

General Information about the Company	
Company Name	Avro India Limited
NSE Scrip Code	AVROIND
Type of Meeting	Annual General Meeting
Date of Meeting	September 21, 2020
Start Time of Meeting	10.00 AM
End Time of Meeting	10.45 AM
ISIN	INE652Z01017

Voting Results of AGM	
Record Date	September 11, 2020
Total Number of Shareholders on record date	100
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	6
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of Resolutions passed in the meeting	3

Resolution Details								
Resolution Number	1							
Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
Description of Resolution concerned	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the report of the Board of Directors and Auditors thereon.							
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	E-Voting	2220000	0	0	0	0	0	0
	Poll		21,45,000	96.62	21,45,000	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		2220000	21,45,000	96.62	21,45,000	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1034000	0	0.00	0	0	0.00	0.00
	Poll		36,000	3.48	36000	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		1034000	36,000	3.48	36,000	0	100.00
Total		3254000	2181000	67.03	2181000	0	100.00	0.00

Resolution Number	2							
Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
Description of Resolution concerned	To appoint Mr. Sushil Kumar Aggarwal (DIN: 00248707), Whole-Time Director, who retires by rotation and being eligible offers himself for re-appointment.							
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	E-Voting	2220000	0	0.00	0	0	0.00	0.00
	Poll		2145000	100.00	2145000	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		2220000	2145000	100.00	2145000	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1034000	0	0.00	0	0	0.00	0.00
	Poll		36000	3.48	36000	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		1034000	36000	3.48	36000	0	100.00
Total		3254000	2181000	67.03	2181000	0	100.00	0.00

Resolution Number	3							
Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter group are interested in the agenda/resolution?	Yes							
Description of Resolution concerned	To approve the Material Related Party Transactions with Bonita Furniture Private Limited							
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	E-Voting	2220000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		2220000	0	0.00	0	0	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1034000	0	0.00	0	0	0.00	0.00
	Poll		36000	3.48	36000	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		1034000	36000	3.48	36000	0	100.00
Total		3254000	36000	1.11	36000	0	100.00	0.00