BusinessLine FRIDAY FEBRUARY 12 - 2021

AVT Natural Products Limited

Regid Office: 60, Rukmani Lakshmipski y Salai, Egmure, Chennal – 600008. Tela fas: 0441-28584147, Emai: avmol@avmatural.com, www.avfontural.com, CIN: L15142TN1985PLC012720.

CIN. L15142TH1989FL0012761.

NOTICE FOR RECORD DATE

Notice is breeby given that the Board of Divictors of the Company at its meeting held on 10.02.202 declared an Interim dividend of 190.02.202 declared an Interim dividend of 190.02 per share (30%) on the face value of Re. 1/4 each for the linearcial year 27(30-21). Notice is also given that oursount to socian 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, Olividations and Disclosure Requirements). Regulations, 2015, the "Record Date" has been fixed as Suburday, the 20° February 2021 for the purpose of determining the eligible shareholders.

The Members may also visit the websites of the

eligible shareholders.

The Mambers may also visit the websites of the Company (www advectural.com) and also the websites of BSE Limited (www.bselndia.com) and the Matterial Stock Exchange of India Limited (www.nselndia.com), where the shares of the Company are listed.

For AVT Natural Products Lineled Sd/-

Place : Chennai

A. Ramadas

Date : 10.02.2021

St. Vice President & CFO

CHREST

BusinessLine

SUNDAY - MARCH 21 - 2021

AVT Natural Products Limited

8 agd. Office: 60, Rukman Lekshmipathy Soli.
Sept. Office: 60, Rukman Lekshmipathy Soli.
Sele fax: 044-28584147, Email: avtopl@avtnatural.com
www.avtnatural.com, CB+ 1,1542741986F1.C012780

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° Board Meeting of the nereby given that the 183° Board Meeting of the company will be hield on Monday, the 29° 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.avinatural.com) and also on the website of BSE Limited (www.bseindla.com) and the National Stock Exchange of India Limited (www.nseindla.com), where the shares of the Company are listed. Company are listed.

By order of the Board For AVT Natural Products Limited Sdf-

Place : Chennai Date : 20,03,2021

Ajit Thomas Chairman

BusinessLine THURSDAY - FEBRUARY 11 - 2021

Regd. Office: 69, Rukmani Lakshmipathy Salai, Egmore, Charmai - 300 008, Tela fax: 044 28584147, Email ; ovinpl@avtnatural.com. Website: www.avinaturat.com, CIN ; £15142TN1986FLC012780.

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31⁵¹ DECEMBER, 2020

			Stanc	lalone			Conso	lidated	
SI.	Particulars	Quarte	r Ended	Nine Months Ended	Year Ended	Quarte	r Ended	Nine Months Ended	Year Ended
∀ 0,		31.12.2020	31.12.2019	31.12.2020	31.03.2020	31.12.2020	31,12,2019	31.12.2020	31.03.2029
			Unaudited		Audited		Unaudited		Audited
.1	Total income from operations	12903.63	11716.71	34599,15	38500.33	12384.23	11742.01	35955,42	39641:09
2	Net Profit for the period (before Tax, before Exceptional items)	2224.03	1954.73	4188.34	4854.55	2224.58	1800.27	4422.99	4479,40
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	4479,4
4	Net Profit after tax	1648 49	1441,11	3118.87	3779.75	1657.82	1286 65	3348.50	3400.1
5	Total Comprehensive Income for the partid (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	1719.78	1462.36	3395.08	3535.73	1052.69	1332.29	3507.72	3149,4
ô	Equity Share Capital	1522.84	1522.84	1522.84	1522,84	1522,84	1522.84	1522.84	1522.8
	Other equity as shown in the Audited Balance Sheet			*	27344:18		Maria de la companione		25962.3
3	Eartings per share (face value of Re. 1/- each) (for continuing and discontinued operations) (not annualized)			A 02		400	254	4.24	0.0
1	a) Basic b) Diloted :	1.08 1.08	0.95 0.95	2,05 2,05	2.48 2.48	1.09	0.84 0.84	2.20	2.2 2.2

- 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 Obligetions and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Financial requirements 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 avtratural.com
- 2. 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. 1/4 each, amounting to Rs. 456.85 Lakhs for the financial year 2020-21.

Place : Chennal Date : 10.02.2021

AJIT THOMAS

BusinessLine THURSDAY - JULY 1 - 2021

AVT NATURAL PRODUCTS LIMITED

Regd. Office: 60, Rukmani Lakshmipathy Salal, Egmore, Chennai – 600 008.
Telefax: (+91) 44 28584147, Email: avtript@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)

			Stanc	lalone			Consc	lidated	
SI.	Particulars Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
No		31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
					Auc	ited			
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)	1,568.20	1,027,41	5,754.54	4,854.65	1,631.84	907.18	6,054.83	4,479,46
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	4,479.46
4	Net Profit after Tax	1,126.81	. 964,65	4,245.68	3,779.75	1,180.60	839.92	4,529.10	3,400.19
5	Total Comprehensive Income for the penod (Compresing Profit for the period (after tax) and Other Comprehensive Income (etter tax)	972.53	773.50	4,367.61	3,535.73	1.024.60	653.90	4,632.32	3,149.41
6	Equity Share Copital	1,522.84	1,522.84	1,522.84	1,522.84	1,522.84	1,522.94	1,522.84	1,522.84
7	Other equity as shown in the Audited Balance Sheet of the Previous Year			30,721.94	27,344.16			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 b) Diluted;	0.74 0.74	0.63 0.63	2.79 2.79	2.48 2.48	0.77 0.77	0.55 0.55	2.97 2.97	2.23 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 (Usling
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.bseindla.com and NSE: www.nseindla.com) and also on the website of the Company, www.avtnatural.com.

2. 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. 699.14 Lakhs. This is in addition to interim dividend of Rs. 0.30 per share (20%) with face value of Rs. 1/- each declared for the year 2020-21 by the Board amounting to Rs. 455.85 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 : Chonnal

Data : 30° June 2021

BusinessLine

Regd: Office : 60, Rukmani Lakshmipathy Satai, Egmore, Chennai -- 800 008. Tele fax: 044 28584147, Email : avInpi@avInatural.com, Website : www.avInatural.com, GIN : L15142TN1986PLC012780.

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2021

(Rs. in Lakhs, Except EPS)

			Stand	alone		inggaine a colonia i i menemental del P. (1997).	Consol	idated	
		Qu	arter End	ed	Year Ended		arter End		Year Ended
SI. No.	Particulors	30.05.2021		30,06,2020 Unaudited		30.00.2021 Unaudited	31.03.2021 Audited	30.06,2020 Unaudited	31.03.202* Audited
		Unaudited	Audited 12,443.74	10,149.23	47,042.89	14,/18,49	12,557.37	10,451.28	48,512.79
1	Total income from operations	13,192.26	18,440.14	10,140,20	46404000				
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	1,531.84	1,045.88	6,054.8
3	Net Profit (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equity method)	1,980.83	1,556.20	1,024.21	5,754.54	2,442,92		1,045.88	6,054.8 4,529.1
4	Net Profit after lax	1,474.83	1,126.81	761.47	4,245.68	1,634.01	1,180.60	781.54	4,025.1
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	1,488.93		871.01	4,367,61	1,588.71 1,522.84	a	860,53 1,522,84	Lucianian
6	Faulty Share Capital	1,522.84	1,522.84	1,522.84	1,522.84	1,522,04	1,022,04	1026607	1,000
7	Other equity as shown in the Audited Balance Sheet of the Previous Year				30,721.94	ļ			29,504.7
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized) a) Basic : b) Diluted :	0.97							

1. The abova 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.avfnatural.com

Place : Chennai Date : 12.08.2021

AVT Natural Products Limited

Regd. Office: 60, Rukmani Lakshmipathy Salai, Egmore, Chennai – 600008. Tele. Fax: 044-28584147, Email: avtnpt@avtnatural.com, Web: www.avtnatural.com, CIN: L15142TN1985PLC012780

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° 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/P9 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 permitted the holding of the Annual General Meeting ("AGM") through VC /OAWM, 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 tine 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 small addresses are registered with the Company / Depository Participant(s) in the permitted mode on 4** August 2021. The requirement of sending physical notice of the 35** 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 hank 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 platform provided in the Notice of AGM.

Members are informed that:

- a. The cut-off date for the purpose of remote e-voling or at the AGM is 19 August 2021.
- b. 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.
- c. 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.
- d. 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.
- e. 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 31" March 2021, at their meeting held on 30" June 2021, if approved by the members at their ensuing 35" Annual General Meeting convened on 26" August 2021 will be paid to eligible members on or after 30" August 2021. The said dividend, if approved by the members at the 35" 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 RTAviz Cameo Corporate Services Limited as per detaits 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 avtript@avthatural.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, Chennal has been appointed as Scrutinizer for the remote e-voting and the e-voting at AGM.

The notice of the 35° 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.evolingindia.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, Carneo Corporate Services Limited, Subramanian Building, No.1 Club House Road, Chennaf-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 20" August 2021 to 26" August 2021 (both days inclusive) for annual closing and 35" AGM.

By order of the Board For AVT Natural Products Limited Sc!- (Sharon Josh) Company Secretary CHENNA

BusinessLine THURSDAY · AUGUST 5 · 2021

Place : Chennal Date : 04.08.2021

BusinessLine THURSDAY - NOVEMBER 11 - 2021

AVT NATURAL PRODUCTS LIMITED Rend. Office: 60, Rukmani Lakshminathy Salai, Egmore, Chennai - 600 008. Telefax: (+91) 44 28584147, Cini: a vinipl@avtnatural.com, Website: www.avtnatural.com Cin: L15142TN1966PLC012780. EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021 (Rs. In Lakits, Except EPS)

$\Lambda I R$	WALLIAMIN TIM ALM ALM ALM ALM ALM ALM ALM ALM ALM AL								
		·····	Stand			Christian Marie Commence	Consol	idated	
					- Corlori	Quarter	Ended	Half Year	Ended
		Quarter	Ended	Half rein	Cimen	20 00 2021	20 80 2020	30.09,2021 3	0.09,2020
SI.	Particulars	30.09,2021	30,09,2020	30.09.2021	30,09,2020	30,03.2021	Audited	Unaudited	Audited
No		Unaudited		Unaudited	Audited	Ousnousa	3445311450	OHAZ CIES	22,991.19
امخاندانسا	The second secon	13,903.87	11,546.29	27,096.13	21,695.52	13,474.27	12.039.91	28,192.76	22,891.18
1	Total income from operations	10/300/01						1	
2	Destruction before exceptional items, share of not								
	profits of investments accounted for using equity	0.000.70	950.10	4.089.53	1,974.31	1,943,41	1 152.53	4,086.33	2,198.41
	method and lax	2,108.70	330.10	- 4,000		-			
	Talanta di (di one) hoforo Tay (after exceptional items,								
. 3	share of net profits of investments accounted for		000.10	4,089.53	1,974.31	1,943,41	1,152.53	4,088.33	2,198.4
	using equity method)	2,108.70						where the same of	1,690.6
en min		1,578,62	708.91	3,053,45	1,470.38	1,412.50	25,000	-	
4	Net Profit after tax				1				
5	Total Comprehensive Income for the period						00170	3,113.05	1,855.0
	(Comprising Profit for the period (after tax) and	1,669,17	804.29	3,138.10	1,575.30	1,524:34	A CONTRACTOR OF THE PARTY OF TH		1
	Other Comprehensive Income (after tax)	1.522.84		1,522.84	1,522.84	1,522.84	1.322.84	1,522.84	-1,522.8
6	Equity Share Capital	-	1,020,000	Constant				1	
	Other equity as shown in the Audited Balance Sheet	Harris ar			30,721.94				29,504.7
1.	of the Previous Year		1		20013 et 110.				
1	Earnings per share (face value of Re.1/- each)								
8	(for continuing and discontinued operations)		12	1					
	(lot coulinging and discourse about					7 0.93	3 0.6	n 2.00	1
	(not annualized)	1.0					~ 1		
	a) Basic	1.0	4 0.4	7 2.0	1 0.9	(51.27	31		سندنسك
	(b) Diluted :								

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock exchanges under Regulation 23 of the SEBI (listing Obligations and Disclosure Regulations, 2015. The full format of the Quarterly Financial results are available on the websites of the Stock Exchange (BSE: www.bselndia.com and NSE: www.selndia.com) and also on the website of the Company, www.avainatural.com

Place : Chennal Date : 10.11.2021

BusinessLine MONDAY DECEMBER 6 2021

AVT Natural Products Limited

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Regid. Office: 60, Rukmani Lakslimipadhy Salai, Egmore, Chernal - 600008, Telefax, 044-26564147, Emaik avopl@avfnatural.com, Websile: www.avlnatural.com CNV: L151427N1866PLC012760

NOTICE

<u>.</u>

(For Mandatory transfer of Equity shares to IEPF Authority)

Equity shares to IEFF 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 (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* 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 I 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.

For AVT Natural Products Limited

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

BusinessLine

MONDAY+FEBRUARY 7 • 2022

AVT Natural Products Limited

CIN: L15142TN1968PLC012789
Regd. Office: 60, Rukmanl Lakshmipashy Salai, Egmore, Chennai-600008.
Tele fax: 044-28584147, Email: avinpl@avinatural.com, vww.avinatural.com.

NOTICE TO SHAREHOLDERS

The Interim Dividend for the financial year ending 31" March 2022, if declared in the board of directors meeting of AVT Natural Products Limited to be held on Wednesday. 9" 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" 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 statements may not use present or transpers in the income has not year as amended by the Finance Act 2020, dividend income will be faxable 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 reles. 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-fliers of income-tax returns. As growded 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 inwhich 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 apprepare 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 Any engule state to the three so what 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, Cheanal ~ 800 002 or investors@cameoindia.com or upload on https://investors.cameoindia.com on or before 13° February 2022.

Resident Individual shareholder with PAN Yearly declaration in Form no.15G/15H

Tax Residency Certificate for FY 21-22 obtained from the tax authorities of the country of which shareholder is resident

 No Permanent establishment and Beneficial Ownership declaration

* Form 10F

· Any other document which may be required to avail the tax freaty benefits

This intimation is also available on the website of the stock exchanges, BSE Limited (www.bseincia.com) and National Stock Exchange of India Limited (www.nseincia.com) where the Company's shares are listed and on the Company's website (www.avtnatural.com).

For AVT Natural Products Ltd

Place: Chennal

ž.

Date : 7° February 2022

Non-resident Shareholders

Sharon Josh

Company Secretary

BusinessLine THURSDAY - FEBRUARY 10 - 2022

AVT NATURAL PRODUCTS LIMITED Regd: Office : 60, Rukmani Lakshniipathy Salal, Egmore, Chennal – 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 31⁵⁷ DECEMBER, 2021

(Rs. In Crores, Except EPS)

			Stand	talone	5665	10000	Conso	lidated	disaks - j
SI. No	Particulars		r Ended 31,12,2020	Nine Mon 31,12,2021				Nine Mont 31,12,2021	
					Unat	idited			
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 95
8	Earnings per share (face yalue of Re.1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic : b) Dilufed :	1.67 1.67	1.08 1.08	3,68 3,68	2,05 2.05	1.74 1.74	1,09 1,09	3.74 3.74	2.29 2.29

Notes:

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.avtnaturat.com

2. 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 : Chennal Date : 09,02,2022

BusinessLine TUESDAY - MAY 31 - 2022

Regd. Office: 60, Rukmani Lakshmipathy Salai, Egmore, Chennal - 600 008. Tele.fax: (+91) 44 28584147, Email: avtnpi@avlnatural.com, Website: www.avtnatural.com CIN: L15142TN1986PLC012780.

EXTRACT FROM THE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31^{5T} MARCH, 2022

4			Stanc	lalone	40 30		Conso	lidated				
SI.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended			
No		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	6,054.93			
4	Net Profit after lax	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	4,532.3			
6	Equily Share Capital	1,522.84	1,522.84	1,522.84	- 1,522.84	1,522.84	1,522.84	1,522.84	1,522.8			
7	Other equity as shown in the Audited Balance Sheet of the Previous Year			36,484.61	30,721.94	4		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 : b) Diluted :	0.96 0.96	0.74 0.74	. 4.64 4.64	2.79 2.79	1,04 1,04	0.77	4.78 4.78	2.9 2.9			

Notes:

- Notes:

 1. The above is an extract of the detailed format of Quarterly! yearly Financial Results filled 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: wiww.bseindia.com and NSE: www.nseindia.com) and also on the website of the Company, www.avthatural.com.

 2. 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. 11- 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. 11- 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. 14- each declared for the year 2021-22 by the Board amounting the Rs. 619.14 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. 14- each declared for the year 2021-22 including the final dividend amounts to Rs. 1 per share (100%) with face value of Rs. 14- each declared for the year 2021-22 including the final dividend amounts to Rs. 1 per share (100%) with face value of Rs. 14- each declared for the year 2021-22 including the final dividend amounts to Rs. 1 per share (100%) with face value of Rs. 14- each declared for the year 2021-22 including the final dividend amounts to Rs. 1 per share (100%) with face value of Rs. 14- each declared for the year 2021-22 including the final dividend amounts to Rs. 1 per share (100%) with face value of Rs. 14- each declared for the year 2021-22 including the final dividend amounts to Rs. 1 per share (100%) with face value of Rs. 14- each declared for the year 2021-22 including the final dividend amounts to Rs. 1 per share (100%) with face value of Rs. 14- each Rs.1/- each amounting Rs. 1522.84 Lakhs.

Place : Chennal Date : 30.05.2022

BusinessLine FRIDAY - JULY 1 - 2022

AVT Natural Products Limited

Regd. Office: 60. Rukmani Lakshminathy Salai, Egmore, Chennal -- 600008. Telafax: 044-28584147 Email: avinpi@avinatural.com, Website : ovww.avinatural.com CIN : £151427N1986PLC012780

NOTICE

(For Mandatory transfer of Equity shares to IEPF Authority)

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 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 ophosod the full details of such shareholders and shares due for transfer to the above, referred IEPF Suspense Account on its website www.avinatural.com / investor relations (shareholders are requested to as certain 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, 23rd 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 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. 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.

For AVT Natural Products Limited

Place: Chennal Date: 30,06,2022

(Sharon Josh) Company Secretary

BusinessLine

FRIDAY JULY 29 - 2022

AVT Natural Products Limited

Regd. Office: 60, Rukmani Leksknipelhy Salai, Eginore, Chennia - 600008.

Tela. Faz: 044-2858447, Email: artinja@avtratural.com, Web: www.avtnatural.com,

CIN: L1514ZTN1986PLC012780

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 send to all members of the company whose small 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/ R7A to register the same. The aforesaid documents will also be available on the company's website at www.avanatural.com and on the websites of the stock exchanges, ie BSE Ltd and NSE Ltd at www.bseindia.com and www.nseindia.com respectively and also on the website of CDSL at www.evolingindia.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@camedindia.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 : Chennal Date: 28.07.2022

Regd. Office: 60, Rukmani Lakshmipathy Salal, Egmore, Channal - 600 008. Teta.fax: (+91) 44 20594147, Email: astrpl@svtnatural.com, Website: www.avbatural.com_CIH: L151421N1960Pt.C012780.

Email: aviapl@aviastral.com, Website: www.avinabrat.com_Cin: E101421M1950FT-E001420F.

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022
(Rs. in Lakius)

	proposedation of the first of the elementaria territorial deposits and the control of the contro		Stant	alone			Conso	lidated	}
'SI.	Particulars	, a	uarter Ends	d	Year Ended	Q	uarter Endo	ıd	Year Ended
1990		30,06,2022	31.03.2022	30.09.2021	31.03.2022	30.06.2022	31.03.2022	30,06,2921	31.03.2022
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	14,982.61	12,582,43	13,192.26	54,189.17	14,867.00	12,932.45	14,718.49	55,938.93
2	Profit / (loss) before exceptional items, share of not profits of investments accounted for using equity method and tax	3,145.41	1,816.05	1,980.83	9,431.01	3,307.17	1,936.17	2,142.92	9,664,38
3	Net Profit / (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equity method)	3,148.41	1,815,05	1,980.83	t	3,307.17		2,142.92	9,664.38
4	Not Profit aller fax	2,339,12	1,469.44	1,474,63	7,066.94	2,485,25	1,586.02	1,634,01	7,265.03
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	2,086.18	1,289.09	1,488,93	6,990.94	2,279.23	1,329.22	1,588.71	7,065.50
15	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				35,352.08
3	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized) a) Basic :	1,54	0.96	0.97	4.64	1.63	1,04		4 7411
	b) Oiluted :	1.54	0.56	9.97 9.97	4,64	1.63	1.04	1.07 1.07	4.78 4.78

1. The above is an extract of the detailed format of Quarterly Elôanciel Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Ohligations and Disclosure Regulations). Regulations, 2015. The full format of the Quarterly Flancial results are available on the websites of the Stock Exchange (ISE: www.hseindia.com and NSE: www.hseindia.com and NSE: www.hseindia.com and NSE: www.hseindia.com

Place : Chemel Date : 12,00,2022

CHAIRMAN









BusinessLine SATURDAY+AUGUST 13+2022

CHUNN

BusinessLine WEDNESDAY AUGUST 3 2022

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600008.
Tele. Fax: 044-26584 147, Email: avlipt@avlnatural.com, Web : www.avlnatural.com,
CIN : L15142TN1986PLC012750

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° 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.

Adwi, sent one members by ement.

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/2021/62 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"August 2022. The requirement of sending physical notice of the 36" 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 Registra 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 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-Voling facility (remote e-voling) 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 voling through e-voling platform provided by CDSL during the AGM (E-Voting). Detailed procedure for remote e-voling/e-voling is provided in the Notice of AGM.

The cut off date for the purpose of remote e-voting or at the AGM is 17th August 2022.

- b. 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.
- c. 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 ere otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- d. 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.
- e. 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. 0.60 each as recommended by the Board of Directors of the company for the financial year ended 31° March 2022, at their meeting held on 30° May 2022, if approved by the members at their ensuing 36° Annual General Meeting convened on 24° August 2022 will be paid to eligible members on or after 30° August 2022. The said dividend, if approved by the members at the 35° 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 Gameo 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 / Foilo Number, PAN and mobile number to avhipl@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, Chennal has been appointed as Scrubnizer for the remote e-voting and the e-voting at AGM.

The notice of the 35" AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.avinatural.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, Chennei-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 18" August 2022 to 24* August 2022 (both days inclusive) for annual closing and 36* AGM.

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

Place : Chennai Date : 01.08.2022

CHENNAL

businessline.portfolio sunday november 13 - 2022

Regd. Office : 80, Rukmani Lekshraipathy Salai, Egurora, Gheinnai - 600 0008. Tele.fox; (191) 44 28594147, Emai: avinph@avinatural.com, Websile: www.avinatural.com_CN: L15142[N1966FL0012786. EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE ENDED 30 TSEPTEMBER, 2022 (Rs. In Links, Except EPS)

		- Carrie Carrier Carrier	Stand	alone			Consol		and the second second
SL	요 경우를 보고 된 생활했다고 하셨다고 된	Quarter	and the second	Half Yea	r Ended	Quarter		Half Yea	
No	Particulars .	39,09,2022	30,09,2021	30.09.2022	30.09.2021) Vnau		39.09.2021	30,09,2022	30,09,2021
4	Total Income from operations	15,258,19	13,993.87	30,240.00		Little Committee	13,474.27	30,907,40	28,192.70
2	Profit / (loss) before exceptional liams, share of not profits of investments ecopoited for using equity motion and tax	3,206,50		6,354.96	4,009.53	01.110,6	1,943.41	6,648,33	4,089,3
3	Not Piolit / (Loss) before the (efter exceptional ilams, share of net piolits of investments accounted for using equity mothed)	3,205.56	2,108.70	6,354.98			1,943.41	6,648.33	4,086.3
4	Nat Profit after lax	2,371.69	1,578.62	4,710.80	3,053.45	2,591.92	1,410.66	4,990,17	3,044,6
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tex) and Other Comprehensive Income (after tex)	2,087.38		4,173.55	Lauria management	2,200,18		1,487,41	3,113.0
6	Equity Share Capital	1,522.84	1,522.84	1,522.04	1,522.84	1,522.84	1,522.84	1,522.84	1,522.8
7	Other empity as shown to the Auxilied Befance Sheet of the Provious Year				36,464.61				35,352.0
O	Earnings per share (face value of Re. If-each) (for continuing and discontinued operations) (not annualized) a) Basic : b) Disdot :	1.56 1.56		3,09	2.01 2.01	1.64 1.64		3.28 -3.28	2.0

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Haling Obligations and Disclosure Regulations). Regulations, 2015. The full format of the Quarterly Financial results are available on the websites of the Stock Exchange (BSE: www.bseliufa.cumand.MSE: www.bseliufa.cumand.msE

Place : Chennel

businessline: THURSDAY - DECEMBER 1 - 2022

AVT Natural Products Limited

Regd Office : 60; Rulmari Lakshmipathy salat; Egmore, Chejmal; 500008. Telefac: 04-28584147.

Email: arthologavitetura.com, Websita: www.avinatural.com, arthologavitetura.com, Websita: www.avinatural.com, Websita: www.avinatural.com, World CE

(For Manualatory Atransfer. of Negulity Share's XO/IEPE Authority).

Equity shares to IEPE Authority)

This motice is a published pursuant to the cholication for 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 Company to transfer all the equity shares in respect of which dividend has not been claimed by the shareholders for 7/2 consecutive years or more to the investor Education and Protection Fund Authority. In the Industry opened by the Authority. In compilance with the account opened by the Company has now.

3. Communicated Individually to all, the

- a: Communicated Individually to all, the shareholders concerned, whose shares, are liable to be transferred to the above. referred EPF Suspense Account; and
- b. Uploaded the full details of such shareholders and shares due for transfer to the above, referred JEPF Suspense Account on its website www.avirajural.com/Investor relations www.avitaiujai.com/investor releitons: (shareholders are requested to as-certain the details of unclaimed: dividends:and-life.shares;lintairari.liable; to:be_transferred_to:the_tEPF_Suspense; Account_logetiner-with_the_detaileds; procedure on the matter). procedure on the matter).

If the Company does not receive any communication from the shareholders on the shareholders of the shareho Suspense Account as per the procedure setout in the Rules.

Thereafter no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEEE (IEEE Suspense Account respectively However both the unclaimed dividend and shares transferred to IEEF Juspense Account can be claimed by the shareholders from the IEEF Authority by following the procedures prescribed in the said Rules.

following, the procedures prescribed in the said Rules.

For any queries on the above, the shareholders may contact the Company's Registrate and Share Transfer Aganta Ms. Cameo Corporate Saivices tidd. Systemaniam Buildings, Shin Floor, No.1, Club-House Road, Chenhair 6000028

Phone: 044 28460390 395

Fax: 044428460429 Email:

For AVT Natural Products Limited

Place : Chennal (Sharon Josh) Date : 01:12:2022 Company Secretary

AVT Natural Products Limited

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CIN: L15142TN1986PLC012780 CIN : L10 rez (miscor LCC) izrov Regd. Office : 60, Rukmant Lakshmipathy Salel, Egmore, Chennal – 600008. Tele.fax: 044-28584147, Email: avinpl@avinatural.com, Websile : www.avinatural.com.

NOTICE TO SHAREHOLDERS

The Internal Dividend for the financial year ending 31" March 2023, if declared in the board of directors meeting of AVT Natural Products Limited to be held on Monday, 13" February 2023, 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 Tuesday, 21" February 2023 which will be the Record Date fixed for the purpose subject to its eproval 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 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 velid Permanent Account Number (PAN) and @ 20% for resident shareholders with velid Permanent Account Number (PAN) and @ 20% for resident shareholders without PAN or invalid PAN (as per Sec 200AA 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.2022-23 does not exceed Rs.5,000.

does not exceed ns.3.000.

Further, the TDS rate of 10% is subject to the provisions of Section 208AB 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.

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

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 Register & Share Transfer Agent (RTA) either by post to Cameo Corporate Services Unrited, Subremanian Building, No.1 Club House Road, Chennal — 600 002 or Investors@cameoIndia.com or upload on https://linvestors.cameoIndia.com on or before 17° February 2023.

Ph. 11 11 11 11 11 11 11 11 11 11 11 11 11		
Resident Individual shareholder	with PAN	Yearly declaration in Form no.15G/15H
Non-resident Shareholders) , ()	Tax Residency Certificate for FY 22-23 obtained from the tax authorities of the country of which shareholder is residen No Permanent establishment and Beneficial Ownership declaration Form 10F Any other document which may be required to avail the tax treaty benefits

This infimation is also available on the website of the stock exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindla.com) where the Company's shares are listed and on the Company's vebsite (www.avtnatural.com).

For AVT Natural Products Limited

Place: Chennal 7 Date: 8th February 2023

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2053 ne: HENNY

Sharon Josh Company Secretary

CHENNAI

businessline.

THURSDAY - FEBRUARY 9 - 2023

AVT NATURAL PRODUCTS LIMITED

Regd, Office: 53, Rubman Lateshnipschy Salai, Egmane, Chenna – 500 Ct3, Telestuc (191) 44 23584147. Email: swtop[@avtratural.com, Website: www.avtratural.com_CIV: L151427N1985FLCB12763,

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE ENDED 31 ST DECEMBER, 2022

			Stanz	dalone			Consc	dated	
SI.	Particulars		r Ended		iths Ended		r Ended		ths Ended
No	e menteralities	35,12,2022	31,12,2021	31,12,2022	31,12,2021		31,12,2021	31,12,2022	31,12,2021
<u></u>	ļ		т		Oraa	dited	····		
	Total income from operations	14,822,65	14,510,61	45,093,45	41.506,74	10,680,01	14,613,72	44,787,41	43,006,49
2	Profet (loss) before exceptional tierns, share of net profes of recetiments accounted for using equity method and tax	2,486,18	3,526,43	8,815,14	7,815,94	2,015,36	2,641,80	9,661,59	7,728,21
773	Net Profit (Less) before Tax (after exceptional there, store of not profite of investments accounted for using equity method)	2,156.18	3,526,43	8,515,14	7,615,96	2.013,36	3,641,88	8,861.59	7,728,21
4	No: Profit after tax	1,483,56	2,544,05	6,194,36	6,597,60	1,335,71	2,654,34	6,325,88	5,699,01
5	Total Comprehensive Income for the period (Comprehensive Income (after tax) and Other Comprehensive Income (after tax)	1,677,67	2,552,95	5,851,22	5.691,26	1,402,58	2,623,29	5,850,09	5,736,34
8	Equally Share Capital	1,522,84	1,522,84	1,522,84	1,522,84	1,522,84	1,322,84	1,522,84	1,522,84
?	Other equally as shown in the Austrad Balanco Sheet of the Provious Year				36,484,61				29,504,79
CCC.	Earnings per share (lane value of Fe,15- count) (for continuing and electricused operations) (out annualized) (out annualized) (out annualized) (out annualized) (out annualized) (out of Sase :	0,97 0,97	1,67 1,67	4,07 4,67	3,52 3,52	0,88 0,88		4,15 4,15	3,74 3,74

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Note:

1. The above is an extract of the decided format of Quarterly Financial Results flee with the Stock exchanges under Regulation 35 or one SEDI (Justing Celigations and Disclosure Recurrements). Regulations, 2015. The full format of the Quarterly Financial results are available on the websites of the Stock Excitange (SSE www.psendia.com and MSE; www.psendia.com) and also on the websites of the Company, www.avinatural.com

2. The Search of directors of the Company in the meeting held on February 13, 2023, declared an interindividend of Re. 9,40 per state (40%) on the face value of Re. 14- each, amounting to Rs. 609.14 Leichs for the Spandal year 2023-23.

Place : Channai

Date : 13,02,2023

AVT NATURAL PRODUCTS LIMITED

Regd. Office : 60, Rukmani Lakehmipathy Safal, Egriore, Chennai – 600 008.

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

CIN : L15142TN1986PLC012780.

EXTRACT FROM THE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023 (Rs. in Lakins except for EPS)

			Stenc	lalone.			Conse	lldated	*****************
SI. No	Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
1407		31.03.2023	31.93.2922	31,03,2023	31.03.2022	31.03.2023	31.03.2022	31.03,2023	31,03,2022
***********					Aut	literi			***************************************
1	Total income from operations	13,161.82	12,582,43	58,225.27	54,189.17	13,429.16	12,932,45	58,216,57	55,938.93
2	Net Profit for the period (before Tax, before Exceptional tiems)	1,710.89	1,815.05	10,222.03	9,431.01	1,791.20	1,936.17	10,452.89	9,654.35
3	Net Profit for the period before Tax (after exceptional items)	1,710.89	1,816.05	10,222.03	9,431,01	1,791.20	1,936.17	10,452.89	9,664.38
4	Net Profit after tax	1,309,71	1,469,44	7,504,07	7,066,94	1,413.99	1,586.02	7,739.87	7,285.03
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	1,667,35	1,269.69	7,518.56	6,980.94	1,790.02	1,329.22	7,880.10	7,085,56
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		~	42,480,33	36,464.61		я.	41,510.07	35,352.81
8	Earnings per share (face value of Re. 1/- each) (for continuing and discontinued operations) (not annualized)		,		4				
	a) Basic : b) Diluted ;	0.86 0.86	0,96 0.96	4.93 4.93	4.64 4.64	0.93 0.93	1.03 1.03	5.08 5.08	4.78 4.78

Hotes:

- The above is an extract of the detailed format of Quarterly I 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 I yearly Financial results are available on the websites of the Stock
 Exchange (BSE: www.bseindia.com and NSE: www.nsoindia.com) and also on the website of the Company, www.avinaturat.com.
- 2. The Board of Directors in lifeir meeting held on May 30°, 2023 recommended a final dividend of Rs. 0.60 per share (60%) with face value of Rs. 14- 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. 17- each declared for the year 2022-23 by the Beard amounting to Rs. 609.14 Lakhs. The aggregate of dividend for the year 2022-23 including the final dividend amounting Rs. 1522.84 Lakhs.

Place : Chennal Date : 30.05,2023

AJIT THOMAS CHAIRMAN

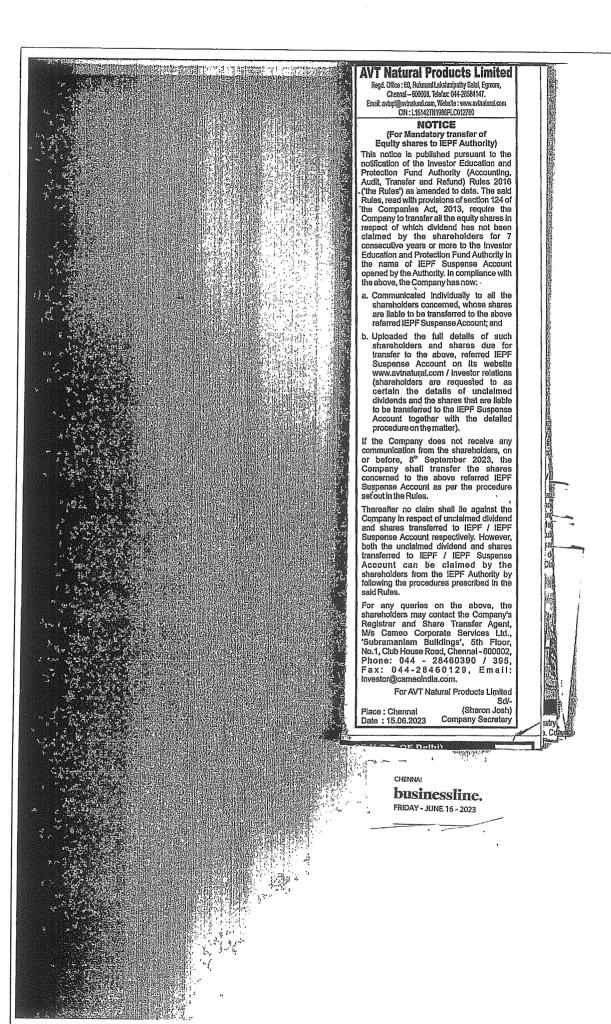


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AVT NATURAL PRODUCTS LIMITED Regd. Office: 60, Rukmani Lakshmipathy Salai, Égmore; Chennai – 600 008, Tele.fax: (491) 44 28584147, Email: avtnpi@avtnatural.com, Website; www.avtnatural.com CIN: L15142TN1986PLC012780.

Regd. Office: OU, KURUHUH LAGAHIMI, AND SIRE; WWW.AVINATURAL.com CIN: L15142TN1986PLC012780.

Email: avInpl@avInatural.com, Websile: www.avInatural.com CIN: L15142TN1986PLC012780.

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023.

(Rs. In Lakits, Except EPS)

Standalone Standalone Standalone Year Ended Quarter	EX	RACT FROM THE ONASS.	ŧ		, 			Consoll	dated ·		18
St. No Particulars Quarter Ended Ended Ended						Vear.	01	arter Ender	i ·	Year Ended	
Unaudited Audited Audited Unaudited Audited Unaudited Audited Unaudited Audited Un			Qu	arter Endec	١ ,					31.03.2023	1
Unaudited Audited Unaudited Unaudi	SI.	Particulars	30.06.2023 3	1.03.2023	30.06.2022	31.03.2023	30.06.2023	Audited	Unaudited	Audited .	
Total income from operations 9,370.20 13,161.82 14,932.61 30,222.03 1,024.93 1,791.21 3,307.17 10,45	No			Audited	Unaudited	Milatean				58,216.57	
2 Profit / (loss) before exceptional rients accounted for using equify. 628.14 1,710.89 3,148.40 10,222.03 1,024.93 1,791.21 3,307.17 10,45 3 Net Profit / (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equify method) 48.19 1,710.89 3,148.40 10,222.03 1,024.93 1,791.21 3,307.17 10,45 4 Net Profit after tax 628.14 1,710.89 3,148.40 10,222.03 1,024.93 1,791.21 3,307.17 10,45 5 Total Comprehensive Income for the period 1,309.71 2,339.11 7,504.07 834.54 1,413.99 2,485.25 7,77 6 Equity Share Capital 7 Other equity as shown in the Audited Balance Sheet 7 Other equity as shown in the Audited Balance Sheet 8 Earnings per share (face value of Re.1/- each) 8 Earnings per share (face value of Re.1/- each) 8 Earnings per share (face value of Re.1/- each) 1,632.84 1,632.8	1		9,370.20	13,161.82	14,982.61	58,225.21	10,202110				
Profile of Investments accounted for method and tax	L			4740.00	2 148 40	10.222.03	1,024.93	1,791.21	3,307.17	10,452.90	
3 Net Profit / (Loss) before 1ax (alter texpending for share of net profits of Investments accounted for share of net profits of Investments accounted for using equity method) 461,93 1,309.71 2,339.11 7,504.07 834.54 1,413.99 2,485.25 7,72 7,504.07 7,	-	profits of investments accounts		1,710.89	3,140.40	1			0 207 17	10,452.90	
-using equity memory -using equity	3	Net Profit / (Loss) before 1ax (and baceputs), before of net profits of investments accounted for	628.14	1,710,89		1					4
5 Total Comprehensive Income for use period		using equity method)	461.93	1,309.71	2,339.1	1,001.0				ŀ	
Comprising Profit in the portion (after tax) 5/6.2.1 1,501.5 1,502.84 1,522.84			1		1	7.518.5	6 1,077.6				
6 Equity Share Capital 7 Other equity as shown in the Audited Balance Sheet of the Previous Year 8 Earnings per share (face value of Re.1/- each) 8 Earnings per share (face value of perallons) 1.63								4 1,522,8	4 1,522.0		
8 Earnings per share (face value of Re.1/- each) 8 Earnings per share (face value of Re.1/- each) 1.63 1.63	111-			1,022.0	1		33		-	- 41,510.0	끽
8 Earnings per share (face value of Re. 11 - 500.7) (face online) and discontinued operations) 4.03 0.55 0.93 1.63		Other equity as shown in the Addited Section of the Previous Year	<u></u>		-	1				1	-
	1811	8 Earnings per share (face value of Re. II - Continuing and discontinued operations)			1		.00	.00		- 1	80. 80.
(not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 1.54 4.93 0.55 0.93 1.63 (not annualized) 0.30 0.86 (not annualized) 0.30 0.30 (not annualized)		(not annualized)			٠٠١.		.00	,			and

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.avinatural.com

Place : Chennal Dale : 11.08.2023

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SATURDAY - AUGUST 12 - 2023

CHENNAL

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SATURDAY - NOVEMBER 11 - 2023

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE ENDED 30³¹¹ SEPTEMBER, 2023

	proves was a second and the second party and the second and the se	***				g.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	74)	S HELBERG,	Except EPS)	
31.	Particulars	Standatone				Consolidated				
		Quarter Ended		Half Yoar Ended		Quarter Endad		Hall Year Ended		
No		30,09,2023	30.09.2022	30.09.2023	30.09.2022	30.09.2023	30,09,2022	30,09,2023	30.09.2022	
V-1	1	Unaudited								
1	Total income from operations	13,259 33	15,258.19	22,629.53	30,240.80	13,522.27	16,040.40	23,804.40	30,907.40	
2	Profit / (loss) before exceptional items, share of net profits of investments accounted for using equity method and lax	1,491.33		The second of the second				2,602,69		
3	Het Profit / (Loss) before Tax (affer exceptional dems, share of net profils of investments accounted for using equity method)	1,491.33	3,206.56	2,119.47	9,354,96	1,577 16		enter visit of the second	***************************************	
4	Net Profit after tax	1,109.66	1,097.05	1,571.59	4,710.80	1,157.18	2,504.92	1,091,71	4,990 17	
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	1988.46	1,187.60	1,569.67	4,173.55	835 54	2,208,18	1,913.18	4.487,41	
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			***	42,480.33				41,510,97	
y }	Earnings per share (face value of Re. I/- each) (for continuing and discontinued operations) (not annualized) a) Basic : b) Childed :	0.73 0.73	0.72 0.72	1.03 1.03	3.09 3.09	-	1_		7,000	

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 (usting Quigations and Disclosure Requirements). Regulations, 2015. The full format of the Quarterly Financial results are available on the websites of the Stock Exchange (BSE, www.bsendia.com and NSE; www.nseindia.com) and also on the website of the Company, www.avanaturat.com.

Place : Chermei Date : 10.11.2023

AJIT THOMAS

businessline.

THURSDAY - FEBRUARY 15 - 2024

AVT NATURAL PRODUCTS LIMITED Regd. Office : 60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 098. Tele fax: (191)-44 28581147, Email: avtnpi@avtnatural.com. Website: www.avtnatural.com. CIN: L15142TN1986PLC012780.

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE ENDED 31st DECEMBER, 2023

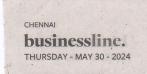
							(P)	s, in Lakiis, i	Except EPS)	
	Particulars	Standalone				Consolidated				
31.		Quarter Ended		Mine Months Ended		Quarter Ended		Nine Months Ended		
No		31.12.2023	31,12,2022	31.12.2023	31,12,2022	31.12.2023	31,12,2922	31.12.2023	31,12,2022	
********		Unaudited								
1	Total income from operations	15,510.10	14,822.65	38,139.62	45,063,45	15,419.21	13,880.01	39,223.61	44,787,41	
2	Profit / (loss) before exceptional items, share of net profits of investments accounted for using equity method and tax	2,738.34	2,156.18	4,857.86	8,511,14	3,019.42	2,013.38	5,621.52	8,681.69	
3	Net Profit / (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equity method)	2,738.34	2,156.18	4,857.80	8,511,14	3,019.42	2,013.36	5,621.52	8,601.69	
4	Net Profit after tax	1,985.20	1,483.56	3,557.78	6,194.36	2,240.90	1,335.71	4,232.62	6,325.88	
5 .	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	2,044.84	1,677.67	3,608.51	5,851.22	2,294.12	1,402.68	4,207.31	5,494.09	
G	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								41,510,08	
g	Earnisus per share (face value of Re, ti-each) (for continuing and discontinued operations) (not annualized) an Basis: b) Disided;	1.30 1.30	0.97 0.97	2.34 2.31	4.07 4.07	1.47	83.0 88.0	2.78 2.78	4.15	

The above is an extract of the detailed format of Counterly Financial Results filed with the Stock exchanges under Regulation 33 of the SEBH (Justing Obligations and Disclosure Requirements). Regulations, 2016. 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.avanaturat.com.

The Board of discretes of the Company in the meeting held on February 14, 2024, declared an interim dividend of Re. 0.30 per share (30%) on the face value of Re. 12 and particular the financial year 2020-24.

Date . 14 02:2024

AJIT THOMAS



AVT NATURAL PRODUCTS LIMITED

Regd. Office: 60, Rukmani Lakshmipathy 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 31ST MARCH, 2024

(Rs. in Lakhs except for EPS

SI. No	Particulars	Standalone				Consolidated				
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	
		Audited								
1	Total income from operations	12,191.70	13,161.82	50,331.32	58,225.27	12,502.31	13,429.16	51,725.92	58,216.57	
2	Net Profit for the period (before Tax, before Exceptional items)	1,413.08	1,710.89	6,270.88	10,222.03	1,485.59	1,791.20	7,107.11	10,452.89	
3	Net Profit for the period before Tax (after exceptional items)	1,413.08	1,710.89	6,270.88	10,222.03	1,485.59	1,791.20	7,107.11	10,452.89	
4	Net Profit after tax	1,079.58	1,309.71	4,637.36	7,504.07	1,096.20	1,413.99	5,328.82	7,739.87	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	1,073.49	1,667.35	4,682.00	7,518.56	1,081.89	1,790.02	5,289.20	7,680.10	
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			45,791.77	42,480.33			45,428.71	41,510.07	
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized) a) Basic :	0.71	0.86	3.05	4.93	0.72	0.93	3.50	5.08	
	b) Diluted:	0.71	0.86	3.05	4.93	0.72	0.93	3.50	5.08	

Notes

- 1. 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.
- 2. The Board of Directors in their meeting held on May 29th, 2024 recommended a final dividend of Rs. 0.5 per share (50%) with face value of Rs. 1/- each amounting to Rs. 761.42 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 2023-24 by the Board amounting to Rs. 456.85 Lakhs. The aggregate of dividend for the year 2023-24 including the final dividend amounts to Rs. 0.8 per share (80%) with face value of Rs.1/- each amounting Rs. 1218.27 Lakhs.

Place: Chennai Date: 29.05.2024