

AVTNPL/SE/2022-23

24th August 2022

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

Sub: SEBI (LODR) 2015- 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 its 36th Annual General Meeting (AGM) for the financial year ended 31st March 2022 on Wednesday, August 24th, 2022, 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, 2022 and the Reports of the Board of Directors and Auditors thereon;
2. Declaration of Final Dividend for the Financial Year 2021-22.
3. To appoint a Director in place of Mr. Ajit Thomas (DIN: 00018691), who retires by rotation and is eligible for re-appointment.
4. To appoint auditors of the company and to fix their remuneration



Special Business

5. Amendments to Main Objects Clause of the Memorandum of Association.

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

Business items 1-4 were transacted through Ordinary resolutions and item No.5 was transacted through special Resolution.

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 23rd August 2022. 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

A handwritten signature in blue ink, appearing to be 'Sharon Josh', written over a printed name and title.

(Sharon Josh)
Company Secretary

Scrutinizer's Report

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

Dated: 24.08.2022

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

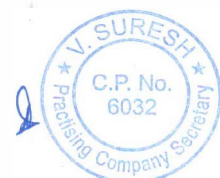
Dear Sir,

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 36th Annual General Meeting of M/s. AVT Natural Products Limited, held on Wednesday, August 24, 2022 at 11:00 A.M IST 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 May 30, 2022 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 36th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, August 24, 2022 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 May 30, 2022, 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 aforesaid MCA & SEBI Circulars.



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 02.08.2022.

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 36th 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 Sunday, August 21, 2022 (9.00 a.m. IST) to Tuesday, August 23, 2022 (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.

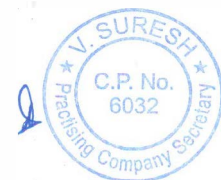
The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company as on the "cut-off" date i.e. August 17, 2021 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 36th 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:

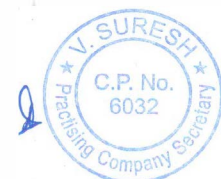


Resolution No 1: Ordinary Resolution**Ordinary Business: Adoption of Audited standalone and Consolidated Financial statements for the financial year ended 31st March 2022.**

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	11,51,12,437	119	11,51,12,427	99.99	1	10	0.01	-	-
Voting at AGM	75,041	8	75,041	100.00	-	-	-	-	-
Total	11,51,87,478	127	11,51,87,468	99.99	1	10	0.01	-	-

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	11,51,12,437	118	11,51,12,426	99.99	2	11	0.01	-	-
Voting at AGM	75,041	8	75,041	100.00	-	-	-	-	-
Total	11,51,87,478	126	11,51,87,467	99.99	2	11	0.01	-	-



Resolution No 3: Ordinary Resolution

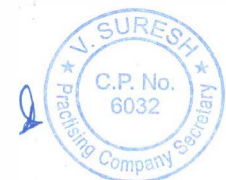
Ordinary Business: Appointment of Mr. Ajit Thomas (DIN: 00018691) as Director liable to retire by rotation.

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	11,51,12,437	118	11,50,70,912	99.96	2	41,525	0.04	-	-
Voting at AGM	75,041	8	75,041	100.00	-	-	-	-	-
Total	11,51,87,478	126	11,51,45,953	99.96	2	41,525	0.04	-	-

Resolution No 4: Ordinary Resolution

Ordinary Business: Appointment of M/s Suri & Co, Chartered Accountants, Chennai as statutory auditors of the company and to fix their remuneration.

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	11,51,12,437	119	11,51,12,427	99.99	1	10	0.01	-	-
Voting at AGM	75,041	8	75,041	100.00	-	-	-	-	-
Total	11,51,87,478	127	11,51,87,468	99.99	1	10	0.01	-	-



Resolution No 5: Special Resolution

Special Business: Amendments to Main Objects Clause of the Memorandum of Association.

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	11,51,12,437	117	11,51,12,309	99.99	3	128	0.01	-	-
Voting at AGM	75,041	6	74,471	99.24	2	570	0.76	-	-
Total	11,51,87,478	123	11,51,86,780	99.99	5	698	0.01	-	-

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969D000841004