

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SENOT/2018-19

August 16, 2018

BSE Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001.	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 BY ONLINE/COURIER
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Dear Sir,

Sub: Disclosure of Voting Results of the 32nd Annual General Meeting of AVT Natural Products Limited held on 14th August 2018 as per Regulation 44 of SEBI(LODR) 2015

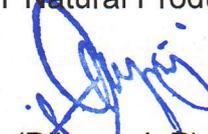
At the 32nd Annual General Meeting (AGM) of AVT Natural Products Limited was held on 14th August 2018 at Hotel Vestin Park, 'Palki Hall', No.39, Montieth road, Egmore, Chennai – 600 008, all items of business contained in the Notice of AGM were approved with requisite majority of the share holders.

The details of the voting results at the AGM are enclosed in the prescribed format .

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary

Encl: as above

Details of Voting Results

Date of Annual General Meeting	14 th August 2018
Total number of share holders on record date (book closure 08.8.2018 to 14.8.2018)	22225
No. of share holders present in the meeting either in person or through proxy	1737
Promoters and Promoter Group	6
Public	1737
No. of Share holders attended the meeting through video Conferencing	Not Applicable
Promoters and Promoter Group	Nil
Public	Nil



NAME OF THE COMPANY: ANS-AVT NATURAL PRODUCTS LIMITED

1.ADOPTION OF FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31.03.2018
Resolution Required:(Ordinary/Special)

Ordinary /Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?	PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
	PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 113245100 0 0 0 113245100	(2) 113245100 0 0 0 113245100	100 0 0 0 100	(4) 113245100 0 0 0 113245100	(5) 0 0 0 0 0	(6)=(4/2)*100 100 0 0 100	(7)=(5/2)*100 0 0 0 0 0
	PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	187033 0 0 0 187033	113245100 0 0 0 113245100	100 0 0 0 100	113245100 0 0 0 113245100	0 0 0 0 0	100 0 0 0 100	0 0 0 0 0
	PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	38851867 0 0 0 38851867	914168 6979 0 0 921147	2.35 0 0 0 2.37	914168 6979 0 0 921147	0 0 0 0 0	100 100 0 0 100	0 0 0 0 0
	GRAND TOTAL	SUB TOTAL	152284000	114166247	74.97	114166247	0	100	0

2.DECLARATION OF FINAL DIVIDEND

Resolution Required:(Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?	PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
	PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 113245100 0 0 0 113245100	(2) 113245100 0 0 0 113245100	100 0 0 0 100	(4) 113245100 0 0 0 113245100	(5) 0 0 0 0 0	(6)=(4/2)*100 100 0 0 100	(7)=(5/2)*100 0 0 0 0 0
	PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	187033 0 0 0 187033	113245100 0 0 0 113245100	100 0 0 0 100	113245100 0 0 0 113245100	0 0 0 0 0	100 0 0 0 100	0 0 0 0 0
	PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	38851867 0 0 0 38851867	914168 6979 0 0 921147	2.35 0 0 0 2.37	914168 6979 0 0 921147	0 0 0 0 0	100 100 0 0 100	0 0 0 0 0
	GRAND TOTAL	SUB TOTAL	152284000	114166247	74.97	114166247	0	100	0



NAME OF THE COMPANY: ANS-AVT NATURAL PRODUCTS LIMITED

3. RE-APPOINTMENT OF MR. HABIB HUSSAIN AS DIRECTOR

Resolution Required (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 113245100	(2) 113245100	(3) 100	(4) 113245100	(5) 0	(6) 100	(7) 0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	113245100	113245100	100	113245100	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	187033	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	187033	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	38851867	914168	2.35	913768	400	99.96	0.04
	POLL		6979	0	6979	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	38851867	921147	2.37	920747	400	99.96	0.04
GRAND TOTAL		152284000	114166247	74.97	114165847	400	100	0

