



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/CS/SE

August 31, 2020

BSE Limited, Phiroze Jeejebhoy 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
---	---

Sir / Madam,

Sub: Remote E-voting facility & E-voting during AGM

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 34th Annual General Meeting being held on 23rd September 2020, through e-voting services provided by Central Depository services (India) Ltd., (CDSL). The shareholders will be provided with a facility to attend the AGM through VC/OAVM facilitated by the CDSL e-Voting system..

The Company will be completing despatch of notices / annual report for the year 2019-20 to shareholders on September 1, 2020. The e-voting period begins on September 20, 2020 (9.00 A.M.) and ends on September 22, 2020 (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. September 16, 2020, 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 e-voting during the AGM. The Company will provide the facility of voting through E-voting at the AGM .

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj.P)
Company Secretary