

AVON MERCANTILE LIMITED

Registered Office :

S Global Knowledge Park, 19A & 19B,
Gautam Buddha Nagar,
Sector-125, NOIDA-201301 (U.P.)
CIN: L17118UP1985PLC026582
Phone: 0120-3355131, 3859000
www.avonmercantile.co.in

Date: 27th September, 2021

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 36th Annual General Meeting of the Company was held on Sunday, 26th September, 2021 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 Annual General Meeting as per the provisions of Section 108 read with the Companies (Management and Administration) Rules, 2014

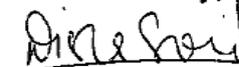
Kindly take the record of the same.

Yours faithfully,

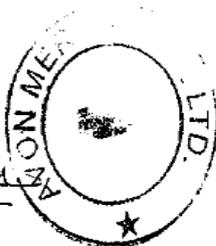
For Avon Mercantile Limited

Thanking you,

Yours faithfully,



Disha Soni
Company Secretary
ACS:42944



AMIT KUMAR JAIN

CHARTERED ACCOUNTANTS

A-17/1, IInd Floor, Guru Ram Dass Nagar, Laxmi Nagar, Delhi-92

Mob.: 9711573574 E-mail :caamitjain.btp@gmail.com

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 36th Annual General Meeting of Equity Shareholders of Avon Mercantile Limited held on 26th day of September, 2021 through video conferencing at 01:00 Noon at the registered office of the Company at Noida which shall be deemed to be the venue of this Annual General meeting.

Dear Sir,

I, Amit Kumar Jain, was appointed as Scrutinizer(s) 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.
- (ii) Voting through electronic voting system at the AGM.

I submit my report as under:-

1. The remote E-voting period remained open from 9 a.m. on 23rd September, 2021 upto 5:00 p.m. on 25th September, 2021.
2. The Annual Report, the Notice of Annual General Meeting and e-voting instructions slip were sent only by the electronic mode (e-mails) to those members whose email address 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.
3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 26, 2021 at 01:10 P.M. for fifteen minutes in the presence of two witnesses who were not in the employment of the Company.



4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by the Company.
5. 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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. Based on the data provided by generated from National Services Depository Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

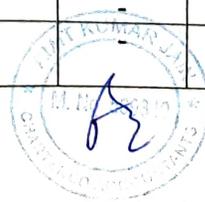
ORDINARY RESOLUTION:-

Item No. 1: To receive, consider and adopt the Audited financial statements for the financial year ended 31st March, 2021 alongwith the Reports of Board of Directors and Auditors' thereon.

Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
Promoter and Promoter's Group	E-voting	1960070	1960000	1960000	-	100%	-
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
Public	E-voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Non- Public Institutions	E-voting	5517320	1715	1715	-	100%	-
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-

ITEM No. 2: To re-appoint Mr. Gurvinder Pal Singh (DIN: 05207077), who retires by rotation as a Non-Executive Director of the Company and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
Promoter and Promoter's Group	E-voting	1960070	1960000	1960000	-	100%	-
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
Public	E-voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-



Non- Public Institutions	E-voting	5517320	1715	1715	-	100%	-
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-

ITEM No. 3: To consider and appoint Mr. Rakesh Kumar Bhatnagar (DIN: 02922258) as an Non-Executive and Non- Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
Promoter and Promoter's Group	E-voting	1960070	1960000	1960000	-	100%	-
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
Public	E-voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Non- Public Institutions	E-voting	5517320	1715	1715	-	100%	-
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-

7. 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 Company Secretary.
8. 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 Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,


Amit Kumar Jain
Chartered Accountants
M. No. 509349
UDIN: 21509349AAAAGG1036



Place: Delhi
Date: 27.09.2021