

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/CS/SE

July 18, 2016

BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai 400 001.  <b>Stock Code – 519105</b>	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai 400 051  <b>Stock Code – AVTNPL</b>
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Sir / Madam,

**Sub: E-voting facility & poll at AGM Venue**

This is to inform that the in terms of section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company has been offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 30<sup>th</sup> Annual General Meeting being held on 10<sup>th</sup> August 2016, through e-voting services provided by Central Depository services (India) Ltd., (CDSL).

The Company has completed despatch of notices / annual report for the year 2015-16 to shareholders on July 16, 2016. The e-voting period begins on Sunday, August 07, 2016 (9.00 A.M.) and ends on Tuesday, August 09 2016 (5.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, i.e. August 03, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL, for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above.

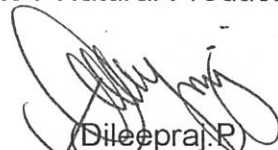
Members who have not cast their votes through remote e-voting can exercise their votes at the AGM Venue. The Company will provide the facility of voting through Poll Paper at the AGM Venue.

A copy of the 30<sup>th</sup> Annual report of the Company for the financial year 2015-16 is attached.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
(Dileepraj P.)  
Company Secretary