



## **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

**28<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: E-Voting Results & Scrutinizer's Report of Extra-Ordinary General Meeting of Avax Apparels And Ornaments Limited ("the Company")**

**Reference: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find enclosed E-Voting Results & Scrutinizer's Report 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.

All the business items contained in the Notice were transacted and passed by the Members with the requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

- (i) Voting Results enclosed as **Annexure-I**; and
- (ii) Scrutinizer Report on e-voting results dated April 27, 2025 issued by FCS Gaurav Gupta, Practicing Company Secretary, enclosed as **Annexure-II**.

Kindly consider this and take on record as a requisite disclosure under Regulation 44 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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### **Annexure-I**

#### **E-Voting Results of Extra-Ordinary General Meeting of Avax Apparels And Ornaments Limited held on Friday, April 25, 2025**

<b>Voting results</b>	
<b>Record date</b>	18-04-2025
<b>Total number of shareholders on record date</b>	52
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoters and Promoter group</b>	N.A.
<b>b) Public</b>	N.A.
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoters and Promoter group</b>	2
<b>b) Public</b>	3
<b>No. of resolution passed in the meeting</b>	1



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Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				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				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
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
<b>Promoter and Promoter Group</b>	E-Voting	436168	436168	100.00	436168	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	436168	436168	100.00	436168	0	100.00	0.00
<b>Public-Institutions</b>	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	602990	88990	14.76	88990	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	602990	88990	14.76	88990	0	100.00	0.00
<b>Total</b>		1039158	525158	50.54	525158	0	100.00	0.00

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



# G GUPTA & ASSOCIATES

(A Peer Reviewed Firm)

( Company Secretaries & Consultant )

Office : A-4/8 First Floor Sector 15, Rohini Delhi 110089

Mobile : +91 9868668185, Email : gguptaandassociates@gmail.com

Dated: 27<sup>th</sup> April, 2025

To,  
The Chairman,  
1<sup>st</sup> Extra-Ordinary General Meeting  
Avax Apparels And Ornaments Limited  
CIN: L14101DL2005PLC137127  
611 6th Floor Jaina Tower II Distt Centre  
Janak Puri Delhi DL 110058

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-Voting (Prior to EGM) and E-Voting (During EGM) by members of the Company during 1st Extra-Ordinary General Meeting of the Company held on 25<sup>th</sup> April, 2025 at 03:40 P.M. (IST) (Delay due to quorum) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For G Gupta & Associates

FCS Gaurav Gupta  
Company Secretaries  
(Practicing Company Secretary)  
M No F10940, CP No 15523  
Peer Review No 2010/2022  
UDIN : F010940G000211492



Encl – Consolidated Scrutinizer Report



# G GUPTA & ASSOCIATES

(A Peer Reviewed Firm)

( Company Secretaries & Consultant )

Office : A-4/8 First Floor Sector 15, Rohini Delhi 110089

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## CONSOLIDATED SCRUTINIZER(S) REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015]*

To,

The Chairman,  
1<sup>st</sup> Extra-Ordinary General Meeting  
Avax Apparels And Ornaments Limited  
CIN: L14101DL2005PLC137127  
611 6th Floor Jaina Tower II Distt Centre  
Janak Puri Delhi DL 110058

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 1st Extra-Ordinary General Meeting (the "EGM") of the Equity Shareholders of Avax Apparels And Ornaments Limited (CIN: L14101DL2005PLC137127) (the "Company") held on Friday, April 25, at 03.40 P.M. (IST) (delay due to quorum) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) as amended.

1. I, Gaurav Gupta, Proprietor of G Gupta & Associates (Peer Reviewed Company Secretaries), Practicing Company Secretary, (Membership No. FCS 10940/C.P No.15523) having office at A 4/8 First Floor Sector 15, Rohini, New Delhi, 110089 have been appointed as Scrutinizer by Board of Directors of the company in terms of Board Resolution passed in meeting of Board of Directors of the Company dated March 28, 2025 for the purpose of scrutinizing the Remote E-Voting and E-Voting during the EGM as per the provisions of Section 108 of the Companies Act, 2013 ('The Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with amendment thereto on the businesses contained in Notice of the EGM of the Company.





2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the EGM, the Company availed services of Central Depository Securities (India) Limited ('CDSL') and provided Remote E-Voting facility and facility of Electronic Voting at the time of EGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.
3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the EGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of EGM, based on the reports generated from E-voting system of CDSL, the authorized agency engaged by the Company.
4. The Remote E-Voting period to facilitate E-Voting by Equity Shareholders of the company as at the "Cutoff date" of April 18, 2025, commenced on Tuesday, April 22, 2025 at 09.00 A.M. (IST) and ended on Thursday, April 24, 2025 at 05.00 P.M. (IST) and CDSL Remote E -Voting Platform was blocked thereafter.
5. The Company had also provided E-Voting facility to the shareholders/members present at the EGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company holding shares as on "the Cut of Date" of April 18, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM; The CDSL E-voting platform was re-opened during the EGM and kept on for 15 Minutes after the EGM.
6. After conclusion of E-voting at the EGM, the vote cast through Remote E-voting/E -Voting at EGM were then unblocked in presence of two witnesses Mr. Lakhbir Singh R/o Z 81, Vishnu Garden, Tilak Nagar, West Delhi, Delhi 110018 and Mr. Ramandeep Singh R/o D-08, Block A, B, C, D Shiv Vihar Nilothi Extension Nilothi West Delhi Delhi 110041 who are not in employment of the company.

They have signed in confirmation of the notes being unblocked in their presence.

1. Lakhbir Singh .....

2. Ramandeep Singh .....

The votes cast under Remote E-voting facility & E-Voting during EGM were unblocked. I have scrutinized and reviewed Remote E-Voting prior to EGM and E-Voting during the EGM and votes cast therein based on the data downloaded from the CDSL E-Voting system through its website <https://web.cdslindia.com/myeasi/home/login>

7. I now submit the Consolidated Report as under:



## RESOLUTION NO.1: ORDINARY RESOLUTION

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 vacancy.

### 1. Voted in Favour of the resolution

Voting Description	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	525158	100
E-voting at the EGM	0	0	0
Total	3	525158	100

### 2. Voted against the resolution:

Voting Description	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at the EGM	0	0	0
Total	0	0	0

### 3. Invalid Votes:

Voting Description	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at the EGM	0	0	0
Total	0	0	0

Therefore, the Resolution No.1 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at EGM are given in Annexure -A.

8. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid EGM and thereafter I shall hand over the said registers and records to the Company Secretary/Director authorized by the Board for the safe keeping.
9. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 1<sup>st</sup> Extra-Ordinary General Meeting of the company to announce the results of the meeting.
10. Restriction on use

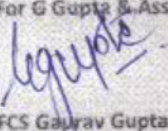
The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of **M/s Skyline Financial Services Private Limited** (the RTA). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any



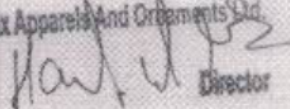


liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,  
Yours Faithfully,  
For G Gupta & Associates

  
FCS Gaurav Gupta  
(Proprietor)  
(Practicing Company Secretary)  
M. No: 10940, C.P No: 15523  
UDIN: F010940G000211492  
Peer Review No 2010/2022



  
Director

(Chairman)

Place- New Delhi  
Date- 27/04/2025

Encl - Annexures



**ANNEXURE A** Details of Remote E -Voting and E-Voting at EGM for Resolution No. 1 are as under:

Particulars		Paid up Value of Equity Shares (In Rs.)		
		No. of Votes	No. of Equity Shares	
a	Remote E –Voting	3	525158	5251580
b	E-Voting at EGM	0	0	0
c	Total Votes Received	3	525158	5251580
d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	3	525158	5251580
f	<b>Total no. of votes in Favour of the Resolution</b>	3	525158	5251580
g	<b>Total no. of votes in Against of the Resolution</b>	0	0	0

