

AVT NATURAL PRODUCTS LIMITED

Registered Office : 60, Rukmani Lakshminpathy Salai, Egmore, Chennai - 600 008, INDIA.

POSTAL BALLOT NOTICE

(Pursuant to Section 192A of the Companies Act, 1956)

To the Members of AVT Natural Products Limited,

NOTICE is hereby given that pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, that the resolutions appended below are proposed to be passed through postal ballot, for your consideration.

You are requested to carefully read the instructions printed in the Postal Ballot Form, record your assent or dissent therein and return the said form in original duly completed, in the attached self-addressed postage pre-paid envelope so as to reach The Scrutinizer, C/o Cameo Corporate Services Limited, (Unit: AVT Natural Products Limited), 'Subramaniam Building', V Floor, No.1, Club House Road, Chennai – 600 002 on or before 18th September 2013. Please note that any Postal Ballot form(s) received after the said date will be treated as not having been received. No other form or photo copy thereof is permitted.

The Board of Directors has appointed, Mr. V. Suresh, Practising Company Secretary, as Scrutinizer for conducting this Postal Ballot voting process in a fair and transparent manner.

The Scrutinizer shall submit his report to the Chairman or Managing Director or any Director of the Company after completion of the scrutiny and the results of the postal ballot will be declared and notified on Monday, 23rd September 2013 and will also be prominently displayed on the notice board of the Company on the said date and through Newspaper advertisement on the subsequent day.

By order of the Board
For AVT Natural Products Limited

Place : Chennai
Date : 31st July 2013

Dileepraj. P
Company Secretary

Enclosures :

1. Resolutions alongwith Explanatory Statement
2. Postal Ballot Form and self addressed postage pre-paid envelope.