

AVTNPL/SE/001/2022-23

2nd August, 2022.

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

Sub: Remote E-voting facility & E-voting during AGM

This is to inform that in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company has been offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 36th Annual General Meeting being held on 24th August 2022 through e-voting services provided by Central Depository services (India) Ltd., (CDSL). The shareholders will be provided with a facility to attend the AGM through VC/OAVM facilitated by the CDSL e-Voting system.

The Company completed dispatch of Notice / Annual Report for the year 2021-22 to shareholders on 1st August 2022. The e-voting period begins on 21st August 2022 (9.00 A.M) and ends on 23rd August 2022 (5.00P.M). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, i.e 17th August 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above.

Members who have not cast their votes through remote e-voting can exercise their e-voting during the AGM. The Company will provide the facility of voting through E-voting at the AGM.

This may please be taken on record.

Yours faithfully,
For AVT Natural Products Limited



(Sharon Josh)
Company Secretary