

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

Date: 27th April, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Symbol: APIL | Script Code: 523896 | ISIN: INE316O01021

Subject: Disclosure of events or information - Proceeding of Extra Ordinary General Meeting held on **27th April, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra Ordinary General Meeting of the Company held on **27th April, 2026** at 11:30 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For Avi Products India Ltd

Avinash Dhirajlal Vora
Managing Director
DIN: 02454059

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF AVI PRODUCTS INDIA LTD

The 02/2025-26 Extra Ordinary General Meeting of the Members of the Avi Products India Ltd, was held on **Monday, 27th April, 2026 at 11.30 am** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars issued by ~~permitted by~~ The Ministry of Corporate Affairs and Securities of Exchange Board of India (SEBI).

The meeting commenced at 11:30 A.M

Mr. Vikram Avinash Vora, Director of the Company chaired the proceedings of the Extra Ordinary General Meeting of the Company.

Directors in attendance:

1. Vikram Avinash Vora
2. Parth K Mehta
3. Ameya Tendulkar
4. Malvika Jagani
5. Dayashankar Patel
6. Kamlesh Bhagwandas Mehta

KMP in attendance:

1. Renu Choudhary – Company Secretary and compliance officer.

Joined the meeting through VC from their respective location.

Other Representatives:

Mrs. Aparna Tripathi – Proprietor - Aparna Tripathi & Associate – Practicing Company Secretary Scrutinizer joined the meeting from their respective Location.

Leave of Absent:

Leave of absence was granted to few directors in the meeting for not attending the meeting due to pre-occupation

Members:

61 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Vikram Avinash Vora, Director of the Company chaired the Meeting. Ms. **Renu Choudhary**, Company Secretary welcomed all the Directors and Shareholders of the Company to the EGM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

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The Chairman then delivered his speech to the shareholders of the Company and requested Ms. **Renu Choudhary**, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at EGM.

After that, Ms. **Renu Choudhary** requested Mr. Vikram Avinash Vora, Chairman of the meeting to take over the further proceedings.

The Notice of Extra Ordinary General Meeting of the Company was taken as read.

Thereafter, speaker shareholders, who had done prior registrations, to speak and ask questions were invited. There were 6 speaker's shareholders who had done prior registration to speak and asked the questions in the meeting, but only 3 speaker shareholders were present in the meeting.

The Speaker shareholders had shared their views for the company and wished for the better success of the company.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders

1. To approve the Appointment Of M/S S A R A and Associates, Chartered Accountants, as the Statutory Auditors of the Company. (Ordinary Resolution).

After that, Ms. Renu Choudhary then informed the members about the following:

- a. E-voting on the MUFG Intime India Pvt. Ltd platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the EGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company.

Mr. **Renu Choudhary**, thereafter, thanked all the members for their participation at the EGM.

The Meeting Concluded at 11:45 A.M

This is for your information and record.

Chairman
Mr. Vikram Avinash Vora