



AVI POLYMERS LTD.

Corporate Office : S3, Shreejala Prime, Near Priyan Heritage, Opp. Prajapita Bhrama Kumari,
Ishwariya Vishwa Vidhyalaya, Sardar Ganj, Anand, Gujarat –388001.
Mobile : +91 7990058460 + e-mail : avipolymer@gmail.com + URL: www.avipolymers.com

CIN : L27204JH1993PLC005233

December 12, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

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

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

SCRIP CODE: 539288

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 Extra-Ordinary General Meeting ("EGM") of the Company held on Thursday, December 11, 2025, 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 EGM.

This is for your information and records.

Thanking you,

For, Avi Polymers Limited

Chintan Yashwantbhai Patel
Managing Director
DIN: 10774473



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Voting Results of Extra-Ordinary General Meeting (EGM) of Avi Polymers 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 EGM of the company held on December 11, 2025 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

| | |
|---|-----------------------------|
| Date of the Extra-Ordinary General Meeting | Thursday, December 11, 2025 |
| Total number of Shareholders as on Record Date viz., December 4, 2025 | 7906 |
| No. of shareholders present in the meeting either in person or through proxy | - |
| - Promoters and Promoter Group | - |
| - Public | |
| No. of Shareholders attended the meeting through Video Conferencing | 32 |
| - Promoters and Promoter Group | 0 |
| - Public | 32 |



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AGENDA- WISE DISCLOSURE

| RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority. | | | To consider and approve the increase in the Authorised Share Capital of the Company. | | | | | |
|---|-----------------|------------------------|--|---|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 10,30,270 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Ballot Box | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Ballot Box | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non-Institutions | E-Voting | 30,60,430 | 6532 | 0.2134 | 6532 | 0 | 100.00 | 0.00 |
| | Poll/Ballot Box | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6532 | 0.2134 | 6532 | 0 | 100.00 | 0.00 |
| Total | | 40,90,700 | 6532 | 0.1596 | 6532 | 0 | 100.00 | 0.00 |



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CIN : L27204JH1993PLC005233

| RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority. | | | To approve the appointment of M/s Kapil Kumar Agrawal & Associates as the Statutory Auditors of the Company. | | | | | |
|---|-----------------|------------------------|--|---|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 10,30,270 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Ballot Box | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Ballot Box | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non-Institutions | E-Voting | 30,60,430 | 6532 | 0.2134 | 6532 | 0 | 100.00 | 0.00 |
| | Poll/Ballot Box | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6532 | 0.2134 | 6532 | 0 | 100.00 | 0.00 |
| Total | | 40,90,700 | 6532 | 0.1596 | 6532 | 0 | 100.00 | 0.00 |

For Avi Polymers Limited

Chintan Yashwantbhai Patel
Managing Director
DIN: 10774473



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

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,
Mr. Chintan Yashwantbhai Patel
The Managing Director
AVI POLYMERS LIMITED
AT. AMBICA & CO. OLD H.B. ROADRANCHI,
Ranchi, RANCHI., Jharkhand, India, 834009.

Sub.: Extra-ordinary General Meeting (EGM) of the Members of AVI POLYMERS LIMITED held on Thursday, the 11th December, 2025 at 2:00 PM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM"). in respect of the resolutions (businesses) contained in the Notice dated 18th November, 2025.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on the below mentioned resolution(s), at Extra-ordinary General Meeting of the Equity Shareholders of the Company held on Thursday, 11th December, 2025 at 2:00 PM, 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 18th November, 2025, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM").

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") 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 presents at the E GM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday 8th December, 2025 at 09.00 A.M IST and ended on Wednesday, 10th September, 2025 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, December 4, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 2 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).
5. The votes were unblocked on December 11, 2025 at around 3:13 P.M. in the presence of two witnesses, Ms. Kriya Shah and Ms. Vaibhavi 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 EGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") in respect of resolutions (businesses) contained in notice dated November 18, 2025 is-as under:



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

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- Capital Market
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- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Resolution No. 1: (Ordinary Resolution)

To consider and approve Increase in Authorised Share Capital 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 | 0 | 0 | 0 |
| Remote E-Voting | 6 | 6532 | 100 |
| Total | 6 | 6532 | 100 |

(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 |
| Remote E-Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 approve the appointment of M/s Kapil Kumar Agrawal & Associates as the Statutory Auditors 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 | 0 | 0 | 0 |
| Remote E-Voting | 6 | 6532 | 100 |
| Total | 6 | 6532 | 100 |

(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 |
| Remote E-Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid/ Abstained Votes:

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



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& CO. LLP
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Company Secretaries

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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad
Date: 12th December, 2025
UDIN: F011334G002385761



FOR, SCS AND CO. LLP
COMPANY SECRETARIES

Abhishek

ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS
11334
COP NO.15131
COUNTERSIGNED BY:

Witnessed by

Ms. Vaibhavi Patel *Vaibhavi*

Ms. Kriya Shah *K.D.S.*

Chintan Yashwantbhai Patel
MANAGING DIRECTOR
DIN: 10774473

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