

CHENNAI

BusinessLine
THURSDAY • FEBRUARY 11 • 2021

AVT NATURAL PRODUCTS LIMITED

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

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. In Lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Nine Months Ended	Year Ended	Quarter Ended		Nine Months Ended	Year Ended
		31.12.2020	31.12.2019	31.12.2020	31.03.2020	31.12.2020	31.12.2019	31.12.2020	31.03.2020
		Unaudited		Audited		Unaudited		Audited	
1	Total income from operations	12903.63	11716.71	34599.15	38500.33	12964.23	11742.01	35955.42	39641.05
2	Net Profit for the period (before Tax, before Exceptional items)	2214.03	1954.73	4188.34	4854.55	2224.58	1800.27	4422.99	4479.45
3	Net Profit for the period before Tax (after exceptional items)	2214.03	1954.73	4188.34	4854.55	2224.58	1800.27	4422.99	4479.45
4	Net Profit after tax	1648.49	1441.11	3118.87	3779.75	1657.82	1286.65	3348.50	3400.15
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1719.78	1462.36	3395.08	3535.73	1652.69	1332.29	3507.72	3149.41
6	Equity Share Capital	1522.84	1522.84	1522.84	1522.84	1522.84	1522.84	1522.84	1522.84
7	Other equity as shown in the Audited Balance Sheet	-	-	-	27344.18	-	-	-	25962.32
8	Earnings per share (face value of Re. 1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic :	1.08	0.95	2.05	2.48	1.09	0.84	2.20	2.23
	b) Diluted :	1.08	0.95	2.05	2.48	1.09	0.84	2.20	2.23

Notes :

- The above is an extract of the detailed format of Quarterly / Nine Months Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Financial results are available on the websites of the Stock Exchange (BSE: www.bseindia.com and NSE: www.nseindia.com) and also on the website of the Company, www.avtnatural.com
- The Board of directors in the meeting held on February 10, 2021, declared an interim dividend of Re. 0.30 per share (30%) on the face value of Re. 1/- each, amounting to Rs. 456.85 Lakhs for the financial year 2020-21.

Place : Chennai
Date : 10.02.2021

AJIT THOMAS
CHAIRMAN

CHENNAI

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FRIDAY • FEBRUARY 12 • 2021

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.

NOTICE FOR RECORD DATE

Notice is hereby given that the Board of Directors of the Company at its meeting held on 10.02.2021 declared an interim dividend of Re. 0.30 per share (30%) on the face value of Re. 1/- each for the financial year 2020-21.

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 as Saturday, the 20th February 2021 for the purpose of determining the eligible shareholders.

The Members may also visit the websites of the Company (www.avtnatural.com) and also the websites 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

A. Ramadas

Date : 10.02.2021

Sr. Vice President & CFO

CHENNAI

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SUNDAY • MARCH 21 • 2021

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai,
Egmore, Chennai - 600 008.
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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 the 183rd Board Meeting of the company will be held on Monday, the 29th day of March 2021 to consider the appointment of 'Manager' of the company as per the requirement under section 203 of the Companies Act, 2013.

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.

By order of the Board
For AVT Natural Products Limited

Sd/-

Place : Chennai

Ajit Thomas

Date : 20.03.2021

Chairman

AVT NATURAL PRODUCTS LIMITED

Regd. Office : 60, Rukmani Lakshmi Pathy Salai, Egmore, Chennai – 600 008.

Telefax: (+91) 44 28584147, Email : avtnpl@avtnatural.com, Website : www.avtnatural.com

CIN : L15142TN1986PLC012780.

EXTRACT FROM THE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

(Rs. in Lakhs)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
		Audited							
1	Total income from operations	12,443.74	9,098.80	47,042.89	38,500.33	12,557.37	9,665.88	48,512.79	39,641.05
2	Net Profit for the period (before Tax, before Exceptional items)	1,566.20	1,027.41	5,754.54	4,854.55	1,631.84	907.18	6,054.83	4,479.45
3	Net Profit for the period before Tax (after Exceptional items)	1,566.20	1,027.41	5,754.54	4,854.55	1,631.84	907.18	6,054.83	4,479.45
4	Net Profit after Tax	1,126.81	964.65	4,245.68	3,779.75	1,180.60	839.92	4,529.10	3,400.15
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	972.53	773.50	4,367.61	3,535.73	1,024.60	653.90	4,532.32	3,149.41
6	Equity Share Capital	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84
7	Other equity as shown in the Audited Balance Sheet of the Previous Year			30,721.94	27,344.18			29,504.79	25,962.32
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualised for quarters)								
	a) Basic :	0.74	0.63	2.79	2.48	0.77	0.55	2.97	2.23
	b) Diluted :	0.74	0.63	2.79	2.48	0.77	0.55	2.97	2.23

Notes:

- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial results are available on the websites of the Stock Exchange (BSE: www.bseindia.com and NSE: www.nseindia.com) and also on the website of the Company, www.avtnatural.com.
- The Board of Directors in their meeting held on June 30, 2021 recommended a final dividend of Rs. 0.40 per share (40%) with face value of Rs.1/- each amounting to Rs.609.14 Lakhs. This is in addition to interim dividend of Rs. 0.30 per share (30%) with face value of Rs.1/- each declared for the year 2020-21 by the Board amounting to Rs. 456.85 Lakhs. The aggregate of dividend for the year 2020-21 including the final dividend amounts to Rs. 0.70 per share (70%) with face value of Rs.1/- each amounting Rs.1065.99 Lakhs.

Place : Chennai
Date : 30th June 2021

AJIT THOMAS
CHAIRMAN

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshminipathy Salai, Egmore, Chennai – 600008.
Tele. Fax: 044-28584147, Email: avtnpl@avtnatural.com, Web : www.avtnatural.com,
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NOTICE is hereby given that the Thirty Fifth Annual General Meeting of the Company will be held at 11:00 AM Indian Standard Time (IST) on Thursday the 26th Day of August 2021, through Video Conference (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 view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020, circular no. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 permitted the holding of the Annual General Meeting ("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 set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 4th August 2021. The requirement of sending physical notice of the 35th AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address 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 investors@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with 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 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations 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 19th August 2021.
- The remote e voting shall commence on 23.08.2021 at 9:00 AM and shall end on 25.08.2021 at 5:00 PM 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. 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.

The Final Dividend of Re. 0.40 each as recommended by the Board of Directors of the company for the financial year ended 31st March 2021, at their meeting held on 30th June 2021, if approved by the members at their ensuing 35th Annual General Meeting convened on 26th August 2021 will be paid to eligible members on or after 30th August 2021. The said dividend, if approved by the members at the 35th AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are request to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA.

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID / Folio Number, PAN and mobile number to avtnpl@avtnatural.com 7 (seven) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

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 35th AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website at www.avtnatural.com, stock exchanges website at www.bseindia.com & www.nseindia.com and CDSL's website, at <https://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 Mrs. R. Komalavalli, Sr. Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club House Road, Chennai - 600002, Tel 044-28460390 or email investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th August 2021 to 26th August 2021 (both days inclusive) for annual closing and 35th AGM.

By order of the Board
For AVT Natural Products Limited
Sd/- (Sharon Josh)
Company Secretary

Place : Chennai
Date : 04.08.2021

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THURSDAY • AUGUST 5 • 2021

AVT NATURAL PRODUCTS LIMITED

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EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 (Rs. In Lakhs, Except EPS)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	13,192.26	12,443.74	10,149.23	47,042.89	14,718.49	12,557.37	10,451.28	48,512.79
2	Profit / (loss) before exceptional items, share of net profits of investments accounted for using equity method and tax	1,980.83	1,566.20	1,024.21	5,754.54	2,142.92	1,631.84	1,045.88	6,054.83
3	Net Profit/ (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equity method)	1,980.83	1,566.20	1,024.21	5,754.54	2,142.92	1,631.84	1,045.88	6,054.83
4	Net Profit after tax	1,474.83	1,126.81	761.47	4,245.68	1,634.01	1,180.60	781.54	4,529.10
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1,468.93	972.53	871.01	4,367.61	1,588.71	1,024.60	860.53	4,532.32
6	Equity Share Capital	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84
7	Other equity as shown in the Audited Balance Sheet of the Previous Year	-	-	-	30,721.94	-	-	-	29,504.79
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic :	0.97	0.74	0.50	2.79	1.07	0.77	0.51	2.97
	b) Diluted :	0.97	0.74	0.50	2.79	1.07	0.77	0.51	2.97

Note:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on the websites of the Stock Exchange (BSE: www.bseindia.com and NSE: www.nseindia.com) and also on the website of the Company : www.avtnatural.com

Place : Chennai

Date : 12.08.2021

AJIT THOMAS
CHAIRMAN

CHENNAI

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THURSDAY • NOVEMBER 11 • 2021

AVT NATURAL PRODUCTS LIMITED

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai - 600 008.
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EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021
(Rs. In Lakhs, Except EPS)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended		Half Year Ended		Quarter Ended		Half Year Ended	
		30.09.2021	30.09.2020	30.09.2021	30.09.2020	30.09.2021	30.09.2020	30.09.2021	30.09.2020
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	13,903.87	11,546.29	27,096.13	21,695.52	13,474.27	12,539.91	28,192.76	22,991.19
2	Profit / (loss) before exceptional items, share of net profits of investments accounted for using equity method and tax	2,108.70	950.10	4,089.53	1,974.31	1,943.41	1,152.53	4,086.33	2,198.41
3	Net Profit / (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equity method)	2,108.70	950.10	4,089.53	1,974.31	1,943.41	1,152.53	4,086.33	2,198.41
4	Net Profit after tax	1,578.62	708.91	3,053.45	1,470.38	1,410.66	909.14	3,044.67	1,690.68
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,669.17	804.29	3,138.10	1,675.30	1,524.34	994.50	3,113.05	1,855.03
6	Equity Share Capital	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84
7	Other equity as shown in the Audited Balance Sheet of the Previous Year				30,721.94				29,504.79
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic :	1.04	0.47	2.01	0.97	0.93	0.60	2.00	1.11
	b) Diluted :	1.04	0.47	2.01	0.97	0.93	0.60	2.00	1.11

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on the websites of the Stock Exchange (BSE: www.bseindia.com and NSE: www.nseindia.com) and also on the website of the Company, www.avtnatural.com

Place : Chennai

Date : 10.11.2021

AJIT THOMAS
CHAIRMAN