He further informed that Mr. Lalit Chaturvedi, proprietor of Chaturvedi & Company, Practising Company Secretary was appointed as the Scrutinizer for remote e-voting and e-voting done during the AGM.

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions, but no shareholder asked the questions.

Mr. Sushil Kumar Aggarwal, Chairman thanked the Board of Directors, members and auditors for joining the meeting through VC/OAVM.

He informed that voting results will be declared within two days of conclusion of Annual General Meeting. The Voting Results along with Scrutinizers report will be intimated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed and shall be placed on the Company's website [www.avrofurniture.com](http://www.avrofurniture.com) and on the website of NSDL.

The meeting was concluded with a Vote of thanks to the Chairman at 01:28 p.m.

The voting results pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thanking You,  
Yours faithfully

**For Avro India Limited**

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