AVON MERCANTILE LIMITED

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

Date: 27th September, 2020

To

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Proceedings of 35th Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512265

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the gist of the proceedings of the 35th Annual General Meeting of the Company held on Sunday, the 27th September, 2020. The meeting commenced at 12:00 noon, 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) and business mentioned in the notice dated 2nd September, 2020, convening the Annual General meeting.

Kindly take the record of the same.

Yours faithfully,
For Avon Mercantile Limited

AVON MERCANTILE LTD.

(Pranjul Gupta)
Company Secretary
& Compliance Officer
M. No. : A35912
Ph:+91-9910964689

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Proceedings of 35th Annual General Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

The 35th Annual General Meeting of the members of the Company was held on Sunday, 27th September, 2020, commenced at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was concluded at approximately 12:30 p.m. on the same day.

The brief details of the items deliberated at the meeting and results thereof :

- Mr. Kamalapati Kashyap, Director of the Company, Chaired the meeting.
- The requisite Quorum being present, the Chairman called the meeting to order.
- The Company Secretary, Mr. Pranjul Gupta, requested the panelists to kindly introduce themselves and all the panelists introduced themselves to the meeting.
- The Company Secretary informed the members that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility to and appointed Mr. Amit Kumar Jain, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the voting through remote e-voting process and e-voting during the meeting.
- It was informed to the members that remote e-voting commenced at 9:00 a.m. on 24th September, 2020 and ended at 5:00 p.m. on 26th September, 2020.
- It was informed the members that the facility for e-voting is available at the meeting for the members who have not cast their vote through remote e-voting.
- Thereafter, following resolutions as set out in the notice convening the 35th Annual General meeting were put for the approval of the members :

Item No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Kamalapati Kashyap, (DIN : 02359002) who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	Appointment of Mr. Siddheshwar Kumar Upadhyay (DIN: 07871728) as an Independent Director of the Company.

- Thereafter, the Chairman invited questions and queries from the members. The questions and queries raised by the members were answered/ clarified to their satisfaction by the Chairman.

There being, no other item on the Agenda, the Chairman bestowed his heartfelt thanks and gratitude to the members and panelists for having spared their precious time for attending

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the 35th Annual General meeting of the Company and finally the meeting concluded with a vote of thanks to the Chair. The result of evoting will be disseminated to the exchange and CDSL and will also be posted on the website of the Company once the Company receives the scrutinizers report (by 28th September, 2020).

Thanking you,

Yours faithfully,
For Avon Mercantile Limited

(Pranjul Gupta)
Company Secretary
& Compliance Officer
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Ph:+91-9910964689