

Avro Commercial Company Limited

November 27, 2017

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Name: Avro Commercial Co. Limited

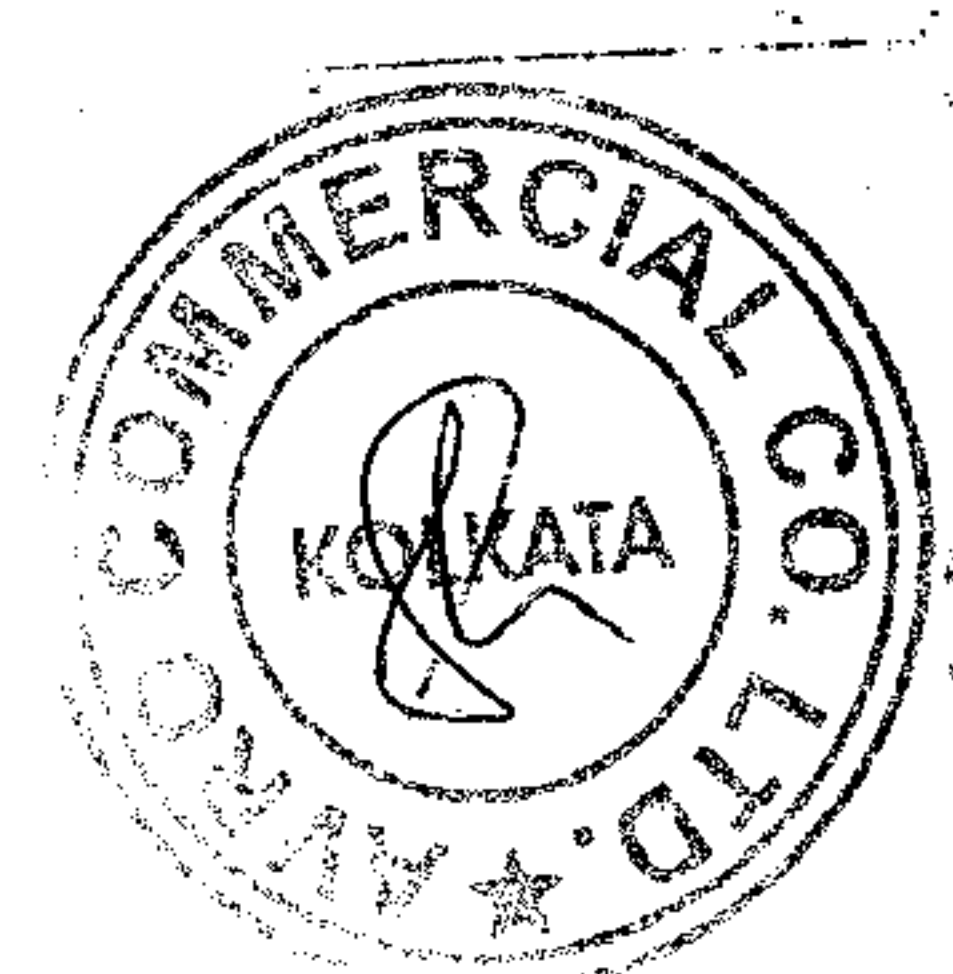
Dear Sirs,

Sub: Result of Postal Ballot

This is with reference to our earlier letter dated October 18, 2017 regarding conducting of Postal Ballot to seek the approval of the shareholders of the Company to the voluntary delisting of equity shares from the Metropolitan Stock Exchange of India Limited.

It is hereby informed that the Scrutinizer has submitted his report on the postal ballot on November 27, 2017 which has been taken note of by Mr. Vivek Mundra, Director of the Company. Based on the scrutinizer's report, Mr. Vivek Mundra, Director of the Company has declared the result of the postal ballot on November 27, 2017 at 3.30 p.m. at the Registered Office of the Company, stating that the shareholders of the Company have accorded their assent to the Special Resolution for the voluntary delisting of the equity shares of the Company from the Metropolitan Stock Exchange of India Limited.

Particulars	Details
Postal Ballot Voting Period	From October 28, 2017 to November 26, 2017
No. of shareholders on Record date	21
No. of shareholders Voted	18
Total No. of shares	31,20,000 equity shares
Total No. of votes	27,91,000 equity shares



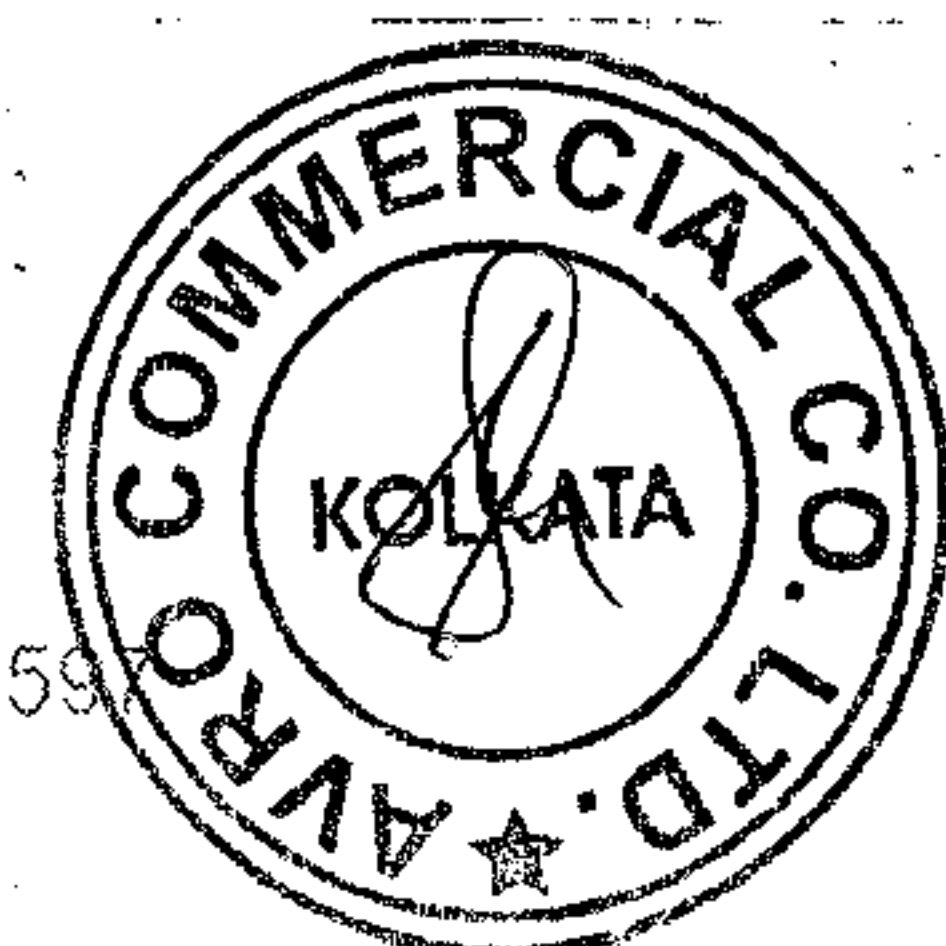
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Disclosure of voting Results under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)			Special Resolution - Voluntary delisting of the Equity Shares of the Company from The Metropolitan Stock Exchange of India Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,60,000	15,60,000	100.00	15,60,000	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,60,000	15,60,000	100.00	15,60,000	Nil	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	15,60,000	4,11,300	26.37	4,11,300	Nil	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		8,19,700	52.54	8,19,700	Nil	100.00	Nil
	Total		15,60,000	12,31,000	78.91	12,31,000	Nil	100.00
Total		31,20,000	27,91,000	89.46	27,91,000	Nil	100.00	Nil

The summary of the results of the Postal Ballot as per Regulation 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, are as under:

Resolution no.1						
Special Resolution as per SEBI (Delisting of Equity Shares) Regulations, 2009 for delisting of Equity Shares of the Company on voluntary basis.						
Particulars	Promoters' vote			Public Shareholders' vote		
	No. of ballots & e-voting	No. of Votes	% of votes to total paid up Equity capital	No. of ballots/e-voting	No. of Votes	% of votes to total paid up Equity capital
Total Postal Ballot & e-voting received from the shareholders	3	15,60,000	50.00	15	12,31,000	39.46
Less: Invalid Postal Ballots & e-Votes	Nil	Nil	Nil	Nil	Nil	Nil
Net Valid Postal Ballot & e-Votes	3	15,60,000	50.00	15	12,31,000	39.46
Total no. of votes with assent for the Resolution	3	15,60,000	50.00	15	12,31,000	39.46
Total no. of votes against the resolution (dissenting)	Nil	Nil	Nil	Nil	Nil	Nil



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Out of the total (including promoters and public shareholders) votes received, 27,91,000 (100%) votes casted in favor of the resolution, as against no votes casted against the resolution.

Total votes casted by public shareholders: 12,31,000

**Total votes casted by public shareholders in favour of the resolution: 12,31,000
(100% of votes casted by public shareholders)**

Total votes casted by public shareholders against the resolution: Nil

RESULT

Resolution No.1

Thus, the proposed resolution has been duly approved by the shareholders as a Special Resolution under the Companies Act, 2013, and that the requirement of the proviso to Regulation 8(1)(b) of the Delisting Regulations (i.e. the numbers of votes cast through Postal Ballot & e-voting by Public shareholders in favour of the Special Resolution amount to at least two times of the number of the votes cast by the public shareholders against the Special Resolution) is satisfied as no public shareholders have voted against the resolution.

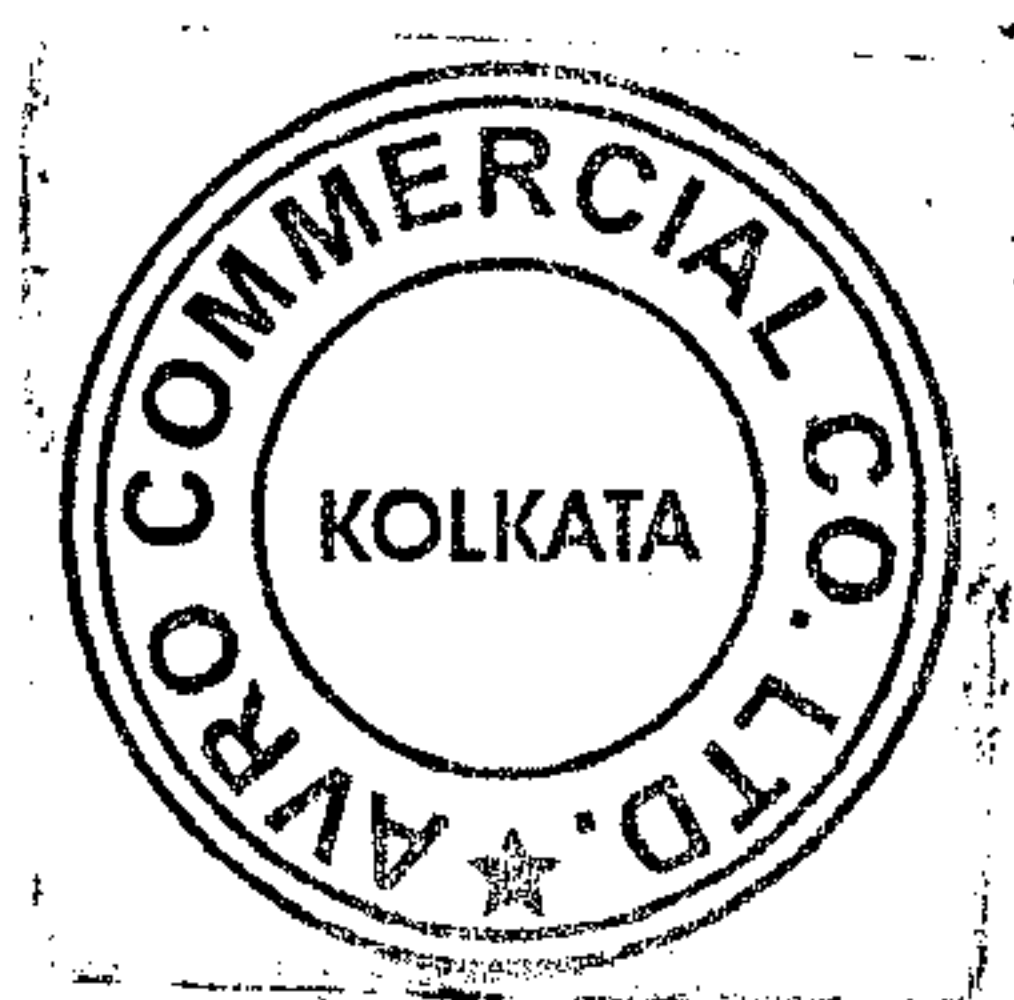
Consequently, in terms of the proviso to Regulation 8(1)(b) of the Delisting Regulations, the Special Resolution shall be acted upon/ given effect to.

We are also enclosing the Scrutinizer's Report herewith. Please take the above information on record.

Thanking you,

With regards,
For Avro Commercial Co. Limited

Sneha Sharma
Sneha Sharma
Company Secretary



Encl. as above