

AVT Natural Products Limited

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

businessline.

FRIDAY - JULY 19 - 2024

NOTICE is hereby given that the 38th Annual General Meeting of the Company will be held at 11:30 A.M. Indian Standard Time (IST) on Friday the 9th Day of August 2024, 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 compliance with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 38th AGM of the Company shall be conducted through VC / OAVM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 18th July 2024. The requirement of sending physical notice of the 38th 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.

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 2nd August 2024.
- The remote e-voting shall commence on 6th August 2024 at 9:00 AM and shall end on 8th August 2024 at 5:00 PM after which e-voting platform shall be disabled by CDSL.
- Those members, who shall be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User Id and password for casting their votes.

The Final Dividend of Re. 0.50 each as recommended by the Board of Directors of the company for the financial year ended 31st March 2024, at their meeting held on 29th May 2024, if approved by the members at their ensuing 38th Annual General Meeting to be convened on 9th August 2024 will be paid to eligible members on or after 20th August 2024. The said dividend, if approved by the members at the 38th 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.

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

Mr. V. Suresh Associates, Practicing Company Secretaries, Chennai has been appointed as Scrutinizer for the remote e-voting and the e-voting at AGM.

The notice of the 38th AGM and Annual Report for the financial year 2023-24 is also available on the Company's website at www.avtnatural.com, stock exchanges website at www.bseindia.com & www.nseindia.com and CDSL's website at <https://www.evotingindia.com>.

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai - 600002, Tel. : 044-28460390 or email : investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 3rd August 2024 to 9th August 2024 (both days inclusive) for annual closing and 38th AGM.

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

Place : Chennai
Date : 18.07.2024

Kozhikode

businessline.

SATURDAY - AUGUST 10 - 2024

AVT NATURAL PRODUCTS LIMITED

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Email : avtnpl@avtnatural.com, Website : www.avtnatural.com; CIN : L15142TN1986PLC012780.

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs. In Lakhs, Except EPS)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	9,921.26	12,191.70	9,370.20	50,331.32	10,451.99	12,502.31	10,282.13	51,725.92
2	Profit / (loss) before exceptional items, share of net profits of investments accounted for using equity method and tax	614.21	1,413.08	628.14	6,270.88	792.11	1,485.59	1,024.93	7,107.11
3	Net Profit / (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equity method)	614.21	1,413.08	628.14	6,270.88	792.11	1,485.59	1,024.93	7,107.11
4	Net Profit after tax	446.34	1,079.58	461.93	4,637.36	595.77	1,096.20	834.54	5,328.82
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	460.32	1,073.49	575.21	4,682.00	641.47	1,081.89	1,077.65	5,289.20
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	-	-	-	45,428.71
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic :	0.29	0.71	0.30	3.05	0.39	0.72	0.55	3.50
	b) Diluted :	0.29	0.71	0.30	3.05	0.39	0.72	0.55	3.50

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 : 09.08.2024**AJIT THOMAS**
CHAIRMAN

AVT NATURAL PRODUCTS LIMITED

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Email : avtnpl@avtnatural.com, Website : www.avtnatural.com CIN : L15142TN1986PLC012780.

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2024

(Rs. In Lakhs, Except EPS)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended		Half Year Ended		Quarter Ended		Half Year Ended	
		30.09.2024	30.09.2023	30.09.2024	30.09.2023	30.09.2024	30.09.2023	30.09.2024	30.09.2023
		Unaudited							
1	Total income from operations	11,084.24	13,259.33	21,005.50	22,629.53	12,183.09	13,522.27	22,635.08	23,804.40
2	Profit / (loss) before exceptional items, share of net profits of investments accounted for using equity method and tax	520.13	1,491.33	1,134.36	2,119.47	761.84	1,577.16	1,553.95	2,602.09
3	Net Profit / (Loss) before Tax (after exceptional items, share of net profits of investments accounted for using equity method)	520.13	1,491.33	1,134.36	2,119.47	761.84	1,577.16	1,553.95	2,602.09
4	Net Profit after tax	401.79	1,109.66	848.15	1,571.59	631.00	1,157.18	1,226.77	1,991.71
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	429.42	988.46	889.76	1,563.67	704.57	835.54	1,346.04	1,913.18
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	41,510.08
8	Earnings per share (face value of Re.1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic :	0.26	0.73	0.56	1.03	0.41	0.76	0.81	3.50
	b) Diluted :	0.26	0.73	0.56	1.03	0.41	0.76	0.81	3.50

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 (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 : Cochin
Date : 12.11.2024

AJIT THOMAS
CHAIRMAN

CHENNAI

businessline.

FRIDAY - DECEMBER 6 - 2024

AVT Natural Products Limited

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

NOTICE

(For Transfer of Shares to

Investor Education and Protection Fund)

Notice is hereby given to shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred by the company to the Investor Education and Protection Fund.

The Company has sent individual intimation to the latest available addresses of the shareholders whose shares are liable to be transferred to IEPF as per the aforesaid rules for taking appropriate action on or before 19th February 2025. The full details of the shareholders have been uploaded on the website of the company <https://www.avtnatural.com/investor-relations/> for necessary action by such shareholders.

In case the Registrar and Share Transfer Agent / the Company does not receive any communication from the shareholders, on or before, 19th February 2025, the Company shall transfer the shares to IEPF as per procedures set out in the Rules without any further notice and thereafter no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF.

In case, the concerned shareholders wish to claim the unpaid / unclaimed dividend and shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 online and following the procedure prescribed under the Rules.

For any queries, 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, Email: investor@cameoindia.com.

For AVT Natural Products Limited
P Mahadevan

Place : Chennai Company Secretary &
Date : 06.12.2024 Compliance Officer

AVT NATURAL PRODUCTS LIMITED

Regd. Office : 60, Rukmani Lakshminipathy Salai, Egmore, Chennai – 600 008. Tele.fax: (+91) 44 28584147,

Email : avtnpl@avtnatural.com, Website : www.avtnatural.com CIN : L15142TN1986PLC012700.

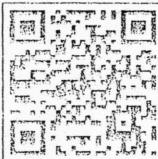
EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. In Lakhs, Except EPS)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended		Nine Months Ended		Quarter Ended		Nine Months Ended	
		31.12.2024	31.12.2023	31.12.2024	31.12.2023	31.12.2024	31.12.2023	31.12.2024	31.12.2023
Unaudited									
1	Total income from operations	16,628.71	15,510.10	37,634.21	38,139.62	17,286.88	15,419.21	39,921.96	39,223.61
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2,398.97	2,738.34	3,533.33	4,857.80	2,789.22	3,019.42	4,343.17	5,621.52
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	2,398.97	2,738.34	3,533.33	4,857.80	2,789.22	3,019.42	4,343.17	5,621.52
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1,747.98	1,986.20	2,596.13	3,557.78	2,160.20	2,240.90	3,386.97	4,232.62
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,517.53	2,044.84	2,407.29	3,608.51	1,916.69	2,294.12	3,262.73	4,207.31
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	45,791.77	42,480.33	45,428.71	41,510.07	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 :	1.15	1.30	1.70	2.34	1.42	1.47	2.22	2.78
	b) Diluted :	1.15	1.30	1.70	2.34	1.42	1.47	2.22	2.78

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 (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 12, 2025, 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 2024-25.



Place : Chennai
Date : 12.02.2025

A.JIT THOMAS
CHAIRMAN

CHENNAI

businessline.

THURSDAY - MAY 29 - 2025

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 31ST MARCH, 2025
(Rs. in Lakhs except for EPS)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
Audited									
1	Total income from operations	14,288.02	12,191.70	51,922.23	50,331.32	15,682.47	12,502.31	55,604.43	51,725.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,642.58	1,413.07	5,175.91	6,270.88	1,970.12	1,485.59	6,313.29	7,107.11
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,642.58	1,413.07	5,175.91	6,270.88	1,970.12	1,485.59	6,313.29	7,107.11
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,210.55	1,079.58	3,806.68	4,637.36	1,435.73	1,096.20	4,822.70	5,328.82
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,398.13	1,073.50	3,805.42	4,682.00	1,642.79	1,081.89	4,905.52	5,289.20
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	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	45,791.77	-	-	-	45,428.71
8	Earnings per share (face value of Re. 1/- each) (for continuing and discontinued operations) (not annualized)								
	a) Basic :	0.79	0.71	2.50	3.05	0.94	0.72	3.17	3.50
	b) Diluted :	0.79	0.71	2.50	3.05	0.94	0.72	3.17	3.50

Notes:

- The above is an extract of the detailed format of Quarterly/ Annual 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/ Annual Financial results are available on the websites of the Stock Exchange (BSE: www.bseindia.com and NSE: www.nseindia.com) and also on the website of the Company, www.avtnatural.com.
- The Board of Directors in their meeting held on May 28, 2025 recommended a final dividend of Re. 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 Re. 0.30 per share (30%) with face value of Rs. 1/- each declared for the year 2024-25 by the Board amounting to Rs. 456.85 Lakhs. The aggregate of dividend for the year 2024-25 including the final dividend amounts to Re. 0.70 per share (70%) with face value of Rs.1/- each amounting Rs.1065.99 Lakhs.

Place : Chennai
Date : 28.05.2025**AJIT THOMAS**
CHAIRMAN