

# AVON MERCANTILE LIMITED

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Date: 25<sup>th</sup> February, 2026

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

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: BSE Scrip Code: 512265**

Dear Sir,

With regards to the captioned subject, we would like to state that 1<sup>st</sup> Extra-Ordinary General Meeting for F.Y. 2025-26 of the Company was held on Tuesday, 24<sup>th</sup> February, 2026 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).

Please find enclosed herewith:

- a) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer’s Report on E-voting during E-voting period and during proceedings of Extra-Ordinary General Meeting as per the provisions of Section 108 read with the Companies (Management and Administration) Rules, 2014

Kindly take the record of the same.

Yours faithfully,

**For Avon Mercantile Limited**

**Thank You,  
Yours Faithfully,**

**(Gurvinder Pal Singh)  
Director  
DIN: 05207077  
Address: E-128, 1st Floor  
Greater Kailash – 2 Delhi 110048**



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

**Website:** [avonmercantile.co.in](http://avonmercantile.co.in)

**Ph:** 0120-3355131, 3859000

**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER(S)**

**[pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 1<sup>st</sup> Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of Avon Mercantile Limited held on Tuesday, the 24th day of February, 2026 through video conferencing and other audio-visual means, at 02:00 P.M at the registered office of the Company situated at Upper Basement, Smart Bharat Mall, Plot No.1-2, Sector - 25A, Noida, Uttar Pradesh, 201301, which shall be deemed to be the venue of this Extra-Ordinary General Meeting.

Dear Sir,

I, Dinkar Sharma, Practicing Company Secretary, Proprietor of Dinkar Sharma & Associates, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
- (ii) Voting through electronic voting system at the EOGM.

I submit my report as under: -

1. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the members of the Company.
2. The remote E-voting period remained open from 9 a.m. on 21<sup>st</sup> February, 2026 up to 5:00 p.m. on 23<sup>rd</sup> February, 2026.

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[www.corporatelinkers.com](http://www.corporatelinkers.com) ; Mobile: 9810157189

3. The Notice of Extra-Ordinary General Meeting and e-voting instructions slip were sent only by the electronic mode (e-mails) to those members whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to MCA Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated Nos. 14/2020, 17/2020, 20/ 2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021.
4. The Members of the Company holding shares as on February 17, 2026 (cut-off date) were entitled to vote on the resolutions (Item No. 1) as set out in the notice convening 1<sup>st</sup> Extra-Ordinary General Meeting of the Company through remote e-voting and Poll at Extra-Ordinary General Meeting.
5. As per the information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EOGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
6. After conclusion of the Meeting by the Chairman, the shareholders were allowed to vote until 15 minutes after the Conclusion.
7. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by the Company had been blocked and only those members who were present at the EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
8. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on February 24, 2025 at about 3:00 P.M. in the presence of two witnesses, viz., Mr. Ajit Kumar and Mr. Julius George who are not in the employment of the Company.
9. The details containing inter-alia, the list of equity shareholders who had voted "For" and "Against" were downloaded from the e-voting website of / <https://www.evoting.nsdl.com>.
10. Based on the data downloaded from National Securities Depository Limited e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the EOGM are as under:

**ORDINARY RESOLUTION: -**

**Item No. 1: To consider and if thought fit, to pass with or without modification the following resolution, as Ordinary Resolution: To consider and approve the appointment of Ms. Nikita Sehrawat as Manager of the Company:**

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Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes in favor	No. of votes against	% of votes in favor	% of votes against
Promoter and Promoter's Group	E-voting	19,60,000	19,60,000	19,60,000	0	100	0
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
Public-institutions	E-voting	0	0	0	0	100	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Public Non Institutions	E-voting	11,45,500	11,45,500	11,45,500	0	100	0
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
	<b>TOTAL</b>	31,05,500	31,05,500	31,05,500	0	100	0

11. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Manager/ Authorized Signatory of the Company.
12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Manager/ Authorized Signatory for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting.

Thanking you,  
Yours faithfully,



**Dinkar Sharma**  
**Company Secretary**

M. No. 7383

COP NO. 27298

UDIN: F007383G003988063

**Place: New Delhi**

**Date: 24.02.2026**