

KOCHI

## BusinessLine

WEDNESDAY • JANUARY 20 • 2016

### AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
Telefax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Friday, the 29<sup>th</sup> January 2016 to consider inter alia, the declaration of interim dividend for the year 2015-16 in addition to take on record the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2015.

Investors may also refer to the websites: www.avtnatural.com, www.bseindia.com and www.nseindia.com.

For AVT Natural Products Limited

Sd/-

Dileepraj, P

Company Secretary

Place: Chennai  
Date : 19.01.2016

KOCHI

## BusinessLine

MONDAY • FEBRUARY 1 • 2016

### AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008. Telefax: 044-28584147, Email: avtnpl@avtnatural.com, www.avtnatural.com, CIN : L15142TN1986PLC012780.

#### RECORD DATE FOR INTERIM DIVIDEND

Members are hereby informed that the Board of Directors of the Company at its meeting held on 29<sup>th</sup> January 2016 declared an interim dividend of 20 % (Re.0.20 per share with face value of Re.1/- each) for the year 2015-16, and also has fixed Wednesday, the 10<sup>th</sup> February 2016, as the 'Record Date' for the purpose of determining the eligible share holders.

Investors may also refer to the websites: www.bseindia.com, www.nseindia.com and www.avtnatural.com.

By order of the Board  
For AVT Natural Products Limited

Sd/-

Dileepraj, P

Company Secretary

Place : Chennai  
Date : 29.01.2016

KOCHI

## BusinessLine

FRIDAY • MAY 20 • 2016

### AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
Telefax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Monday, the 30<sup>th</sup> May 2016 to consider inter alia, the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31<sup>st</sup> March 2016 and to consider recommendation of final dividend, if any, for the Financial year 2015-16.

Investors may also refer to the websites: www.avtnatural.com, www.bseindia.com and www.nseindia.com.

For AVT Natural Products Limited

Sd/-

Dileepraj, P

Company Secretary

Place: Chennai  
Date : 19.05.2016



## AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008.

Telefax: 044-28584147, Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,  
CIN : L15142TN1986PLC012780.

### NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Wednesday, 10<sup>th</sup> August 2016 at 11.00 A.M. at 'Palkhi Hall', Hotel Vestin Park, 39, Montieth Road, Egmore, Chennai – 600 008 to transact the ordinary and special business, as set out in the notice of AGM, sent to the members individually.

The Notice of 30<sup>th</sup> AGM and Annual Report for the financial year ended 31<sup>st</sup> March 2016 has been sent to all the members electronically at the email IDs registered with the Company/Depository Participant and the physical copy has also been sent to other eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company in the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary and Special Business as set out in the Notice.

The remote e-voting facility shall commence on Sunday, 7<sup>th</sup> August 2016 at 9:00 a.m. and shall end on Tuesday, 9<sup>th</sup> August 2016 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is 3<sup>rd</sup> August 2016 and a person, whose names is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or Dp id & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM is also available on the company's website www.avtnatural.com and on the CDSL's website www.evotingindia.com. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. In case of grievance relating to e-voting facility members may contact Mr. Narasimhan.D, Joint Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club house road, Chennai – 600 002, Tel: 044-28460390 or email : investor@cameoindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the Company will be remain closed from 4.8.2016 to 10.8.2016 (both days inclusive) for annual closing and for the purpose of 30<sup>th</sup> AGM.

By order of the Board  
For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 16.07.2016

Dileepraj. P  
Company Secretary

KOCHI

## AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
Telefax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, the 10<sup>th</sup> August 2016 to consider and take on record, inter alia, the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2016.

Investors may also refer to the websites: www.avtnatural.com, www.bseindia.com and www.nseindia.com.

For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 23.07.2016

Dileepraj. P  
Company Secretary

## AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
Telefax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 10<sup>th</sup> November 2016 to consider and take on record, inter alia, the unaudited financial results of the Company for the second quarter ended 30<sup>th</sup> September 2016.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 24.10.2016

Dileepraj. P  
Company Secretary

KOCHI

## AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
Telefax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 7<sup>th</sup> February 2017 to consider inter alia, the declaration of interim dividend, if any, for the Financial year 2016-17 in addition to take on record the unaudited financial results of the Company for the Third Quarter ended 31<sup>st</sup> December 2016.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

Place : Chennai  
Date : 25.01.2017

For AVT Natural Products Limited  
Sd/-  
Dileepraj. P  
Company Secretary

KOCHI

## AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008. Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com, www.avtnatural.com, CIN : L15142TN1986PLC012780.

### RECORD DATE FOR INTERIM DIVIDEND

Members are hereby informed that the Board of Directors of the Company at its meeting held on 7<sup>th</sup> February 2017 declared an interim dividend of 20% (Re.0.20 per share with face value of Re.1/- each) for the financial year 2016-17, and also has fixed Friday, the 17<sup>th</sup> February 2017, as the 'Record Date' for the purpose of determining the eligible shareholders.

Members may also refer to the websites: www.bseindia.com, www.nseindia.com and www.avtnatural.com.

By order of the Board  
For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 07.02.2017

Dileepraj. P  
Company Secretary



KOCHI

**BusinessLine**

WEDNESDAY • JANUARY 24 • 2018

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmi Pathy Salai,  
Egmore, Chennai – 600008. Tele.fax: 044-28584147,  
Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,  
CIN : L15142TN1986PLC012780.

**NOTICE TO SHAREHOLDERS****TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND**

Pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended time to time, ('the Rules') the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF Account, to their latest available address. The details of such shareholders are also displayed on the website of the Company.

The shareholders whose shares are in physical mode that are liable to be transferred to IEPF account may note that the Company would be issuing share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be utilised.

In respect of holding in demat mode, delivery instruction slip signed by the Company on behalf of the shareholder will be issued to the concerned depository participant. The Depository will thereupon effect the transfer of the shares in favour of IEPF in its records, as required under the Rules.

Year wise / Shareholder wise unpaid dividend details are posted on the Company's website. The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 31<sup>st</sup> March 2018, failing which their shares shall be transferred to IEPF Account.

The unclaimed dividends and the shares transferred to IEPF authority account including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the Rules. No claim shall lie against the Company.

For any queries on the above, the shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Ltd., Subramanian Buildings, 5<sup>th</sup> Floor, No.1 Club House Road, Chennai - 600002, Phone : 044-28460390, Fax : 044-28460129, Email: investor@cameoindia.com.

For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 22.01.2018

(Dileepraj. P)  
Company Secretary

KOCHI

**BusinessLine**

TUESDAY • JULY 18 • 2017

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmi Pathy Salai, Egmore, Chennai – 600008.  
Telefax: 044-28584147, Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,  
CIN : L15142TN1986PLC012780.

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company will be held on Thursday, 10<sup>th</sup> August 2017 at 11.00 A.M. at 'Palkhi Hall', Hotel Vestin Park, 39, Montieth Road, Egmore, Chennai – 600 008 to transact the ordinary and special business, as set out in the notice of AGM, sent to the members individually.

The Notice of 31<sup>st</sup> AGM and Annual Report for the financial year ended 31<sup>st</sup> March 2017 has been sent to all the members electronically at the email IDs registered with the Company / Depository Participant on 15.07.2017 and the physical copy has also been sent to other eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company in the permitted mode on 14.07.2017. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with 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, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary and Special Business as set out in the Notice.

The remote e-voting facility shall commence on 07.08.2017 at 9:00 a.m. and shall end on 09.08.2017 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is 03.08.2017 and a person, whose names is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP id & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM Venue.

The Notice of AGM is also available on the Company's website www.avtnatural.com and on the CDSL's website www.evotingindia.com. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. In case of grievance relating to e-voting facility members may contact Mr. Narasimhan.D, Joint Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club house road, Chennai – 600 002, Tel: 044-28460390 or email : investor@cameoindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the Company will be remain closed from 04.08.2017 to 10.08.2017 (both days inclusive) for annual closing and for the purpose of 31<sup>st</sup> AGM:

By order of the Board  
For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 15.07.2017

Dileepraj. P  
Company Secretary



**BusinessLine**

TUESDAY • MAY 16 • 2017

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
 Telefax: 044-28584147, Email : avtnpl@avtnatural.com  
 www. avtnatural.com, CIN : L15142TN1986PLC012780

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Monday, the 29<sup>th</sup> May 2017 to consider inter alia, the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31<sup>st</sup> March 2017 and to consider recommendation of final dividend, if any, for the Financial year 2016-17.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited  
 Sd/-

Place : Chennai Dileepraj. P  
 Date : 15.05.2017 Company Secretary

**BusinessLine**

WEDNESDAY • FEBRUARY 7 • 2018

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008. Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com, www.avtnatural.com, CIN : L15142TN1986PLC012780.

**RECORD DATE FOR INTERIM DIVIDEND**

Members are hereby informed that the Board of Directors of the Company at its meeting held on 5<sup>th</sup> February 2018 declared an interim dividend of Re.0.20 per share (20%) with face value of Re.1/- each, for the financial year 2017-18 and also has fixed Friday, the 16<sup>th</sup> February 2018, as the 'Record Date' for the purpose of determining the eligible shareholders.

Members may also visit the websites of the Company (www.avtnatural.com) and also the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

By order of the Board  
 For AVT Natural Products Limited  
 Sd/-

Place : Chennai Dileepraj. P  
 Date : 05.02.2018 Company Secretary

**BusinessLine**

THURSDAY • JANUARY 25 • 2018

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
 Tele.fax : 044-28584147, Email : avtnpl@avtnatural.com,  
 www. avtnatural.com, CIN : L15142TN1986PLC012780.

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Monday, the 5<sup>th</sup> February 2018 to consider inter alia, the declaration of interim dividend for the financial year 2017-18 in addition to take on record the unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December 2017.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) & the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited  
 Sd/-

Place : Chennai Dileepraj. P  
 Date : 24.01.2018 Company Secretary

**BusinessLine**

THURSDAY • OCTOBER 26 • 2017

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
 Telefax: 044-28584147, Email : avtnpl@avtnatural.com  
 www. avtnatural.com, CIN : L15142TN1986PLC012780

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 7<sup>th</sup> November 2017 to consider and take on record, inter alia, the unaudited financial results of the Company for the second quarter ended 30<sup>th</sup> September 2017.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited  
 Sd/-

Place : Chennai Dileepraj. P  
 Date : 24.10.2017 Company Secretary

**BusinessLine**

THURSDAY • JULY 27 • 2017

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
 Telefax: 044-28584147, Email : avtnpl@avtnatural.com  
 www. avtnatural.com, CIN : L15142TN1986PLC012780

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 10<sup>th</sup> August 2017 to consider and take on record, inter alia, the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2017.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited  
 Sd/-

Place : Chennai Dileepraj. P  
 Date : 25.07.2017 Company Secretary



KOCHI

**BusinessLine**

WEDNESDAY • AUGUST 1 • 2018

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai,  
Egmore, Chennai – 600 008.  
Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 14<sup>th</sup> August 2018, to consider and take on record, inter alia, the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2018.

This intimation is available on the website of the Company ([www.avtnatural.com](http://www.avtnatural.com)) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 30.07.2018  
Dileepraj. P  
Company Secretary

KOCHI

**BusinessLine**

WEDNESDAY • MAY 16 • 2018

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 29<sup>th</sup> May 2018 to consider inter alia, the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31<sup>st</sup> March 2018 and to consider recommendation of final dividend, if any, for the Financial year 2017-18.

This intimation is available on the website of the Company ([www.avtnatural.com](http://www.avtnatural.com)) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 15.05.2018  
Dileepraj. P  
Company Secretary

KOCHI

**BusinessLine**

WEDNESDAY • OCTOBER 24 • 2018

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 8<sup>th</sup> November 2018 to consider and take on record, inter alia, the unaudited financial results of the Company for the second quarter ended 30<sup>th</sup> September 2018.

This intimation is available on the website of the Company ([www.avtnatural.com](http://www.avtnatural.com)) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 22.10.2018  
Dileepraj. P  
Company Secretary

KOCHI

**BusinessLine**

SATURDAY • FEBRUARY 16 • 2019

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai,  
Egmore, Chennai – 600008. Tele.fax: 044-28584147,  
Email: avtnpl@avtnatural.com, www.avtnatural.com,  
CIN : L15142TN1986PLC012780.

**RECORD DATE FOR INTERIM DIVIDEND**

Members are hereby informed that the Board of Directors of the Company at its meeting held on 14<sup>th</sup> February 2019 declared an interim dividend of Re.0.20 per share (20%) with face value of Re.1/- each, for the financial year 2018-19 and also has fixed Wednesday, the 27<sup>th</sup> February 2019, as the 'Record Date' for the purpose of determining the eligible shareholders.

Members may also visit the websites of the Company ([www.avtnatural.com](http://www.avtnatural.com)) and also the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

By order of the Board  
For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 14.02.2019  
Dileepraj. P  
Company Secretary

KOCHI

**BusinessLine**

SATURDAY • FEBRUARY 2 • 2019

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai,  
Egmore, Chennai – 600 008.  
Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com  
www.avtnatural.com, CIN : L15142TN1986PLC012780.

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 14<sup>th</sup> February 2019 to consider inter alia, the declaration of interim dividend for the year 2018-19 in addition to take on record the unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December 2018.

This intimation is available on the website of the Company ([www.avtnatural.com](http://www.avtnatural.com)) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai  
Date : 01.02.2019  
Dileepraj. P  
Company Secretary



KOCHI

## BusinessLine

TUESDAY • JULY 24 • 2018

### AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmi Pathy Salai, Egmore, Chennai – 600008.  
Telefax: 044-28584147, Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,  
CIN : L15142TN1986PLC012780.

#### NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company will be held on Tuesday, 14<sup>th</sup> August 2018 at 11.00 A.M. at 'Palkhi Hall', Hotel Vestin Park, 39, Montith Road, Egmore, Chennai – 600 008 to transact the ordinary business, as set out in the notice of AGM, sent to the members individually.

The Notice of 32<sup>nd</sup> AGM and Annual Report for the financial year ended 31<sup>st</sup> March 2018 has been sent to all the members electronically at the email IDs registered with the Company / Depository Participant and the physical copy has also been sent to other eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company in the permitted mode on 21.07.2018.

In compliance with 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 Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the ordinary business as set out in the Notice.

The remote e-voting facility shall commence on Saturday, 11.08.2018 at 9:00 a.m. and shall end on Monday, 13.08.2018 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The 'cut-off date' for the purpose of e-voting is 07.08.2018 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio No. or DP ID & Client ID No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM Venue.

The Notice of AGM is also available on the Company's website [www.avtnatural.com](http://www.avtnatural.com) and on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com). In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of grievance relating to e-voting facility members may contact Mr. Narasimhan.D, Joint Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club house road, Chennai – 600 002, Tel: 044-28460390 or email : [investor@cameoindia.com](mailto:investor@cameoindia.com).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the Company will be remain closed from 08.08.2018 to 14.08.2018 (both days inclusive) for annual closing and for the purpose of 32<sup>nd</sup> AGM.

By order of the Board  
For AVT Natural Products Limited

Sd/-

(Dileepraj, P)

Company Secretary

Place : Chennai  
Date : 23.07.2018



KOCHI

**BusinessLine**

SATURDAY • FEBRUARY 23 • 2019

**AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008.  
 Tele.fax : 044-28584147, E-mail : avtnpl@avtnatural.com, Website : www.avtnatural.com,  
 CIN : L15142TN1986PLC012780.

**NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND  
 COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014  
 Despatch of Postal Ballot Forms**

Members are hereby informed that the Company has on 22<sup>nd</sup> February 2019, despatched the notice pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Postal ballot form and self-addressed postage pre-paid envelope in relation to Special Resolutions as contained in the Notice to the members at their registered addresses. The said Notice of Postal ballot has been sent in electronic mode to the members, whose e-mail ID's are registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Company has also offered e-voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged Central Depository Services (India) Limited (CDSL) for the said purpose. The Board of Directors of the Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as Scrutinizer for conducting Postal ballot and e-voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions printed for voting through Postal Ballot and / or e-voting on the Postal Ballot Form and to note the following:

1	Special business to be transacted by Postal Ballot including voting by electronic means	1. Continuation of Directorship of Mr. M.A. Alagappan, Non-Executive & Independent Director. 2. Continuation of Directorship of Mr. P. Shankar, Non-Executive & Independent Director. 3. Continuation of Directorship of Mr. A.D. Bopana, Non-Executive & Independent Director.
2	Date of completion of despatch of Notice	22.02.2019
3	Cut-off Date for determining the eligibility to vote through electronic means or through ballot paper	15.02.2019
4	Time, Day & Date of commencement of voting through Postal Ballot or by electronic mode	9.00 a.m., Sunday, 24.02.2019
5	Time, Day & Date of end of voting through Postal Ballot or by electronic mode. Any Postal Ballot form received from members beyond the said date will not be valid and voting by electronic means shall not be allowed beyond the said date.	5.00 p.m., Monday, 25.02.2019
6	Day, Date, Time & Venue of declaration of results and the link of the website where such results will be displayed.	Thursday, the 28 <sup>th</sup> March 2019 on or before 5.00 p.m. at the Registered Office of the Company at 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai - 600 008 and in the Company's website : www.avtnatural.com.
7	Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.	www.avtnatural.com / www.evotingindia.com
8	Contact details of the person responsible to address the grievances connected with Postal Ballot / e-voting	Postal Ballot : Mr. Narasimhan. D, Joint Manager, Cameo Corporate Services Limited, 'Subramaniam Building', No.1, Club House Road, Chennai - 600 002 E-mail ID : investor@cameoindia.com Telephone No : 044-28460390 e-voting : Mr. Rakesh Dalvi, Manager Email ID : helpdesk.evoting@cdslindia.com Toll Free No : 18002005533 Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Members are also requested to note that if they have not received the Postal Ballot form, they may apply to the RTA / Company and obtain a duplicate thereof.

By Order of the Board  
 For AVT Natural Products Limited  
 Sd/-  
 (Dileepraj. P)  
 Company Secretary

Place : Chennai  
 Date : 22.02.2019



### AVT Natural Products Limited

Regd. Office: 60, Rukmani Lakshmi Pathy Salai,  
Egmore, Chennai - 600 008.  
Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com  
www.avtnatural.com, CIN: L15142TN1986PLC012780.

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 28<sup>th</sup> May 2019 to consider inter alia, the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31<sup>st</sup> March 2019 and to consider recommendation of final dividend, if any, for the Financial year 2018-19.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai Dileepraj. P  
Date : 13.05.2019 Company Secretary

### AVT Natural Products Limited

Regd. Office: 60, Rukmani Lakshmi Pathy Salai,  
Egmore, Chennai - 600 008.  
Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com  
www.avtnatural.com, CIN: L15142TN1986PLC012780

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Friday, the 9<sup>th</sup> August 2019, to consider and take on record, inter alia, the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2019.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai Dileepraj. P  
Date : 29.07.2019 Company Secretary

### AVT Natural Products Limited

Regd. Office: 60, Rukmani Lakshmi Pathy Salai,  
Egmore, Chennai - 600 008.  
Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com  
www.avtnatural.com, CIN: L15142TN1986PLC012780

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Friday, the 8<sup>th</sup> November 2019 to consider and take on record, inter alia, the unaudited financial results of the Company for the second quarter ended 30<sup>th</sup> September 2019.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai Dileepraj. P  
Date : 23.10.2019 Company Secretary

## AVT NATURAL PRODUCTS LIMITED

Regd Office : No. 60, Rukmani Lakshmi Pathy Salai, Egmore, Chennai - 600 008. Tele.fax : (+91) 044-28584147,  
E-mail : avtnpl@avtnatural.com, Web: www.avtnatural.com, CIN : L15142TN1986PLC012780.

#### NOTICE

NOTICE is hereby given that pursuant to SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6.11.18 request received by the Company from the following shareholders to transfer the shares that are held in the name of the shareholders as detailed below to be transferred to their name. These shares were claimed to have been purchased by the shareholders and could not be transferred in their name.

Folio Number	Seller Name	Certificate No	Dist No. From	Dist No. To	No. of Shares	Buyer Name
M0000038	Mohd Kuru sheed Ahmed jointly with Mrs Dr Qudsia Bano Ahmed	20120860	3835991	3843990	8000	MD Gafoor Ahmed Siddiqi
		20122656	79216739	79224738	8000	jointly with Ayesha Sultana

Any person who has a claim in respect of the above mentioned shares, should lodge such claim with the Company at the Registered Office within 30 days from this date along with appropriate documentary evidence to support of such claim, else the Company will proceed to transfer the securities in favour of buyer without any further intimation.

Place : Chennai  
Date : 04.11.2019

for AVT Natural Products Ltd.,  
Dileepraj. P  
Company Secretary

### AVT Natural Products Limited

Regd. Office: 60, Rukmani Lakshmi Pathy Salai,  
Egmore, Chennai - 600 008.  
Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com  
www.avtnatural.com, CIN: L15142TN1986PLC012780

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, the 12<sup>th</sup> February 2020 to consider inter alia, the declaration of interim dividend for the year 2019-20 in addition to take on record the unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December 2019.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited  
Sd/-

Place : Chennai Dileepraj. P  
Date : 01.02.2020 Company Secretary

### AVT Natural Products Limited

Regd. Office: 60, Rukmani Lakshmi Pathy Salai,  
Egmore, Chennai - 600008. Tele.fax: 044-28584147,  
Email: avtnpl@avtnatural.com, www.avtnatural.com,  
CIN : L15142TN1986PLC012780

#### NOTICE FOR RECORD DATE

Notice is hereby given that the Board of Directors of the Company at its meeting held on 12.02.2020 declared an interim dividend of Re.0.25 per share (25%) with face value of Re.1/- each, for the financial year 2019-20.

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'record date' has been fixed Tuesday, 25.02.2020 for the purpose of determining the eligible shareholders.

Members may also visit the websites of the Company (www.avtnatural.com) and also the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

By order of the Board  
For AVT Natural Products Limited  
Sd/-

Place : Chennai Dileepraj. P  
Date : 12.02.2020 Company Secretary



KOCHI

## BusinessLine

THURSDAY • JULY 18 • 2019

### AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshminpathy Salai, Egmore, Chennai – 600008.  
Tele/fax: 044-28584147, Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,  
CIN : L15142TN1986PLC012780.

#### NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held on Friday, 9<sup>th</sup> August 2019 at 11.00 A.M. at 'Palkhi Hall', Hotel Vestin Park, 39, Montieth Road, Egmore, Chennai – 600 008 to transact the business, as set out in the notice of AGM, sent to the members individually.

The Notice & Annual Report for the financial year ended 31<sup>st</sup> March 2019 has been sent to all the members electronically at the email IDs registered with the Company / Depository Participant on 15.07.2019 and the physical copy has also been sent to other eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company in the permitted mode on 16.07.2019. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with 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 Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary and Special Resolutions as set out in the Notice.

The remote e-voting facility shall commence on 06.08.2019 at 9:00 a.m. and shall end on 08.08.2019 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The 'cut-off date' for the purpose of e-voting is 02.08.2019 and a person, whose names is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain the login ID and password by sending a request helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP ID & Client ID No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM Venue.

The Notice of AGM is also available on the Company's website www.avtnatural.com and on the CDSL's website www.evotingindia.com. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Mr. Narasimhan.D, Joint Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club house road, Chennai – 600 002, Tel: 044-28460390 or email: investor@cameoindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the Company will be remain closed from 03.08.2019 to 09.08.2019 (both days inclusive) for annual closing and AGM.

By order of the Board  
For AVT Natural Products Limited

Sd/-

(Dileepraj. P)

Company Secretary

Place : Chennai  
Date : 17.07.2019



Kochi

## BusinessLine

WEDNESDAY • SEPTEMBER 2 • 2020

## AVT NATURAL PRODUCTS LIMITED

Regd. Office : 60, Rukmani Lakshmi Pathy Salai, Egmore, Chennai – 600008.  
 Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,  
 CIN : L15142TN1986PLC012780.

NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 23<sup>rd</sup> September, 2020 at 11.00 AM (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

In compliance with General Circulars dated 08.04.2020, 13.04.2020 and 05.05.2020, issued by the Ministry of Corporate Affairs (MCA) and Circular dated 12.05.2020 issued by Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'); Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is also being held through VC to transact the business as set forth in the Notice of the AGM.

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2019-20 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 01.09.2020. The requirements of sending physical copy of the Notice of the 34<sup>th</sup> AGM and the Annual Report to the Members have been dispensed with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers by clicking the <https://investors.cameoindia.com> with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investor@cameoindia.com](mailto:investor@cameoindia.com).

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting platform provided by CDSL during the AGM ('E-voting'). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are informed that:

- The cut-off date for the purpose of remote e-voting or at the AGM is 16.09.2020.
- Remote e-voting shall commence on 20.09.2020 at 9.00 A.M. and shall end on 22.09.2020 at 5.00 P.M. after which e-voting platform shall be disabled by CDSL.
- Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to [investor@cameoindia.com](mailto:investor@cameoindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

Mr. V. Suresh, Practicing Company Secretary, Chennai has been appointed as Scrutinizer for the remote e-voting and the e-voting at AGM.

The notice of the 34<sup>th</sup> AGM and annual report for the financial year 2019-20 will also be made available on the Company's website at [www.avtnatural.com](http://www.avtnatural.com), stock exchanges website at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and CDSL's website : [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Any grievance relating to e-voting facility, members may contact Mr. Narasimhan.D, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club House Road, Chennai - 600002, Tel. : 044-28460390 or email : [investor@cameoindia.com](mailto:investor@cameoindia.com)

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17.09.2020 to 23.09.2020 (both days inclusive) for annual closing and 34<sup>th</sup> AGM.

By order of the Board  
 For AVT Natural Products Limited  
 Sd/- (Dileepraj. P)  
 Company Secretary

Place : Chennai  
 Date : 01.09.2020

Kochi

## BusinessLine

WEDNESDAY • AUGUST 26 • 2020

## AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmi Pathy Salai, Egmore, Chennai – 600 008.  
 Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com, www.avtnatural.com  
 CIN : L15142TN1986PLC012780

## NOTICE TO MEMBERS

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated 05.05.2020 read with circulars dated 08.04.2020 and 13.04.2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 34<sup>th</sup> AGM of the Company will be held through VC / OAVM.

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers through the weblink <https://investors.cameoindia.com> with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investor@cameoindia.com](mailto:investor@cameoindia.com). The notice of the 34<sup>th</sup> AGM and annual report for the financial year 2019-20 will also be made available on the Company's website at [www.avtnatural.com](http://www.avtnatural.com), stock exchanges website at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and CDSL's website at <https://www.evotingindia.com>.

It is also requested the members to register / update their bank account particulars to enable the members to get their dividend declared by the Company directly to their bank account.

The notice of 34<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For AVT Natural Products Limited  
 Sd/-  
 Dileepraj. P  
 Company Secretary

Place : Chennai  
 Date : 24.08.2020

## AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmi Pathy Salai,  
 Egmore, Chennai – 600 008.  
 Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com  
 www.avtnatural.com, CIN : L15142TN1986PLC012780

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, the 2<sup>nd</sup> September 2020 to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2020.

This intimation is available on the website of the Company ([www.avtnatural.com](http://www.avtnatural.com)) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

For AVT Natural Products Limited  
 Sd/-

Place : Chennai  
 Date : 24.08.2020  
 Dileepraj. P  
 Company Secretary