



To
Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street, Mumbai -400001, India
Scrip Code/Symbol: 543910/AVG

Date: 16.02.2024

Subject: Clarification on pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Query email dated February 16, 2024

Dear Sir/Ma'am,

With reference to the above subject matter and reference, we are intending to submit as under:

1. That the meeting was conducted physically at Bliss and Blessings Banquet, Near Jhilmil Metro Station Delhi-110095
2. That the Company was ascertaining the total number of shareholders who have attended the meeting as the shareholders who have signed the attendance register of the EGM, the DPID and Client ID (Account Number) of the shareholders was not properly mentioned.
3. That in order to file the correct information with the exchange and after consolidation of the complete information of the shareholders who have attended the meeting, the proceedings of the meeting was filed.
4. That the Company will ensure timely compliance of all the applicable regulations in future time.

We humbly request your good office to kindly consider the above submissions and oblige.

Thanking You
Yours Faithfully



Sanjay Gupta
Managing Director
DIN: 00527801