

## NAME OF THE COMPANY: AWT NATURAL PRODUCTS LIMITED

NO OF SHAREHOLDERS AS ON EVOTING CUT OFF DATE: 53193

1. ADOPTION OF FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31.03.2024.

## Resolution Required:(Ordinary/Special)

Whether promoter / promoter groups are interested in the agenda/resolution?

		Ordinary Resolution								
PARTICULARS		MODE OF VOTING		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	114212975	114212975	100	114212975	0	0	100	0	
	POLL	0	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	0	
PUBLIC-INSTITUTIONS	SUB TOTAL	114212975	114212975	100	114212975	0	0	100	0	
	E-VOTING	0	0	0	0	0	0	0	0	
	POLL	0	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	SUB TOTAL	113067	113067	0	0	0	0	0	0	
	E-VOTING	37957958	979951	2.58	979951	250	250	99.97	0.03	
	POLL	0	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	0	
SUB TOTAL	VENUE-VOTING	0	0	0	0	0	0	0	0	
	SUB TOTAL	37957958	982969	2.59	982969	250	250	99.97	0.03	
	GRAND TOTAL	152284000	115195944	75.65	115195694	250	250	100	0	

## 2.DECLARATION OF FINAL DIVIDEND

## Resolution Required:(Ordinary/Special)

Whether promoter / promoter groups are interested in the agenda/resolution?

		Ordinary Resolution								
PARTICULARS		MODE OF VOTING		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	114212975	114212975	100	114212975	0	0	100	0	0
	POLL	0	0	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	114212975	114212975	100	114212975	0	0	100	0	0
	E-VOTING	0	0	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0	0	0
SUB TOTAL	VENUE-VOTING	0	0	0	0	0	0	0	0	0
	SUB TOTAL	37957958	983094	2.59	983094	253	253	99.97	0.03	0
	GRAND TOTAL	152284000	115195816	75.65	115196069	253	253	100	0	0

3.TO APPOINT A DIRECTOR IN PLACE OF MR. HABIB HUSSAIN, LIABLE TO RETIRE BY ROTATION WHO DOESN'T OFFER HIMSELF OF REAPPOINTMENT.

## Resolution Required:(Ordinary/Special)

## Ordinary Resolution

## NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	114212975	114212975	100	114212975	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>114212975</b>	<b>114212975</b>	<b>100</b>	<b>114212975</b>	<b>0</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	113067	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>113067</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	37957958	979926	2.58	979166	760	99.92	0.08
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3018	3018	0	0	100	0
<b>SUB TOTAL</b>		<b>37957958</b>	<b>982944</b>	<b>2.59</b>	<b>982184</b>	<b>760</b>	<b>99.92</b>	<b>0.08</b>
<b>GRAND TOTAL</b>		<b>152284000</b>	<b>115195919</b>	<b>75.65</b>	<b>115195159</b>	<b>760</b>	<b>100</b>	<b>0</b>

## 4. APPOINTMENT OF MR. RAHUL THOMAS AS NON-EXECUTIVE DIRECTOR

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	114212975	114212975	100	114212975	0	0	100
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>114212975</b>	<b>114212975</b>	<b>100</b>	<b>114212975</b>	<b>0</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	113067	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>113067</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	37957958	979926	2.58	973931	6020	99.39	0.61
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3018	3018	0	0	100	0
<b>SUB TOTAL</b>		<b>37957958</b>	<b>982944</b>	<b>2.59</b>	<b>976949</b>	<b>6020</b>	<b>99.39</b>	<b>0.61</b>
<b>GRAND TOTAL</b>		<b>152284000</b>	<b>115195944</b>	<b>75.65</b>	<b>115189924</b>	<b>6020</b>	<b>99.99</b>	<b>0.01</b>

## 5. RE APPOINTMENT OF MR. B. KRISHNA KUMAR AS 'MANAGER' OF THE COMPANY

Resolution Required:(Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100

Ordinary Resolution

## NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

PROMOTER AND PROMOTER~GROUP	E-VOTING	114212975	114212975	100	114212975	0	100
POLL		0	0	0	0	0	0
POSTAL_BALLOT		0	0	0	0	0	0
VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>114212975</b>	<b>114212975</b>	<b>100</b>	<b>114212975</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	113067	0	0	0	0	0
POLL		0	0	0	0	0	0
POSTAL_BALLOT		0	0	0	0	0	0
VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>113067</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	37957958	979951	2.58	979189	762	99.92
POLL		0	0	0	0	0	0
POSTAL_BALLOT		0	0	0	0	0	0
VENUE-VOTING		3018	0	3018	0	100	0
<b>SUB TOTAL</b>		<b>37957958</b>	<b>982969</b>	<b>2.59</b>	<b>982207</b>	<b>762</b>	<b>99.92</b>
<b>GRAND TOTAL</b>		<b>152284000</b>	<b>115195944</b>	<b>75.65</b>	<b>115195182</b>	<b>762</b>	<b>100</b>