

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 31<sup>ST</sup> 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

**BusinessLine**

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 20<sup>th</sup> 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 &amp; CFO

CHENNAI

**BusinessLine**

SUNDAY • MARCH 21 • 2021

**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 the 183<sup>rd</sup> Board Meeting of the company will be held on Monday, the 29<sup>th</sup> 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 31<sup>ST</sup> 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](http://www.bseindia.com) and NSE: [www.nseindia.com](http://www.nseindia.com)) and also on the website of the Company, [www.avtnatural.com](http://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 : 30<sup>th</sup> 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,  
CIN : L15142TN1986PLC012780

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 26<sup>th</sup> 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 4<sup>th</sup> August 2021. The requirement of sending physical notice of the 35<sup>th</sup> 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](mailto: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 19<sup>th</sup> 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](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.

The Final Dividend of Re. 0.40 each as recommended by the Board of Directors of the company for the financial year ended 31<sup>st</sup> March 2021, at their meeting held on 30<sup>th</sup> June 2021, if approved by the members at their ensuing 35<sup>th</sup> Annual General Meeting convened on 26<sup>th</sup> August 2021 will be paid to eligible members on or after 30<sup>th</sup> August 2021. The said dividend, if approved by the members at the 35<sup>th</sup> 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](mailto: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 35<sup>th</sup> AGM and Annual Report for the financial year 2020-21 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>.

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 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](mailto: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 20<sup>th</sup> August 2021 to 26<sup>th</sup> August 2021 (both days inclusive) for annual closing and 35<sup>th</sup> AGM.

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

Place : Chennai  
Date : 04.08.2021

CHENNAI

**BusinessLine**  
THURSDAY • AUGUST 5 • 2021



## AVT NATURAL PRODUCTS LIMITED

Regd. Office : 60, Rukmani Lakshmipathy 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 ENDED 30<sup>TH</sup> 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

**BusinessLine**

THURSDAY • NOVEMBER 11 • 2021

**AVT NATURAL PRODUCTS LIMITED**

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.  
 Telefax: (+91) 44 28584147, Email : avtnpl@avtnatural.com, Website : www.avtnatural.com  
 CIN : L15142TN1986PLC012780.

**EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> 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**



**AVT Natural Products Limited**

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

**NOTICE****(For Mandatory transfer of  
Equity shares to IEPF Authority)**

This notice is published pursuant to the notification of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') as amended to date. The said Rules, read with provisions of section 124 of the Companies Act, 2013, require the Company to transfer all the equity shares in respect of which dividend has not been claimed by the shareholders for 7 consecutive years or more to the Investor Education and Protection Fund Authority in the name of IEPF Suspense Account opened by the Authority. In compliance with the above, the Company has now:

- a. Communicated individually to all the shareholders concerned, whose shares are liable to be transferred to the above referred IEPF Suspense Account; and
- b. Uploaded the full details of such shareholders and shares due for transfer to the above, referred IEPF Suspense Account on its website [www.avtnatural.com/investor-relations](http://www.avtnatural.com/investor-relations) (shareholders are requested to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF Suspense Account together with the detailed procedure on the matter).

If the Company does not receive any communication from the shareholders, on or before, 26<sup>th</sup> February 2022, the Company shall transfer the shares concerned to the above referred IEPF Suspense Account as per the procedure set out in the Rules.

Thereafter no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF / IEPF Suspense Account respectively. However, both the unclaimed dividend and shares transferred to IEPF / IEPF Suspense Account can be claimed by the shareholders from the IEPF Authority by following the procedures prescribed in the said Rules.

For any queries on the above, the shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Ltd., 'Subramaniam Buildings', 5th Floor, No.1, Club House Road, Chennai - 600002, Phone: 044 - 28460390 / 395, Fax: 044-28460129, Email: [investor@cameoindia.com](mailto:investor@cameoindia.com).

For AVT Natural Products Limited

Sd/-

Place : Chennai (Sharon Josh)  
Date : 05.12.2021 Company Secretary



CHENNAI

**BusinessLine**

THURSDAY • FEBRUARY 10 • 2022

**AVT NATURAL PRODUCTS LIMITED**

Regd. Office : 60, Rukmani Lakshminipathy Salai, Egmore, Chennai – 600 008.  
 Telefax: (+91) 44 28584147, Email : avtnpl@avtnatural.com, Website : www.avtnatural.com  
 CIN : L15142TN1986PLC012780.

**EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE ENDED 31<sup>ST</sup> DECEMBER, 2021**

(Rs. In Crores, Except EPS)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended		Nine Months Ended		Quarter Ended		Nine Months Ended	
		31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.12.2021	31.12.2020
		Unaudited							
1	Total income from operations	145.11	129.04	416.07	345.99	148.14	129.64	430.06	359.55
2	Profit / (loss) before exceptional items, share of net profits of investments accounted for using equity method and tax	35.26	22.14	76.16	41.88	36.42	22.25	77.28	44.23
3	Net Profit/ (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equity method)	35.26	22.14	76.16	41.88	36.42	22.25	77.28	44.23
4	Net Profit after tax	25.44	16.48	55.98	31.19	26.54	16.58	56.99	33.48
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	25.53	17.20	56.91	33.95	26.23	16.53	57.36	35.08
6	Equity Share Capital	15.23	15.23	15.23	15.23	15.23	15.23	15.23	15.23
7	Other equity as shown in the Audited Balance Sheet of the Previous Year				307.22				295.05
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic :	1.67	1.08	3.68	2.05	1.74	1.09	3.74	2.20
	b) Diluted :	1.67	1.08	3.68	2.05	1.74	1.09	3.74	2.20

**Notes:**

- 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
- The Board of directors of the Company in the meeting held on February 9, 2022, declared an interim dividend of Re. 0.40 per share (40%) on the face value of Re. 1/- each, amounting to Rs. 6.09 crores for the financial year 2021-22.

Place : Chennai  
 Date : 09.02.2022

**AJIT THOMAS**  
**CHAIRMAN**



**AVT Natural Products Limited**

CIN : L15142TN1986PLC012780

Regd. Office : 60, Rukmani Lakshmi Pathy Salai, Egmore, Chennai - 600008.

Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com, www.avtnatural.com.

**NOTICE TO SHAREHOLDERS**

The Interim Dividend for the financial year ending 31<sup>st</sup> March 2022, if declared in the board of directors meeting of AVT Natural Products Limited to be held on Wednesday, 9<sup>th</sup> February 2022, shall be paid to the equity shareholders whose name appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Thursday, 17<sup>th</sup> February 2022, which will be the Record Date fixed for the purpose, subject to its approval by the Board of Directors.

Shareholders may note that pursuant to changes in the Income Tax Act, 1961 (Act) as amended by the Finance Act 2020, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates. Tax shall be deducted at source @10% for resident shareholders with valid Permanent Account Number (PAN) and @20% for resident shareholders without PAN or invalid PAN (as per Sec 206AA of the Act). However, no TDS shall be deducted on the Dividend payable to a resident Individual if the total dividend to be received by them during FY 2021-22 does not exceed Rs.5,000.

Further, the TDS rate of 10% is subject to the provisions of Section 206AB of the Act (effective from July 1, 2021) which introduces special provisions for TDS in respect of non-filers of income-tax returns. As provided in Section 206AB of the Act, tax is required to be deducted at the higher rates in case of payments to the 'specified persons'.

Specified person, as defined in Section 206AB means 'a person who has not filed the returns of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and the aggregate of tax deducted at source and tax collected at source in his case is rupees fifty thousand or more in each of these two previous years'.

A non-resident shareholder who does not have a permanent establishment in India is excluded from the scope of the above provision.

Any eligible shareholder who wishes to avail the benefit of non-deduction of tax at source or tax deduction at the beneficial tax rate is requested to submit the following documents to Company's Registrar & Share Transfer Agent (RTA) either by post to Cameo Corporate Services Limited, Subramanian Building, No.1 Club House Road, Chennai - 600 002 or investors@cameoindia.com or upload on <https://investors.cameoindia.com> on or before 13<sup>th</sup> February 2022.

Resident Individual shareholder with PAN	Yearly declaration in Form no.15G/15H
Non-resident Shareholders	<ul style="list-style-type: none"> <li>• Tax Residency Certificate for FY 21-22 obtained from the tax authorities of the country of which shareholder is resident</li> <li>• No Permanent establishment and Beneficial Ownership declaration</li> <li>• Form 10F</li> <li>• Any other document which may be required to avail the tax treaty benefits</li> </ul>

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

For AVT Natural Products Ltd  
Sd/-

Place : Chennai  
Date : 7<sup>th</sup> February 2022

Sharon Josh  
Company Secretary



CHENNAI

**BusinessLine**  
TUESDAY • MAY 31 • 2022

# AVT NATURAL PRODUCTS LIMITED

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

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

CIN : L15142TN1986PLC012780.

## EXTRACT FROM THE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2022

(Rs. in Lakhs)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2022	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.03.2021
		Audited							
1	Total income from operations	12,582.43	12,443.74	54,189.17	47,042.89	12,932.45	12,557.37	55,938.93	48,512.79
2	Net Profit for the period (before Tax, before Exceptional items)	1,815.05	1,566.20	9,431.01	5,754.54	1,936.17	1,631.84	9,664.38	6,054.83
3	Net Profit for the period before Tax (after exceptional items)	1,815.05	1,566.20	9,431.01	5,754.54	1,936.17	1,631.84	9,664.38	6,054.83
4	Net Profit after tax	1,469.44	1,126.81	7,066.94	4,245.68	1,586.02	1,180.60	7,285.03	4,529.10
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1,289.89	972.53	6,980.94	4,367.61	1,329.22	1,024.60	7,065.56	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	-	-	36,484.61	30,721.94	-	-	35,352.08	29,504.79
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic :	0.96	0.74	4.64	2.79	1.04	0.77	4.78	2.97
	b) Diluted :	0.96	0.74	4.64	2.79	1.04	0.77	4.78	2.97

### 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](http://www.bseindia.com) and NSE: [www.nseindia.com](http://www.nseindia.com)) and also on the website of the Company, [www.avtnatural.com](http://www.avtnatural.com).
- The Board of Directors in their meeting held on May 30th, 2022 recommended a final dividend of Rs. 0.60 per share (60%) with face value of Rs.1/- each amounting to Rs. 913.70 Lakhs. This is in addition to interim dividend of Rs. 0.40 per share (40%) with face value of Rs.1/- each declared for the year 2021-22 by the Board amounting to Rs. 609.14 Lakhs. The aggregate of dividend for the year 2021-22 including the final dividend amounts to Rs. 1 per share (100%) with face value of Rs.1/- each amounting Rs. 1522.84 Lakhs.

Place : Chennai  
Date : 30.05.2022

**AJIT THOMAS**  
CHAIRMAN



CHENNAI

## BusinessLine

FRIDAY • JULY 1 • 2022

### AVT Natural Products Limited

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

#### NOTICE

##### (For Mandatory transfer of Equity shares to IEPF Authority)

This notice is published pursuant to the notification of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') as amended to date. The said Rules, read with provisions of section 124 of the Companies Act, 2013, require the Company to transfer all the equity shares in respect of which dividend has not been claimed by the shareholders for 7 consecutive years or more to the Investor Education and Protection Fund Authority in the name of IEPF Suspense Account opened by the Authority. In compliance with the above, the Company has now:

- Communicated individually to all the shareholders concerned, whose shares are liable to be transferred to the above referred IEPF Suspense Account; and
- Uploaded the full details of such shareholders and shares due for transfer to the above, referred IEPF Suspense Account on its website [www.avtnatural.com / investor relations](http://www.avtnatural.com/investorrelations) (shareholders are requested to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF Suspense Account together with the detailed procedure on the matter).

If the Company does not receive any communication from the shareholders, on or before, 23<sup>rd</sup> September 2022, the Company shall transfer the shares concerned to the above referred IEPF Suspense Account as per the procedure set out in the Rules.

Thereafter, no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF / IEPF Suspense Account respectively. However, both the unclaimed dividend and shares transferred to IEPF / IEPF Suspense Account can be claimed by the shareholders from the IEPF Authority by following the procedures prescribed in the said Rules.

For any queries on the above, the shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Ltd., 'Subramaniam Buildings', 5th Floor, No.1, Club House Road, Chennai - 600002, Phone: 044 - 28460390 / 395, Fax: 044-28460129, E mail: [investor@cameoindia.com](mailto:investor@cameoindia.com).

For AVT Natural Products Limited

Sd/-

Place : Chennai

(Sharon Josh)

Date : 30.06.2022

Company Secretary



CHENNAI

**BusinessLine**

FRIDAY • JULY 29 • 2022

**AVT Natural Products Limited**

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

**NOTICE**

In compliance with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and Circular no. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively the notice convening the AGM, Standalone and Consolidated financial statements for the year 2021-22, along with Board's Report and other documents required to be attached thereto will be sent to all members of the company whose email addresses are registered with the company/ Depository Participants (DP). Hence the company request all the shareholders, who have not yet registered their email addresses or has not updated their email addresses with the company / RTA to register the same. The aforesaid documents will also be available on the company's website at [www.avtnatural.com](http://www.avtnatural.com) and on the websites of the stock exchanges, ie BSE Ltd and NSE Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Manner of registering/updating email address

1. In case of shares held in Physical mode

The shareholder may send a request quoting the Folio No. to RTA by email at [investors@cameoindia.com](mailto:investors@cameoindia.com).

2. In case of shares held in DEMAT mode:

The shareholder may please contact the Depository Participant (DP) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

By order of the Board  
For AVT Natural Products Limited

Sd/- (Sharon Josh)  
Company Secretary

Place : Chennai  
Date : 28.07.2022



CHENNAI

BusinessLine

WEDNESDAY • AUGUST 3 • 2022

# AVT Natural Products Limited

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

NOTICE is hereby given that the Thirty Sixth Annual General Meeting of the Company will be held at 11:00 AM Indian Standard Time (IST) on Wednesday the 24<sup>th</sup> Day of August 2022, 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 circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and Circular no. 02/2021 dated January 13, 2021 and December 14, 2021 respectively 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively 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 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 2021-22 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 1<sup>st</sup> August 2022. The requirement of sending physical notice of the 36<sup>th</sup> 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 <https://investors.cameoindia.com> with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investors@cameoindia.com](mailto: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 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 17<sup>th</sup> August 2022.
- The remote e voting shall commence on 21.08.2022 at 9:00 AM and shall end on 23.08.2022 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](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.

The Final Dividend of Re. 0.60 each as recommended by the Board of Directors of the company for the financial year ended 31<sup>st</sup> March 2022, at their meeting held on 30<sup>th</sup> May 2022, if approved by the members at their ensuing 36<sup>th</sup> Annual General Meeting convened on 24<sup>th</sup> August 2022 will be paid to eligible members on or after 30<sup>th</sup> August 2022. The said dividend, if approved by the members at the 36<sup>th</sup> 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](mailto: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 36<sup>th</sup> AGM and Annual Report for the financial year 2021-22 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>.

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 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](mailto: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 18<sup>th</sup> August 2022 to 24<sup>th</sup> August 2022 (both days inclusive) for annual closing and 36<sup>th</sup> AGM.

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

Place : Chennai  
Date : 01.08.2022