



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/SE/001/2019-20

August 10, 2019

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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Dear Sirs,

**Sub : SEBI(LODR) 2015 – Annual General Meeting _ proceedings – details
regarding voting results**

**Ref: Regulation 30 read with Schedule III part A, Para 13 and Regulation 44 (3) –
Regarding**

I. Details

The Company conducted the Annual General Meeting relating to the Financial Year ended 31st March 2019, on Friday, 9th August 2019 at Chennai wherein the following business and resolutions in brief were transacted.

ORDINARY BUSINESS

- 1) Adoption of financial statements (including the consolidated financial statements) for the financial year ended 31.03.2019
- 2) Declaration of Final Dividend
- 3) Re-appointment of Mr. Ajit Thomas as Director

SPECIAL BUSINESS

- 1) Re-appointment of Mr.M.A Alagappan as Non-Executive & Independent Director of the Company
- 2) Re-appointment of Mr.P. Shankar as Non-Executive & Independent Director of the Company

II. Manner of Approval

All the aforesaid business items were transacted through Ordinary Resolutions and Special Resolutions.

A remote e-voting was undertaken as per applicable Regulations for a minimum period of 3 days which ended 5.00 p.m. on 8th August 2019. Besides, the sense of the meeting was also ascertained through a poll conducted as per Rule 20 of the Companies (Management & Administration) Rule 2014. The Consolidated Scrutinizer report is submitted.

III. Details of Vote.

The details regarding voting results in the Specific format is submitted alongside.

These may be taken on record.

Thanking you,

Yours faithfully,
For **AVT Natural Products Ltd.**,



(Dileepraj. P)
Company Secretary

Encl :a/a

NAME OF THE COMPANY: ANS-AVT NATURAL PRODUCTS LIMITED

DATE OF AGM	9 th August 2019
Total Number of Shareholders on record date-	21175
No. of shareholders present in the meeting either in person or through proxy	1997
Promoter and Promoter Group:	6
Public:	1991
meeting through video conferencing:	NIL
Promoter & Promoter group:	NIL
Public:	NIL

1. Adoption of Financial Statements (including the Consolidated Financial Statements) for the year ended 31.03.2019.

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
PARTICULARS		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	113681609	113681609	100	113681609	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	113681609	113681609	100	113681609	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	75601	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	75601	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	38526790	918746	2.38	918746	0	100	0
	POLL		2437	0	2437	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	38526790	921183	2.39	921183	0	100	0
GRAND TOTAL		152284000	114602792	75.26	114602792	0	100	0



NAME OF THE COMPANY: ANS-AVT NATURAL PRODUCTS LIMITED

2. declaration of Final Dividend

Resolution Required:(Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 113681609	(2) 113681609	100	113681609	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	113681609 75601	113681609	100	113681609	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	75601 38526790	0 918746 2437	0 2.38	0 918746 2437	0 0 0	0 100 100	0 0 0
GRAND TOTAL	SUB TOTAL	38526790 152284000	921183 114602792	2.39 75.26	921183 114602792	0 0	100 100	0 0

3. Re-appointment of Mr. Ait Thomas as Director

Resolution Required:(Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 113681609	(2) 113681609	100	113681609	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	113681609 75601	113681609	100	113681609	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	75601 38526790	0 918746 2437	0 2.38	0 918746 2437	0 0 0	0 100 100	0 0 0
GRAND TOTAL	SUB TOTAL	38526790 152284000	921183 114602792	2.39 75.26	921183 114602792	0 0	100 100	0 0



NAME OF THE COMPANY: ANS-AVT NATURAL PRODUCTS LIMITED

4. Re-appointment of Mr. M A Alagappan as Non-Executive & Independent Director of the Company

Resolution Required: (Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 113681609 113681609	(2) 113681609 0 0 0 113681609	(3)=(2/1)*100 100 0 0 100	(4) 113681609 0 0 0 113681609	(5) 0 0 0 0	(6)=(4/2)*100 100 0 0 100	(7)=(5/2)*100 0 0 0 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	75601 75601	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	38526790 38526790	918746 2437 0 0 921183	2.38 0 0 0 2.39	918746 2437 0 0 921183	0 0 0 0 0	100 100 0 0 100	0 0 0 0 0
GRAND TOTAL	SUB TOTAL	152284000	114602792	75.26	114602792	0	100	0

5. Re-appointment of Mr. P Shankar as Non-Executive & Independent Director of the Company

Resolution Required: (Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 113681609 113681609	(2) 113681609 0 0 0 113681609	(3)=(2/1)*100 100 0 0 100	(4) 113681609 0 0 0 113681609	(5) 0 0 0 0	(6)=(4/2)*100 100 0 0 100	(7)=(5/2)*100 0 0 0 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	75601 75601	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	38526790 38526790	918746 2437 0 0 921183	2.38 0 0 0 2.39	918746 2437 0 0 921183	0 0 0 0 0	100 100 0 0 100	0 0 0 0 0
GRAND TOTAL	SUB TOTAL	152284000	114602792	75.26	114602792	0	100	0





No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 09.08.2019

To,
The Chairman,
M/s. AVT NATURAL PRODUCTS LIMITED,
Chennai

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through Ballot Papers at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM venue at the 33rd Annual General Meeting of M/s. AVT Natural Products Limited, held at 11.00 A.M. on Friday, the 9th August 2019 at Hotel Vestin Park, 'Palkhi Hall, 39, Montieth Road, Egmore, Chennai - 600 008.

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. AVT Natural Products Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting/ voting through Ballot Papers at the AGM venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the members of the Company, held at 11.00 A.M. on Friday, the 9th August 2019 at Hotel Vestin Park, 'Palkhi Hall, 39, Montieth Road, Egmore, Chennai - 600 008.

The Notice dated 28th May 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Business Line" and in a vernacular newspaper "Makkal Kural" having wide circulation, in their respective editions dated 18.07.2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 33rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

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The Company had also provided for voting through Ballot Papers at the AGM venue at the 33rd Annual General Meeting, to the shareholders who had not cast their vote earlier through remote e-voting facility.

The members of the Company as on the "cut-off" date i.e. August 02, 2019 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 33rd AGM of the Company)

Further to the above, I submit my report as under:-

Remote E-voting:

- i. The e-voting period remained open from Tuesday, August 6, 2019 (9.00 a.m.) to Thursday, August 8, 2019 (5.00 p.m.) (both days inclusive).
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.
- iii. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

Voting through Ballot Papers at the AGM venue:

- i. The Company had provided the facility for voting through ballot paper at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii. The Ballot papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- iii. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- iv. The ballot paper of 1 shareholder (one share) marked as invalid for Signature Mismatch.
- v. Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ("CDSL"), (i.e.) <https://www.evotingindia.com> and voting through Ballot Papers at the AGM venue was prepared.



The consolidated results are as follows:

Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of financial statements (including the consolidated financial statements) for the year ended 31.03.2019.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Voting through Ballot Papers at the AGM Venue	2,437	9	2,437	100	-	-	-	4,000	-
Remote E-Voting	11,46,00,355	25	11,46,00,355	100	-	-	-	-	-
Total	11,46,02,792	34	11,46,02,792	100	-	-	-	4,000	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Declaration of Final Dividend.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Voting through Ballot Papers at the AGM Venue	2,437	9	2,437	100	-	-	-	4,000	-
Remote E-Voting	11,46,00,355	25	11,46,00,355	100	-	-	-	-	-
Total	11,46,02,792	34	11,46,02,792	100	-	-	-	4,000	-



Resolution No 3: Ordinary Resolution

Ordinary Business: Re-appointment of Mr. Ajit Thomas as Director.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Voting through Ballot Papers at the AGM Venue	2,437	9	2,437	100	-	-	-	4,000	-
Remote E-Voting	11,46,00,355	25	11,46,00,355	100	-	-	-	-	-
Total	11,46,02,792	34	11,46,02,792	100	-	-	-	4,000	-

Resolution No 4: Special Resolution

Special Business: Re-appointment of Mr. M.A. Alagappan as Non-Executive & Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Voting through Ballot Papers at the AGM Venue	2,437	9	2,437	100	-	-	-	4,000	-
Remote E-Voting	11,46,00,355	25	11,46,00,355	100	-	-	-	-	-
Total	11,46,02,792	34	11,46,02,792	100	-	-	-	4,000	-



Resolution No 5: Special Resolution

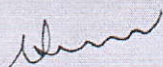
Special Business: Re-appointment of Mr. P. Shankar as Non-Executive & Independent Director of the Company

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Voting through Ballot Papers at the AGM Venue	2,437	9	2,437	100	-	-	-	4,000	-
Remote E-Voting	11,46,00,355	25	11,46,00,355	100	-	-	-	-	-
Total	11,46,02,792	34	11,46,02,792	100	-	-	-	4,000	-

All the resolutions have been passed with requisite majority.

The Ballot Papers collected at the AGM Venue have been handed over to the Company.

Thanking you,
Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032

