

AVT NATURAL PRODUCTS LIMITED

Registered Office : 60, Rukmani Lakshmipathy Salai, Egmore, Chennai 600 008, INDIA

POSTAL BALLOT FORM

1. Name(s) of member(s) Beneficial Owner(s)
(in block Letters)(including Joint-holders, if any)

Serial No.

2. Registered Address of the Sole / First Named
Member / Beneficial Owner

3. Registered Folio No. / DP ID No. / Client ID No*
(* Applicable to member(s) holding shares in
dematerialized form)

4. No. of Shares held

5. I / We hereby exercise my / our vote in respect of the following Ordinary / Special Resolutions to be passed through postal ballot for the businesses stated in the Notice dated 31st July 2013 of the Company, by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below :

Resolution No.	Description	No. of equity shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Ordinary Resolution to Increase Authorised Share Capital			
2.	Special Resolution for Amendment of Memorandum of Association of the Company			
3.	Special Resolution for Amendment of Articles of Association of the Company			
4.	Ordinary Resolution for issue of Bonus Shares			

Place:
Date:

(Signature of the Member)

Note: Please read carefully the instructions printed overleaf before filling the Ballot Form