

Date: February 05, 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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Dear Sir/Madam

Sub: Scrutinizer's Report and Voting Results of Extraordinary General Meeting of the Company held on Wednesday, February 04, 2026

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 Extra Ordinary General Meeting ("EGM") of the Company held on Wednesday, February 04, 2026 at 01:00 p.m. through Video Conference/Other Audio Visual Means.

All the resolutions as set out in the Notice of EGM have been approved by shareholders with requisite majority.

This is for your information and records.

Thanking You

Yours Faithfully

For AVRO INDIA LIMITED

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

Encl: As above

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

મજબૂત કુસ્તી મતલબ એવરો કુસ્ટી



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 Wednesday, February 04, 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 January 02, 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 **Wednesday, 04th day of February, 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 for convening of EGM of the Company on Friday, January 09, 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

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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, 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 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 Registrar & Share Transfer Agent i.e. MAS Services Limited, the Company had completed the dispatch of the Notice of EGM on 12th January, 2026 by email to 6197 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 28th January, 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 Sunday, February 01, 2026 (09:00 A.M. IST) and ended on Tuesday, February 03, 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 resolutions:

S.No.	Type of Resolution(s)	Particulars
1.	Special Resolution	To Approve Mrs. Nimisha Rohit Agarwal (DIN: 11442309) as a Woman Independent Director of the Company.

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email : chaturvediandcompanycs@gmail.com

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2.	Special Resolution	To Increase the remuneration of Mr. Sushil Kumar Aggarwal (DIN: 00248707), Chairman & Whole Time Director from Rupees One Lakh to Rupees One Lakh Twenty-Five Thousand.
3.	Special Resolution	To Increase the remuneration of Mr. Sahil Aggarwal (DIN: 02515025), Managing Director from Rupees One Lakh to Rupees One Lakh Twenty-Five Thousand.
4.	Special Resolution	To Increase the Remuneration of Mr. Nikhil Aggarwal (DIN: 03599964), Whole Time Director from Rupees Seventy-Five Thousand to One Lakh Twenty-Five Thousand.

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 Approve Mrs. Nimisha Rohit Agarwal (DIN: 11442309) as a Woman Independent Director of the Company.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
Total votes received	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	25	5051744	4	44616	29	5096360	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	25	5051744	4	44616	29	5096360	100
Voted in Favour	23	5051741	4	44616	27	5096357	100
Voted Against	2	3	0	0	2	3	100

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Resolution No. 2: To Increase the remuneration of Mr. Sushil Kumar Aggarwal (DIN: 00248707), Chairman & Whole Time Director from Rupees One Lakh to Rupees One Lakh Twenty-Five Thousand.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
Total votes received	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	22	45244	4	44616	26	89860	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	22	45244	4	44616	26	89860	100
Voted in Favour	20	45241	4	44616	24	89857	100
Voted Against	2	3	0	0	2	3	100

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Resolution No. 3: To Increase the remuneration of Mr. Sahil Aggarwal (DIN: 02515025), Managing Director from Rupees One Lakh to Rupees One Lakh Twenty-Five Thousand.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
Total votes received	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	22	45244	4	44616	26	89860	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	22	45244	4	44616	26	89860	100
Voted in Favour	20	45241	4	44616	24	89857	100
Voted Against	2	3	0	0	2	3	100

Resolution No. 4: To Increase the Remuneration of Mr. Nikhil Aggarwal (DIN: 03599964), Whole Time Director from Rupees Seventy-Five Thousand to One Lakh Twenty-Five Thousand.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
Total votes received	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	22	45244	4	44616	26	89860	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0

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Total Number of Valid Votes	22	45244	4	44616	26	89860	100
Voted in Favour	20	45241	4	44616	24	89857	100
Voted Against	2	3	0	0	2	3	100

Based on the above voting, all resolutions carried on with requisite majority, accordingly request the person authorized by 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,

Yours Sincerely,

For Chaturvedi and Company,

Countersigned by

For Avro India Limited

LALIT  Digitally signed by LALIT
CHATURVEDI Date: 2026.02.05 10:56:51
+05'30"

Lalit Chaturvedi

Membership No.5961

C.P. No. 13708

UDIN: F005961G003871119

Sushil Kumar Aggarwal

(Chairman & Whole Time Director)

DIN: 00248707

Date: 05.02.2026

Place: Noida

Details of Voting Results of EGM of Avro India Limited
{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

General Information about the Company	
Company Name	Avro India Limited
NSE Symbol	AVROIND
BSE Scrip Code	543512
Type of Meeting	Extraordinary General Meeting
Date of Meeting	February 04, 2026
Start Time of Meeting	01:00 P.M.
End Time of Meeting	01:46 P.M.
ISIN	INE652Z01017

Voting Results of EGM	
Record Date	January 28, 2026
Total Number of Shareholders as on Record date	6463
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	41
Promoter and Promoter Group:	4
Public:	37
No. of Resolutions passed in the meeting	4

Resolution Number		1						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of Resolution concerned		To Appoint Mrs. Nimisha Rohit Agarwal (DIN: 11442309) as a Woman Independent Director of the Company.						
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	Remote E-Voting	7197232	5006500	69.5615	5006500	0	100.00	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	7197232	5006500	69.5615	5006500	0	100.00	0

Public Institutions	Remote E-Voting	965869	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		965869	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	5147949	45244	0.8789	45241	3	99.9934	0.0066
	Poll (Through E-Voting)		44616	0.8667	44616	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		5147949	89860	1.7455	89857	3	99.9967	0.0033
Total		13311050	5096360	38.2867	5096357	3	99.9999	0.0001
Whether resolution is passed or not							Yes	

Resolution Number			2					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Description of Resolution concerned			To Increase the remuneration of Mr. Sushil Kumar Aggarwal (DIN: 00248707), Chairman & Whole Time Director from Rupees One Lakh to Rupees One Lakh Twenty-Five Thousand.					
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	Remote E-Voting	7197232	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		7099000	0	0	0	0	0	0
Public Institutions	Remote E-Voting	965869	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		965869	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	5147949	45244	0.8789	45241	3	99.9934	0.0066
	Poll (Through E-Voting)		44616	0.8667	44616	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		5147949	89860	1.7455	89857	3	99.9967	0.0033
Total		13311050	89860	0.6751	89857	3	99.9967	0.0033
Whether resolution is passed or not							Yes	

Resolution Number		3						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		Yes						
Description of Resolution concerned		To Increase the remuneration of Mr. Sahil Aggarwal (DIN: 02515025), Managing Director from Rupees One Lakh to Rupees One Lakh Twenty-Five Thousand.						
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	Remote E-Voting	7197232	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7197232	0	0	0	0	0	0
Public Institutions	Remote E-Voting	965869	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	965869	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	5147949	45244	0.8789	45241	3	99.9934	0.0066
	Poll (Through E-Voting)		44616	0.8667	44616	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5147949	89860	1.7455	89857	3	99.9967	0.0033
Whether resolution is passed or not							Yes	

Resolution Number			4					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Description of Resolution concerned			To Increase the Remuneration of Mr. Nikhil Aggarwal (DIN: 03599964), Whole Time Director from Rupees Seventy-Five Thousand to One Lakh Twenty-Five Thousand.					
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	Remote E-Voting	7197232	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7197232	0	0	0	0	0	0
Public Institutions	Remote E-Voting	965869	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		965869	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	5147949	45244	0.8789	45241	3	99.9934	0.0066
	Poll (Through E-Voting)		44616	0.8667	44616	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		5147949	89860	1.7455	89857	3	99.9967	0.0033
Total		13311050	89860	0.6751	89857	3	99.9967	0.0033
Whether resolution is passed or not							Yes	