

# AVON MERCANTILE LIMITED

**Registered Office :**

Upper Basement,  
Smart Bharat Mall Plot No.I-2,  
Sector - 25A, Noida Noida  
Gautam Buddha Nagar  
UP 201301 IN  
CIN : L17118UP1985PLC026582  
Phone : 0120-3355131, 3859000  
[www.avonmercantile.co.in](http://www.avonmercantile.co.in)

**Date: 9<sup>th</sup> December, 2022**

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

**Sub: Proceedings of Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on Friday, 9<sup>th</sup> December, 2022. The meeting commenced at 01:00 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 11<sup>th</sup> November, 2022, convening the Extra-Ordinary General Meeting.

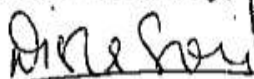
Kindly take the record of the same.

Yours faithfully,

**For Avon Mercantile Limited**

Thanking you,

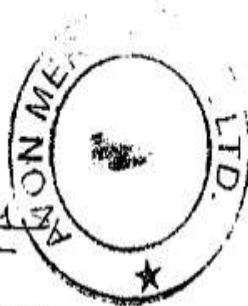
Yours faithfully,



Disha Soni

Company Secretary

ACS:42944



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**Proceedings of Extra-Ordinary General Meeting under Regulation 30 of SEBI (LODR)  
Regulations, 2015**

The Extra-Ordinary General Meeting of the members of the Company was held on Friday, 9<sup>th</sup> December, 2022, commenced at 01:00 P.M. through video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was concluded at approximately 01:07 P.M. on the same day.

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

- Mr. Siddheshwar Kumar Updhyay, Non- Executive Independent Director of the Company, Chaired the meeting.
- The requisite Quorum being present, the Chairman called the meeting to order.
- The Company Secretary, Ms. Disha Soni, requested the panellists to kindly introduce themselves and all the panellists introduced themselves to the meeting.
- The Company Secretary 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 and appointed Mr. Krishan Kumar, Chartered Accountants, 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 6<sup>th</sup> December, 2022 and ended at 5:00 p.m. on 8<sup>th</sup> December, 2022.
- It was informed the members that the facility for e-voting is available at the meeting for the member who have not cast their vote through remote e-voting.
- Thereafter, following resolutions as set out in the notice convening the Extra-Ordinary General were put for the approval of the members:

<b>Item No.</b>	<b>Resolutions</b>
<b>Special Business</b>	
<b>1</b>	To consider the change in designation of Mr. Rakesh Kumar Bhatnagar (DIN: 02922258) from the “Non-Executive Director” to the “Whole Time Director” of the Company.

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- Thereafter, the Chairman invited questions and queries from the members. The questions and queries raised by the members were answered/ clarified to their satisfaction by the Chairman.

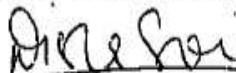
There being, no other Item on the Agenda, the Chairman bestowed his heartfelt thanks and gratitude to the members and panellists for having spared their precious time for attending the Extra-Ordinary Meeting of the Company and finally the meeting concluded with a vote of thanks to the Chair. The result 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 12<sup>th</sup> December, 2022).

Yours faithfully,

**For Avon Mercantile Limited**

Thanking you,

Yours faithfully,



Disha Soni

Company Secretary

ACS:42944

