

Date: October 01, 2026

To, Manager - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 543512	To, Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: AVROIND
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Dear Sir/Madam

Sub: Scrutinizer's Report and Voting Results of 30th Annual General Meeting of the Company held on Wednesday, September 30, 2026

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer report and voting results of remote e-voting and e-voting during 30th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 at 01:00 p.m. through Video Conference/Other Audio Visual means.

All the resolutions as set out in the notice of AGM have been approved by shareholders with requisite majority.

This is for your information and records.

Thanking You

Yours Faithfully

For AVRO INDIA LIMITED

Sumit Bansal
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Sumit Bansal
(Company Secretary & Compliance Officer)
M.No: A42433

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

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Chaturvedi & Company

Company Secretaries

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area
Electrosteel casting compound, Ghaziabad – 201009

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 30th Annual General Meeting of Avro India Limited held on Wednesday, September 30, 2026 at 01:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means

I, Lalit Chaturvedi, (C.P. No. 13708), proprietor of M/s Chaturvedi & Company., Practicing Company Secretaries having my office at C 0004 Homes 121, Sector-121, Noida-201301, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors in its meeting held on September 04, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of scrutinizing remote e-voting process and e-voting in respect of the resolutions proposed at 30th Annual General Meeting (“AGM”) of Avro India Limited (“the Company”) held on the **Wednesday, 30th day of September, 2026** at 01:00 P.M. (IST) through video conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’).

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer are restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the responsibilities stated in the Notice.

I submit my report as under:-

The AGM Notice was circulated to the shareholders on September 08, 2026, whose email addresses are registered with Company/Depositories for convening of AGM of the Company on Wednesday, September 30, 2026 at 01:00 P.M. (IST) through VC/OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed

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email : chaturvediandcompanycs@gmail.com

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thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular no. 2/2021 dated January 13, 2021 and General Circular no. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars issued by the Securities and Exchange Board of India (“SEBI”) (hereinafter referred to as “the Circulars”) permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

1. The Company has informed that on the basis of confirmation made by National Securities Depository Limited (“NSDL”), the Company had completed the dispatch of the Notice of 30th AGM on 08th September, 2026 by email to 9819 members who had registered their email IDs with the Company/Depositories/RTAs.
2. The members of the Company holding shares as on “cut-off” date 23rd September, 2026 were entitled to vote on the resolutions forming part of the Notice of AGM.
3. The company had availed the remote e-voting and e-voting facility offered by National Depository of India Limited for conducting remote e-voting/e-voting by the shareholders of the Company.
4. The remote e-voting commenced from Sunday, September 27, 2026 (09:00 A.M. IST) and ended on Tuesday, September 29, 2026 (05:00 P.M. IST).
5. Members who had not casted their votes by remote e-voting were allowed to do e-voting at the AGM.
6. After the closure of e-voting at AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and the votes therein.
8. I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the following resolutions:

S.No.	Type of Resolution(s)	Particulars
1.	Ordinary Resolution	Adoption of the Audited Financial Statements of the Company.

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2.	Ordinary Resolution	Appointment of Mrs. Anita Aggarwal (DIN: 00248972), Whole Time Director, who retires by rotation and being eligible offers herself for re-appointment.
3.	Special Resolution	To change the designation of Mr. Sahil Aggarwal (DIN: 02515025), Managing Director to Whole Time Director.
4.	Special Resolution	To change the designation of Mr. Nikhil Aggarwal (DIN: 03599964) from Whole Time Director to Managing Director.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE AGM IS AS UNDER:

ORDINARY BUSINESS:

Resolution No. 1: Adoption of the Audited Financial Statements of the Company.

Particulars	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	71	40565009	6	28880440	77	69445449	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	71	40565009	6	28880440	77	69445449	100
Voted in Favour	52	27081277	6	28880440	58	55961717	100
Voted Against	19	13483732	0	0	19	13483732	100

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Resolution No. 2: Appointment of Mrs. Anita Aggarwal (DIN: 00248972), Director, who retires by rotation and being eligible offers herself for re-appointment:

Particulars	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
Total votes received	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	69	15516619	6	28880440	75	44397059	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	100
Total Number of Valid Votes	69	15516619	6	28880440	75	44397059	100
Voted in Favour	50	2032887	6	28880440	56	30913327	100
Voted Against	19	13483732	0	0	19	13483732	100

Resolution No. 3: To change the designation of Mr. Sahil Aggarwal (DIN: 02515025), Managing Director to Whole Time Director.

Particulars	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
Total votes received	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	69	15516619	7	51014440	76	66531059	100

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Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	69	15516619	7	51014440	76	66531059	100
Voted in Favour	60	15505567	7	51014440	67	66520007	100
Voted Against	9	11052	0	0	9	11052	100

Resolution No. 4: To change the designation of Mr. Nikhil Aggarwal (DIN: 03599964), from Whole Time Director to Managing Director.

Particulars	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
Total votes received	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	69	15516619	7	51014440	76	66531059	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	69	15516619	7	51014440	76	66531059	100
Voted in Favour	50	2032887	7	51014440	57	53047327	100
Voted Against	19	13483732	0	0	19	13483732	100

Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 30th AGM or person authorized by him, to announce the results of the meeting.

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All relevant records of voting will remain in my custody until the Chairperson considered, approves and sign the minutes of the 30th AGM and the same shall be handed thereafter to the Chairman.

Thanking You,
Yours Sincerely,

**For Chaturvedi and Company,
Practicing Company Secretaries**

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CHATURVEDI

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**Lalit Chaturvedi
Membership No.5961
C.P. No.: 13708
UDIN: F005961H001703547**

**Date: 01.10.2026
Place: Noida**

**Countersigned by
For Avro India Limited**

NIKHIL
AGGARWAL

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**Nikhil Aggarwal
(Chairman & Whole Time Director)
DIN: 03599964**

Details of Voting Results of 30th AGM of Avro India Limited
{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015}

General Information about the Company	
Company Name	Avro India Limited
NSE Symbol	AVROIND
BSE Scrip Code	543512
Type of Meeting	Annual General Meeting
Date of Meeting	September 30, 2026
Start Time of Meeting	01:00 P.M.
End Time of Meeting	02:56 P.M.
ISIN	INE652Z01025

Voting Results of AGM	
Record Date	September 23, 2026
Total Number of Shareholders as on Record date	10326
No. of Shareholders present in the meeting either in person or through proxy	NA
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	40
Promoter and Promoter Group:	5
Public:	35
No. of Resolutions passed in the meeting	4

Resolution Number			1					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			Adoption of the Audited Financial Statements of the Company.					
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	Remote E-Voting	71972320	25048390	34.8028	25048390	0	100.00	0.00
	Poll (Through E-Voting)		28323930	39.3539	28323930	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71972320	53372320	74.1567	53372320	0	100.00	0.00
Public Institutions	Remote E-Voting	9175195	8474830	92.3668	0	8474830	0	100.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00

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	Postal Ballot (If applicable)		0	0	0	0	0	0.00
	Total	9175195	8474830	92.3668	0	8474830	0	100.00
Public Non-Institutions	Remote E-Voting	53023885	7041789	13.2804	2032887	5008902	28.8689	71.1311
	Poll (Through E-Voting)		556510	1.0495	556510	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53023885	7598299	14.3300	2589397	5008902	34.0786	65.9214
Total		134171400	69445449	51.7588	55961717	13483732	80.5837	19.4163
Whether resolution is passed or not							Yes	

Resolution Number			2					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			Appointment of Mrs. Anita Aggarwal (DIN: 00248972) Director who retires by rotation and being eligible offers herself 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	Remote E-Voting	71972320	0	0.00	0	0	0.00	0.00
	Poll (Through E-Voting)		28323930	39.3539	28323930	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71972320	28323930		28323930	0	100.00	0.00
Public Institutions	Remote E-Voting	9175195	8474830	0	0	8474830	0	100.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9175195	8474830	0	0	8474830	0	100.00
Public Non-Institutions	Remote E-Voting	53023885	7041789	13.2804	2032887	5008902	28.8689	71.1311
	Poll (Through E-Voting)		556510	1.0495	556510	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53023885	7598299	14.3300	2589397	5008902	34.0786	65.9214
Total		134171400	44397059	33.0898	30913327	13483732	69.6292	30.3708
Whether resolution is passed or not							Yes	

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Resolution Number			3					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			To change the designation of Mr. Sahil Aggarwal (DIN: 02515025) from Managing Director to Whole Time Director					
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	Remote E-Voting	71972320	0	0.00	0	0	0.00	0.00
	Poll (Through E-Voting)		50457930	70.1074	50457930	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71972320	50457930	70.1074	50457930	0	100.00	0.00
Public Institutions	Remote E-Voting	9175195	8474830	92.3668	8474830	0	100.00	0.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9175195	8474830	92.3668	8474830	0	100.00	0.00
Public Non-Institutions	Remote E-Voting	53023885	7041789	13.2804	7030737	11052	99.8431	0.1569
	Poll (Through E-Voting)		556510	1.0495	556510	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53023885	7598299	14.3300	7587247	11052	99.8545	0.1455
Total		134171400	66531059	49.5866	66520007	11052	99.9834	0.0166
Whether resolution is passed or not							Yes	

Resolution Number			4					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			To change the designation of Mr. Nikhil Aggarwal (DIN: 03599964) from Whole Time Director to Managing Director					
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	Remote E-Voting	71972320	0	0.00	0	0	0.00	0.00
	Poll (Through E-Voting)		50457930	70.1074	50457930	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71972320	50457930	70.1074	50457930	0	100.00	0.00
Public Institutions	Remote E-Voting	9175195	8474830	92.3668	0	8474830	0	100.00
	Poll (Through E-Voting)		0	0	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9175195	8474830	92.3668	0	8474830	0	100.00
Public Non-Institutions	Remote E-Voting	53023885	7041789	13.2804	2032887	5008902	28.8689	71.1311
	Poll (Through E-Voting)		556510	1.0495	556510	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53023885	7598299	14.3300	2589397	5008902	34.0786	65.9214
Total		134171400	66531059	49.5866	53047327	13483732	79.7332	20.2668
Whether resolution is passed or not							Yes	

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