

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Chennai - 600 008, India. Telefax : 91-44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/CS/SE

July 26, 2014

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code – 519105	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code – AVTNPL
Madras Stock Exchange Ltd., “Exchange Buildings” No. 11, Second Line Beach, Chennai - 600 001. Stock Code – AVT	BY EMAIL / SPEED POST

Dear Sirs,

**Sub: Announcement of results on resolutions of 28th AGM of the Company
along with Scrutinizers Report**

This is to inform that the 28th Annual General Meeting of the Company was held on Friday, 25th July 2014 and all the items of business contained in the Notice of the Annual General Meeting were approved by the Share holders.

We also enclose herewith the following :

- a) report of the Scrutinizer dated 23rd July 2014 on e- voting
- b) details of the voting results at the AGM 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

Details of Voting Results

Date of Annual General Meeting	: 25th July 2014
Total number of share holders on record date (book closure 18.7.2014 to 25.7.2014)	: 9765
No. of share holders present in the meeting either in person or through proxy	: 1130
Promoters and Promoter Group	: 4
Public	: 1126
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 31.03.2014	Ordinary	E-voting	100% votes cast in favour and passed the resolution
2	Declaration of Dividend	Ordinary	E-voting	100% votes cast in favour and passed the resolution
3	Re-appointment of Mr. Habib Hussain as Director	Ordinary	E-voting	100% votes cast in favour and passed the resolution
4	Re-appointment of Mr. Ajit Thomas as Director	Ordinary	E-voting	100% votes cast in favour and passed the resolution
5	Re-appointment of Auditors	Ordinary	E-voting	100% votes cast in favour and



				passed the resolution
6	Appointment of Mr. M.A. Alagappan as an Independent Director	Special	E-voting	100% votes cast in favour and passed the resolution
7	Appointment of Mr. Shyam B. Ghia as an Independent Director	Special	E-voting	100% votes cast in favour and passed the resolution
8	Appointment of Mr. P. Shankar as an Independent Director	Special	E-voting	100% votes cast in favour and passed the resolution

In case of Poll/Postal Ballot/E-voting : **E-voting**

Resolution No.1 - Adoption of Accounts for the year ended 31.03.2014

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

Resolution No.2 – Declaration of Dividend

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0



Resolution No.3 - Re-appointment of Mr. Habib Hussain as Director

Promoter/ Public	No. of Shares held	No. of votes 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) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.98	
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1166196	0.77	1166196	0	1.02	0
Total	152284000	114359296	75.10	114359296	0	100	0

Resolution No.4 - Re-appointment of Mr. Ajit Thomas as Director

Promoter/ Public	No. of Shares held	No. of votes 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) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

Resolution No.5 - Re-appointment of Auditors

Promoter/ Public	No. of Shares held	No. of votes 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) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0



Resolution No.6 - Appointment of Mr. M.A. Alagappan as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

Resolution No.7 - Appointment of Mr. Shyam B.Ghia as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

Resolution No.8 - Appointment of Mr. P. Shankar as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

