

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L25200UP1996PLC101013

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCA9587C

(ii) (a) Name of the company

AVRO INDIA LIMITED

(b) Registered office address

A-7/36-39, South of G.T.Road Industrial Area Electrosteel  
Casting Compound NA  
Ghaziabad  
Ghaziabad  
Uttar Pradesh  
201002



(c) \*e-mail ID of the company

cs@avrofurniture.com

(d) \*Telephone number with STD code

01204376091

(e) Website

www.avrofurniture.com

(iii) Date of Incorporation

01/07/1996

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Ltd	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,  
Okhla Industrial Area, Phase - II

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	73.14
2	G	Trade	G1	Wholesale Trading	24.28

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	10,087,400	10,087,400	10,087,400
Total amount of equity shares (in Rupees)	150,000,000	100,874,000	100,874,000	100,874,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	15,000,000	10,087,400	10,087,400	10,087,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	100,874,000	100,874,000	100,874,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital



Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	0	10,087,400	10087400	100,874,000	100,874,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
NA						
At the end of the year	0	10,087,400	10087400	100,874,000	100,874,000	
<b>Preference shares</b>						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
NA	0	0	0	0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
NA	0	0	0	0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 400px;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 400px;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 400px;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 400px;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name



(iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

933,688,672

(ii) Net worth of the Company

226,755,837

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,099,000	70.37	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	7,099,000	70.37	0	0

Total number of shareholders (promoters)

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,781,655	27.58	0	
	(ii) Non-resident Indian (NRI)	16,801	0.17	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,884	0.02	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	186,879	1.85	0	
10.	Others      Clearing Members	1,181	0.01	0	
	<b>Total</b>	2,988,400	29.63	0	0

Total number of shareholders (other than promoters) 8,983

Total number of shareholders (Promoters+Public/  
Other than promoters) 8,990

(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS				1,884	0.02

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	4,618	8,983
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	1	3	1	41.52	21.94
B. Non-Promoter	0	4	0	4	0	0

(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>5</b>	<b>3</b>	<b>5</b>	<b>41.52</b>	<b>21.94</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sushil Kumar Aggarwal	00248707	Whole-time director	2,560,600	
Sahil Aggarwal	02515025	Managing Director	1,395,000	
Nikhil Aggarwal	03599964	Whole-time director	232,500	
Anita Aggarwal	00248972	Director	2,213,400	
Vandana Gupta	00013488	Director	0	10/10/2024
Pawan Dixit	09502555	Director	0	
Richa Kalra	07632571	Director	0	
Sushil Kumar Goyal	09719226	Director	0	
Sumit Bansal	CHKPB0878G	Company Secretary	24,800	
Ghanshyam Singh	CWCPS4843P	CFO	18,600	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2023	7,210	34	69.32

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	8	8	100
2	09/06/2023	8	8	100
3	10/08/2023	8	7	87.5
4	30/08/2023	8	8	100
5	14/11/2023	8	6	75
6	12/02/2024	8	8	100
7	20/01/2024	8	7	87.5
8	15/03/2024	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2023	3	3	100
2	Audit Committee	10/08/2023	3	3	100
3	Audit Committee	30/08/2023	3	3	100



S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	14/11/2023	3	3	100
5	Audit Committee	20/01/2024	3	3	100
6	Audit Committee	12/02/2024	3	3	100
7	Audit Committee	15/03/2024	3	2	66.67
8	Nomination and Remuneration Committee	23/05/2023	3	3	100
9	Nomination and Remuneration Committee	30/08/2023	3	3	100
10	Nomination and Remuneration Committee	15/03/2024	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Sushil Kumar	8	6	75	0	0	0	
2	Sahil Aggarwal	8	7	87.5	0	0	0	
3	Nikhil Aggarwal	8	7	87.5	0	0	0	
4	Anita Aggarwal	8	8	100	0	0	0	
5	Vandana Gupta	8	8	100	14	14	100	
6	Pawan Dixit	8	7	87.5	16	13	81.25	
7	Richa Kalra	8	8	100	2	2	100	
8	Sushil Kumar	8	8	100	16	16	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sushil Kumar Aggarwal	Chairman & Whole Time Director	1,200,000	0	0	0	1,200,000
2	Sahil Aggarwal	Managing Director	1,200,000	0	0	0	1,200,000
3	Nikhil Aggarwal	Whole Time Director	900,000	0	0	0	900,000
	Total		3,300,000	0	0	0	3,300,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ghanshyam Singh	Chief Financial Officer	660,000	0	0	27,498	687,498
2	Sumit Bansal	Company Secretary	600,000	0	0	24,999	624,999
	Total		1,260,000	0	0	52,497	1,312,497

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anita Aggarwal	Non-Executive Director	0	0	0	8,000	8,000
2	Vandana Gupta	Independent Director	0	0	0	23,000	23,000
3	Pawan Dixit	Independent Director	0	0	0	21,000	21,000
4	Richa Kalra	Independent Director	0	0	0	11,000	11,000
5	Sushil Kumar Goyal	Independent Director	0	0	0	25,000	25,000
	Total		0	0	0	88,000	88,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☐ Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
AVRO INDIA LIMIT	Department of Met	13/06/2023	Section 36(1) of The	25000 was paid as	

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Lalit Chaturvedi

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13708

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. .. 07 dated 09/06/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by



Director

DIN of the director

00248707

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

42433

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**COMMITTEE MEETINGS HELD DURING FINANCIAL YEAR 2023-24**

S.No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	23.05.2023	3	3	100
2.	Audit Committee	10.08.2023	3	3	100
3.	Audit Committee	30.08.2023	3	3	100
4.	Audit Committee	14.11.2023	3	3	100
5.	Audit Committee	20.01.2024	3	3	100
6.	Audit Committee	12.02.2024	3	3	100
7.	Audit Committee	15.03.2024	3	2	66.67
8.	Stakeholders Relationship Committee	23.05.2023	3	3	100
9.	Stakeholders Relationship Committee	10.08.2023	3	3	100
10.	Stakeholders Relationship Committee	14.11.2023	3	3	100
11.	Stakeholders Relationship Committee	12.02.2024	3	3	100
12.	Nomination and Remuneration Committee	23.05.2023	3	3	100
13.	Nomination and Remuneration Committee	30.08.2023	3	3	100
14.	Nomination and Remuneration Committee	15.03.2024	3	2	66.67
15.	Corporate Social Responsibility Committee	20.01.2024	3	3	100
16.	Corporate Social Responsibility Committee	15.03.2024	3	2	66.67

**For & On Behalf of Avro India Limited**

**Sushil Kumar Aggarwal**  
**(Chairman & Whole Time Director)**  
**DIN: 00248707**  
**Add: D-48, Sector-47,**  
**Gautam Buddha Nagar, Noida,**  
**Uttar Pradesh-201301**

To  
The Registrar of Companies  
37/17, Westcott Building,  
The Mall, Kanpur-208001,  
Uttar Pradesh

**Sub: Designation for providing information to Registrar or any other authorised officer w.r.t beneficial interest in shares of the Company i.e. Avro India Limited**

Dear Sir/Mam

With reference to Ministry of Corporate Affairs notification dated October 27, 2023, the Board of Directors in their meeting held on November 14, 2023 designated Mr. Sumit Bansal, Company Secretary & Compliance Officer of the Company for furnishing, and extending cooperation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company in compliance with sub rule 4 & 5 of Rule 9 of the Companies (Management and Administration) Rules, 2014.

Thanking You

Yours Faithfully

For **AVRO INDIA LIMITED**

**Sushil Kumar Aggarwal**  
**(Chairman & Whole Time Director)**  
**DIN: 00248707**  
**Add: D-48, Sector-47,**  
**Gautam Buddha Nagar, Noida,**  
**Uttar Pradesh-201301**



**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF AVRO INDIA LIMITED HELD ON TUESDAY, THE 14<sup>TH</sup> DAY OF NOVEMBER, 2023 AT 03:30 P.M. AT REGISTERED OFFICE AT A-7/36-39, SOUTH OF G.T ROAD INDUSTRIAL AREA, ELECTROSTEEL CASTING COMPOUND, GHAZIABAD-201009, UTTAR PRADESH**

**TO DESIGNATE MR. SUMIT BANSAL, COMPANY SECRETARY & COMPLIANCE OFFICER FOR FURNISHING INFORMATION TO THE REGISTRAR WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY.**

**“RESOLVED THAT** pursuant to provisions of Section 89 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 9(4) & (5) of the Companies (Management and Administration) Rules, 2014, consent of the Board of Directors be and are hereby accorded to designate Mr. Sumit Bansal, Company Secretary & Compliance Officer of the Company for furnishing information with respect to beneficial interest in shares of the Company.

**RESOLVED FURTHER THAT** Mr. Sushil Kumar Aggarwal (DIN:00248707), Chairman & Whole Time Director and Mr. Sahil Aggarwal (DIN: 02515025), Managing Director of the Company be and are hereby severally authorized to give effect to the above resolution.”

**CERTIFIED TRUE COPY**

For **AVRO INDIA LIMITED**

**Sushil Kumar Aggarwal**  
(Chairman & Whole Time Director)

**DIN: 00248707**

**Address: D-48, Sector-47,  
Gautam Buddha Nagar, Noida,  
Uttar Pradesh-201301**

**AVRO INDIA LIMITED**

**Registered Office:** A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

**Email:** support@avrofurniture.com | **Website:** www.avrofurniture.com | **Helpline No:** 9910039125

**CIN:** L25200UP1996PLC101013

**मज़बूत कुर्सी मतलब ऐवरो कुर्सी**

