



# Industries Ltd.

Date-11<sup>th</sup> November, 2020

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051, Maharashtra

Reference: Symbol: AVSL

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT FOR THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON TUESDAY, NOVEMBER 10, 2020**

Dear Sir,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided voting to its Members on all resolutions set out in the Notice of Annual General Meeting of the Company which was duly convened on Tuesday, November 10, 2020 at 11: 30 A.M.

The Board had appointed Mrs. Parul Gupta, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at Annual General Meeting in the prescribed format along with the Scrutinizer report.

Kindly take this in your records.

FOR AND ON BEHALF OF  
AVSL INDUSTRIES LIMITED

  
  
RISHIKA  
COMPANY SECRETARY

Regd. Office: Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre, NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234  
E:- AGRIEXIM@AVSL.CO.IN, AVSL\_PVC@AVSL.CO.IN, PVCBOARDS@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Bhiwadi I to IV ph.,  
Ghatal, Samtal, Bhiwadi, Rajasthan-301019

2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350

3. Plot No. 717, Halol-2 & halol Maswad Ind Estate,  
Gujarat-389350

4. Plot No. 1702, GIDC, Umbergaon, Gujarat-396171

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Ployester Tape • PVC/WPC Boards • Door and Doors Frame

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO : 9001:2015

## VOTING RESULTS

Date of AGM/EGM	10 <sup>th</sup> November, 2020
Total number of shareholders on record date	107
<b>No. of shareholders present in the meeting either in physical or through proxy:</b>	
Promoter and Promoter Group	4
Public	5
<b>No. of shareholders present in the meeting either in physical or through video conferencing:</b>	
Promoter and Promoter Group	0
Public	0

**1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	Evoting	0	0	0	0	0	0	0
	Poll	3705840	3005840	81.11	3005840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	3705840	3005840	81.11%	3005840	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1625280	176300	10.85%	176300	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	1625280	176300	10.85%	176300	0	100%	0
<b>TOTAL</b>		5331120	3182140	91.96%	3182140	0	100%	0



**2. TO APPOINT A DIRECTOR IN PLACE OF MRS. PRITI BANSAL (DIN: 07107908), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT**

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			yes					
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	Evoting	0	0	0	0	0	0	0
	Poll	3705840	3005840	81.11	3005840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>3705840</b>	<b>3005840</b>	<b>81.11%</b>	<b>3005840</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1625280	176300	10.85%	176300	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1625280</b>	<b>176300</b>	<b>10.85%</b>	<b>176300</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>5331120</b>	<b>3182140</b>	<b>91.96%</b>	<b>3182140</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**3. TO REVISE THE REMUNERATION OF MR. SANJAY BANSAL (DIN: 01467290) MANAGING DIRECTOR OF THE COMPANY**

Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			yes					
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	Evoting	0	0	0	0	0	0	0
	Poll	3705840	3005840	81.11	3005840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0



	<b>Total</b>	3705840	3005840	81.11%	3005840	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1625280	176300	10.85%	176300	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	1625280	176300	10.85%	176300	0	100%	0
<b>TOTAL</b>		5331120	3182140	91.96%	3182140	0	100%	0

**4. TO RE- APPOINT MR. SANJAY BANSAL (DIN: 01467290) AS MANAGING DIRECTOR OF THE COMPANY**

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			yes					
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	Evoting	0	0	0	0	0	0	0
	Poll	3705840	3005840	81.11	3005840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	3705840	3005840	81.11%	3005840	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1625280	176300	10.85%	176300	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	1625280	176300	10.85%	176300	0	100%	0
<b>TOTAL</b>		5331120	3182140	91.96%	3182140	0	100%	0



5. TO REVISE THE REMUNERATION OF MRS. PRITI BANSAL (DIN: 07107908) DIRECTOR OF THE COMPANY

Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			yes					
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	Evoting	0	0	0	0	0	0	0
	Poll	3705840	3005840	81.11	3005840	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	3705840	3005840	81.11%	3005840	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	1625280	176300	10.85%	176300	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	1625280	176300	10.85%	176300	0	100%	0
<b>TOTAL</b>		5331120	3182140	91.96%	3182140	0	100%	0

