



Date: October 01, 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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Dear Sir/Madam

**Sub: Scrutinizer's Report and Voting Results of 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025**

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (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 attached herewith Scrutinizer report and voting results of remote e-voting and e-voting during 29<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025 at 01:00 p.m. through Video Conference/Other Audio Visual means.

All the resolutions as set out in the Notice of AGM have been approved by shareholders with requisite majority.

This is for your information and records.

Thanking You

Yours Faithfully

**For AVRO INDIA LIMITED**

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

Encl: As above

## 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



# **Chaturvedi & Company**

Company Secretaries

Office : C 0004 ,Ajnara Homes 121,

Sector 121, Noida UP 201301 Mobile 9999990597

email : [chaturvediandcompanycs@gmail.com](mailto:chaturvediandcompanycs@gmail.com)

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## **Form 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 29<sup>th</sup> Annual General Meeting of Avro India Limited held on Tuesday, September 30, 2025 at 01:00 P.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,Homes 121, Sector-121, Noida-201301, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors in its meeting held on August 30, 2025 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 29<sup>th</sup> Annual General Meeting ("AGM") of Avro India Limited ("the Company") held on the **Tuesday, 30<sup>th</sup> day of September, 2025** at 01:00 P.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 are restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the responsibilities stated in the Notice.

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 Tuesday, September 30, 2025 at 01:00 P.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, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular

No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 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 29<sup>th</sup> AGM on 06<sup>th</sup> September, 2025 by email to 6369 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 23<sup>rd</sup> September, 2025 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 Saturday, September 27, 2025 (09:00 A.M. IST) and ended on Monday, September 29, 2025 (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.
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	Adoption of the Audited Financial Statements of the Company.
2.	Ordinary Resolution	Appointment of Mr. Nikhil Aggarwal (DIN: 03599964), Whole Time Director, who retires by rotation and being eligible offers himself for re-appointment.
3.	Ordinary Resolution	Appointment of M/s Chaturvedi & Company as a Secretarial Auditor of the Company for a period of five years.

**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: Adoption of the Audited Financial Statements 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)	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
<b>Total Votes received</b>	45	5308378	0	0	45	5308378	100
<b>Less: Total Number of Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total Number of Valid Votes</b>	45	5308378	0	0	45	5308378	100
<b>Voted in Favour</b>	43	5308375	0	0	43	5308375	99.99
<b>Voted Against</b>	2	3	0	0	2	3	00.01

**Resolution No. 2: Appointment of Mr. Nikhil Aggarwal (DIN: 03599964), Whole Time Director, who retires by rotation and being eligible offers himself 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)	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
<b>Total Votes received</b>	41	2149439	0	0	41	2149439	100
<b>Less: Total Number of Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total Number of Valid Votes</b>	41	2149439	0	0	41	2149439	100
<b>Voted in Favour</b>	38	2149434	0	0	38	2149434	100
<b>Voted Against</b>	3	5	0	0	3	5	100

**Resolution No. 3: Appointment of M/s Chaturvedi & Company as a Secretarial Auditor of the Company for a period of five years**

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)	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
<b>Total Votes received</b>	45	5308378	0	0	45	5308378	100
<b>Less: Total Number of Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total Number of Valid Votes</b>	45	5308378	0	0	45	5308378	100
<b>Voted in Favour</b>	43	5308375	0	0	43	5308375	100
<b>Voted Against</b>	2	3	0	0	2	3	100

Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 29<sup>th</sup> 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 29<sup>th</sup> AGM and the same shall be handed thereafter to the Chairman.

Thanking You,  
Yours Sincerely,

**For Chaturvedi and Company,  
Practicing Company Secretaries**

LALIT  
CHATURVEDI

Digitally signed by  
LALIT CHATURVEDI  
Date: 2025.10.01  
12:18:51 +05'30'

**Lalit Chaturvedi**  
Membership No. 5961  
C.P. No.: 13708

**UDIN: F005961G001419164**

**Date: 01.10.2025**

**Place: Noida**

**Countersigned by**

**For Avro India Limited**

SUSHIL KUMAR  
AGGARWAL

Digitally signed by SUSHIL  
KUMAR AGGARWAL  
Date: 2025.10.01 13:48:34  
+05'30'

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

**Details of Voting Results of 29<sup>th</sup> AGM of Avro India Limited**  
**{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015}**

<b>General Information about the Company</b>	
<b>Company Name</b>	Avro India Limited
<b>NSE Symbol</b>	AVROIND
<b>BSE Scrip Code</b>	543512
<b>Type of Meeting</b>	Annual General Meeting
<b>Date of Meeting</b>	September 30, 2025
<b>Start Time of Meeting</b>	01:00 P.M.
<b>End Time of Meeting</b>	01:28 P.M.
<b>ISIN</b>	INE652Z01017

<b>Voting Results of AGM</b>	
Record Date	September 23, 2025
Total Number of Shareholders as on Record date	6561
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	37
Promoter and Promoter Group:	2
Public:	35
No. of Resolutions passed in the meeting	3

<b>Resolution Number</b>		1						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>		No						
<b>Description of Resolution concerned</b>		Adoption of the Audited Financial Statements of the Company.						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	7197232	5297939	73.6108	5297939	0	100	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>7197232</b>	<b>5297939</b>	<b>73.6108</b>	<b>5297939</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	Remote E-Voting	860521	0	0	0	0	0	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00

	Postal Ballot (If applicable)		0	0	0	0	0	0.00
	Total	860521	0	0	0	0	0	0.00
<b>Public Non-Institutions</b>	Remote E-Voting	5253297	10439	0.1987	10436	3	99.9713	0.0287
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5253297	10439	0.1987	10436	3	99.9713	0.0287
<b>Total</b>		<b>13311050</b>	<b>5308378</b>	<b>39.8795</b>	<b>5308375</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	

<b>Resolution Number</b>			2					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>			Yes					
<b>Description of Resolution concerned</b>			Appointment of Mr. Nikhil Aggarwal (DIN: 03599964), Whole Time Director, who retires by rotation and being eligible offers himself for re-appointment.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	7197232	2139000	29.7198	2139000	0	100	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7197232	2139000	29.7198	2139000	0	100	0.00
<b>Public Institutions</b>	Remote E-Voting	860521	0	0	0	0	0	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	860521	0	0	0	0	0	0.00
<b>Public Non-Institutions</b>	Remote E-Voting	5253297	10439	0.1987	10434	5	99.9521	0.0479
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5253297	10439	0.1987	10434	5	99.9521	0.0479
<b>Total</b>		<b>13311050</b>	<b>2149439</b>	<b>16.1478</b>	<b>2149434</b>	<b>5</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	

<b>Resolution Number</b>			3					
<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>			No					
<b>Description of Resolution concerned</b>			Appointment of M/s Chaturvedi & Company as a Secretarial Auditor of the Company for a period of five years.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/2]]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	7197232	5297939	73.6108	5297939	0	100	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>7197232</b>	<b>5297939</b>	<b>73.6108</b>	<b>5297939</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	Remote E-Voting	860521	0	0	0	0	0	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0.00
	<b>Total</b>	<b>860521</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institutions</b>	Remote E-Voting	5253297	10439	0.1987	10436	3	99.9713	0.0287
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>5253297</b>	<b>10439</b>	<b>0.1987</b>	<b>10436</b>	<b>3</b>	<b>99.9713</b>	<b>0.0287</b>
<b>Total</b>		<b>13311050</b>	<b>5308378</b>	<b>39.8795</b>	<b>5308375</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	