



**04.04.2026**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051**

**Scrip Code: 543910**

**Symbol: AVG**

**Subject: Result of the Postal Ballot**

Dear Sir/Madam,

We are enclosing herewith the following:

- a) Results of the Postal ballot notice dispatched to the shareholders dated March 05, 2026,
- b) Report of the Scrutinizer dated April 04, 2026 for passing of the Ordinary resolution for Increase in Authorised Capital of the Company from 17 Crore to 21 Crore carrying 2,10,00,000 Equity Shares of face value of Rs. 10 each and
- c) Copy of the resolution passed by Shareholders.

We hereby request your good office to take the above submission on record

**Thanking You**

**Yours Faithfully  
FOR AVG Logistics Limited**

**Sanjay Gupta  
Managing Director  
DIN: 00527801**

Regd. Office:  
25, DDA Market, Savita Vihar,  
Delhi-110092  
Ph.: 8527494071

**AVG LOGISTICS LIMITED**

CIN No.: L60200DL2010PLC198327  
E-mail: info@avglogistics.com  
Website: avglogistics.com

Corporate Office: 102, 1st Floor,  
Jhilmil Metro Station Complex,  
Delhi-110095 Ph.: 8527291062  
+91-11-22124356

Voting results	
Record date	27-02-2026
Total number of shareholders on record date	10221
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	Add Notes

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve the increase in the Authorised Share Capital of the Company and the consequential alteration to the Capital Clause of the Memorandum of Association						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7710289	7699200	99.8562	7699200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7710289</b>	<b>7699200</b>	<b>99.8562</b>	<b>7699200</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1522475	1454411	95.5294	1454411	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1522475</b>	<b>1454411</b>	<b>95.5294</b>	<b>1454411</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	5824956	449307	7.7135	449255	52	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5824956</b>	<b>449307</b>	<b>7.7135</b>	<b>449255</b>	<b>52</b>	<b>99.9884</b>
<b>Total</b>		<b>15057720</b>	<b>9602918</b>	<b>63.7741</b>	<b>9602866</b>	<b>52</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**SCRUTINIZER'S REPORT**

To,  
Chairman  
**AVG Logistics Limited**  
25, D.D.A Market,  
Savita Vihar, Delhi - 110092

**Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.**

- A. I, Pradeep Kumar Chauhan (Membership No. A68078), Proprietor of M/s. Chauhan Pradeep and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of AVG LOGISTICS LIMITED (hereinafter referred to as "the Company") on 02<sup>nd</sup> March, 2026 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 No.33/2020 dated September 28, 2020, No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, No. 9/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 02<sup>nd</sup> March, 2026 ("Notice")
- B. Members approval was sought on the following Special Business as Ordinary Resolution:
- 1. To consider and approve the increase in the Authorised Share Capital of the Company and the consequential alteration to the Capital Clause of the Memorandum of Association.**
- C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 27<sup>th</sup> February, 2026 ("cut-off date") and whose email addresses are registered with the Company/RTA/Depositories. The Company also posted the notice of the Postal Ballot on its website.

Address: Office No 28 & 29, Ground Floor, One Mart Mall, Sector-6, Vasundhara, Ghaziabad UP, 201012

Contact No.: +91 7982250455 / +91 9311512928 / +91 1203244159

Email: [capradeep20@gmail.com](mailto:capradeep20@gmail.com) / [cs.allycon@gmail.com](mailto:cs.allycon@gmail.com)

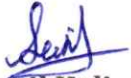


D. The Company has appointed MUFG Intime India Private Limited (Instavote) as the service provider for extending the facility of electronic voting to the Shareholders. The e-voting period commenced on Friday, March 06, 2026, at 09:00 A.M. IST and ended on Saturday, April 04, 2026, at 05:00 P.M. IST.

E. The shareholders of the Company holding shares as on Friday, 27th February, 2026 ("cutoff date") were entitled to vote on the proposed resolution specified in the Notice.

F. The voting period for remote e-voting commenced on Friday, 06th March, 2026 (9.00 a.m.) and ended on Saturday, 04th April, 2026 at (5.00 p.m.) and the MUFG Intime India Private Limited (Instavote) e-voting platform was blocked thereafter.

G. The Votes cast under e-voting were thereafter unblocked and downloaded on April 04, 2026 at 06.00 P.M. from the portal of MUFG Intime India Private Limited (Instavote), and was witnessed by two witnesses, Mr. Sunil Koli and Mr. Prabhat Kumar, who are not in the employment of the Company and/or the MUFG Intime India Private Limited (Instavote). They have signed below in confirmation of the same.



**Sunil Koli**



**Prabhat Kumar**

H. All the votes cast up to 5:00 p.m. on 04th April, 2026 being the last date and time fixed by the company for said purpose were considered for scrutiny.

I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.

J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.

**Resolution Item No. 1: To consider and approve the increase in the Authorised Share Capital of the Company and the consequential alteration to the Capital Clause of the Memorandum of Association - Ordinary Resolution**

(i) Voted in Favour

Type of Voting	Number of members voted through electronic voting system and/or physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
Remote E-Voting	9602866	9602866	100 %

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Email: [capradeep20@gmail.com](mailto:capradeep20@gmail.com) / [cs.allycon@gmail.com](mailto:cs.allycon@gmail.com)



(ii) Voted against the resolution.

Type of Voting	Number of members voted through electronic voting system and/or physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
Remote E-Voting	52	52	100%

(iii) Invalid votes

Type of Voting	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
Remote E-Voting	-	-

**Summary of Total Valid Votes for Resolution No. 1**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	9602866	99.999
Votes against	52	0.001

K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 has been passed with majority of votes.

The electronic data and all other relevant records relating to e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

**For Chauhan Pradeep & Associates  
Company Secretaries**

**Peer Review Certificate No: 6171/2024**

*Pradeep*

**Pradeep Kumar Chauhan  
Proprietor**

**M. No. 68078**

**C.P.No. 25669**

**UDIN: A068078H000016477**

**Place: Ghaziabad**

**Date: 04th April, 2026**



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**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT ON 4TH APRIL, 2026**

**TO CONSIDER AND APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND THE CONSEQUENTIAL ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

“**RESOLVED THAT** in accordance with the provisions of Sections 13, 61(1)(a) and all other applicable provisions of the Companies Act, 2013 (“Act”), and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the relevant provisions of the Articles of Association of the Company and provisions of any other applicable laws, approval of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 17,00,00,000/- (Rupees Seventeen Crores only) divided into 1,70,00,000 (One Crore Seventy Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each, to Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) divided into 2,10,00,000 (Two Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each by creation of additional 40,00,000 (Forty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

*“V. The Authorised Share Capital of the Company is Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) divided into 2,10,00,000 (Two Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each, with a power to increase or reduce the share capital.”*

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or desirable to give effect to this resolution and for matters connected therewith or incidental thereto, and to resolve any issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

**Certified True Copy  
FOR AVG Logistics Limited**

**SANJAY** Digitally signed  
by SANJAY  
GUPTA  
**GUPTA** Date: 2026.04.04  
18:40:50 +05'30'

**Sanjay Gupta**  
**Managing Director**  
**DIN: 00527801**  
**Address: Jaypee Green SP Villa-033,**  
**G-Block Surajpur Kasna Road, Greater Noida,**  
**GBN, Uttar Pradesh, 201310,**



### **Explanatory statement pursuant to Section 102 of the Companies Act, 2013**

The Company presently has an Authorized Share Capital of Rs. 17,00,00,000/- (Rupees Seventeen Crore Only) divided into 1,70,00,000 (One Crore Seventy Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

In view of the proposed expansion of business operations and to facilitate future fund-raising requirements, including possible issuance of further equity shares existing Authorized Share Capital of the Company is considered inadequate, In view of the same the Board of Directors at its meeting held on March 02, 2026 considered and approved to increase the Authorized Share Capital of the Company from Rs. 17,00,00,000/- (Rupees Seventeen Crore Only) to Rs. 21,00,00,000/- (Rupees Twenty-One Crore Only) by creation of additional 40,00,000 (Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each, ranking pari-passu in all respects with the existing equity shares of the Company and consequential changes in the capital clause V of the Memorandum of Association of the Company. The approval of the Members sought for alteration of clause V relating to Authorised Share Capital, of the Memorandum of Association of the Company.

The Board was of the opinion that alteration to Capital Clause V of Memorandum of Association is in interest of the Company and recommended Resolution as set out in notice for the approval of the Members by way of an Ordinary Resolution.

None of the Directors / Key Managerial Personnel of the Company / their relatives, is in any way, concerned or interested, financially or otherwise, in the resolution set out in this Postal Ballot except to the extent of their shareholding in the Company.

**SANJAY  
GUPTA** Digitally signed  
by SANJAY  
GUPTA  
Date: 2026.04.04  
18:41:13 +05'30'