



# AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

(Formerly Known as AVSL Industries Pvt. Ltd. Name Change with effect from 24 May 2016)

Date: 06<sup>th</sup> September, 2017

Reference: Symbol: AVSL

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

**Sub: Intimation of Annual General Meeting and Book Closure**

Dear Sir,

This is to inform you that 14th Annual General Meeting of the members of AVSL INDUSTRIES LIMITED will be held on Wednesday, 27<sup>th</sup> September, 2017 at 10:30 A.M. at CROWNE PLAZA, Pearl Ballroom, Twin District Centre, Sector-10, Rohini, New Delhi-110085.

Further, pursuant to the provision of section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Member and Share Transfer Books of the Company will remain close from Thursday, 21<sup>st</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017 (both the days inclusive) for the purpose of Annual General Meeting.

You are requested to take the same on your record.

Thanking You  
Yours Faithfully

For AVSL Industries Limited

  
Rishika  
Company Secretary



**Corp. Office:**

1001, 10th Floor, NDM - 2, Netaji Subhash Place,  
Pitampura, Delhi - 110034 (INDIA)  
T.: +91-11-45561234  
E.: AGRIEXIM@AVSL.CO.IN  
E.: AVSLAGRICOM@GMAIL.COM

**Umbergaon Works:**

Plot No. 1702, GIDC,  
Umbergaon,  
Gujarat - 396171 (INDIA)  
T.: +91-9812640405  
E.: AVSLUMBERGAON@GMAIL.COM

**Bhiwadi Works:**

Plot No. E-675, Bhiwadi I to IV Ph.  
Ghatal, Samtal, Bhiwadi (Unit-1),  
Rajasthan - 301019 (INDIA)  
T.: +91-7357564573  
E.: AVSLBHIWADI@GMAIL.COM

**Regd. Office:**

C-611 & 612, DSIDC Industrial Complex,  
Narela, Delhi-110040 (INDIA)  
T.: +91-11-45611234 • F.: +91-11-45562561  
E.: AVSL\_PVC@AVSL.CO.IN  
E.: AVSL\_PVC@YAHOO.CO.IN

**IMPORT/EXPORT : ALL AGRO COMMODITIES**  
♦ DRY FRUITS ♦ SPICES ♦ PULSES ♦ RICE ♦ WHEAT

**Also Manufacturers of : HT/LT Cable Raw Material**  
PVC & PP Filler ♦ PVC & LD Tape ♦ PVC Compounds ♦ Aluminum Mylar & Polyester Tape

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **14<sup>th</sup> ANNUAL GENERAL MEETING** of AVSL Industries Limited will be held at CROWNE PLAZA, Pearl Ballroom, Twin District Centre, Sector-10, Rohini, New Delhi-110085 on Wednesday, the 27<sup>th</sup> September, 2017 at 10:30 A.M. to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the reports of the Board of Directors and Auditors thereon, and in this regard, if thought fit, pass the following resolution(s) as an **ORDINARY RESOLUTION**:

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the reports of the Board of Directors and the Auditors thereon laid before the meeting, be and are hereby considered and adopted.”

2. To appoint a Director in place of Mr. Ashish Garg (DIN: 07486222), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, if thought fit, pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT Mr. Ashish Garg (DIN: 07486222), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as Director, liable to retire by rotation.”

3. To consider and ratify the appointment of Statutory Auditor of the company and to fix their remuneration and in this regard to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of Companies Act, 2013 and rules made thereunder and pursuant to the recommendations of the Audit Committee and the Board, the appointment of M/s Gupta Jalan & Associates, Chartered Accountants (FRN: 003721N), who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of the Companies (Audit and Auditors) Rules, 2014, as statutory auditor of the Company, approved in the 12<sup>th</sup> Annual General Meeting held in the Financial Year 2015 until the conclusion of 17<sup>th</sup> Annual General Meeting to be held in the Financial Year 2020, be and is hereby ratified in this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration and out of pocket expenses as may be determined by the Board of Directors of the Company.”

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E.: AVSL\_PVC@AVSL.CO.IN

E.: AVSL\_PVC@YAHOO.CO.IN

**Notes:**

1. The Register of members and Share Transfer Books of the Company will remain closed from 21/09/2017 to 27/09/2017 (both days inclusive) for Annual General Meeting.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD HOWEVER BE DEPOSITED AT REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48HOURS BEFORE COMMENCEMENT OF THE MEETING.**
3. The instrument appointing the proxy (duly completed, stamped and signed) must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. During the period beginning 24 hours before the time fixed for the commencement of the meeting till the conclusion of the meeting, member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company. A person can act a Proxy on behalf of Members not exceeding fifty in numbers and holding in the aggregate not more than ten percent of the total share capital of the Company carrying Voting Rights. A member holding more than ten percent of the total share capital of the Company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for another person or shareholder.
4. With effect from April 01, 2014, inter-alia, provisions of section 149 of Companies Act, 2013, has been brought into force. In terms of the said section read with section 152(6) of the Act, the provisions of retirement by rotation are not applicable to Independent Directors. Accordingly, Mr. Ashish Garg, Non-Executive Director will retire at the ensuing annual general meeting and being eligible offers himself for re-appointment.
5. In terms of THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 details of director retiring by rotation at the ensuing annual general meeting is given in annexure to this notice.
6. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
7. To ensure correct identity of each member and proxy holders attending meeting is expected to bring with him/her an appropriate ID document like Driving License, Passport, Voter ID card, etc.
8. The Members/Proxies/Representatives are requested to bring the attendance slip duly completed and signed at the entrance of the meeting.

9. Shareholders are requested to bring their copies of Annual Report to the Annual General Meeting.
10. Members who are holding shares in Physical form are requested to intimate any change in their address immediately to the Company's Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED.**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, quoting their folio no. Further, please note that in case of members holding shares in demat form, any change(s) required in Address, Bank details, etc. are to be intimated to your DP (Depository Participant) and not to the Company or Registrar.
11. In terms of circular issued by the Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of Pan Card to the Company or its RTA in the following cases viz. transfer of shares, deletion of name, and transmission of share and transposition of shares. Shareholders are requested to furnish copy of Pan Card for all abovementioned transactions.
12. Members having any questions on accounts are requested to send their queries at least 10 days in advance to the Company at its registered office address to enable the Company to collect relevant information.
13. The Route Map for Venue of 14<sup>th</sup> Annual General Meeting is given separately.

**Annexure- A**

**Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the brief profile of Directors eligible for re-appointment vide item no. 2 are as follows:**

Name of Director	Mr. Ashish Garg
Date of Birth	30/07/1986
Relationship with Directors	Nil
Expertise in Specific Functional area	Expertise in International Marketing
Qualification	B.Com from Delhi University and has also completed C1 level in German Language from Goethe Institute, German Embassy Max Mueller Bhavan, New Delhi
Board Membership of Companies as on 31 March, 2017	Nil
Chairman/Member of the Committee of the Board of Directors as on March 31, 2017.	Stakeholder Relationship Committee and Nomination and Remuneration Committee
Number of shares held in the company as on March 31, 2017.	Nil

**By order of the Board  
For AVSL Industries Limited  
Sd/-**

Place : Delhi  
Date: 28.08.2017

**Sanjay Bansal  
Managing Director  
DIN: 01467290**

## PROXY FORM

### AVSL INDUSTRIES LIMITED

**CIN: U18101DL2003PLC121698**

**Regd. Office:** Unit No. 1001, 10<sup>th</sup> Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi-110034

**Tel:** 011-47561234, 011-45561234

**Website:** WWW.AVSL.CO.IN

**E-mail:** avsl\_pvc@avsl.co.in, avslagricom@gmail.com

<b>Name of the Member(s):</b> <b>Registered address:</b> <b>E-mail ID:</b> <b>Folio No/DP ID-Client ID:</b>
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I/We being the Member(s), holding \_\_\_\_\_ of the above named company, hereby appoint:

1	Name Address Email id	Signature
2	Name Address Email id	Signature
3	Name Address Email id	Signature

As my / our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14<sup>th</sup> Annual General Meeting to be held on Wednesday, 27<sup>th</sup> day of September, 2017 at CROWNE PLAZA, Pearl Ballroom, Twin District Centre, Sector-10, Rohini, New Delhi- 110085:

#### Ordinary Business:

1. Adoption of Financial Statements for the year ended 31.03.2017.
2. Re-appointment of Mr. Ashish Garg who retires by rotation.
5. Ratification of appointment of M/s Gupta Jalan & Associates, Chartered Accountants, Delhi as Auditors and fixing their remuneration.

In this 28<sup>th</sup> day of August, 2017

Signature of shareholder: \_\_\_\_\_ Signature of Proxy holder(s): \_\_\_\_\_

**Note: This form in order to be effective should be duly completed and deposited at the Registered Office of the Company.**

**ATTENDANCE SLIP**  
**(To be handed over at the entrance of the meeting hall)**

**14<sup>th</sup> ANNUAL GENERAL MEETING - SEPTEMBER 27, 2017**

<b>Members' Name and Address details</b>	
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<b>Reg. Folio No.</b>	
<b>DP &amp; Client No.</b>	
<b>No. of Shares Held</b>	

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 14<sup>th</sup> Annual General Meeting of the Company at CROWNE PLAZA, Pearl Ballroom, Twin District Centre, Sector-10, Rohini, New Delhi-110085 at 10.30 A.M. on Wednesday, 27<sup>th</sup> day of September, 2017.

Member's Name: \_\_\_\_\_ Proxy's Name: \_\_\_\_\_

Member's/Proxy's Signature \_\_\_\_\_

# ROUTE MAP

