

AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Date: 29th 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: Voting Results of the 14th Annual General Meeting

Dear Sir/Ma'am,

It is hereby informed that the 14th Annual General Meeting of the Company was held on Wednesday, 27th September, 2017 at 10:30 A.M at CROWNE PLAZA, Pearl Ballroom, Twin District Centre, Sector-10, Rohini, New Delhi- 110085 and the Business mentioned in the notice of Annual General Meeting were duly transacted.

In this regard, find the enclosed Voting Results of the Business Transacted at the 14th Annual General Meeting of AVSL Industries Limited as required under the terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Scrutinizer's Report on Poll.

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For AVSL INDUSTRIES LIMITED



SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290

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

Halol Works:
Plot No. 2006, GIDC Estate, Halol,
Dist.: Panchmahals, Gujarat-389350 (INDIA)
T.: +91-2676-298222 | E.: AVSLHALOL@GMAIL.COM
Plot No. 717, GIDC Estate,
Halol-2 & Halol-Maswad Industrial Estate,
Gujarat-389350 (INDIA)

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

Delhi Work:
C-611 & 612,
DSIDC Industrial Area,
Narela, Delhi-110040 (INDIA)
T.: +91-11-45611234
E.: AVSL_PVC@AVSL.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

WWW.AVSL.CO.IN • CIN :- U18101DL2003PLC121698

AVSL INDUSTRIES LIMITED

Date of the AGM/EGM	27/09/2017
Total number of shareholders on record date	126
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and promoter Group:	6
Public:	12
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2017 including the Reports of the Board of Directors and Auditors

Resolution required : (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3570840	3570840	100.00	3570840	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		3570840	3570840	100.00	3570840	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	293300	293300	100.00	293300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		293300	293300	100.00	293300	0	100.00	0.00
TOTAL		3864140	3864140	100.00	3864140	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Ashish Garg (DIN: 07486222) who retire by rotation and being eligible offer himself for re-appointment

Resolution required : (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3570840	3570840	100.00	3570840	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		3570840	3570840	100.00	3570840	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00



POLL	293300	293300	100.00	293300	0	100.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	293300	293300	100.00	293300	0	100.00	0.00
	3864140	3864140	100.00	3864140	0	100.00	0.00

Resolution 3 : To Ratify the appointment of M/s Gupta Jalan & Associates as Statutory Auditors

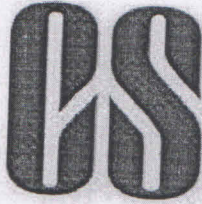
Resolution required : (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3570840	3570840	100.00	3570840	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	3570840	3570840	100.00	100.00	3570840	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	0	0	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	293300	293300	100.00	293300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	293300	293300	100.00	100.00	293300	0	100.00	0.00
TOTAL		3864140	3864140	100.00	3864140	0	100.00	0.00





Rahul Gupta

Practicing Company Secretary

Address: 407-408, GD-ITL Tower B-08,

Netaji Subhash Place, Pitampura,

New Delhi-110034 (India)

Contact No. +91-9599043046

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.

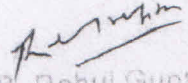
To,
The Chairman
14th Annual General Meeting of Equity Shareholders of
AVSL Industries Limited
Held on Wednesday, the 27th September, 2017 at 10:30 A.M. at
CROWNE PLAZA, Pearl Ballroom, Twin District Centre, Sector-10, Rohini, New Delhi-110085

REPORT ON POLL CONDUCTED FOR 14th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AVSL Industries Limited, HELD ON WEDNESDAY, THE 27th DAY OF SEPTEMBER, 2017 AT 10:30 A.M. AT CROWNE PLAZA, PEARL BALLROOM, TWIN DISTRICT CENTRE, SECTOR-10, ROHINI, NEW DELHI-110085

Dear Sir,

I, **Rahul Gupta, Company Secretary in Practice**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 14th Annual General Meeting of the Equity Shareholders of **AVSL Industries Limited**, held on Wednesday, the 27th September, 2017 at 10:30 A.M. at CROWNE PLAZA, Pearl Ballroom, Twin District Centre, Sector-10, Rohini, New Delhi-110085, 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.


CS. Rahul Gupta
Membership No. 30597
Member of ICSI

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 31ST MARCH, 2017 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
18	3864140	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 MR. ASHISH GARG (DIN: 07486222), 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
18	3864140	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

Rahul Gupta
CS. Rahul Gupta
Membership No. 30567
Member of ICSI

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 CONSIDER AND RATIFY THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND 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
18	3864140	100

ii. Voted against the resolution:

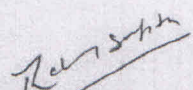
Number of members Present & voted (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

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

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,


CS. Rahul Gupta
Membership No. 305
Member of ICSI

CS Rahul Gupta
Practicing Company Secretary
M. No. : 30597
COP : 12306



Date: 28.09.2017
Place: New Delhi