AVT NATURAL PRODUCTS LIMITED

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e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/SE/001/2018-19

March 27, 2019

The Listing Manager BSE Limited Phiroze Jeejeebhoy Towers, 25th 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***
	BY ONLINE

Sub: ***Voting*** **Result of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Our letter dated 22.2.2019 regarding the Postal Ballot Notice of the Company

Sir / Madam,

The postal ballot was conducted by the Company pursuant to Section 110 of the Companies Act, 2013, as amended and Rule 22 of the Companies (Management and Administration) Rules 2014 for obtaining approval of members on the special resolutions, as stated in the said notice.

We wish to inform you that Mr.V.Suresh, Practising Company Secretary (Membership No. FCS 2969 and CP No.6032), Scrutinizer appointed for conducting the postal ballot process in a fair and transparent manner, has submitted his consolidated report on e-voting & physical postal ballot to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on March 27, 2019.

We are submitting herewith the following:-

1. Voting result pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Scrutinizer Report on e-voting & physical postal ballot dated 26.03.2019.

The Voting result alongwith the Scrutinizer Report shall also be available on the website of the Company www.avtnatural.com. Please take the same on record.

Yours faithfully,
For AVT Natural Products Limited.

(Dileepraj.P)
Company Secretary

Encl: as above

Details of Voting Result of Postal Ballot of AVT Natural Products Limited

Company Name	**AVT Natural Products Limited**
Cut-off date	February 15, 2019
Total no. of members as on cut-off date	21,844
No. of Resolutions passed	3 (three)

RESOLUTION NO. 1	
Resolution required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Groups are interested in the agenda/resolution	No
Description of Resolution considered	Continuation of directorship of Mr. M.A. Alagappan, Non-Executive & Independent Director

Category	Mode of voting –	No. of Shares held (1)	No. of votes polled (2)	% of shares polled on outstanding shares (3)=(2/1)*100	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	E-VOTING	113245100	113245100	100	113245100	Nil	100	Nil
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB TOTAL	113245100	113245100	100	113245100	Nil	100	Nil
Public – Institutions	E-VOTING	188798	Nil	Nil	Nil	Nil	Nil	Nil
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB TOTAL	188798	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non-Institutions	E-VOTING	38850102	928440	2.39	927790	650	99.93	0.07
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	389695	Nil	370633	19062	95.11	4.89
	SUB TOTAL	38850102	1318135	3.39	1298423	19712	98.50	1.50
GRAND TOTAL		**152284000**	**114563235**	**75.23**	**114543523**	**19712**	**99.98**	**0.02**
Whether the Special Resolution is passed or not							**Passed**	

AVT NATURAL PRODUCTS LTD. CHENNAI-8

RESOLUTION NO. 2	
Resolution required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Groups are interested in the agenda/resolution	No
Description of Resolution considered	Continuation of directorship of Mr. P. Shankar, Non-Executive & Independent Director

Category	Mode of voting –	No. of Shares held (1)	No. of votes polled (2)	% of shares polled on outstanding shares (3)=(2/1)*100	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	E-VOTING	113245100	113245100	100	113245100	Nil	100	Nil
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB TOTAL	113245100	113245100	100	113245100	Nil	100	Nil
Public – Institutions	E-VOTING	188798	Nil	Nil	Nil	Nil	Nil	Nil
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB TOTAL	188798	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non-Institutions	E-VOTING	38850102	928440	2.39	928290	150	99.98	0.02
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	389695	Nil	377733	11962	96.93	3.07
	SUB TOTAL	38850102	1318135	3.39	1306023	12112	99.08	0.92
GRAND TOTAL		**152284000**	**114563235**	**75.23**	**114551123**	**12112**	**99.99**	**0.01**
Whether the Special Resolution is passed or not							**Passed**	

AVT NATURAL PRODUCTS LTD. CHENNAI-8

RESOLUTION NO. 3	
Resolution required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Groups are interested in the agenda/resolution	No
Description of Resolution considered	Continuation of directorship of Mr. A.D. Bopana, Non-Executive & Independent Director

Category	Mode of voting –	No. of Shares held (1)	No. of votes polled (2)	% of shares polled on outstanding shares (3)=(2/1)*100	No. of votes -in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	E-VOTING	113245100	113245100	100	113245100	Nil	100	NiL
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB TOTAL	113245100	113245100	100	113245100	Nil	100	NiL
Public – Institutions	E-VOTING	188798	Nil	Nil	Nil	Nil	Nil	Nil
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB TOTAL	188798	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non-Institutions	E-VOTING	38850102	928440	2.39	928254	186	99.98	0.02
	POLL	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	POSTAL BALLOT	Nil	389695	Nil	370713	18982	95.13	4.87
	SUB TOTAL	38850102	1318135	3.39	1298967	19168	98.55	1.45
GRAND TOTAL		**152284000**	**114563235**	**75.23**	**114544067**	**19168**	**99.98**	**0.02**
Whether the Special Resolution is passed or not							**Passed**	

For **AVT Natural Products Limited**

AVT NATURAL PRODUCTS LTD. CHENNAI-8

(AJIT THOMAS)
CHAIRMAN

V. Suresh, FCS
PCS • Insolvency Professional • Regd. Valuer of Financial Assets
Phone : 044-4211 1701
E-mail : vsureshpcs@gmail.com
No. 28,I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

The Chairman
AVT Natural Products Limited
No.60,RukmaniLakshmipathySalai
Egmore, Chennai – 600008.

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by

(i) The Board of Directors of the Company for the purpose of scrutinising the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ; and

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot and E- voting, on the resolutions contained in the Postal Ballot Notice pursuant to section 108 &110 of the Companies Act, 2013 and rules thereunder. My responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited and M/s. CAMEO CORPORATE SERVICES LIMITED, Chennai, the authorized agencies engaged by the Company.

3. I, submit herewith my combined report on the results of e-voting together with postal ballot as under:-

1. The Company completed the dispatch of postal ballot forms on 22[nd]February 2019, along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 15th February 2019.

2. Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

V. SURESH
C.P. No. 6032
Practising Company Secretary

4. All the postal ballot forms received upto the close of working hours (5.00 PM) on 25th March, 2019 the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

5. Postal ballot forms, received after 5.00 P.M. of 25thMarch 2019 were not considered.

6. The Public Advertisement with respect to dispatch of notices and conducting of voting was published in an English Newspaper Business Line (in English) and vernacular newspaper Makkal Kural (in Tamil) having a wide circulation, in their respective editions dated 23.02.2019.

7. Postal ballot forms returned undelivered is 227.

8. The e-voting period remained open from Sunday, 24thFebruary 2019 (9:00 A.M.) to Monday, 25th March 2019 (5.00 PM).

9. The members of the Company as on the "cut-off" date i.e. 15th February 2019 were entitled to vote on the resolutions in the Postal Ballot Notice.

10. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.

11. The votes cast were unblocked on 25th March 2019 in the presence of 2 witnesses, who are not in the employment of the Company.

Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited, India (i.e.) www.evotingindia.comand based on such reports the results of the e-voting is generated.

12. A summary of the e-voting and postal ballot forms received is given below:

V. SURESH
C.P. No. 6032
Practising Company Secretary

Item No in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: **Special Resolution.** Continuation of Directorship of Mr.M.A.Alagappan, Non-executive and Independent Director								
E-Voting	11,41,73,540	49	11,41,72,890	99.99	3	650	0.01	-
Postal Ballot	3,89,695	123	3,70,633	95.11	9	19,062	4.89	19,350
Total	**11,45,63,235**	**172**	**11,45,43,523**	**99.99**	**12**	**19,712**	**0.01**	**19,350**
ITEM NO. 2: **Special Resolution.** Continuation of Directorship of Mr.P.Shankar, Non-executive and Independent Director								
E-Voting	11,41,73,540	50	11,41,73,390	99.99	2	150	0.01	-
Postal Ballot	3,89,695	123	3,77,733	96.93	9	11,962	3.07	19,350
Total	**11,45,63,235**	**173**	**11,45,51,123**	**99.99**	**11**	**12,112**	**0.01**	**19,350**
ITEM NO. 3: **Special Resolution.** Continuation of Directorship of Mr.A.D.Bopana, Non-executive and Independent Director								
E-Voting	11,41,73,540	49	11,41,73,354	99.99	3	186	0.01	-
Postal Ballot	3,89,695	123	3,70,713	95.13	9	18,982	4.87	19,350
Total	**11,45,63,235**	**172**	**11,45,44,067**	**99.99**	**12**	**19,168**	**0.01**	**19,350**

13. **All the Resolutions are passed with requisite majority.**

14. **You may accordingly declare the result of the voting by Postal Ballot.**

Place: Chennai
Date: 26.03. 2019

V. SURESH C.P. No. 6032 Practising Company Secretary

V Suresh
Practising Company Secretary
C.P.No: 6032