



Date: June 30, 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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Sub: Summary Proceedings of Extra Ordinary, Scrutinizer Report and Voting Results of Extraordinary General Meeting of the Company held on Tuesday, June 30, 2026 at 01:00 p.m. through Video Conference/Other Audio-Visual means

Dear Sir/Madam

We hereby inform you that the Extraordinary General Meeting (“EGM”) of the Company was held on Tuesday, June 30, 2026 at 01:00 p.m. (IST) through Video Conference/Other Audio-Visual means to transact the business as stated in the notice dated June 06, 2026, convening the EGM.

In this regard, please find enclosed herewith summary of proceedings of the EGM of the Company as per Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 EGM.

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance officer)
Membership No. A42433

Encl: A/a

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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SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF AVRO INDIA LIMITED HELD ON TUESDAY, JUNE 30, 2026, COMMENCED AT 01:00 PM AND CONCLUDED AT 01:41 PM THROUGH VIDEO CONFERENCE (“VC”)/OTHER AUDIO-VISUAL MEANS) (“OAVM”)

The Extraordinary General Meeting (“EGM”) of Avro India Limited (“the Company”) was held on Tuesday, June 30, 2026 at 01:00 p.m. through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various applicable circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

Directors in attendance through VC

Mr. Sushil Kumar Aggarwal	-Chairman & Whole Time Director
Mr. Sahil Aggarwal	-Managing Director
Mr. Nikhil Aggarwal	-Whole Time Director
Mr. Pawan Dixit	-Independent Director
Mr. Mukul Jain	-Independent Director
Mrs. Nimisha Rohit Agarwal	-Independent Director

In Attendance:

Mr. Sumit Bansal	-Company Secretary & Compliance Officer
Mr. Ghanshyam Singh	-Chief Financial Officer

Secretarial Auditor -Mr. Lalit Chaturvedi, Proprietor M/s Chaturvedi & Company

Members Present

39 members attended the meeting through VC.

Mr. Sumit Bansal, Company Secretary & Compliance officer welcomed the members to the EGM. It was informed that the notice of the EGM held through VC/OAVM was sent through electronic mode to all shareholders by National Securities Depository Limited on June 08, 2026, whose email ids were registered with the Company and the Depositories on cut-off date i.e. June 05, 2026. It was mentioned that pursuant to MCA Circulars, the facility to join the meeting through VC/OAVM was provided to all the shareholders of the Company on first come first serve basis. As the meeting was conducted through VC/OAVM, hence, the attendance through proxy was not allowed and accordingly has not been provided.

The Chairman of the Board took the chair. Upon confirmation for the requisite quorum being present, the Chairman called the meeting to order. He welcomed the members to the Extraordinary General Meeting conducted through VC/OAVM and thanked all the participants.

The Chairman introduced the Directors of the Company who attended the EGM from their respective locations including the Chairman of the Committees of the Board, Chief Financial

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Officer, Company Secretary, Scrutinizer and Secretarial Auditor.

Mrs. Anita Aggarwal, Non-Executive Director and Mr. Sushil Kumar Goyal did not attend the meeting due to pre-occupations.

With the consent of the shareholders, he took the notice convening the EGM as read. He read out the resolution no.1 as set out in the Notice of the EGM for shareholder's approval.

The following business as per the Notice of EGM was transacted:

S.No.	Particulars	Type of Resolution
1.	To Sell the substantial part of the Plant & machineries of Company to M/s Avro Recycling Limited	Special

Mr. Sumit Bansal informed the members that in compliance with provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of EGM through National Securities Depositories Limited. The remote e-voting commenced on Saturday, June 27, 2026 at 09:00 am IST and ended on Monday, June 29, 2026 at 5:00 pm IST. The Cut-off date for remote e-voting and e-voting at meeting was June 23, 2026. The members who had not exercised their vote through remote e-voting were requested to cast their vote at EGM through electronic means. He further informed that shareholders who have voted through remote e-voting were not allowed to vote at the meeting. The e-voting facility was kept active for thirty minutes after the conclusion of the EGM. He further informed that Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EGM in a fair and transparent manner.

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions and in turn, few shareholders appraised the Company.

Mr. Sushil Kumar Aggarwal, Chairman thanked the Board of Directors, Key Managerial person, members, Auditors for joining the meeting through VC/OAVM.

He informed that voting results will be declared within two working days of conclusion of Extraordinary General Meeting. The Voting Results along with Scrutinizers report will be intimated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed and shall be placed on the Company's website www.avrofurniture.com and on the website of NSDL.

The Chairman concluded the proceedings of the meeting after thanking all the members of the Company. Mr. Sumit Bansal placed a vote of thanks to the Chairman. The meeting was concluded at 01:41 pm and e-voting at meeting was concluded at 02:11 pm.

Based on Scrutinizer report dated June 30, 2026, the resolution has been passed with requisite majority by the members.

This is for your information and records.

Thanking You,
Yours faithfully

For Avro India Limited

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

Chaturvedi & Company

Company Secretaries

MGT-13

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, Uttar Pradesh-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 Extraordinary General Meeting of Avro India Limited held on Tuesday, June 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 June 06, 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 Extraordinary General Meeting ("EGM") of Avro India Limited ("the Company") held on the **Tuesday, 30th day of June, 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 EGM. My responsibilities as scrutinizer is 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 EGM Notice was circulated to the shareholders whose email addresses are registered with Company/Depositories on June 08, 2026 for convening of EGM of the Company on Tuesday, June 30, 2026 at 01:00 p.m. (IST) through VC/OAVM to transact the business, as set out in the EGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed 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, 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, 10/2022 dated December 28,

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597

email : chaturvediandcompanycs@gmail.com

Chaturvedi & Company

Company Secretaries

2022; 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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 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, the Company had completed the dispatch of the Notice of EGM on 08th June, 2026 by email to 8795 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 June, 2026 were entitled to vote on the resolutions forming part of the Notice of EGM.
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 Saturday, June 27, 2026 (09:00 A.M. IST) and ended on Monday, June 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 EGM.
6. After the closure of e-voting at EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the EGM 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 resolution:

S.No.	Type of Resolution(s)	Particulars
1.	Special Resolution	To Sell the substantial part of the Plant & machineries of Company to M/s Avro Recycling Limited.

Chaturvedi & Company

Company Secretaries

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

SPECIAL BUSINESS:

Resolution No. 1: To Sell the substantial part of the Plant & machineries of Company to M/s Avro Recycling Limited.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted	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	43	50713568	5	70	48	50713638	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	43	50713568	5	70	48	50713638	100
Voted in Favour	36	50713399	5	70	41	50713469	100
Voted Against	7	169	0	0	7	169	100

Based on the above voting, the resolution was carried on with requisite majority, accordingly request chairman to announce the results of the meeting. All relevant records of voting will remain in my custody until the Chairman considered, approves and sign the minutes of the EGM and the same shall be handed thereafter to the Chairman.

Thanking You
For Chaturvedi and Company
Practicing Company Secretaries

Countersigned by
For AVRO INDIA LIMITED

LALIT
CHATURVEDI
Lalit Chaturvedi
Membership No.5961
C.P. No. 13708
UDIN: F005961H000716341
Date: 30.06.2026
Place: Noida

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597
email : chaturvediandcompanycs@gmail.com

	Total	71972320	50654390	70.3804	50654390	0	100.00	0
Public Institutions	Remote E-Voting	9181029	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9181029	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	53018051	59178	0.1116	59009	169	99.7144	0.2856
	Poll (Through E-Voting)		70	0.0001	70	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53018051	59248	0.1118	59079	169	99.7148	0.2852
Total		134171400	50713638	37.7977	50713469	169	99.9997	0.0003
Whether resolution is passed or not							Yes	