



AVI POLYMERS LTD.

Admin. Office : 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.
Mobile : +91 7048360390 ♦ e-mail : avipolymer@gmail.com ♦ URL : www.avipolymers.com

CIN : L27204JH1993PLC005233

30th September, 2021

To:

The Department of Corporate Services

BSE Limited

P J Towers,

Dalal Street,

Mumbai -400001,

BSE Code: 539288

Respected Sir,

SUB.: Proceeding of 28th Annual General Meeting of AVI Polymers Limited.

The 28th Annual General Meeting of the Company was held at 12.00 PM on **Wednesday, 29th September, 2021** to transact the business as stated in the notice dated 4th September, 2021.

In this regard please find enclosed herewith the summary of proceeding of 28th Annual General meeting of the company as required under Regulation 30, Part- A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take note the above on your record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

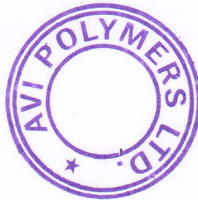
For, AVI POLYMERS LIMITED

Monika Shah

Company Secretary & Compliance officer

Membership No: 37823

Encl.: As Above.





Proceedings of the Twenty Eighth Annual General Meeting of the Members of AVI Polymers Limited held on 29th September, 2021 at 12.00 P.M.

As per notice dated 04th September, 2021 the twenty eighth Annual general Meeting (AGM) of the company was held on Wednesday 29th September, 2021 at 12.00 P.M. at the registered office of the company at Ambica & co. Old H.B. Road Ranchi -834001 and concluded at 12:10 PM.

Mr. Mansukh Patel- Chairman & Managing Director of the Company presided over the proceedings and welcomed the members to the twenty eighth AGM of the company.

The Chairman informed that necessary quorum was present. All the Directors and Company Secretary were present at the AGM. Authorised representative of Statutory Auditors and Secretarial Auditor were also present at the AGM.

The Company Secretary informed the members that pursuant to the provisions of Section 108 Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through National Securities Depositories Limited (NSDL) to enable members of the Company to cast/exercise their vote(s) electronically on agenda items specified in the notice of 28th AGM. The remote e-voting period had commenced on 26th September, 2021 at 9.00 a.m. and ended on 28th September, 2021 at 5.00 p.m. The members were informed that the facility for voting by way of polling papers was made available at the 28th AGM for the members who had not cast their vote through remote e-voting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2021.

The Chairman informed Company Secretary to take up the Agenda of the Meeting.

Company secretary informed that the notice is already circulated to members and so she took the Notice Convening the meeting as read. Then the company secretary took up the Agendas as follows:

Item no 1, to be passed as an ordinary resolution, relating to consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Directors and Statutory Auditors thereon, was proposed.

Item no.2, to be passed as an ordinary resolution, relating to re-appointment of Mr. Mansukh Patel (DIN: 00162160), Director who retires by rotation at the Annual General Meeting and being eligible, offers herself for re-appointment and the same was proposed.

Item no.3, to be passed as an ordinary resolution, relating to re-appointment of Mr. Mansukh Patel (DIN: 00162160) as a Managing Director of the company for the further period of five years with effect from 29th September, 2021 without any remuneration and on such other terms and



AVI POLYMERS LTD.

Admin. Office : 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.
Mobile : +91 7048360390 ♦ e-mail : avipolymer@gmail.com ♦ URL : www.avipolymers.com

CIN : L27204JH1993PLC005233

conditions as may be mutually agreed between the board of directors of the company and Mr. Mansukh Patel.”

The Chairman then ordered for the poll on all the agenda items as stated in notice of 28th AGM and requested the members to cast their vote on each of the agenda items by putting a tick mark in the column of ‘Assent’ or ‘Dissent’, as the case may be, sign the polling paper and to drop it in the polling box.

He, then, requested Mr. Alkesh Jalan, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Polling box to the members and locked and sealed it in the presence of the members of the Company.

The chairman announced that the scrutinizer will submit the consolidated report on the remote e-voting and poll paper to the Company. As soon as the said report is received by the Company, it will be conveyed to the stock exchanges.

Subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of this meeting i.e. 29th September, 2021.

The Company Secretary thanked all the members for their presence and support and after that 28th AGM stood closed.

Note: This document does not constitute the minutes of the AGM.

For, AVI Polymers Limited

Monika Shah

Monika Shah

Company Secretary and Compliance Officer

Membership No: 37823

Date: 30th September, 2021

