



Date: March 31, 2026

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 Extraordinary General Meeting of the Company held on Monday, March 30, 2026**

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 Extra Ordinary General Meeting ("EGM") of the Company held on Monday, March 30, 2026 at 01:00 p.m. through Video Conference/Other Audio Visual Means.

The resolution as set out in the Notice of EGM has 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)**  
**Membership 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)

## **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, Uttar Pradesh-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 Extraordinary General Meeting of Avro India Limited held on Monday, March 30, 2026 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 March 06, 2026 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 Extraordinary General Meeting ("EGM") of Avro India Limited ("the Company") held on the **Monday, 30<sup>th</sup> day of March, 2026** 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 EGM. 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.

I submit my report as under:-

The EGM Notice was circulated to the shareholders whose email addresses are registered with Company/Depositories for convening of EGM of the Company on Monday, March 30, 2026 at 01:00 p.m. (IST) through VC/OAVM to transact the business, as set out in the EGM Notice, as stated above, in

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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, 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, 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; General Circular No 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars 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 Registrar & Share Transfer Agent i.e. MAS Services Limited, the Company had completed the dispatch of the Notice of EGM on 07<sup>th</sup> March, 2026 by email to 6427 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> March, 2026 were entitled to vote on the resolutions forming part of the Notice of EGM.
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 Friday, March 27, 2026 (09:00 A.M. IST) and ended on Sunday, March 29, 2026 (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 EGM.
6. After the closure of e-voting at EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the EGM 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 resolution:

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S.No.	Type of Resolution(s)	Particulars
1.	Ordinary Resolution	To Ratify the material related party transaction pertaining to personal guarantees given by Mr. Sushil Kumar Aggarwal, Mrs. Anita Aggarwal, Mr. Sahil Aggarwal, Mr. Nikhil Aggarwal, Sushil Kumar Aggarwal HUF, Sahil Aggarwal HUF and Nikhil Aggarwal HUF to IDFC First Bank Limited on behalf of the Company for Rupees Twenty-One Crores and Eight Lakhs.

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

**SPECIAL BUSINESS:**

**Resolution No. 1: To Ratify the material related party transaction pertaining to personal guarantees given by Mr. Sushil Kumar Aggarwal, Mrs. Anita Aggarwal, Mr. Sahil Aggarwal, Mr. Nikhil Aggarwal, Sushil Kumar Aggarwal HUF, Sahil Aggarwal HUF and Nikhil Aggarwal HUF to IDFC First Bank Limited on behalf of the Company for Rupees Twenty-One Crores and Eight Lakhs.**

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted	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>	16	53349	1	1	17	53350	100
<b>Less: Total Number of Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total Number of Valid Votes</b>	16	53349	1	1	17	53350	100
<b>Voted in Favour</b>	15	53348	1	1	16	53349	100
<b>Voted Against</b>	1	1	0	0	1	1	100

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Based on the above voting, all resolutions carried on with requisite majority, accordingly request the person authorized by chairman, to announce the results of the meeting. All relevant records of voting will remain in my custody until the Chairman considered, approves and sign the minutes of the EGM and the same shall be handed thereafter to the Chairman.

Thanking You

LALIT

CHATURVEDI

Digitally signed by  
LALIT CHATURVEDI  
Date: 2026.03.31  
11:29:23 +05'30'

**Lalit Chaturvedi**

**Membership No.5961**

**C.P. No. 13708**

**UDIN: F005961G004138463**

**Date: 31.03.2026**

**Place: Noida**

**For Avro India Limited  
Countersigned by**

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

**Details of Voting Results of EGM 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>	Extraordinary General Meeting
<b>Date of Meeting</b>	March 30, 2026
<b>Start Time of Meeting</b>	01:00 P.M.
<b>End Time of Meeting</b>	01:27 P.M.
<b>ISIN</b>	INE652Z01017

<b>Voting Results of EGM</b>	
Record Date	March 23, 2026
Total Number of Shareholders as on Record date	6520
No. of Shareholders present in the meeting either in person or through proxy	NA
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	31
Promoter and Promoter Group:	4
Public:	27
No. of Resolutions passed in the meeting	1

<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>		To Ratify the material related party transaction pertaining to personal guarantees given by Mr. Sushil Kumar Aggarwal, Mrs. Anita Aggarwal, Mr. Sahil Aggarwal, Mr. Nikhil Aggarwal, Sushil Kumar Aggarwal HUF, Sahil Aggarwal HUF and Nikhil Aggarwal HUF to IDFC First Bank Limited on behalf of the Company for Rupees Twenty-One Crores and Eight Lakhs.						
<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		0	0	0	0	0	0
	Poll (Through E-Voting)	7197232	0	0	0	0	0	0

	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7197232	0	0	0	0	0	0
<b>Public Institutions</b>	Remote E- Voting	920913	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	920913	0	0	0	0	0	0
<b>Public Non- Institutions</b>	Remote E- Voting	5192905	53349	1.0273	53348	1	99.9981	0.0019
	Poll (Through E-Voting)		1	0.000	1	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5192905	53350	1.0273	53349	1	99.9981	0.0019
<b>Total</b>		<b>13311050</b>	<b>53350</b>	<b>0.4008</b>	<b>53349</b>	<b>1</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	