

AVERY INDIA LIMITED**69th ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2016 AT PLOT NOS. 50-59, SECTOR-25, BALLABHGARH, FARIDABAD****11.00 AM****REGISTER OF POLL**

S.No	Name	Address	Client ID	Folio No	No. of Shares	N.V	Resolution 1		Resolution 2		Resolution 3		Resolution 4
							Favour	AG	Favour	AG	Favour	AG	Favour
1	Sanjeev Khanna	312-A, East chawla Colony , Ballabgarh	237478	237478	1	10	1		1		1		1
2	Vinod Gurusahani	26A, Pocket A-14 Himgiri Apartment, kalaka ji Extension, New Delhi	237560	237560	1	10	1		1		1		1
3	Juginder Kumar Arora	1G-62 Fridabad	237485	237485	1	10	1		1		1		1
4	Juginder Kumar Arora	1G-62 Fridabad	237631	237631	1	10	1		1		1		1
5	Marian Hilt	391-B, SF, Sector-30-33, I.P. Colony, Faridabad-121003	237481	237481	1	10	1		1		1		1
6	Chetna Bahl	H NO 1669 SEC 9, FARIDABAD HARYANA	237563	237563	1	10	1		1		1		1
7	Arun Sharma	House No. 120, Sector-21B, Faridabad	237555	237555	1	10	1		1		1		1
8	Shobha Girotra	House no. 337, Sector-16, faridabad	237552	237552	1	10	1		1		1		1
9	Desh Bandhu Verma	House No. 601, 1, Raja Nahar Singh Colony, Ballabgarh-121004	237561	237561	1	10	1		1		1		1
10	Pushpa Kanchanbaras	HOUSE NO 796 SECTOR 62 'HOUSING BOARD COLONY BALLABGARH	237568	237568	1	10	1		1		1		1
11	Ajay Kumar	M-70, Saket New Delhi-110017	237504	237504	1	10	1		1		1		1
12	Gajendra Singh Rawat	1105A/ 23A Faridabad	237474	237474	1	10	1		1		1		1
13	Prem Lata	2818/7A, Faridabad	237567	237567	1	10	1		1		1		1
14	Sangeeta B hardwaj	309, Konark Apartment, 22 I.P. Extension	237491	237491	1	10	1		1		1		1
15	Pradeep Mehta	Housne No. 1195, Sector-55, Faridabad	237550	237550	1	10	1		1		1		1
16	Sunil Manwaha	B1/88, Sector-11, Faridabad	237558	237558	1	10	1		1		1		1
17	Pushpa Arya	House No. 1248, Sector-19, Faridabad	237553	237553	1	10	1		1		1		1



18	Sunita Madaan	Avery India limited, PLOT NO 50-59 SECTOR-25, BALLABGARH	237518	237518	1	10	1		1		1		1
19	Rajni	House No. 611, Sector-9, Faridadbad	226545	226544	10	10	10		10		10		10
20	Pardeep Kumar	DC-1347, Feroze Gandhi Nagar, NIT , Faridabad	237477	237477	1	10	1		1		1		1
21	Vijay Mehta	H NO 2184, SECTOR 3, FARIDABAD	237486	237486	1	10	1		1		1		1
22	V. K. Kulshrestha	127 D, Pocket A, Dilshad Garden, Delhi	237585	237585	1	10	1		1		1		1
23	H.K. Vaish	134, Ashoka Enclave-III, Sector-33, Faridabad-121003	237574	237574	5	10	5		5		5		5
24	Avery Weigh Tronix International Limited	Foundry Lane, Smethwick, Warley, West Midlands B66 2LP, Englnd	20757	20757	5254457	10	5254457		5254457		5254457		5254457
25	Av Co 3 Limited	99, Gresham Street, London EC2V 7NG, England	IN3011512400 0320	IN3011512 4000320	3615101	10	3615101		3615101		3615101		3615101
26	Av Co 3 Limited	99, Gresham Street, London EC2V 7NG, England	237228	237228	98887	10	98887		98887		98887		98887
27	Sudip Banerjee	PLOT NO 163 FLAT NO 104, LAXMI APPT SECTOR 5,VAISHALI, GHAZIABAD	237475	237475	1	10	1		1		1		1
28	Harpal Singh	H NO 827 JAWAHAR COLONY NIT, FARIDABAD, HARYANA	237556	237556	1	10	1		1		1		1
29	Parvinder Chauhan	NR AIRTEL TOWER, HASSANPUR ROAD, HODAL, DISTT PALWAL H R	237569	237569	1	10	1		1		1		1
30	Surendra Kumar Tiwari	1968A SECTOR 55, FARIDABAD	237528	237528	1	10	1		1		1		1
31	Ranjit Dutta	L16, Sector-3, faridabad	237557	237557		10	Invalid	Invalid	Invalid	Invalid	Invalid	Invalid	Invalid
Total					8968485		8968485	0	8968485	0	8968485	0	8968485

