

AVI PRODUCTS INDIA LIMITED
110 Manish Indl Estate No 4, Navghar, Vasai (East), Dist: Palghar 401210
TEL: 8591106755 Website: www.aviphoto.in
Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913
GST:27AAACA3247Q1ZE

Date: April 8, 2024

The Secretary,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref: BSE Script Code: 523896

Subject: Delayed Submission of Proceedings of General Meetings.

Dear Sir/Madam,

This is with reference to your e-mail dated April 6, 2024 with respect to delayed submission related to proceedings of Annual General Meetings, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015.

We hereby submit that Compliance Officer of the Company who was held responsible for ensuring the timely compliances required under the Listing Regulations and other applicable laws has met with some un-avoidable circumstances that led to delay in submission of proceedings with stock Exchange Kindly, note that we assure that we will be more careful in future.

Kindly take lenient view at the situation and condone the aforesaid delay. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We attach herewith the proceedings of Annual General Meeting of the Company for your record. The above clarification may please be taken on record.

Thanking You,

For AVI Products India Limited

Avinash D. Vora
Managing Director
DIN: 02454059

AVI PRODUCTS INDIA LIMITED

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Date: 25.08.2023

To,
The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code:- 523896

Sub:- Summary of Proceedings of 34th Annual General Meeting held on Friday, 25th August, 2023.

Dear Sir/Madam,

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 34th AGM of the Company was held on Friday, 25th August, 2023 at 04.00 P.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business(es) as stated in the AGM Notice dated July 26, 2023 ('Notice').

In this regard, please find enclosed the details of the proceedings of the 34th Annual General Meeting of the Company.

You are requested to please take the aforesaid on your record.

Thanking you,

For AVI PRODUCTS INDIA LIMITED

Avinash Vora
Chairman
DIN:.02454059

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Date: 25.08.2023

To,

The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code:- 523896

Sub:- Proceedings of 34th Annual General Meeting

Dear Sir,

The 34th Annual General Meeting (the AGM) of the Members of AVI PRODUCTS INDIA LIMITED (the Company) was held on Friday, August 25, 2023 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and concluded at 4.37P.M.

Mr. Avinash Vora, Managing Director of the Company, welcomed the Members to the Meeting and briefed them on the details relating to their participation in the Meeting.

Mr. Avinash Vora, Managing Director of the Company, chaired the AGM. All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed and introduced the Other Directors, Statutory Auditor and Secretarial Auditor to the Members.

Total 37 Members attended the meeting as per the records of attendance provided by the Company.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the Meeting. The remote e-voting commenced at 9:00 A.M. on Tuesday August 22, 2023 and ended at 5:00 P.M. on Thursday, August 24, 2023. Mr. Anish Gupta, M/s VKMG & Associates LLP, Company Secretary in whole-time practice was appointed as scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting process during the Meeting.

The Chairman further informed the Members that the Company has arranged for e-voting on all the resolutions mentioned in the Notice of the Meeting.

The resolutions passed by the Members, briefly related to:

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ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet for the financial year ended 31st March, 2023 together with the Auditors and Directors Report thereon.
2. Re-appointment of Mr. Vikram Vora (DIN: 02454043) who retires by rotation and being eligible, offer herself for re - appointment.

SPECIAL BUSINESS:

3. Issue of Equity Shares on Preferential Basis to Promoters and Non- Promoters
4. To approve material related party transactions with Healix Healthcare Private Limited and in this regards
5. To approve material related party transactions with Total Dental Care Private Limited and in this regards,
6. To approve material related party transactions with Bharat Jyoti impex and in this regards.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the Link Intime India Pvt. Ltd - InstaVOTE within 48 hours of the conclusion of the Meeting.

The Chairman thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for 15 minutes after the conclusion of the Meeting to enable the Members to cast their vote. He also thanked the Members for their continued support and for attending and participating in the Meeting.

There being no other business, the Chairman announced the formal closure of the 34th Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

Thanking you,

For AVI PRODUCTS INDIA LIMITED

Avinash Vora
Chairman
DIN:.02454059