

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/SE/001/2016-17

August 11, 2016

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,

Ref: Regulation 30 read with Schedule III part A, Para 13 – Regarding the Annual General Meeting proceedings.

I. Details

The Company conducted the Annual General Meeting relating to the Financial Year ended 31st March 2016, on Wednesday, 10th August 2016 at Hotel Vestin Park, 'Palki Hall', No. 39, Montieth Road, Egmore, Chennai – 600 008 wherein the following business in brief were transacted.

ORDINARY BUSINESS

- 1) Adoption of Financial Statements (Including the Consolidated Financial Statements) for the financial year ended 31.03.2016
- 2) Declaration of Final Dividend
- 3) Re-appointment of Mr. Ajit Thomas as Director
- 4) Ratification of appointment of Auditors of the Company

SPECIAL BUSINESS

- 5) Payment of Commission to Mr. Ajit Thomas, Non-Executive Chairman
- 6) Service of Documents

II. Manner of Approval


All the aforesaid business items were transacted through Ordinary 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 9th August 2016. Besides, that the Company also conducted POLL as per Rule 20 of the Companies (Management & Administration) Rule 2014.

This may be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary