

**AVAX APPARELS AND ORNAMENTS LIMITED**

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center,
Janak Puri, New Delhi 110058,
CIN: L14101DL2005PLC137127; **Website:** www.avaxapparels.com
E-mail: Info@avaxapparels.com; **Mobile:** 9599497767

12th January 2026

To,
The Department of Corporate Services,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 544337 | Scrip Symbol: AVAX | ISIN: INEONQ401016

Sub: Proceedings of 02nd Extraordinary General Meeting (EGM) of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed proceedings and Outcome of the 02nd Extraordinary General Meeting of Avax Apparels And Ornaments Limited ('the Company') conveyed on Monday, January 12, 2026, at 03:30 P.M. (IST) and concluded at 03:45 P.M. (IST) through Video Conferencing or Other Audio Visual Means ('VC/OAVM') in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,
Yours faithfully,

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Shruti Jain
(Company Secretary and Compliance Officer)
M. No.: A52018**

Enclosed: As mentioned above.



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SUMMARY OF PROCEEDINGS OF THE 02ND EXTRA-ORDINARY GENERAL MEETING (EGM) OF AVAX APPARELS AND ORNAMENTS LIMITED ('THE COMPANY') HELD ON MONDAY, JANUARY 12, 2026, AT 03:30 P.M. (IST).

Date and Time of the Meeting:

The EGM of the Company was duly held on Monday, January 12, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) via Webex Platform, deemed venue was the registered office of the Company at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to transact the business as set out in the EGM Notice dated December 15, 2025. The Meeting commenced at 03:30 P.M. (IST).

The following Panelists were Present at the meeting:

S. No	Name of director	Designation
1.	Mr. Harinderpal Singh Sodhi	Managing Director
2.	Mr. Deepak Kumar	Whole Time Director
3.	Ms. Deepika Garg	Whole Time Director
4.	Ms. Shruti Shri Agnihotri	Independent Director
5.	Mr. Vikas Arora	Chief Financial Officer
6.	MS. Shruti Jain	Company Secretary & Compliance Officer
7.	CA Priyank Goyal M/s. NKSC & Co.	Statutory Auditor
8.	CS Gaurav Gupta M/s G Gupta & Associates	Secretarial Auditor & Scrutinizer

Ms. Shruti Jain, Company Secretary & Compliance Officer, after confirmation of attendance, introduced all the Panelists present at the meeting including the Board of Directors, Statutory Auditors, and the Secretarial Auditor as well as Scrutinizer for the meeting & explained some important points regarding participation at this meeting that the EGM is conducted via VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility to appoint proxy to attend and cast vote for the members is not available for this EGM.

As decided by the Board of Directors of the Company, Mr. Harinderpal Singh Sodhi (DIN: 09283654), Managing Director of the Company chaired the Meeting.

Mr. Harinderpal Singh Sodhi (DIN: 09283654), Managing Director of the Company declared the requisite quorum as per Section 103 of the Companies Act, 2013, for convening the EGM and call the meeting to order.

He welcomed of all the members of the Company who were present in the meeting and shared about the future aspects of the company.

Thereafter, Ms. Shruti Jain, Company Secretary & Compliance Officer, initiated the proceedings of the Extraordinary General Meeting and the shareholders were notified of the following:

- In order to get maximum participation of shareholders at the 02nd EGM, the Company sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as participate in the meeting;
- The Company had provided the facility for remote e-voting which was opened from 09:00 A.M. IST on Friday, January 09, 2026, and ended at 05:00 PM IST on Sunday January 11, 2026;
- The cut-off date for ascertaining the eligibility of members to vote was on Monday, 05th January 2026;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through the e-voting facility during the EGM and the said facilities remained enabled till 15 minutes after the conclusion of the EGM;
- All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The EGM was being recorded;
- With the consent of the members present at the Meeting, the Notice as sent to the members through electronic mode and available on the Company's website, were taken as read.
- The shareholders were informed that FCS Gaurav Gupta, Practicing Company Secretary, had been appointed as the Scrutinizer for the e-voting process and overseeing the e-voting during the meeting, ensuring transparency and fairness.

The following items of Special business as set out in the Notice convening the EGM were proposed for approval:

Resolution No.	Business	Type of Resolution
Special business		
1.	To appoint Ms. Shruti Shri Agnihotri (DIN-11323825) as a Non-Executive Independent Director of the Company	Special
2.	To approve the appointment and remuneration payable to Mr. Deepak Kumar (DIN-08267845) as a Whole Time Director of the Company	Special
3.	Increase of the Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company	Ordinary

Further, she informed that the Company had not received any requests from any shareholders to speak at the EGM nor received any queries from shareholders before the EGM via email.

Thereafter, with the Chair's permission, the Q&A session started with the coordination with E-voting provider.

She further informed that E-voting shall be open till 15 minutes post EGM and the results of remote e-voting and e-voting during the EGM will be published within two working days of the conclusion of this meeting on the website of the Company and website of the CDSL e-voting platform. It will also be submitted to the Stock Exchange i.e. BSE Limited as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

Lastly, Ms. Shruti Jain, Company Secretary & Compliance Officer thanked the shareholders and all panel members for sparing their valuable time for the EGM. The EGM concluded at 03:45 P.M. (IST).

For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited


Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654