

AVTNPL/SE/2021-22

27<sup>th</sup> August 2021

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001.  <b>Stock Code – 519105</b>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051  <b>Stock Code - AVTNPL-Eq</b>
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Dear Sir/ Madam,

**Sub: SEBI (LODR) 2105- Annual General Meeting Proceedings & Details regarding voting results.**

**Ref: Regulation 30 read with Schedule III Part A, Para 13 and Regulation 44.**

#### **I. Details**

The Company conducted the 35<sup>th</sup> Annual General Meeting (AGM) for the financial year ended 31<sup>st</sup> March 2021 on Thursday, August 26<sup>th</sup>, 2021, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) wherein the following business and resolutions in brief were transacted.

#### **Ordinary Business:-**

1. Consideration and adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon;
2. Declaration of Final Dividend for the Financial Year 2020-21.
3. To appoint a director in place of Mr. Habib Hussain (DIN: 00018665), who retires by rotation and is eligible for re-appointment.

#### **Special Business**

4. Appointment of Mr. B. Krishna Kumar as Manager of The Company

On the invitation of the Chairman, Members who had registered themselves as speakers, Addressed the meeting through VC/ OAVM and sought clarifications on the company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

## II. Manner of Approval

All the aforesaid business items were transacted through Ordinary resolutions.

A remote e voting was undertaken as per the applicable Regulations for a minimum period of 3 days which ended at 5:00 PM on 25<sup>th</sup> August 2021. Besides, e-voting facility was provided at the AGM for shareholders who have not cast their votes remotely. The consolidated Scrutinizer report is submitted.

## III. Details of Vote

The details regarding voting results in the specific format is submitted alongside.

This may be taken on record.

Thanking You

Yours Faithfully,  
For AVT Natural Products Ltd



(Sharon Josh)  
Company Secretary

NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

TOTAL NUMBER OF HOLDERS AS ON E-VOYING CUT OFF DATE - 27788

I. Adoption of Standalone Financial Statements

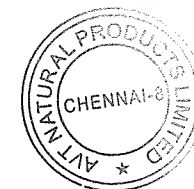
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	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>114155975</b>	<b>114155975</b>	<b>100</b>	<b>114155975</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	26427	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>26427</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	38101598	1208322	3.17	1208322	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		78500	0	78500	0	100	0
	<b>SUB TOTAL</b>		<b>38101598</b>	<b>1286822</b>	<b>3.38</b>	<b>1286822</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>152284000</b>	<b>115442797</b>	<b>75.81</b>	<b>115442797</b>	<b>0</b>	<b>100</b>	<b>0</b>



NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

2.Declare dividend for the financial year ended March 31, 2021

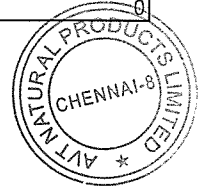
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	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>114155975</b>	<b>114155975</b>	<b>100</b>	<b>114155975</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	26427	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>26427</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	38101598	1208322	3.17	1208322	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		78500	0	78500	0	100	0
	<b>SUB TOTAL</b>		<b>38101598</b>	<b>1286822</b>	<b>3.38</b>	<b>1286822</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>152284000</b>	<b>115442797</b>	<b>75.81</b>	<b>115442797</b>	<b>0</b>	<b>100</b>	<b>0</b>



NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

3.To appoint a Director in place of Mr. Habib Hussain (DIN: 00018665), who retires by rotation and is eligible for re-appointment.

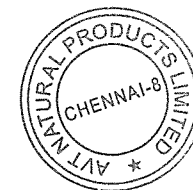
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	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>114155975</b>	<b>114155975</b>	<b>100</b>	<b>114155975</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	26427	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>26427</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	38101598	1205622	3.16	1203966	1656	99.86	0.14
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		78500	0	78500	0	100	0
	<b>SUB TOTAL</b>		<b>38101598</b>	<b>1284122</b>	<b>3.37</b>	<b>1282466</b>	<b>1656</b>	<b>99.87</b>
<b>GRAND TOTAL</b>		<b>152284000</b>	<b>115440097</b>	<b>75.81</b>	<b>115438441</b>	<b>1656</b>	<b>100</b>	<b>0</b>



NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

4.Appointment of Mr. B. Krishna Kumar as Manager of the company.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	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>114155975</b>	<b>114155975</b>	<b>100</b>	<b>114155975</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	26427	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>26427</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	38101598	1208322	3.17	1207761	561	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		78500	0	78500	0	100	0
	<b>SUB TOTAL</b>		<b>38101598</b>	<b>1286822</b>	<b>3.38</b>	<b>1286261</b>	<b>561</b>	<b>99.96</b>
<b>GRAND TOTAL</b>		<b>152284000</b>	<b>115442797</b>	<b>75.81</b>	<b>115442236</b>	<b>561</b>	<b>100</b>	<b>0</b>



V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

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No.28, 1<sup>st</sup> Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]**

**Dated: 26.08.2021**

To  
The Chairman of the  
Annual General Meeting  
M/s. AVT NATURAL PRODUCTS LIMITED,  
Chennai.

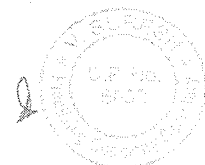
Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 35<sup>th</sup> Annual General Meeting of M/s. AVT Natural Products Limited, held on Thursday, August 26, 2021 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').**

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. AVT Natural Products Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the Notice to the Shareholders dated June 30, 2021 issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, for the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday, August 26, 2021 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated June 30, 2021, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 & January 15, 2021.



The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in an English newspaper "Business Line" and in a vernacular newspaper "Makkal Kural" in their respective editions dated 5<sup>th</sup> August, 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The remote e-voting system remained open from Monday, August 23, 2021 (9.00 a.m. IST) to Wednesday, August 25, 2021 (5.00 p.m. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate Members who had participated in the remote e voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company as on the "cut-off" date i.e. August 19, 2021 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 35<sup>th</sup> AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') (i.e.) <https://www.evotingindia.com> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:





**Resolution No 1: Ordinary Resolution**

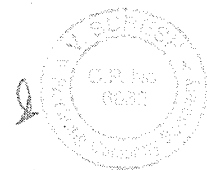
*Ordinary Business: Adoption of Audited standalone and Consolidated Financial statements for the financial year ended 31<sup>st</sup> March 2021.*

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,53,64,297	104	11,53,64,297	100.00	-	-	-	-	-
Voting at AGM	78,500	2	78,500	100.00	-	-	-	-	-
<b>Total</b>	<b>11,54,42,797</b>	<b>106</b>	<b>11,54,42,797</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No 2: Ordinary Resolution**

*Ordinary Business: Declaration of Final Dividend.*

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,53,64,297	104	11,53,64,297	100.00	-	-	-	-	-
Voting at AGM	78,500	2	78,500	100.00	-	-	-	-	-
<b>Total</b>	<b>11,54,42,797</b>	<b>106</b>	<b>11,54,42,797</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Resolution No 3: Ordinary Resolution**

**Ordinary Business: Appoint a Director in place of Mr. Habib Hussain (DIN: 00018655), who retires by rotation and is eligible for re-appointment.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,53,61,597	98	11,53,59,941	99.99	5	1,656	0.01	-	-
Voting at AGM	78,500	2	78,500	100.00	-	-	-	-	-
<b>Total</b>	<b>11,54,40,097</b>	<b>100</b>	<b>11,54,38,441</b>	<b>99.99</b>	<b>5</b>	<b>1,656</b>	<b>0.01</b>	<b>-</b>	<b>-</b>

**Resolution No 4: Ordinary Resolution**


**Special Business: Appointment of Mr. B. Krishna Kumar as 'Manager' of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,53,64,297	102	11,53,63,736	99.99	2	561	0.01	-	-
Voting at AGM	78,500	2	78,500	100.00	-	-	-	-	-
<b>Total</b>	<b>11,54,42,797</b>	<b>104</b>	<b>11,54,42,236</b>	<b>99.99</b>	<b>2</b>	<b>561</b>	<b>0.01</b>	<b>-</b>	<b>-</b>

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh  
Practising Company Secretary  
CP No. 6032  
UDIN: F002969C000839244

