



# Industries Ltd.

Date-25<sup>th</sup> September, 2018

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

Reference: Symbol: AVSL

**SUB: Voting results and Scrutinizer Report for the resolutions passed at the 15<sup>th</sup> Annual General Meeting Held On Monday, September 24, 2018**

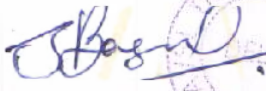

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results declared in the prescribed format along with Scrutinizer Report given by Mrs. Parul Gupta, Practicing Company Secretary, Scrutinizer for the resolutions passed at the 15<sup>th</sup> Annual General Meeting of the Company held on Monday, the September 24, 2018.

Kindly take this in your records.

Thanking You

For and on behalf of  
AVSL Industries Limited

Sanjay Bansal  
Managing Director

**Regd. & Corp. Office:**  
Unit No. 1001, 10th Floor, NDM - 2,  
Wazirpur Distt. Centre,  
N.S.P., Pitampura, Delhi - 110034 (INDIA)  
T.: +91-11-45561234/47561234  
E.: AGRIEXIM@AVSL.CO.IN  
E.: AVSL\_PVC@AVSL.CO.IN

**Bhiwadi (Raj.) Works:**  
Plot No. E-675, Bhiwadi I to IV Ph.  
Ghatal, Samtal, Bhiwadi (Unit-1),  
Rajasthan - 301019 (INDIA)  
T.: +91-9654566950, +91-1493-220008  
E.: AVSLBHIWADI@GMAIL.COM

**Halol (Guj.) Works:**  
Plot No. 2006, GIDC Estate, Halol,  
Dist.: Panchmahals, Gujarat-389350 (INDIA)  
T.: +91-2676-298222  
E.: AVSLHALOL@GMAIL.COM

**Umbergaon (Guj.) Works:**  
Plot No. 1702, Road No. 16,  
GIDC, Umbergaon,  
Gujarat - 396171 (INDIA)  
T.: +91-9081436017  
E.: AVSLUMBERGAON@GMAIL.COM

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

## VOTING RESULTS OF 15<sup>TH</sup> ANNUAL GENERAL MEETING OF AVSL INDUSTRIES LIMITED HELD ON MONDAY, 24<sup>TH</sup> DAY OF SEPTEMBER, 2018 AT RADISSON BLU, PLOT NO. D, DISTRICT CENTRE, OUTER RING ROAD, PASCHIM VIHAR, NEW DELHI-110063

1. Date of Annual General Meeting: Monday, the September 24, 2018, 11:00 A.M.
2. Total number of shareholders on record Date: 122
3. No. of shareholders present in the meeting either in person or through proxy
  - Promoter & Promoter Group : 5
  - Public : 10
4. No. of shareholders attended the meeting through Video Conferencing
  - Promoter & Promoter Group : Nil
  - Public : Nil
5. The details of resolutions passed in the Annual General Meeting is enclosed herewith as Annexure-A.

**Regd. & Corp. Office:**

Unit No. 1001, 10th Floor, NDM - 2,  
Wazirpur Distt. Centre,  
N.S.P., Pitampura, Delhi - 110034 (INDIA)  
T.: +91-11-45561234/47561234  
E.: AGRIEXIM@AVSL.CO.IN  
E.: AVSL\_PVC@AVSL.CO.IN

**Bhiwadi (Raj.) Works:**

Plot No. E-675, Bhiwadi I to IV Ph.  
Ghatal, Samtal, Bhiwadi (Unit-1),  
Rajasthan - 301019 (INDIA)  
T.: +91-9654566950, +91-1493-220008  
E.: AVSLBHIWADI@GMAIL.COM

**Halol (Guj.) Works:**

Plot No. 2006, GIDC Estate, Halol,  
Dist.: Panchmahals, Gujarat-389350 (INDIA)  
T.: +91-2676-298222  
E.: AVSLHALOL@GMAIL.COM

**Umbergaon (Guj.) Works:**

Plot No. 1702, Road No. 16,  
GIDC, Umbergaon,  
Gujarat - 396171 (INDIA)  
T.: +91-9081436017  
E.: AVSLUMBERGAON@GMAIL.COM

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



# Industries Ltd.

## ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of Poll

### Resolution 1 – Ordinary Resolution (Ordinary Business)

a) Consideration and Adoption of Audited Financial Statement of the company for the financial year ended on 31st March, 2018 and reports of the Board of Directors and Auditors thereon.

b) Consideration and Adoption of Audited Consolidated Financial Statement of the company for the financial year ended on 31st March, 2018 and reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of Votes	% of Votes	No. of Votes- in Favor	No. of Votes - in Against	% of Votes- in Favor	% of Votes- in Against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Poll	33,50,840	93.73%	33,50,840	0	93.73%	0
Public Institutions	Poll	0	0	0	0	0	0
Public-Others	Poll	2,24,300	6.27%	2,24,300	0	6.27%	0
<b>Total</b>		<b>35,75,140</b>	<b>100%</b>	<b>35,75,140</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Regd. & Corp. Office:**  
Unit No. 1001, 10th Floor, NDM - 2,  
Wazirpur Distt. Centre,  
N.S.P., Pitampura, Delhi - 110034 (INDIA)  
T.: +91-11-45561234/47561234  
E.: AGRIEXIM@AVSL.CO.IN  
E.: AVSL\_PVC@AVSL.CO.IN

**Bhiwadi (Raj.) Works:**  
Plot No. E-675, Bhiwadi I to IV Ph.  
Ghatal, Samtal, Bhiwadi (Unit-1),  
Rajasthan - 301019 (INDIA)  
T.: +91-9654566950, +91-1493-220008  
E.: AVSLBHIWADI@GMAIL.COM

**Halol (Guj.) Works:**  
Plot No. 2006, GIDC Estate, Halol,  
Dist.: Panchmahals, Gujarat-389350 (INDIA)  
T.: +91-2676-298222  
E.: AVSLHALOL@GMAIL.COM

**Umbergaon (Guj.) Works:**  
Plot No. 1702, Road No. 16,  
GIDC, Umbergaon,  
Gujarat - 396171 (INDIA)  
T.: +91-9081436017  
E.: AVSLUMBERGAON@GMAIL.COM

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



# Industries Ltd.

## Resolution 2 – Ordinary Resolution (Ordinary Business)

To appoint a Director in place of Mrs. Priti Bansal who retires by rotation and being eligible offers herself for re-appointment.

Category	Mode of voting	No. of Votes	% of Votes	No. of Votes- in Favor	No. of Votes- in Against	% of Votes- in Favor	% of Votes- in Against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Poll	33,50,840	93.73%	33,50,840	0	93.73%	0
Public Institutions	Poll	0	0	0	0	0	0
Public- Others	Poll	2,24,300	6.27%	2,24,300	0	6.27%	0
<b>Total</b>		<b>35,75,140</b>	<b>100%</b>	<b>35,75,140</b>	<b>0</b>	<b>100%</b>	<b>0</b>

#### Regd. & Corp. Office:

Unit No. 1001, 10th Floor, NDM - 2,  
Wazirpur Distt. Centre,  
N.S.P., Pitampura, Delhi - 110034 (INDIA)  
T.: +91-11-45561234/47561234  
E.: AGRIEXIM@AVSL.CO.IN  
E.: AVSL\_PVC@AVSL.CO.IN

#### Bhiwadi (Raj.) Works:

Plot No. E-675, Bhiwadi I to IV Ph.  
Ghatal, Samtal, Bhiwadi (Unit-1),  
Rajasthan - 301019 (INDIA)  
T.: +91-9654566950, +91-1493-220008  
E.: AVSLBHIWADI@GMAIL.COM

#### Halol (Guj.) Works:

Plot No. 2006, GIDC Estate, Halol,  
Dist.: Panchmahals, Gujarat-389350 (INDIA)  
T.: +91-2676-298222  
E.: AVSLHALOL@GMAIL.COM

#### Umbergaon (Guj.) Works:

Plot No. 1702, Road No. 16,  
GIDC, Umbergaon,  
Gujarat - 396171 (INDIA)  
T.: +91-9081436017  
E.: AVSLUMBERGAON@GMAIL.COM

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



# Industries Ltd.

## Resolution 3 – Ordinary Resolution (Ordinary Business)

To appoint M/s Mamraj & Co., Chartered Accountants as Auditors of the Company and authorise the Board of Directors to fix their remuneration.

Category	Mode of voting	No. of Votes	% of Votes	No. of Votes- in Favor	No. of Votes- in Against	% of Votes- in Favor	% of Votes- in Against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Poll	33,50,840	93.73%	33,50,840	0	93.73%	0
Public Institutions	Poll	0	0	0	0	0	0
Public-Others	Poll	2,24,300	6.27%	2,24,300	0	6.27%	0
<b>Total</b>		<b>35,75,140</b>	<b>100%</b>	<b>35,75,140</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For and on behalf of  
AVSL Industries Limited

Sanjay Bansal  
Chairman & Managing Director

Regd. & Corp. Office:  
Unit No. 1001, 10th Floor, NDM - 2,  
Wazirpur Distt. Centre,  
N.S.P., Pitampura, Delhi - 110034 (INDIA)  
T.: +91-11-45561234/47561234  
E.: AGRIEXIM@AVSL.CO.IN  
E.: AVSL\_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:  
Plot No. E-675, Bhiwadi I to IV Ph.  
Ghatal, Samtal, Bhiwadi (Unit-1),  
Rajasthan - 301019 (INDIA)  
T.: +91-9654566950, +91-1493-220008  
E.: AVSLBHIWADI@GMAIL.COM

Halol (Guj.) Works:  
Plot No. 2006, GIDC Estate, Halol,  
Dist.: Panchmahals, Gujarat-389350 (INDIA)  
T.: +91-2676-298222  
E.: AVSLHALOL@GMAIL.COM

Umbergaon (Guj.) Works:  
Plot No. 1702, Road No. 16,  
GIDC, Umbergaon,  
Gujarat - 396171 (INDIA)  
T.: +91-9081436017  
E.: AVSLUMBERGAON@GMAIL.COM

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

# Parul Gupta & Associates

Practicing Company Secretaries  
Address: W/4, LHS, UGF, Bhagat Singh Gali,  
Babarpur Road, Shahdara,  
New Delhi-110032 (India)  
Contact No. +91-9599043046  
Email: pcsparulgupta@gmail.com

## **MGT-13**

### **SCRUTINIZER'S REPORT ON POLL**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent it applicable.

To,  
The Chairman,  
15<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**AVSL Industries Limited**  
Held on Monday, the 24<sup>th</sup> September, 2018 at 11:00 A.M. at  
RADISSON BLU, Plot No. D, District Centre, Paschim Vihar, New Delhi- 110063.

**REPORT ON POLL CONDUCTED FOR 15<sup>th</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AVSL INDUSTRIES LIMITED, HELD ON MONDAY, THE 24<sup>TH</sup> SEPTEMBER, 2018 AT 11:00 A.M. AT RADISSON BLU, PLOT NO. D, DISTRICT CENTRE, PASCHIM VIHAR, NEW DELHI- 110063**

Dear Sir,

We, **M/s Parul Gupta & Associates, Practicing Company Secretaries**, had been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of **AVSL Industries Limited**, held on Monday, the 24<sup>th</sup> September, 2018 at 11:00 A.M. at RADISSON BLU, Plot No. D, District Centre, Paschim Vihar, New Delhi- 110063, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one empty ballot (polling) box was locked and sealed by me in the presence of the members. Subsequent to the completion of polling process, the ballot (polling) box was unlocked by me in the presence of the Chairman and two witnesses.
2. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



## Parul Gupta & Associates

Practicing Company Secretaries  
Address: W/4, LHS, UGF, Bhagat Singh Gali,  
Babarpur Road, Shahdara,

New Delhi-110032 (India)  
Contact No. +91-9599043046  
Email: pcsparulgupta@gmail.com

3. The result of the Poll is as under:

### RESOLUTION-1. AS AN ORDINARY RESOLUTION

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2018 INCLUDING THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
15	3575140	100

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

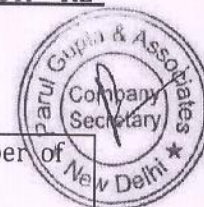
Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### RESOLUTION-2. AS AN ORDINARY RESOLUTION

**TO APPOINT A DIRECTOR IN PLACE OF MRS. PRITI BANSAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
15	3575140	100



## Parul Gupta & Associates

Practicing Company Secretaries  
Address: W/4, LHS, UGF, Bhagat Singh Gali,  
Babarpur Road, Shahdara,  
New Delhi-110032 (India)  
Contact No. +91-9599043046  
Email: pcsparulgupta@gmail.com

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### **RESOLUTION 3. AS AN ORDINARY RESOLUTION**

**TO APPOINTMENT M/S MAMRAJ & CO., CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.**

i. Voted in **favour** of the resolution:

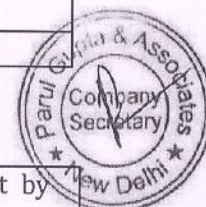
Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
15	3575140	100

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





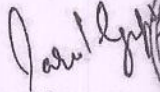
# Parul Gupta & Associates

Practicing Company Secretaries  
Address: W/4, LHS, UGF, Bhagat Singh Gali,  
Babarpur Road, Shahdara,  
New Delhi-110032 (India)  
Contact No. +91-9599043046  
Email: pcsparulgupta@gmail.com

4. Based on the votes casted by Poll at AGM, all the resolutions stands passed with requisite majority.
5. We request the Chairman of the AGM or in his absence any other authorized person (authorized in writing by Chairman) to declare the result of the meeting forthwith.

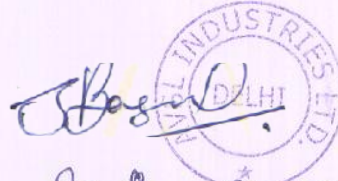
Thanking you,  
Yours faithfully,

For Parul Gupta & Associates  
Company Secretaries



Parul Gupta  
C.P. No. 16237  
Membership No. A29939

Date: 25.09.2018  
Place: New Delhi



Sanjay Bansal  
Managing Director  
AVSL Industries Limited

