

AVT Natural Products Limited

Regd. Office: 60, Rukmani Lakshmipathy Salai, Egmore, Chennai – 600 008
Tele No. 044-28584147, Email ; avtnpl@avtnatural.com, Web site:www.avtnatural.com,
CIN :L15142TN 1986PLC012780.

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of AVT Natural Products Limited will be held on Wednesday, 26th August 2015 at 10.30 A.M. at 'PALKI HALL', Hotel Vestin Park, 39, Montieth Road, Egmore, Chennai – 600 008 to transact the ordinary and special business, as set out in the notice of AGM, sent to the members individually.

As provided under Rule 11 of the Companies (Accounts) Rules, 2014, the Notice setting out the business to be transacted at the AGM & the Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013 along with the copies of the Annual Report of the Company for the FY 2014-15 have been despatched to all the Members on August 01,2015 by permitted mode. The same was also posted on the Company's website viz. www.avtnatural.com .The Notice and the explanatory statement has been posted on the website of the Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com.

The Notice of the AGM has been sent to all the members whose names appear on the Register of Members/Register of Beneficial Owners maintained by Depositories as at the close of business hours on Friday, the 24.07.2015.

The business as set out in the aforesaid Notice may be transacted through electronic voting system of CDSL and the Company is pleased to offer the facility of voting through electronic means ('remote e-voting'). Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the Cut off Date (i.e.) August 19, 2015 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper. The remote e-voting will commence on August 23, 2015 at 9.00 A.M. and will end on August 25, 2015 at 5.00 P.M. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

A person who has acquired the shares and became a Member after despatch of Notice of AGM but before the Cut Off Date can do remote e-voting by obtaining the Login ID and password by sending an email to helpdesk.evoting@cdslindia.com or investor@cameoindia.com by mentioning their Folio No. or DP Id & Client id No. The Members who have already cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll Paper at the AGM. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Mr. V Suresh, Practising Company Secretary, Chennai, has been appointed as Scrutiniser for the Remote E-voting process and also Physical Ballot at the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and clause 16 of the listing agreement, that the register of Members and Share Transfer Books of the Company will be remain closed from 19.08.2015 to 26.08.2015 (both days inclusive) for annual closing and for the purpose of 29th AGM.

In case of any queries or issues regarding remote e-voting, Members may contact Mr. Narasimhan . D, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club house road, Chennai – 600 002, Phone: 044-28460390 – 94, or Email : investor@cameoindia.com. Members can also refer to the Frequently Asked Questions (FAQs) available under the HELP section at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com or contact Mr. Wenceslaus Futardo, Deputy Manager,CDSL, Mumbai or call toll free No. 18002005533.

By order of the Board
For AVT Natural Products Limited

Sd/-

(Dileepraj.P)

Company Secretary

Place : Chennai

Date : 04.08.2015