

AVON MERCANTILE LIMITED

Date: 8th February, 2024

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 Extra-Ordinary General Meeting of the Company was held on Wednesday, 7th February, 2024 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

Disha Soni
Company Secretary
ACS: 42944

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Sector-25A, Gautam
Buddha Nagar, Noida-
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