



September 30, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip code: **512109**

Dear Sir/Madam,

Sub: Submission of Voting results along with Scrutinizer's report.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking you,

FOR, AVIVA INDUSTRIES LIMITED
BHARVIN
PATEL
BHARVIN PATEL
MANAGING DIRECTOR
DIN: 01962391

Digitally signed by
BHARVIN PATEL
Date: 2026.09.30
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Registered Office : Ground Floor, Shop No. 4, Casa Blanca,
Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai,
Maharashtra, 400614

Corporate Office : C-3/1001, Anushruti Tower, Near Jain Temple, Opp.
New York Tower, Near Thalteji Cross Road, S. G. Highway, Ahmedabad
380054. Phone/Fax : +91-79-26856515/16. Email : aviva.amd@gmail.com
Website : www.avivaindustries.com | CIN : L46692MH1984PLC034190



Voting Results of Annual General Meeting (AGM) Of Aviva Industries Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the AGM of the company held on September 28, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting, through E-voting facility and through poll to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Monday, September 21, 2026
Total number of Shareholders as on Record Date viz., September 18, 2026	715
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	1
- Public	19
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	0
- Public	0

Registered Office : Ground Floor, Shop No. 4, Casa Blanca,
Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai,
Maharashtra, 400614

Corporate Office : C-3/1001, Anushruti Tower, Near Jain Temple, Opp.
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AGENDA- WISE DISCLOSURE

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.				
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	978891	0	0.0000	0	0	0.0000	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
	Total	978891	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	31520109	60	0.0002	51	9	85.0000	15.0000
	Poll		29390000	93.2421	29390000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31520109	29390060	93.2423	29390051	9	100.0000	0.0000
Total	Total	32499000	29390060	90.4337	29390051	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sanjaykumar Ashokbhai Patel (DIN: 11252680) who retires by rotation and being eligible, seeks re-appointment.				
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	978891	0	0.0000	0	0	0.0000	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
	Total	978891	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	31520109	60	0.0002	51	9	85.0000	15.0000
	Poll		29390000	93.2421	29390000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31520109	29390060	93.2423	29390051	9	100.0000	0.0000
Total	Total	32499000	29390060	90.4337	29390051	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve appointment of M/s Shekhawat & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company.				
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	978891	0	0.0000	0	0	0.0000	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
	Total	978891	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	31520109	60	0.0002	51	9	85.0000	15.0000
	Poll		29390000	93.2421	29390000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31520109	29390060	93.2423	29390051	9	100.0000	0.0000
Total	Total	32499000	29390060	90.4337	29390051	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint and regularize of Ms. Deepa Garg (DIN: 10740685) as Non-Executive Independent Director of the Company.				
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
Promote r and Promote r Group	E-Voting	978891	0	0.0000	0	0	0.0000	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
	Total	978891	0	0.0000	0	0	0.0000	0.0000
Public- Instituti ons	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E-Voting	31520109	60	0.0002	51	9	85.0000	15.0000
	Poll		29390000	93.2421	29390000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31520109	29390060	93.2423	29390051	9	100.0000	0.0000
Total	Total	32499000	29390060	90.4337	29390051	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the shifting of registered office from the "State of Maharashtra" to the "State of Gujarat" and consequent alteration in Memorandum of Association of the Company.				
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	978891	0	0.0000	0	0	0.0000	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
	Total	978891	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	31520109	60	0.0002	51	9	85.0000	15.0000
	Poll		29390000	93.2421	29390000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31520109	29390060	93.2423	29390051	9	100.0000	0.0000
Total	Total	32499000	29390060	90.4337	29390051	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Thanking you,

FOR, AVIVA INDUSTRIES LIMITED

BHARVIN

PATEL

BHARVIN PATEL

MANAGING DIRECTOR

DIN: 01962391

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BHARVIN PATEL
Date: 2026.09.30
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Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Aviva Industries Limited
Ground Floor, Shop No. 4, Casa Blanca,
Plot No. 45, Sector No. 11, CBD Belapur,
Navi Mumbai, Maharashtra – 400614

Sub.: 42nd Annual General Meeting of The Members of Aviva Industries Limited held on Monday, September 28, 2026 At Registered office at 12:00 Noon at Ground Floor, Shop No. 4, Casa Blanca, Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai, Maharashtra – 400614 In Respect of the Resolutions (Businesses) Contained In The Notice Dated September 02, 2026.

Dear Sir,

I, Dharti Patel, Practicing Company Secretary (Membership No. FCS 52283 / C.P No.19303), proprietor of M/s. Dharti Patel & Associates, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting of the Company held on Monday, September 28, 2026 at 12:00 Noon., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated, September 02 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM at registered office at Ground Floor, Shop No. 4, Casa Blanca, Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai, Maharashtra – 400614.



Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at registered office at Ground Floor, Shop No. 4, Casa Blanca, Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai, Maharashtra – 400614 the by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM at the registered office at Ground Floor, Shop No. 4, Casa Blanca, Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai, Maharashtra – 400614 and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from September 25, 2026 at 09.00 A.M 1ST and ended on September 27, 2026 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 28, 2026 at around 1:10 P.M in the presence of two witnesses, Ms. Darshan Shah and Ms. Akshay Patel who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM registered office of the Company situated at Ground Floor, Shop No. 4, Casa Blanca, Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai, Maharashtra – 400614 in respect of resolutions (businesses) contained in notice dated September 02, 2026 is as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	19	2,93,90,000	100.00%



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

Remote E-Voting	15	51	85.00%
Total	10	2,93,90,051	

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	9	15%
Total	6	9	

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Ordinary Resolution)

To appoint a director in place of Mr. Sanjaykumar Ashokbhai Patel (DIN: 11252680) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	19	2,93,90,000	100.00%
Remote E-Voting	15	51	85.00%
Total	10	2,93,90,051	

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	9	15%
Total	6	9	



(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 3: (Ordinary Resolution)

To Consider and approve appointment of M/s Shekhawat & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company.

(i)Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	19	2,93,90,000	100.00%
Remote E-Voting	15	51	85.00%
Total	10	2,93,90,051	

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	9	15%
Total	6	9	

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



Resolution No. 4: (Special Resolution)

To appoint and regularize of Ms. Deepa Garg (DIN: 10740685) as Non-Executive Independent Director of the Company.

(i)Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	19	2,93,90,000	100.00%
Remote E-Voting	15	51	85.00%
Total	10	2,93,90,051	

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	9	15%
Total	6	9	

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 5: (Special Resolution)

To Consider and approve the shifting of registered office from the “State of Maharashtra” to the “State of Gujarat” and consequent alteration in Memorandum of Association of the Company.

(i)Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	19	2,93,90,000	100.00%



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

Remote E-Voting	15	51	85.00%
Total	10	2,93,90,051	

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	9	15%
Total	6	9	

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad
Date: September 30, 2026
UDIN: F012801H00166862

FOR, DHARTI PATEL & ASSOCIATES
COMPANY SECRETARIES

DHARTI
NARANBHAI PATEL

Digitally signed by DHARTI
NARANBHAI PATEL
Date: 2026.09.30 09:48:13
+05'30'

DHARTI PATEL
PROPREITOR
MEM. NO.F12801
COP NO.19303

PEER REVIEW CERTIFICATE NO.: 4617/2023

Witnessed by

Mr. Darshan Shah

Mr. Akshay Patel

COUNTERSIGNED BY:

BHARVI
N PATEL

Digitally signed by
BHARVIN PATEL
Date: 2026.09.30
10:07:27 +05'30'

BHARVIN PATEL
MANAGING DIRECTOR
DIN: 01962391