



**AVTNPL/SE/2025-26**

**August 13, 2025**

The Listing Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Stock Code – 519105</b>	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>Stock Code - AVTNPL</b>
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Dear Sir / Madam

**Sub: Proceedings of 39<sup>th</sup> Annual General Meeting**

The 39<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, August 13, 2025, at 11.30 A.M through CDSL Video Conference platform.

Mr. Ajit Thomas, Chairman, chaired the Annual General meeting. The requisite quorum being present, the Chairman called the Meeting to order.

He informed that, the company provided the remote e-voting facility to the members to cast their votes electronically for the following businesses set out in the notice of AGM commenced on August 10, 2025 (9.00 am) and concluded on August 12, 2025 (5.00 pm).

**ORDINARY BUSINESS**

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31.03.2025 and the reports of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend for the Financial year 2024-25
3. Appointment of Director in place of Mr. Ajit Thomas, liable to retire by rotation and is eligible for re-appointment

**SPECIAL BUSINESS**

4. Appointment of Mr. M.N.Satheesh Kumar as Manager
5. Appointment of M/s. V.Suresh Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

On the invitation of the Chairman, the members who had registered themselves as speakers, were addressed the meeting and sought clarifications on the Company's business and accounts. The Chairman and Mr. Rahul Thomas, Non-Executive Director replied to the queries of the members.



The Chairman informed that, M/s.V.Suresh & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer to scrutinize the remote e-voting and voting at the meeting by electronic means. The voting results shall be disseminated to the Stock exchanges and also uploaded on the company's website within 24 hours of the conclusion of the Annual General Meeting.

The meeting commenced at 11.30 am and concluded at 12.25 pm.

This is for your kind information and record.

Thanking you,

**Yours faithfully,  
For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN  
Company Secretary & Compliance Officer  
Membership No. F9150**