



AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: September 20, 2025

Ref: AVIANSH/2025-2026/27

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: AVIANSH

Sub: Scrutinizer's Report along with Voting results for the resolution passed at the Annual General Meeting of Avi Ansh Textile Limited "Company"

Dear Sir/Ma'am,

We hereby enclosed, Scrutinizer's Report issued by Mr. Neeraj Arora (Practicing Company Secretary) proprietor of M/s Neeraj Arora & Associates dated September 20, 2025 along with Voting results for the business transacted at Annual General Meeting ("AGM") of the Company held on September 19, 2025 as required under Section 108 of the Companies Act 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The Resolution set out in the Notice of the AGM dated August 18, 2025 have been passed with the requisite majority.

The same is also being available on the website of the Company at www.avianshgroup.com.

This is for your information and records.

For Avi Ansh Textile Limited

Isha

Company Secretary & Compliance Officer
Membership Number: A59254 (ICSI)

Works

Village Behra, PO Rampur Sainian
Barwala Road, Tehsil Dera Bassi,
Distt. S.A.S. Nagar, Mohali (PB)
PINCODE : 140 507

Registered Office

402 Aggarwal Cyber Plaza 1,
Netaji Subhash Place, Pitampura,
North-West, Delhi-110034

E-Mail

cs@avianshgroup.com
avianshanil@rediffmail.com
atpl.punjab@gmail.com
ansh@avianshgroup.com

Telephone No.

+91-11-4142-5247
+91-9958111912
+91-9650423274

GSTIN : 03AADCR0190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,

New Delhi - 110049

ML: 9034793369 | Tel: (011) 4653 8651

Email Id: esneerajarora@gmail.com, neerajarora.pcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended]

To,

The Company Secretary & Compliance Officer

Avi Ansh Textile Limited

CIN: L17110DL2005PLC260403

402, 4th Floor, Aggarwal Cyber Plaza-1,

Netaji Subhash Place, Pitampura,

North West, Delhi - 110034

Dear Ma'am,

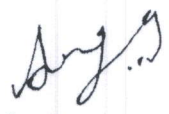
I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries having office at A-93, LGF, South Extension, Part-II, New Delhi - 110049, was appointed as Scrutinizer by the Board of Directors of **Avi Ansh Textile Limited** ("**the Company**") for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 20th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated August 18, 2025 ("**AGM Notice**") for 20th AGM of the Company held on **Friday, 19th September, 2025 at 12:00 Noon ("IST")** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

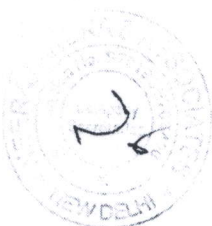
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I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by CDSL.
3. The remote e-voting period commenced on Tuesday, September 16, 2025 at 09:00 A.M. (IST) and ended on Thursday, September 18, 2025 at 05:00 P.M. (IST) via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. Friday, September 12, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Ms. Saika and Mr. Arun who are not in the employment of the Company and have signed below:


Ms. Saika


Mr. Arun
6. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



7. The consolidated summary of results of remote e-voting/ e-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

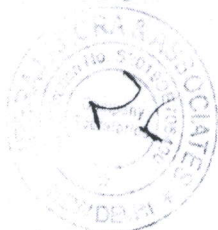
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	1,12,22,930	1,12,22,930	100.00
Dissent	0	0	0	0.00
Total	0	1,12,22,930	1,12,22,930	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.

Resolution No. 2: To re-appoint Mrs. Geeta Jain (DIN: 00153074), Director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers herself for re-appointment as Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	1,12,22,930	1,12,22,930	100.00
Dissent	0	0	0	0.00
Total	0	1,12,22,930	1,12,22,930	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.



Resolution No. 3: Appointment of M/s Neeraj Arora and Associates, Practising Company Secretaries, as Secretarial Auditors of the Company and to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	1,12,22,930	1,12,22,930	100.00
Dissent	0	0	0	0.00
Total	0	1,12,22,930	1,12,22,930	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: To ratify the remuneration payable to M/s Gurvinder Chopra & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2025-2026.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	1,12,22,930	1,12,22,930	100.00
Dissent	0	0	0	0.00
Total	0	1,12,22,930	1,12,22,930	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.



Resolution No. 5: To approve material related party transaction pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	17,48,390	17,48,390	100.00
Dissent	0	0	0	0.00
Total	0	17,48,390	17,48,390	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in Annexure-E.

Resolution No. 6: To give authorization to the Board of Directors or any Committee thereof to create mortgage/charge on the movable and/ or immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	1,12,22,930	1,12,22,930	100.00
Dissent	0	0	0	0.00
Total	0	1,12,22,930	1,12,22,930	100.00

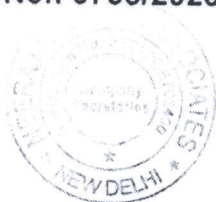
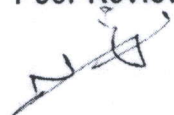
Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in Annexure-F.



NEERAJ ARORA & ASSOCIATES

Thanking You,

For NEERAJ ARORA & ASSOCIATES
COMPANY SECRETARIES
Peer Review No.: 3738/2023



Neeraj Arora
Scrutinizer
M. No.: FCS 10781; CP No.: 16186
UDIN: F010781G001294734
September 20, 2025
New Delhi

Countersigned by

For **Avi Ansh Textile Limited**


Company Secretary & Compliance Officer

Isha

Company Secretary & Compliance Officer
September 20, 2025
New Delhi

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	53	1,12,22,930	11,22,29,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	53	1,12,22,930	11,22,29,300
d) Votes with Assent	53	1,12,22,930	11,22,29,300
e) Votes with Dissent	0	0	0

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Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	53	1,12,22,930	11,22,29,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	53	1,12,22,930	11,22,29,300
d) Votes with Assent	53	1,12,22,930	11,22,29,300
e) Votes with Dissent	0	0	0



Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	53	1,12,22,930	11,22,29,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	53	1,12,22,930	11,22,29,300
d) Votes with Assent	53	1,12,22,930	11,22,29,300
e) Votes with Dissent	0	0	0



Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	53	1,12,22,930	11,22,29,300
b) Less: Invalid/ Abstained Votes	0	0	0
c) Net Valid Votes	53	1,12,22,930	11,22,29,300
d) Votes with Assent	53	1,12,22,930	11,22,29,300
e) Votes with Dissent	0	0	0



Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	43	19,47,590	1,94,75,900
b) Less: Invalid Votes*	4	1,99,200	19,92,000
c) Net Valid Votes	39	17,48,390	1,74,83,900
d) Votes with Assent	39	17,48,390	1,74,83,900
e) Votes with Dissent	0	0	0

*Shareholders being promoter and/or related parties are not allowed to vote in the resolution no. 5 pursuant to the provisions of Regulation 23 of the Listing Regulations, therefore, their voting in the resolution has been considered as invalid.



Annexure - F

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	53	1,12,22,930	11,22,29,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	53	1,12,22,930	11,22,29,300
d) Votes with Assent	53	1,12,22,930	11,22,29,300
e) Votes with Dissent	0	0	0



AVI ANSH TEXTILE LIMITED

Voting Results of Annual General Meeting

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	19 September 2025
Total number of shareholders on Cut-off date i.e. September 11, 2025	449
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 9

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	9,362,540	9,362,540	100.0000	9,362,540	-	100.0000	0.0000
	Poll							
	Total		9,362,540	100.0000	9,362,540	-	100.0000	0.0000
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	4,614,390	1,860,390	40.3171	1,860,390	-	100.0000	0.0000
	Poll							
	Total		1,860,390	40.3171	1,860,390	-	100.0000	0.0000
Total		13,976,930	11,222,930	80.2961	11,222,930	-	100.0000	0.0000

2. Ordinary Resolution: To re-appoint Mrs. Geeta Jain (DIN: 00153074), Director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers herself for re-appointment as Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	9,362,540	9,362,540	100.0000	9,362,540	-	100.0000	0.0000
	Poll							
	Total		9,362,540	100.0000	9,362,540	-	100.0000	0.0000
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	4,614,390	1,860,390	40.3171	1,860,390	-	100.0000	0.0000
	Poll							
	Total		1,860,390	40.3171	1,860,390	-	100.0000	0.0000
Total		13,976,930	11,222,930	80.2961	11,222,930	-	100.0000	0.0000

3. Ordinary Resolution: Appointment of M/s Neeraj Arora and Associates, Practising Company Secretaries, as Secretarial Auditors of the Company and to fix their remuneration

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	9,362,540	9,362,540	100.0000	9,362,540	-	100.0000	0.0000
	Poll							
	Total		9,362,540	100.0000	9,362,540	-	100.0000	0.0000
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	4,614,390	1,860,390	40.3171	1,860,390	-	100.0000	0.0000
	Poll							
	Total		1,860,390	40.3171	1,860,390	-	100.0000	0.0000
Total		13,976,930	11,222,930	80.2961	11,222,930	-	100.0000	0.0000

4. Ordinary Resolution: To ratify the remuneration payable to M/s Gurvinder Chopra & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2025-2026.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	9,362,540	9,362,540	100.0000	9,362,540	-	100.0000	0.0000
	Poll							
	Total		9,362,540	100.0000	9,362,540	-	100.0000	0.0000
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	4,614,390	1,860,390	40.3171	1,860,390	-	100.0000	0.0000
	Poll							
	Total		1,860,390	40.3171	1,860,390	-	100.0000	0.0000
Total		13,976,930	11,222,930	80.2961	11,222,930	-	100.0000	0.0000

5. Ordinary Resolution: To approve material related party transaction pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	9,362,540	0	0	0	0	0.0000	0.0000
	Poll							
	Total		0	0	0	0	0.0000	0.0000
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	4,614,390	1,748,390	37.8899	1,748,390	0	100.0000	0.0000
	Poll							
	Total		1,748,390	37.8899	1,748,390	0	100.0000	0.0000
Total		13,976,930	1,748,390	12.5091	1,748,390	0	100.0000	0.0000

6. Special Resolution: To give authorization to the Board of Directors or any Committee thereof to create mortgage/charge on the movable and/ or immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoters and Promoter Group	E-voting	9,362,540	9,362,540	100.0000	9,362,540	-	100.0000	0.0000
	Poll							
	Total		9,362,540	100.0000	9,362,540	-	100.0000	0.0000
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	4,614,390	1,860,390	40.3171	1,860,390	-	100.0000	0.0000
	Poll							
	Total		1,860,390	40.3171	1,860,390	-	100.0000	0.0000
Total		13,976,930	11,222,930	80.2961	11,222,930	-	100.0000	0.0000

FOR AVI ANSH TEXTILE LIMITED

ISHA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI Memb. No. A59254

Date 20-Sep-25

Place New Delhi