AVI PRODUCTS INDIA LIMITED

CIN: L68200MH1989PLC473905
Regd. 201 Nivan CTS No. E/751, S. V. Road, Khar (West), Khar Colony, Mumbai - 400052
Tel. No.: 8422820863; **Email:** compliance@paradigmrealty.co.in; **Website:** www.aviphoto.in

Date: 24th September, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Symbol: APIL| **Script Code:** 523896| **ISIN**: **INE316O01021**

Subject: Disclosure of events or information - Proceeding of 37th Annual General Meeting held on **24th September, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 37th Annual General Meeting of the Company held on **24th September, 2026** at 12:15 P.M through Video Conferencing ("VC")/)/Another Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For AVI Products India Limited

PARTHH
KAUSHIK
MEHTA

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Parthh Kaushik Mehta
Chairman & Managing Director
DIN: 05251177

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF AVI PRODUCTS INDIA LTD

The 37th Annual General Meeting of the Members of the AVI Products India Ltd, was held on **Thursday, 24th September, 2026 at 12.15 pm** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars issued by The Ministry of Corporate Affairs and Securities of Exchange Board of India (SEBI).

The meeting commenced at 12:15 P.M

Mr. Parthh Kaushik Mehta, Chairman & Managing Director of the Company chaired the proceedings of the Annual General Meeting of the Company.

Directors in attendance:

1. Mr. Parthh Kaushik Mehta
2. Mr. Ameya Vivek Tandulkar
3. Mr. Avinash Vora
4. Mr. Vikram Vora
5. Mr. Bankim Pranjivan Mehta
6. Mr. Aditya Soni
7. Ms. Malvika Jagani
8. Mr. Dayashankar Patel

KMP in attendance:

1. Ms. Renu Choudhary – Company Secretary and compliance officer.
2. Mr. Nikunj Bharatbhai Gandhi – Chief Financial Officer.

Joined the meeting through VC from their respective location.

Other Representatives:

Mrs. Aparna Tripathi – Proprietor - Aparna Tripathi & Associate – Practicing Company Secretary Scrutinizer joined the meeting from Mumbai.
Mr. Pooja Gala: Proprietor – Pooja Gala & Associate – Practicing Company Secretary: Secretarial Auditor have joined the meeting from Mumbai
Mr. Yogesh Raval: M/s S A R A & Associates - Chartered Accountants: Statutory Auditors have joined the meeting from Mumbai

Leave of Absence:

Leave of absence was granted to Mr. Kamlesh Mehta and Mr. Pradeep Joshi Directors in the meeting for not attending the meeting due to pre-occupation

Members:

39 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Parthh Kaushik Mehta, Chairman & Managing Director of the Company chaired the Meeting. Ms. **Renu Choudhary**, Company Secretary welcomed all the Directors and Shareholders of the Company to the AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Ms. **Renu Choudhary**, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at AGM.

After that, Ms. **Renu Choudhary** requested Mr. Parthh Kaushik Mehta, Chairman of the meeting to take over the further proceedings.

The Notice of 37th Annual General Meeting of the Company was taken as read.

Thereafter, speaker shareholders, who had done prior registrations, to speak and ask questions were invited. There were 9 speaker's shareholders who had done prior registration to speak and asked the questions in the meeting; however, no speaker shareholders were present in the meeting.

The following items of business as set out in the Notice convening the 37th Annual General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company which includes the Audited Balance Sheet as at 31st March, 2026, together with the reports of Board of Directors and Auditor thereon. (Ordinary Business – Ordinary Resolution).
2. To appoint a director in place of Mr. Vikram Avinash Vora (DIN: 02454043), who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary Business – Ordinary Resolution).
3. Appointment of M/s S A R A & Associates, Chartered Accountants as the Statutory Auditors of the Company. (Special Business – Ordinary Resolution).
4. Appointment of Secretarial Auditors of the Company. (Special Business – Ordinary Resolution).
5. Re-Designation of Mr. Avinash Dhirajlal Vora (DIN: 02454059) As Executive Director from Managing Director to Executive Director of The Company. (Special Business – Special Resolution).
6. Re-Designation of Mr. Parthh Kaushik Mehta (DIN: 05251177) as Chairman & Managing Director of the Company. (Special Business – Special Resolution).
7. Sale of Assets owned by the Company to promoters and director. (Special Business – Special Resolution).

After that, Ms. Renu Choudhary then informed the members about the following:

a. E-voting on the MUFG Intime India Pvt. Ltd platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.

b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company.

Mr. **Renu Choudhary**, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 12.34 P.M

This is for your information and record.

For AVI Products India Limited

PARTHH KAUSHIK MEHTA

Digitally signed by PARTHH KAUSHIK MEHTA
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Parthh Kaushik Mehta
Chairman & Managing Director
DIN: 05251177