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

July 8, 2026

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

Dear Sir/Madam,

SUBJECT: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 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 the proceedings of the Postal Ballot for your reference and record.

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/>

**SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF
POSTAL BALLOT BY THE SHAREHOLDERS OF
AVI POLYMERS LIMITED ON JULY 8, 2026**

The Board of Directors, at the Board Meeting held on June 04, 2026, decided to obtain consent of the members through Postal Ballot under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

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/- (RUPEES ONE ONLY) PER EQUITY SHARE.

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

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules, 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.

The Postal Ballot notice dated June 08, 2026 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, June 05, 2026 (Cut-Off Date) through email to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company 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 (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 and (c)



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Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the above mentioned documents as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company.

The voting period 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).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Wednesday July 8, 2026. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on June 04, 2026 appointed Mr. Abhishek Prakashchand Chhajed, partner of SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice (Firm Unique Code: L2020GJ008700), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Wednesday, July 8, 2026 and he submitted his report dated July 09, 2026.

Mr. Chintan Yashwantbhai Patel, Managing Director, in present of Executive Director, declared the result of the Postal Ballot, which is annexed herewith.

Since in respect of the Special Business as provided in the Notice of Postal Ballot dated June 08, 2026; all the conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Special Businesses No. 4 which is approved by the Shareholders through remote e-voting as Ordinary Resolution and Special Resolution.

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/>

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	100.0 0	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
	Total		1030270	1030270	100.0 0	1030270	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		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
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
	Total		93055830	27469987	29.52	27451445	18542	99.93
Total		94086100	28500257	30.29	28481715	18542	99.93	0.07
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. 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
	Total	1030270	1030270	100.00	1030270	0	100.00	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		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
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
	Total	93055830	27499729	29.55	27488549	11180	99.96	0.04
Total		94086100	28529999	30.32	28518819	11180	99.96	0.04
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 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	100.0 0	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
	Total	1030270	1030270	100.0 0	1030270	0	100.00	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		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
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
	Total	93055830	27497987	29.55	27439241	58746	99.79	0.21
Total		94086100	28528257	30.32	28469511	58746	99.79	0.20
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. 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
	Total	1030270	1030270	100.00	1030270	0	100.00	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		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
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
	Total	93055830	27456987	29.51	27398097	58890	99.79	0.21
Total		94086100	28487257	30.28	28428367	58890	99.79	0.21
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

For AVI POLYMERS LIMITED

Chintan Yashwantbhai Patel
Managing Director
DIN: 10774473