



+91 79900 58460

avipolymerlimited@gmail.com

Shop No. 02, 5th Floor, Roshpa Tower,  
Main Road Ranchi, Jharkhand,  
India - 834001.

**July 9, 2026**

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

**SUBJECT: Voting Results along with Scrutinizer report of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: AVI POLYMERS LIMITED**

**(Symbol: AVI)**

With reference to the above subject, we herewith enclose the copy of Voting Result along with Scrutinizer report of the Postal Ballot for your reference and record.

As per the Report submitted by the Scrutinizer, all the Special Businesses mentioned in the Postal Ballot Notice dated June 08, 2026, are approved by the Members of the Company as Special Resolutions and Ordinary Resolutions.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

**For AVI POLYMERS LIMITED**

**Chintan Yashwantbhai Patel**  
**Managing Director**  
**DIN: 10774473**

CIN: L20132JH1993PLC005233

Corporate Office: S-203 Shreejala Prime, Near Priyan Heritage, Opp Prajapita, Bharna Kumari Ishwariya  
Vishwa Vidhyalaya, Sardar Ganj, Anand, Gujarat - 388001 | Website: <https://avipolymersltd.com/>

**VOTING RESULTS  
 POSTAL BALLOT NOTICE DATED JUNE 08, 2026, OF  
 RANJEET MECHATRONICS LIMITED**

<b>General information about company</b>	
<b>NSE Symbol</b>	-
<b>BSE Scrip code</b>	539288
<b>MSEI Symbol</b>	-
<b>ISIN</b>	INE897N01014
<b>Name of the company</b>	AVI POLYMERS LIMITED
<b>Type of meeting</b>	Postal Ballot
<b>Date of the meeting / Last date of receipt of Postal Ballot forms (in case of Postal Ballot)</b>	July 08, 2026
<b>Start time of the meeting</b>	NA
<b>End time of the meeting</b>	NA

<b>Scrutinizer Details</b>	
<b>Name of the Scrutinizer</b>	Mr. Abhishek Prakashchand Chhajer
<b>Firms Name</b>	M/s. SCS AND CO. LLP
<b>Qualification</b>	Practicing CS
<b>Membership Number</b>	F11334
<b>Date of Board Meeting in which appointed</b>	June 04, 2026
<b>Date of Issuance of Report to the company</b>	July 9, 2026

<b>Voting results</b>	
Record date (Cut Off date)	05.06.2026
Total number of shareholders on record date	28260
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conference</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolutions passed in the meeting</b>	<b>4</b>

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 08, 2026 by the AVI Polymers Limited (in SEBI Format)**

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (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)]*10 0
Promoter and Promoter Group	E-Voting	1030270	1030270	100.00	1030270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1030270</b>	<b>1030270</b>	<b>100.00</b>	<b>1030270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	93055830	27469987	29.52	27451445	18542	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>93055830</b>	<b>27469987</b>	<b>29.52</b>	<b>27451445</b>	<b>18542</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>94086100</b>	<b>28500257</b>	<b>30.29</b>	<b>28481715</b>	<b>18542</b>	<b>99.93</b>	<b>0.07</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1030270	1030270	100.00	1030270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1030270</b>	<b>1030270</b>	<b>100.00</b>	<b>1030270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	93055830	27499729	29.55	27488549	11180	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>93055830</b>	<b>27499729</b>	<b>29.55</b>	<b>27488549</b>	<b>11180</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>94086100</b>	<b>28529999</b>	<b>30.32</b>	<b>28518819</b>	<b>11180</b>	<b>99.96</b>	<b>0.04</b>
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO CONSIDER AND APPROVE SPLIT OF SHARES COMPANY FROM THE FACE VALUE OFRS.10/- (RUPEES TEN ONLY) INTO FACE VALUE OF RE. 1/- (RUPEES ONE ONLY) PER EQUITY SHARE					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1030270	1030270	100.00	1030270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1030270</b>	<b>1030270</b>	<b>100.00</b>	<b>1030270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	93055830	27497987	29.55	27439241	58746	99.79	0.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>93055830</b>	<b>27497987</b>	<b>29.55</b>	<b>27439241</b>	<b>58746</b>	<b>99.79</b>	<b>0.21</b>
<b>Total</b>		<b>94086100</b>	<b>28528257</b>	<b>30.32</b>	<b>28469511</b>	<b>58746</b>	<b>99.79</b>	<b>0.20</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 4 - Special Resolution Passed with requisite majority.			SPECIAL RESOLUTION TO CHANGE IN OBJECT CLAUSE AND CONSEQUENT ALTERATION OF MOA.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1030270	1030270	100.00	1030270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1030270</b>	<b>1030270</b>	<b>100.00</b>	<b>1030270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	93055830	27456987	29.51	27398097	58890	99.79	0.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>93055830</b>	<b>27456987</b>	<b>29.51</b>	<b>27398097</b>	<b>58890</b>	<b>99.79</b>	<b>0.21</b>
<b>Total</b>		<b>94086100</b>	<b>28487257</b>	<b>30.28</b>	<b>28428367</b>	<b>58890</b>	<b>99.79</b>	<b>0.21</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**For AVI POLYMERS LIMITED**

**Chintan Yashwantbhai Patel**  
**Managing Director**  
**DIN: 10774473**



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Company Secretaries

**Scrutinizer Report on Remote E-Voting in respect of resolutions proposed through Postal Ballot**  
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

To,  
**The Board of Directors**  
**AVI POLYMERS LIMITED**  
SHOP NO 02, 5TH FLOOR, ROSHPA TOWER,  
MAIN ROAD RANCHI, Ranchi G.P.O.,  
Ranchi, Ranchi, Jharkhand, India, 834001

Dear Sir,

**Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

I, Abhishek Chhajed, Partner of M/s. SCS AND Co. LLP, Practicing Company Secretary, have been appointed as a Scrutinizer of AVI POLYMERS LIMITED ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated June 08, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, the reports generated from the remote e-voting platform of E-voting agency.

**IT MAY BE NOTED THAT;**

Shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting.



**OFFICE :**

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

**BRANCH OFFICE :**

B/1115, Sun West Bank, Opp. City Gold Cinema,  
Ashram Road, Ahmedabad-380009.

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+91 940881129

csabhishekchhajed1@gmail.com  
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Company Secretaries

**ITEM NO. 1:** ORDINARY RESOLUTION TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION.

**ITEM NO. 2:** ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES.

**ITEM NO. 3:** ORDINARY RESOLUTION TO CONSIDER AND APPROVE SPLIT OF SHARES COMPANY FROM THE FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) INTO FACE VALUE OF RE. 1/- (RUPEE ONE ONLY) PER EQUITY SHARE.

**ITEM NO. 4:** SPECIAL RESOLUTION TO CHANGE IN OBJECT CLAUSE AND CONSEQUENT ALTERATION OF MOA.

**I HEREBY REPORT AS UNDER:**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 05, 2026 the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on June 08, 2026 to the members whose E-Mail Id's are registered with company/depository participant.
  - Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to [avipolymerlimited@gmail.com](mailto:avipolymerlimited@gmail.com) ; (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to [avipolymerlimited@gmail.com](mailto:avipolymerlimited@gmail.com) ; and (c) Alternatively by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the above mentioned documents as the case may be.
2. The Company had also placed the Notice of Postal Ballot on its web site [avipolymerlimited@gmail.com](mailto:avipolymerlimited@gmail.com) as well as web site of E-voting Agency viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of National Stock Exchange of India Limited.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, June 05, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which was commenced on Tuesday, June 09, 2026 (09:00 A.M.) and was ended on Wednesday, July 08, 2026 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, June 05, 2026, were required to cast their votes electronically, conveying their Assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

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B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

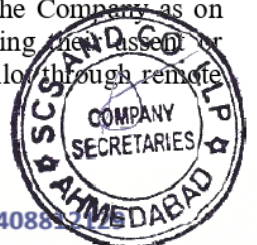
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[csabprofessional@gmail.com](mailto:csabprofessional@gmail.com)





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5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.

**Result of the Postal ballot:**

In respect of Special Businesses as proposed in the Notice of Postal Ballot dated June 08, 2026; all conditions given under Section 114 (2) of the Companies Act, 2013 are fulfilled in respect of Special Businesses which are approved by the shareholders through remote e-voting as Special Resolutions and Ordinary Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned businesses may, accordingly be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the company secretary of the Company.

**FOR, SCS AND CO. LLP**  
**Practising Company Secretaries**  
**Firm Registration Number: - L2020GJ008700**

*Abhishek Chhajed*

**CS ABHISHEK CHHAJED**  
**Partner**  
**Mem. No.: F11334**  
**UDIN: F011334H000795964**



**Date: 09.07.2026**  
**Place: Ahmedabad**

**OFFICE :**

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

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### DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com>) in our presence on July 08, 2026, around at 05.16 p.m.

*K.D.S.*

Witness 1: Ms. Kriya Shah

*Vaibhavi*

Witness 2: Ms. Vaibhavi Patel

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B-1310, Thirteenth Floor, Shilp Corporate Park,  
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[csabprofessional@gmail.com](mailto:csabprofessional@gmail.com)



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(AAV-1091)  
Company Secretaries

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 08, 2026 by the AVI Polymers Limited (in SEBI Format):**

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (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)]*10 0
Promoter and Promoter Group	E-Voting	1030270	1030270	100.00	1030270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1030270</b>	<b>1030270</b>	<b>100.00</b>	<b>1030270</b>	<b>0</b>	<b>100.00</b>
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		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	93055830	27469987	29.52	27451445	18542	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93055830</b>	<b>27469987</b>	<b>29.52</b>	<b>27451445</b>	<b>18542</b>	<b>99.93</b>
<b>Total</b>		<b>94086100</b>	<b>28500257</b>	<b>30.29</b>	<b>28481715</b>	<b>18542</b>	<b>99.93</b>	<b>0.07</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1030270	1030270	100.00	1030270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1030270</b>	<b>1030270</b>	<b>100.00</b>	<b>1030270</b>	<b>0</b>	<b>100.00</b>
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		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	93055830	27499729	29.55	27488549	1180	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93055830</b>	<b>27499729</b>	<b>29.55</b>	<b>27488549</b>	<b>1180</b>	<b>99.96</b>
<b>Total</b>		<b>94086100</b>	<b>28529999</b>	<b>30.32</b>	<b>28518819</b>	<b>1180</b>	<b>99.96</b>	<b>0.04</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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[csabhishekchhajer1@gmail.com](mailto:csabhishekchhajer1@gmail.com)  
[csabprofessional@gmail.com](mailto:csabprofessional@gmail.com)



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RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO CONSIDER AND APPROVE SPLIT OF SHARES COMPANY FROM THE FACE VALUE OF RS.10/- (RUPEES TEN ONLY) INTO FACE VALUE OF RE. 1/- (RUPEES ONE ONLY) PER EQUITY SHARE					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1030270	1030270	100.00	1030270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1030270</b>	<b>1030270</b>	<b>100.00</b>	<b>1030270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	93055830	27497987	29.55	27439241	58746	99.79	0.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>93055830</b>	<b>27497987</b>	<b>29.55</b>	<b>27439241</b>	<b>58746</b>	<b>99.79</b>	<b>0.21</b>
<b>Total</b>		<b>94086100</b>	<b>28528257</b>	<b>30.32</b>	<b>28469511</b>	<b>58746</b>	<b>99.79</b>	<b>0.20</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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RESOLUTION NO. 4 - Special Resolution Passed with requisite majority.			SPECIAL RESOLUTION TO CHANGE IN OBJECT CLAUSE AND CONSEQUENT ALTERATION OF MOA.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1030270	1030270	100.00	1030270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1030270</b>	<b>1030270</b>	<b>100.00</b>	<b>1030270</b>	<b>0</b>	<b>100.00</b>
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		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	93055830	27456987	29.51	27398097	58890	99.79	0.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93055830</b>	<b>27456987</b>	<b>29.51</b>	<b>27398097</b>	<b>58890</b>	<b>99.79</b>
<b>Total</b>		<b>94086100</b>	<b>28487257</b>	<b>30.28</b>	<b>28428367</b>	<b>58890</b>	<b>99.79</b>	<b>0.21</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 08, 2026, by the AVI Polymers Limited (in Companies Act, 2013 Format)**

**RESOLUTION NO. 1: ORDINARY RESOLUTION TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION.:**

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	251	28481715	99.93
<b>Total</b>	<b>251</b>	<b>28481715</b>	<b>99.93</b>

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	8	18542	0.07
<b>Total</b>	<b>8</b>	<b>18542</b>	<b>0.07</b>

**(iii) Invalid/Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**RESOLUTION NO. 2: ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES:**

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	256	28518819	99.96
<b>Total</b>	<b>256</b>	<b>28518819</b>	<b>99.96</b>

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	5	11180	0.04
<b>Total</b>	<b>5</b>	<b>11180</b>	<b>0.04</b>

**(iii) Invalid/Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**RESOLUTION NO. 3: ORDINARY RESOLUTION TO CONSIDER AND APPROVE SPLIT OF SHARES COMPANY FROM THE FACE VALUE OFRS.10/-(RUPEES TEN ONLY) INTO FACE VALUE OF RE. 1/- (RUPEES ONE ONLY) PER EQUITY SHARE:**

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	243	28469511	99.79
<b>Total</b>	<b>243</b>	<b>28469511</b>	<b>99.79</b>

**(ii)Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	17	58746	0.21
<b>Total</b>	<b>17</b>	<b>58746</b>	<b>0.21</b>

**(iii) Invalid/Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**RESOLUTION NO. 4: SPECIAL RESOLUTION TO CHANGE IN OBJECT CLAUSE AND  
CONSEQUENT ALTERATION OF MOA.:**

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	242	28428367	99.79
<b>Total</b>	<b>242</b>	<b>28428367</b>	<b>99.79</b>

**(ii) Voted against the resolution:**

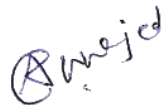
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	16	58890	0.21
<b>Total</b>	<b>16</b>	<b>58890</b>	<b>0.21</b>

**(iii) Invalid/Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

FOR, SCS AND CO. LLP  
Practising Company Secretaries  
Firm Registration Number: - L2020GJ008700



  
CS ABHISHEK CHHAJED  
Partner  
Mem. No.: F11334  
UDIN: F011334H000795964

Date: 09.07.2026  
Place: Ahmedabad

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