

AVON MERCANTILE LIMITED

Date: 26th September, 2025

To,
The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**Sub: Proceedings of 40th Annual General Meeting under Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Ref: BSE Scrip Code: 512265

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we submit herewith the gist of the proceedings of the 40th Annual General Meeting of the Company held on Friday, 26th September, 2025. The meeting commenced at 01:30 P.M., through Video Conferencing/Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and business mentioned in the notice dated 02nd September, 2025, convening the Annual General Meeting.

Kindly take the record of the same.

Yours faithfully,

For Avon Mercantile Limited



Gaurav Aggarwal
Manager

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avonsecretarial@gmail.com

Ph: 0120-3355131, 3859000

CIN L17118UP1985PLC026582



Upper Basement, Smart
Bharat Mall, Plot No. I-2,
Sector-25A, Gautam
Buddha Nagar, Noida-
201301 (U.P.)

AVON MERCANTILE LIMITED

Proceedings of 40th Annual General Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

The 40th Annual General Meeting of the members of the Company was held on Friday, 26th September, 2025, commenced at 01.30 P.M. through video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was concluded at approximately 2:00 P.M. on the same day.

The brief details of the items deliberated at the meeting and results thereof:

- Mr. Siddheshwar Kumar Upadhyay, Non- Executive Independent Director of the Company, Chaired the meeting.
- The requisite Quorum being present, the Chairman called the meeting to order.
- Mr. Siddheshwar Kumar Upadhyay, requested Asst. CS. Ms. Nikita Sehrawat to take over and conduct the AGM.
- The Asst. CS, Ms. Nikita Sehrawat requested the panellists to kindly introduce themselves and all the panellists introduced themselves to the meeting.
- The Asst. CS informed the members that the Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility to the shareholders and appointed Mr. Dinkar Sharma, PCS, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting process and e-voting during the meeting
- It was informed to the members that remote e-voting commenced at 9:00 A.M. on 23rd September, 2025 and ended at 5:00 p.m. on 25th September, 2025.
- It was informed the members that the facility for e-voting is available at the meeting for the members who have not cast their vote through remote e-voting.
- Thereafter, following resolutions as set out in the notice convening the 40th Annual General Meeting were put for the approval of the members:

Item No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company including the Balance Sheet as at 31st March 2025, the statement of Audited Profit and Loss Account and statement of Cash Flow for the year ended 31st March, 2025 together with the notes, Directors Reports and Auditors Report thereon.
2.	To consider re-appointment of Mr. Gurvinder Pal Singh (DIN: 05207077) as a Director of the Company who retires by rotation and being eligible offers himself for reappointment.

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Special Business	
3.	Appointment of Secretarial Auditor of the Company for the financial year 2025-26 to 2029-2030.

- Thereafter, the Chairman invited questions and queries from the members.

There being, no other Item on the Agenda, the Chairman bestowed his heartfelt thanks and gratitude to the members and panellists for having spared their precious time for attending the 40th Annual General Meeting of the Company and finally the meeting concluded with a vote of thanks to the Chair. The result of E-voting will be disseminated to the exchange and NSDL and will also be posted on the website of the Company once received from the Scrutinizer (by 28th September, 2025).

Yours faithfully,

For Avon Mercantile Limited


Gaurav Aggarwal
Manager

