

AVON MERCANTILE LIMITED

Registered Office :

S Global Knowledge Park, 19A & 19B,
Sector-125, NOIDA-201301 (U.P.)

CIN : L17118UP1985PLC026582

Phone : 0120-3355131, 3859000

Website: www.avonmercantile.in

Email Id : avonsecretarial@gmail.com

To,

Date: 30.09.2019

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Attn. : Corporate Relationship Department

Sub. : Proceedings at the 34th Annual General meeting

Dear Sir,

This is to inform you that the 34th Annual General meeting (AGM) of Avon Mercantile Ltd. was held on Monday, the 30th September, 2019 at 10:00 a.m. at S Global Knowledge Park, 19A & 19B, Sector-125, Noida, Uttar Pradesh-201301 and concluded with a vote of thanks to the Chair. The whole proceedings of the AGM are mentioned here in below for your perusal:

Proceedings of the 34th AGM :

- The quorum for proper conduct of the meeting was present at the meeting and during the whole proceedings of the meeting.
- Chairman welcomed the members present at the meeting.
- Chairman informed the members that statutory registers are open for inspection.
- Chairman informed that pursuant to the provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, the voting had been carried out through electronic means. Mr. Amit Kumar Jain, a Practicing Chartered Accountant, was appointed as Scrutinizer to count and Scrutinize the Ballot voting at the meeting on all resolutions as set out in the notice calling the AGM.
- Chairman requested the members that those who had voted through remote e-voting should not vote again by Ballot voting.
- The following items of business as set out in the notice convening the 34th AGM were transacted :

Ordinary Business :

- Item No. 1 (Ordinary Resolution) : Adoption of audited Financial statements of the Company for the year ended on 31st March, 2019 alongwith the Directors' and Auditors' reports thereon.

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Special Business :

- Item No. 2 (Ordinary Resolution) : Appointment of Mr. Kamalapati Kashyap as a Director.
- Item No. 3 (Ordinary Resolution) : Appointment of Mr. Gurvinder Pal Singh as a Director.
- Item No. 4 (Ordinary Resolution) : Appointment of Ms. Seema Salwan as an Independent Director of the Company.

After briefing on all resolutions, Chairman ordered the poll and informed that Ballot Forms are already distributed to the shareholders and Ballot Box was kept available for inspection.

Chairman requested that the Ballot Box be opened in the presence of two witnesses and the scrutineers should submit their report on it. Chairman further informed that the combined results shall be declared at the Company's website for their reference and shall also be informed to the Stock Exchange.

The meeting started at 10:00 AM and ended on 1:00 PM.

This information is submitted for your information and records.

Thanking you,

Yours faithfully,

For Avon Mercantile Limited,


(Pranjul Gupta)

Company Secretary
& Compliance Officer
M. No.-A35912

