



# AVI POLYMERS LTD.

**Admin. Office :**103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.  
Phone : +91-79-26765510 + Mobile : +91 7048360390 + e-mail : [avipolymer@gmail.com](mailto:avipolymer@gmail.com) + URL: [www.avipolymers.com](http://www.avipolymers.com)

CIN : L27204JH1993PLC005233

**13/04/2024**

To:  
The Department of Corporate Services  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai -400001,

BSE Code: 539288

Dear Sir/Ma'am,

**SUB: Clarification letter for the delayed Submission of Proceedings of Annual General Meeting held on September 30,2023.**

With reference to the e-mail dated April 6, 2024, advising us to provide clarifications relating to the delay in filing the proceedings of Annual General Meeting and submit a fresh Corporate Announcement regarding the above. In this regard, we would like to clarify the following: -

- Due to sudden health problem to Company Secretary and compliance officer, she could not submit the Proceedings of the Annual General Meeting of the Company in 12 hours So the company has submitted the same within 24 hours instead of 12 hours. The delay in submission was inadvertent.

Further the AGM was held on Saturday 30<sup>th</sup> September, 2023 and we have submitted proceedings on Sunday 1<sup>st</sup> October, 2024. On both the days i.e. 30/09/2023 and 01/10/2023 due to trading holidays because of Saturday and Sunday there was no trading of shares taken place and we confirm that no unpublished material information was part of the proceedings of the AGM.

We assure that we will be more careful in future and request you to kindly condone the aforesaid delay.

We request you to kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
**For, AVI Polymers Limited**

**Monika Shah**  
**Company Secretary and Compliance Officer**  
**(Membership No: 37823)**  
**Place: Ahmedabad**

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**Regd. Office :**Ambica Compound, Old H. B. Road, Ranchi - 834009. Jharkhand, INDIA



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**1<sup>st</sup> October,2023**

**To:**  
The Department of Corporate Services  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai -400001,

**BSE Code: 539288**

Respected Sir,

**SUB.: Proceeding of 30<sup>th</sup> Annual General Meeting of AVI Polymers Limited.**

The 30<sup>th</sup> Annual General Meeting of the Company was held at 3.00 PM on **Saturday, 30<sup>th</sup> September, 2023** through Audio Video Means to transact the business as stated in the notice dated 6<sup>th</sup> September,2023.

In this regard please find enclosed herewith the summary of proceeding of 30<sup>th</sup> 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  
PARTH  
SHAH**

Digitally signed by MONIKA PARTH SHAH  
DN: c=IN, postalCode=380013,  
st=GUJARAT, l=AHMEDABAD, o=Personal,  
serialNumber=dc18456c26281100072066  
ace12750d9388bcceac289248851649f0a  
d2ef7c3,  
pseudonym=8deab44b82d44f509747cdd  
0f68f0a9b  
2.5.4.20=f4c90e87c5b2cf66675d023553  
ac96226573f216394e6a9b92f2410bf26d  
8, email=MONIKASHAH99@YMAIL.COM,  
cn=MONIKA PARTH SHAH  
Date: 2023.10.01 15:30:08 +05'30'

**Monika Shah**  
**Company Secretary & Compliance officer**  
**Membership No: 37823**  
**Encl.: As Above.**



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## ***Proceedings of the thirtieth Annual General Meeting of the Members of AVI Polymers Limited held on 30<sup>th</sup> September, 2023 at 3.00 P.M.***

As per notice dated 6<sup>th</sup> September, 2023 the thirtieth Annual general Meeting (AGM) of the company was held on Saturday, 30<sup>th</sup> September, 2023 at 03.00 P.M. through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 followed by Circular Nos. 10/2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) and the relaxations provided vide SEBI Circulars dated 12<sup>th</sup> May, 2020, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 and all other relevant circulars issued from time to time and concluded at 4.05 PM (including time allowed for e-voting at AGM).

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

The Chairman informed that necessary quorum was present. All the Directors, Company Secretary, CFO, Statutory Auditors and Secretarial Auditor were also present at the AGM through Video Conference.

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 30<sup>th</sup> AGM. The remote e-voting period had commenced on 27<sup>th</sup> September, 2023 at 9.00 a.m. and ended on 29<sup>th</sup> September, 2023 at 5.00 p.m. As the AGM is being held through video conference, the facility for appointment of Proxies by the members was not applicable. Members who have not cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2023.

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

The Company secretary told 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 31<sup>st</sup> March, 2023 and the reports of the Directors and Statutory Auditors thereon, was proposed.



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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 himself for re-appointment and the same was proposed.

The Company Secretary further informed that the Board of Directors had appointed Mr. Alkesh Jalan (ACS No: 15677), Proprietor of Jalan Alkesh & Associates, Practicing Company Secretaries, Ahmedabad, as the scrutinizer for the purpose of scrutinizing the voting process for the resolutions included in the notice of them 30<sup>th</sup> AGM.

Based on the Scrutinizer's Report and subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of this meeting i.e. 30<sup>th</sup> September, 2023.

The Company Secretary thanked all the members for their presence and support.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of e-voting process the meeting stood closed.

The E-voting Results along with the Scrutinizer's Report will be disseminated to the BSE where shares of the company are listed i.e. BSE Limited, at [www.bseindia.com](http://www.bseindia.com) and on the company's website i.e. [www.avipolymers.com](http://www.avipolymers.com), in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

**AVI Polymers Limited**

MONIKA  
PARTH SHAH

Digital signed by MONIKA PARTH SHAH  
DN: cn=PARTH SHAH, o=AVI POLYMERS LTD., email=PARTH.SHAH@AVIPOLYMERS.COM, c=IN  
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**Monika Shah**  
**Company Secretary and Compliance Officer**  
**Membership No: 37823**  
**Date: 1<sup>st</sup> October.2023**