

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/CS/SE

July 17, 2017

BSE Limited, Phiroze Jeebhoy 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</u> BY ON LINE FILING
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Sir / Madam,

Sub: E- voting facility & Poll at AGM Venue

This is to inform that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 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 31st Annual General Meeting being held on 10th August 2017, through e-voting services provided by Central Depository Services (India) Limited.,


The Company has completed the dispatch of Notices / Annual report for the year 2016-17 to the shareholders on 14.07.2017 and 15.07.2017. The voting period through electronic means begins on Monday, 7th August, 2017 (9.00 am) and end on Wednesday, 9th August, 2017 (5.00 pm). 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, 2017, 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.

This may please take the same on record.

Thanking you,

Yours faithfully,
for AVT Natural Products Limited


(Dileepraj.P)
Company Secretary