

AVL/SE/2026-27

June 24, 2026

To  
The Corporate Relations Department  
BSE Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001, India.  
**Scrip Code: 532406**

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051, India.  
**Symbol: AVANTEL**

Dear Sir/Madam,

**Sub: Submission of Proceedings of the 36th Annual General Meeting of the Company held on June 24, 2026 – Reg.**

**Ref: i) Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015  
ii) ISIN: INE005B01027**

This is to inform you that the 36th Annual General Meeting ("AGM") of Avantel Limited ("Company") was held on **Wednesday, June 24, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which is in compliance with the General Circulars issued by the Ministry of Corporate Affairs, including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circulars issued by the Securities and Exchange Board of India, and the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The proceedings of the 36th Annual General Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed hereto as **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Avantel Limited**

**D Rajasekhara Reddy**  
**Company Secretary & Compliance Officer**

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## Avantel Limited

### Corporate office:

Survey No. 17, Unit No. 201 & 202, 2<sup>nd</sup> Floor,  
Block - 1, Vasavi's Shalom Sky City,  
Gachibowli, Serilingampally (M), Ranga Reddy (D),  
Hyderabad - 500032, Telangana.  
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004  
marketing@avantel.in www.avantel.in

### Registered Office & Unit-1

Plot No.47/P, APIIC Industrial Park,  
Gambheeram (V), Anandapuram (M),  
Visakhapatnam - 531 163, Andhra Pradesh.  
Tel : +91-891-2850000  
Fax : +91-891-2850004

CIN - L72200AP1990PLC011334

### Unit-2

Plot No. S-119 (M), Sy. No. 49,  
E-City, Raviryal (V), Maheswaram (M),  
Ranga Reddy (Dt),  
Hyderabad - 501510, Telangana.  
Tel: +91-40-3537 1900  
Fax: +91-40-3537 1904

**PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF AVANTEL LIMITED HELD ON WEDNESDAY, JUNE 24, 2026, AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).**

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**DIRECTORS' PRESENT:**

- |    |                                  |   |   |
|----|----------------------------------|---|---|
| 1. | Dr. Abburi Vidyasagar            | - | Chairman & Managing Director                          |
| 2. | Mrs. Abburi Sarada               | - | Whole Time Director & CFO                             |
| 3. | Mr. Abburi Siddhartha Sagar      | - | Whole Time Director (Strategy & Business Development) |
| 4. | Mr. Myneni Narayana Rao          | - | Independent Director                                  |
| 5. | Mr. Vyasabhattu Ramchander       | - | Independent Director                                  |
| 6. | Dr. Ajit T. Kalghatgi            | - | Independent Director                                  |
| 7. | Ms. Harita Vasireddi             | - | Independent Director                                  |
| 8. | Dr. Tamilmani Kandasamy          | - | Independent Director                                  |
| 9. | Mr. M Lakshminarasimha Acharyulu | - | Independent Director                                  |

**ALSO PRESENT:**

- |    |                          |   |  |
|----|--------------------------|---|--|
| 1. | Mr. Naresh Chandra Gelli | - | Partner, M/s. Grandhy & Co, Statutory Auditors           |
| 2. | Mr. P S Rao              | - | Partner, M/s. P S Rao & Associates, Secretarial Auditors |
| 3. | Mr. L Phanendra          | - | Partner, M/s. Ramesh & Co, Internal Auditors             |
| 4. | Mr. D Munisekhar         | - | Partner, M/s. MPR & Associates, Cost Auditors            |
| 5. | Mr. M B Suneel           | - | Partner, M/s. P S Rao & Associates - Scrutinizer         |
| 6. | Mr. D Rajasekhara Reddy  | - | Company Secretary & Compliance Officer                   |

**MEMBERS PRESENT:**

A total of 133 members were present in the video conference.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12.20 P.M. (IST).

Company Secretary welcomed the Members, Board of Directors and Auditors of the Company, and handed over the proceedings of the meeting to the Chairman of the Company.

Dr. Abburi Vidyasagar chaired the meeting and welcomed the members and their representatives present. He then introduced the Directors, Statutory Auditor, Secretarial Auditor, Internal Auditor of the Company present at the meeting. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.

Further, he informed that the present AGM is being conducted through video conference mode pursuant to the directions of the Ministry of Corporate Affairs and the Securities Exchange Board of India. The live proceedings of this meeting were also webcast on the Kfintech platform.

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The Chairman further informed that the Annual Report was already circulated to the members. With the permission of members, the notice convening the 36<sup>th</sup> Annual General Meeting together with the Report of the Board of Directors, and the Auditors' Report were taken as read. He further informed that the Statutory Registers are available for inspection by any member.

The Chairman addressed the members highlighting the business operations, achievements of the Company, future prospects, industry scenario, future opportunities and other developments.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 36<sup>th</sup> AGM of the Company. The remote e-voting commenced on Sunday, June 21, 2026 (10:00 A.M. IST) and ended on Tuesday, June 23, 2026 (5:00 P.M. IST).

He further informed that Mr. M B Suneel, Partner, P S Rao & Associates, was appointed as Scrutinizer to scrutinize the votes cast during remote e-voting process and e-voting during AGM in a fair and transparent manner. The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Shareholders asked certain questions regarding the operations of the Company, future plans, growth prospects and other matters. The Chairman along with the other directors' present responded to the queries from the members and the discussions continued between the management and the members.

The shareholders were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the websites of the Company.

Then the meeting was concluded with a vote of thanks. The insta poll e-voting facility was continued for the Members who were present in the Meeting and who did not cast their vote earlier for a time of 15 minutes from the conclusion of the meeting.

The following resolutions set out in the Notice dated April 26, 2026, were put to vote through remote e-voting and e-voting during the AGM. The voting results along with the Scrutinizer's Report will be submitted separately in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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Resolution Number	Particulars
<b>Ordinary Business</b>	
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Report of the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
2.	To declare a final dividend of Re.0.20/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2026.
3.	To appoint a Director in place of Mrs. Abburi Sarada (DIN: 00026543), who retires by rotation and being eligible, offers herself for re-appointment.
4.	To consider and approve the re-appointment of M/s. Grandhy & Co., Chartered Accountants, as the Statutory Auditors of the Company.
<b>Special Business</b>	
5.	To appoint Dr. Tamilmani Kandasamy (DIN: 07617444) as an Independent Director of the Company.
6.	To appoint Mr. Lakshminarasimha Acharyulu Muktevi (DIN: 02118771) as an Independent Director of the Company.
7.	To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
8.	To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.
9.	To ratify the remuneration payable to Cost Auditors for the Financial Year 2026-27.

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For **Avantel Limited**

**D Rajasekhara Reddy**  
**Company Secretary & Compliance Officer**

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