

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Chennai - 600 008. India. Telefax : 91-44-28584147

AVTNPL/SENOT/2013-14

August 01, 2013

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001.	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051
Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001.	BY EMAIL/ FAX / COURIER

Dear Sir,

Sub: Disclosure of Voting Results of the 27th Annual General Meeting of AVT Natural Products Limited held on 31st July 2013 as per the requirement of Clause 35A of the Equity listing Agreement

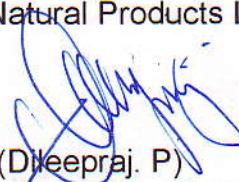
At the 27th Annual General Meeting (AGM) of AVT Natural Products Limited was held on 31st July 2013 at Hotel Ambassador Pallava, 'Dynasty Hall', No.30, Montieth road, Egmore, Chennai – 600 008, all items of business contained in the Notice of AGM were approved by the share holders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35 A of the equity listing agreement

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary

Encl: as above

Details of Voting Results

Date of Annual General Meeting	: 31st July 2013
Total number of share holders on record date (book closure 24.7.2013 to 31.7.2013)	: 8032
No. of share holders present in the meeting either in person or through proxy	: 739
Promoters and Promoter Group	: 4
Public	: 735
No. of Share holders attended the meeting through video Conferencing	: Not Applicable
Promoters and Promoter Group	: Nil
Public	: Nil

AGENDA WISE

Item Nos,	Details of Agenda	Resolution required (Ordinary /special)	Mode of Voting (Show of hands/Polls/Postal Ballot/E-voting)	Remarks
1	Adoption of the Audited Balance Sheet as at March 31,2013, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed unanimously
2	Declaration of Final Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. M.A. Alagappan as a Director	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Mr. Shyam B. Ghia as a Director	Ordinary	Show of hands	Passed unanimously
5	Appointment of Auditors and fixation of their remuneration	Ordinary	Show of hands	Passed unanimously
6	Revision in remuneration payable to Mr. M.S.A. Kumar, Managing Director	Ordinary	Show of hands	Passed unanimously



7	Re-appointment of Mr. M.S.A. Kumar as Managing Director	Ordinary	Show of hands	Passed unanimously
8	Payment of Commission to Non-Executive Chairman	Special	Show of hands	Passed unanimously

In case of Poll/Postal Ballot/E-voting : **Not applicable**

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} \times 100$	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	NA	NA	NA	NA	NA	NA	NA
Public –Others	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA

