

**AVAX APPARELS AND ORNAMENTS 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

**30<sup>th</sup> August 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: INE0NQ401016**

**Sub: E-Voting Results & Scrutinizer's Report of 20th Annual General Meeting (AGM) of the Company under 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 20<sup>th</sup> Annual General Meeting of Avax Apparels And Ornaments Limited ('the Company') conveyed on Friday, August 29, 2025, at 03:30 P.M. (IST) and concluded at 03:46 P.M. (IST) 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 August 29, 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.

**AVAX APPARELS AND ORNAMENTS LIMITED**

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

**Annexure-I****E-Voting Results of 20<sup>th</sup> Annual General Meeting of Avax Apparels And Ornaments Limited held on Friday, August 29, 2025**

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	51
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	5
No. of resolution passed in the meeting	10

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

Harinderpal  
Singh  
Sodhi

Digitally signed by  
Harinderpal Singh  
Sodhi  
Date: 2025.08.30  
17:53:01 +05'30'

**Harinderpal Singh Sodhi**  
**(Managing Director)**  
**DIN: 09283654**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone financial statements of the company for the financial year ended March 31st, 2025 Reports of the 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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Deepika Garg (DIN: 08730368), who retires by rotation and being eligible, offers herself for 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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Statutory 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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajat Goel (DIN-08228413) as a Non-Executive Independent Director 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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment and remuneration payable to Mr. Harish Kumar (DIN-09283531) as a Whole Time Director 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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment and remuneration payable to Mrs. Deepika Garg (DIN-08730368) as a Whole Time Director 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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of managerial remuneration in excess of limits prescribed u/s 197 of the companies act, 2013				
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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013				
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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the company as per section 180(1)(a) of the companies act, 2013				
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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013				
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	436168	436168	100.0000	436168	0	100.0000	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	436168	436168	100.0000	436168	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	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	602990	158743	26.3260	158743	0	100.0000	0.0000
Total		1039158	594911	57.2493	594911	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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: 29<sup>th</sup> August, 2025

To,  
The Chairman,  
20<sup>th</sup> Annual 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 AGM) and E-Voting (During AGM) by members of the Company during 20th Annual General Meeting of the Company held on 29<sup>th</sup> August, 2025 at 03:30 P.M. (IST) 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 :

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

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

## 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,  
20th Annual 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 20th Annual General Meeting (the "AGM") of the Equity Shareholders of Avax Apparels And Ornaments Limited (CIN: L14101DL2005PLC137127) (the "Company") held on Friday, August 29, at 03.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during AGM 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 August 01, 2025 for the purpose of scrutinizing the Remote E-Voting and E-Voting during the AGM 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 AGM 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 AGM, 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 AGM 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 AGM. 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 AGM, 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 August 22, 2025, commenced on Tuesday, August 26, 2025 at 09.00 A.M. (IST) and ended on Thursday, August 28, 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 AGM 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 August 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM; The CDSL E-voting platform was re-opened during the AGM and kept on for 15 Minutes after the AGM.
6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -Voting at AGM 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 AGM were unblocked. I have scrutinized and reviewed Remote E-Voting prior to AGM and E-Voting during the AGM 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**

**To receive, consider and adopt the standalone financial statements of the company for the financial year ended March 31st, 2025 along with Reports of the Directors and Auditors thereon**

##### **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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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	



E-voting at the AGM	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 AGM	0	0	0
Total	0	0	0

**RESOLUTION NO.2: ORDINARY RESOLUTION**

**To appoint Mrs. Deepika Garg (DIN: 08730368), who retires by rotation and being eligible, offers herself for re-appointment**

**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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	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 AGM	0	0	0
Total	0	0	0

**RESOLUTION NO.3: ORDINARY RESOLUTION**

**Re-Appointment of Statutory Auditor of the Company.**

**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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	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 AGM	0	0	0
Total	0	0	0

**RESOLUTION NO.4: ORDINARY RESOLUTION**

**To appoint Mr. Rajat Goel (DIN-08228413) as a Non-Executive Independent Director of the Company.**

**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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	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 AGM	0	0	0
Total	0	0	0

**RESOLUTION NO.5: SPECIAL RESOLUTION**

**To approve the re-appointment and remuneration payable to Mr. Harish Kumar (DIN-09283531) as a Whole Time Director of the Company.**

**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	8	594911	100



E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	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 AGM	0	0	0
Total	0	0	0

**RESOLUTION NO.6: SPECIAL RESOLUTION**

To approve the re-appointment and remuneration payable to Mrs. Deepika Garg (DIN-08730368) as a Whole Time Director of the Company.

**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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	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 AGM	0	0	0
Total	0	0	0

**RESOLUTION NO.7: SPECIAL RESOLUTION**

To approve the payment of managerial remuneration in excess of limits prescribed u/s 197 of the companies act, 2013.

**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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	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 AGM	0	0	0
Total	0	0	0

**RESOLUTION NO.8: SPECIAL RESOLUTION**

Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013.

**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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	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 AGM	0	0	0
Total	0	0	0



## RESOLUTION NO.9: SPECIAL RESOLUTION

Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the company as per section 180(1)(a) of the companies act, 2013.

### 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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	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 AGM	0	0	0
Total	0	0	0

## RESOLUTION NO.10: SPECIAL RESOLUTION

Approval for threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.

### 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	8	594911	100
E-voting at the AGM	0	0	0
Total	8	594911	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 AGM	0	0	0
Total	0	0	0

### 3. Invalid Votes:

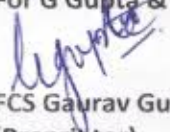
Voting Description	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0



E-voting at the AGM	0	0	0
Total	0	0	0

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 AGM 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 20<sup>th</sup> Annual 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: F010940G001111655  
Peer Review No 2010/2022



Harinder  
pal Singh  
Sodhi  
(Chairman)

Digitally signed  
by Harinderpal  
Singh Sodhi  
Date: 2025.08.29  
17:41:45 +05'30'

Place- New Delhi  
Date- 29/08/2025