

# 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/SENOT/2015-16

August 27, 2015

|                                                                                                                      |                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bombay Stock Exchange Ltd.,<br>Phiroze Jeejebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street,<br>Mumbai 400 001. | The National Stock Exchange of India Ltd<br>"Exchange Plaza"<br>Bandra Kurla Complex,<br>Bandra East,<br>Mumbai 400 051<br><br><b>BY EMAIL / FAX / COURIER</b> |
|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub: Disclosure of Voting Results of the 29<sup>th</sup> Annual General Meeting of AVT Natural Products Limited held on 26<sup>th</sup> August 2015 as per the requirement of Clause 35A of the Equity listing Agreement

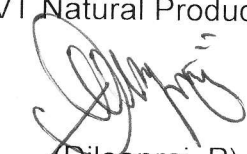
At the 29<sup>th</sup> Annual General Meeting (AGM) of AVT Natural Products Limited was held on 26<sup>th</sup> August 2015 at Hotel Vestin Park, 'Palki Hall', No.39, Montieth road, Egmore, Chennai – 600 008, all items of business contained in the Notice of AGM were approved by the share holders.

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                                                     | 26 <sup>th</sup> August 2015 |
| Total number of share holders on record date (book closure 19.8.2015 to 26.8.2015) | 13444                        |
| No. of share holders present in the meeting either in person or through proxy      | 1423                         |
| Promoters and Promoter Group                                                       | 6                            |
| Public                                                                             | 1417                         |
| 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 accounts for the year ended 31.03.2015                 | Ordinary                                | E-voting & Poll                                             | Approved by the share holders with requisite majority |
| 2         | Declaration of Final Dividend                                      | Ordinary                                | E-voting & Poll                                             | Approved by the share holders with requisite majority |
| 3         | Re-appointment of Mr. Habib Hussain as Director                    | Ordinary                                | E-voting & Poll                                             | Approved by the share holders with requisite majority |
| 4         | Ratification of appointment of Auditors                            | Ordinary                                | E-voting & Poll                                             | Approved by the share holders with requisite majority |
| 5         | Appointment of Mrs. Shanthi Thomas as Director                     | Ordinary                                | E-voting & Poll                                             | Approved by the share holders with requisite majority |
| 6         | Appointment of Mr. A.D. Bopana as an Independent Director          | Ordinary                                | E-voting & Poll                                             | Approved by the share holders with requisite majority |
| 7         | Appointment of Mr. M.N. Satheesh Kumar as 'Manager' of the Company | Ordinary                                | E-voting & Poll                                             | Approved by the share holders with requisite majority |



**E-VOTING / POLL AT AGM: 26-08-2015**

ORDINARY BUSINESS

RESOLUTION - 1

ORDINARY RESOLUTION : Adoption of accounts for the year ended 31.03.2015

| PROMOTER / PUBLIC              | NO.OF SHARES HELD<br>(1) | NO.OF SHARES POLLED<br>(2) | % OF VOTES POLLED ON OUTSTANDING SHARES<br>(3) | NO.OF VOTES - IN FAVOUR<br>(4) | NO.OF VOTES - AGAINST<br>(5) | % OF VOTES IN FAVOUR ON VOTES POLLED<br>(6) | % OF VOTES AGAINST ON VOTES POLLED<br>(7) |
|--------------------------------|--------------------------|----------------------------|------------------------------------------------|--------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|
| PROMOTERS                      | 113213100                | 113213100                  | 100.00                                         | 113213100                      | 0                            | 99.01                                       | 0.00                                      |
| PUBLIC - INSTITUTIONAL HOLDERS | 121624                   | 0                          | 0.00                                           | 0                              | 0                            | 0.00                                        | 0.00                                      |
| PUBLIC - OTHERS                | 38949276                 | 1129217                    | 2.90                                           | 1129217                        | 0                            | 0.99                                        | 0.00                                      |
| TOTAL                          | 152284000                | 114342317                  | 75.08                                          | 114342317                      | 0                            | 100                                         | 0.00                                      |

FOR RESOLUTION NO 2.

ORDINARY RESOLUTION : Declaration of Final Dividend

| PROMOTER / PUBLIC              | NO.OF SHARES HELD<br>(1) | NO.OF SHARES POLLED<br>(2) | % OF VOTES POLLED ON OUTSTANDING SHARES<br>(3) | NO.OF VOTES - IN FAVOUR<br>(4) | NO.OF VOTES - AGAINST<br>(5) | % OF VOTES IN FAVOUR ON VOTES POLLED<br>(6) | % OF VOTES AGAINST ON VOTES POLLED<br>(7) |
|--------------------------------|--------------------------|----------------------------|------------------------------------------------|--------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|
| PROMOTERS                      | 113213100                | 113213100                  | 74.34                                          | 113213100                      | 0                            | 99.01                                       | 0.00                                      |
| PUBLIC - INSTITUTIONAL HOLDERS | 121624                   | 0                          | 0.00                                           | 0                              | 0                            | 0.00                                        | 0.00                                      |
| PUBLIC - OTHERS                | 38949276                 | 1129217                    | 2.90                                           | 1129217                        | 0                            | 0.99                                        | 0.00                                      |
| TOTAL                          | 152284000                | 114342317                  | 75.08                                          | 114342317                      | 0                            | 100                                         | 0.00                                      |

FOR RESOLUTION NO 3 -

ORDINARY RESOLUTION : Re-appointment of Mr. Habib Hussain as Director

| PROMOTER / PUBLIC              | NO.OF SHARES HELD<br>(1) | NO.OF SHARES POLLED<br>(2) | % OF VOTES POLLED ON OUTSTANDING SHARES<br>(3) | NO.OF VOTES - IN FAVOUR<br>(4) | NO.OF VOTES - AGAINST<br>(5) | % OF VOTES IN FAVOUR ON VOTES POLLED<br>(6) | % OF VOTES AGAINST ON VOTES POLLED<br>(7) |
|--------------------------------|--------------------------|----------------------------|------------------------------------------------|--------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|
| PROMOTERS                      | 113213100                | 113213100                  | 74.34                                          | 113213100                      | 0                            | 99.01                                       | 0.00                                      |
| PUBLIC - INSTITUTIONAL HOLDERS | 121624                   | 0                          | 0.00                                           | 0                              | 0                            | 0.00                                        | 0.00                                      |
| PUBLIC - OTHERS                | 38949276                 | 1129217                    | 2.90                                           | 1129217                        | 0                            | 0.99                                        | 0.00                                      |
| TOTAL                          | 152284000                | 114342317                  | 75.08                                          | 114342317                      | 0                            | 100                                         | 0.00                                      |



## RESOLUTION - 4

## ORDINARY RESOLUTION : Ratification of appointment of Auditors

| PROMOTER / PUBLIC              | NO.OF SHARES HELD | NO.OF SHARES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES | NO.OF VOTES - IN FAVOUR | NO.OF VOTES - AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTES POLLED |
|--------------------------------|-------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                | (1)               | (2)                 | (3)                                     | (4)                     | (5)                   | (6)                                  | (7)                                |
| PROMOTERS                      | 113213100         | 113213100           | 74.34                                   | 113213100               | 0                     | 99.01                                | 0.00                               |
| PUBLIC - INSTITUTIONAL HOLDERS | 121624            | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                               |
| PUBLIC - OTHERS                | 38949276          | 1129217             | 2.90                                    | 1128967                 | 250                   | 0.99                                 | 0.00                               |
| TOTAL                          | 152284000         | 114342317           | 75.08                                   | 114342067               | 250                   | 100                                  | 0.00                               |

## SPECIAL BUSINESS

## RESOLUTION - 5

## ORDINARY RESOLUTION : Appointment of Mrs. Shanthi Thomas as Director

| PROMOTER / PUBLIC              | NO.OF SHARES HELD | NO.OF SHARES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES | NO.OF VOTES - IN FAVOUR | NO.OF VOTES - AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTES POLLED |
|--------------------------------|-------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                | (1)               | (2)                 | (3)                                     | (4)                     | (5)                   | (6)                                  | (7)                                |
| PROMOTERS                      | 113213100         | 113213100           | 74.34                                   | 113213100               | 0                     | 99.01                                | 0.00                               |
| PUBLIC - INSTITUTIONAL HOLDERS | 121624            | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                               |
| PUBLIC - OTHERS                | 38949276          | 1129217             | 2.90                                    | 1129217                 | 0                     | 0.99                                 | 0.00                               |
| TOTAL                          | 152284000         | 114342317           | 75.08                                   | 114342317               | 0                     | 100                                  | 0.00                               |

## RESOLUTION - 6

## ORDINARY RESOLUTION : Appointment of Mr. A.D. Bopana as an Independent Director

| PROMOTER / PUBLIC              | NO.OF SHARES HELD | NO.OF SHARES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES | NO.OF VOTES - IN FAVOUR | NO.OF VOTES - AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTES POLLED |
|--------------------------------|-------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                | (1)               | (2)                 | (3)                                     | (4)                     | (5)                   | (6)                                  | (7)                                |
| PROMOTERS                      | 113213100         | 113213100           | 74.34                                   | 113213100               | 0                     | 99.01                                | 0.00                               |
| PUBLIC - INSTITUTIONAL HOLDERS | 121624            | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                               |
| PUBLIC - OTHERS                | 38949276          | 1129217             | 2.90                                    | 1129217                 | 0                     | 0.99                                 | 0.00                               |
| TOTAL                          | 152284000         | 114342317           | 75.08                                   | 114342317               | 0                     | 100                                  | 0.00                               |



## RESOLUTION - 7

ORDINARY RESOLUTION : Appointment of Mr. M.N. Satheesh Kumar as 'Manager' of the Company

| PROMOTER / PUBLIC              | NO.OF SHARES HELD<br>(1) | NO.OF SHARES POLLED<br>(2) | % OF VOTES POLLED ON OUTSTANDING SHARES<br>(3) | NO.OF VOTES - IN FAVOUR<br>(4) | NO.OF VOTES - AGAINST<br>(5) | % OF VOTES IN FAVOUR ON VOTES POLLED<br>(6) | % OF VOTES AGAINST ON VOTES POLLED<br>(7) |
|--------------------------------|--------------------------|----------------------------|------------------------------------------------|--------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|
| PROMOTERS                      | 113213100                | 113213100                  | 74.34                                          | 113213100                      | 0                            | 99.01                                       | 0.00                                      |
| PUBLIC - INSTITUTIONAL HOLDERS | 121624                   | 0                          | 0.00                                           | 0                              | 0                            | 0.00                                        | 0.00                                      |
| PUBLIC - OTHERS                | 38949276                 | 1129217                    | 2.90                                           | 1129217                        | 0                            | 0.99                                        | 0.00                                      |
| TOTAL                          | 152284000                | 114342317                  | 75.08                                          | 114342317                      | 0                            | 100                                         | 0.00                                      |

