

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2016-17

August 16, 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,

Sub: Regulation 44 (3) of SEBI (LODR) 2015

Further to our letter dated 11th August 2016 by which we filed the Scrutinizer report along with the details regarding voting results to both BSE and NSE, wherein, we inadvertently omitted to include the following table in the said voting results:

Date of Annual general meeting	10 th August 2016
Total number of shareholders on record date	15259
No. of shareholders present in the meeting either in person or through proxy	1836
Promoters and Promoter Group	5
Public	1831
No. of Shareholders attended the meeting through video conferencing	Not arranged
Promoters and Promoter Group	Nil
Public	Nil

We regret the inconvenience caused in this behalf.

Kindly arrange to take the same on record.

Thanking you,

Yours faithfully,
For **AVT Natural Products Limited**,



(Dileepraj. P)
Company Secretary