

CHENNAI

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SUNDAY - JUNE 16 - 2024

## **AVT Natural Products Limited**

Regd. Office : 60, Rukmani Lakshmi pathy Salai, Egmore, Chennai – 600008.

Telefax: 044-28584147.

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

CIN : L15142TN1986PLC012780

### **POSTAL BALLOT NOTICE**

**NOTICE** is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of members of AVT Natural Products Limited (the "Company") is being sought for the resolution mentioned in the postal ballot notice dated June 12, 2024 by remote e-voting process ("E-voting").

The members are hereby informed that:

1. The Company has completed the dispatch of Notice of Postal Ballot on Saturday, June 15, 2024, to all the members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday June 14, 2024, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs.
2. The e-voting through postal ballot will commence at 9:00 a.m. (IST) on Wednesday, June 19, 2024, and will end at 5:00 p.m. (IST) on Thursday, July 18, 2024, and e-voting module will not be allowed beyond the said date and time.
3. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday June 14, 2024. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.
4. The Board of Directors of the Company has appointed M/s. V Suresh Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting through Postal ballot.
5. In accordance with the MCA Circulars physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes will not be sent to the members for this Postal Ballot and the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by Cameo corporate services ltd ("Cameo" or "Registrar and Transfer Agent") and the business shall be transacted through such e-voting system only.
6. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-voting you may also refer Cameo's website [www.cameoindia.com](http://www.cameoindia.com).
7. In case of any grievance connected with the facility for voting by electronic means may be addressed to: Mr. Nagaraj, Manager, Cameo Corporate Services Limited, Subramanian Building, #1 Club House Road, Chennai 600 002. Phone : 044-40020735. E-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com)
8. A copy of this Postal Ballot Notice shall also be available on the website of the Company i.e., [www.avtnatural.com](http://www.avtnatural.com), the websites of the Stock Exchange where the equity shares of the Company are listed i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com) and on the website of M/s. Cameo corporate services ltd at [www.cameoindia.com](http://www.cameoindia.com).
9. The results of the voting by Postal Ballot will be announced on or before Friday, July 19, 2024, and will be displayed on the website of the Company [www.avtnatural.com](http://www.avtnatural.com) besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

For AVT Natural Products Limited

Sd/-

Place : Chennai

Sharon Josh

Date : 16.06.2024

Company Secretary