



## **AVAX APPARELS AND ORNAMENTS LIMITED**

(formerly known as Avax Soft Technologies Limited)

**Regd. Office:** 611, 6th Floor, Jaina Tower II, Distt Center,  
Janak Puri, New Delhi 110058,

**CIN:** L14101DL2005PLC137127; **Website:** www.avaxapparels.com

**E-mail:** Info@avaxapparels.com; **Mobile:** 9599497767

**25<sup>th</sup> April 2025**

To,  
The Department of Corporate Services,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 544337 | Scrip Symbol: AVAX | ISIN: INEONQ401016**

**Sub: Proceedings of Extra-Ordinary General Meeting of Avax Apparels And Ornaments Limited ("the Company")**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find enclosed proceedings and Outcome of the Extra Ordinary General Meeting of Avax Apparels And Ornaments Limited ('the Company') conveyed on Friday, April 25, 2025, at 03:40 P.M. (IST) (delay due to quorum) and concluded at 04:05 P.M. (IST) (Including time allowed for e-voting at EGM) through Video Conferencing or Other Audio Visual Means ('VC/OAVM') in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors  
M/s Avax Apparels And Ornaments Limited**

**Shruti Jain  
(Company Secretary and Compliance Officer)  
M. No.: A52018**

**Enclosed:** As mentioned above.



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### **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF AVAX APPARELS AND ORNAMENTS LIMITED ('THE COMPANY') HELD ON FRIDAY, APRIL 25, 2025, AT 03:40 P.M. (IST).**

#### **Date and Time of the Meeting:**

The EGM during of the Company was duly held on Friday, April 25, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) via Webex Platform, deemed venue was the registered office of the Company at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to transact the business as set out in the EGM Notice dated March 28, 2025. The Meeting commenced at 03:40 P.M. (IST) (delay due to quorum).

#### **The following Panelists were Present at the meeting:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
<b>1.</b>	<b>Mr. Harinderpal Singh Sodhi</b>	<b>Managing Director</b>
<b>2.</b>	<b>Mr. Harish Kumar</b>	<b>Whole Time Director</b>
<b>3.</b>	<b>Ms. Deepika Garg</b>	<b>Whole Time Director</b>
<b>4.</b>	<b>FCA Priyank Goyal M/s. NKSC &amp; Co.</b>	<b>Statutory Auditor</b>
<b>5.</b>	<b>FCS Gaurav Gupta M/s G Gupta &amp; Associates</b>	<b>Secretarial Auditor &amp; Scrutinizer</b>
<b>6.</b>	<b>Shruti Jain</b>	<b>Company Secretary</b>

Ms. Shruti Jain, Company Secretary & Compliance Officer, introduced all the Panelists present at the meeting including the Board of Directors, Statutory Auditors, and the Secretarial Auditor as well as Scrutinizer for the meeting & explained some important points regarding participation at this meeting that the EGM is conducted via VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility to appoint proxy to attend and cast vote for the members is not available for this EGM.

As decided by the Board of Directors of the Company, Mr. Harinderpal Singh Sodhi (DIN: 09283654), Managing Director of the Company chaired the Meeting.

Mr. Harinderpal Singh Sodhi (DIN: 09283654), Managing Director of the Company declared the requisite quorum as per Section 103 of the Companies Act, 2013, for convening the EGM and call the meeting to order.

He welcomed of all the members of the Company who were present in the meeting and shared about the significant change, growth and successful journey of Listing of the company.



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Thereafter, Ms. Shruti Jain, Company Secretary & Compliance Officer, initiated the proceedings of the Extra-Ordinary General Meeting and the shareholders were notified of the following:

- In order to get maximum participation of shareholders at the EGM, the Company sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as participate in the meeting;
- The Company had provided the facility for remote e-voting which was opened from 09:00 A.M. IST on Tuesday, April 22 2025, and ended at 05:00 PM IST on Thursday, April 24 2025;
- The cut-off date for ascertaining the eligibility of members to vote was on Friday, April 18 2025;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through the e-voting facility during the EGM and the said facilities remained enabled till 15 minutes after the conclusion of the EGM;
- All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The EGM was being recorded;
- The documents referred to in the Notice were available for inspection in electronic format;
- The Notice convening the EGM was taken as read as the same had already been circulated to the Members.
- The shareholders were informed that FCS Gaurav Gupta, Practicing Company Secretary, had been appointed as the Scrutinizer for the e-voting process and overseeing the e-voting during the meeting, ensuring transparency and fairness.

The following items of Special business as set out in the Notice convening the EGM were placed for members' consideration and approval:

<b>Resol ution No.</b>	<b>Business</b>	<b>Type Resolution of</b>
1	Appointment of CA Priyank Goyal Partner of M/s. NKSC & Co., Chartered Accountants (FRN.: 020076N) as Statutory Auditors of the Company to fill the casual	Ordinary Resolution

Further, she informed that the Company had not received any requests from any shareholders to speak at the EGM nor received any queries from shareholders before the EGM via email.

Thereafter, with the Chair's permission, the Q&A session started with the coordination with E-voting provider.



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She further informed that E-voting shall be open till 15 minutes post EGM and the results of remote e-voting and e-voting during the EGM will be published on the website of the Company. It will also be submitted to the Stock Exchange i.e. BSE Limited as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

Lastly, Ms. Shruti Jain, Company Secretary & Compliance Officer thanked the shareholders and all panel members for sparing their valuable time for the EGM. The EGM concluded at 04:05 P.M. (IST) (Including time allowed for e-voting at EGM)

**For and on behalf of the Board of Directors**  
**M/s Avax Apparels And Ornaments Limited**

**Shruti Jain**  
**(Company Secretary and Compliance Officer)**  
**M. No.: A52018**