

# AVT NATURAL PRODUCTS LIMITED

60, Rukmini Lakshmiopathy Salai, Chennai - 600 008. India Telefax : 91-44-28584147

## Result of Postal Ballot

Results of the Postal Ballot taken as per Notice dated 27<sup>th</sup> March 2012 of the Company on the Special Resolutions passed by the shareholders in terms of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 are as follows:

SI No.	Description	No. of valid ballots	In favour of the Resolution		Against the Resolution	
			Number of Votes cast	%	Number of Votes cast	%
1	Sub-Division of Equity Shares	334	59,22,414 (ballots 326)	99.96	2,591 (ballots 8)	0.04
2	Amendment of Memorandum of Association of the Company	334	59,22,889 (ballots 328)	99.96	2,116 (ballots 6)	0.04
3	Amendment of Articles of Association of the Company	334	59,22,119 (ballots 328)	99.96	2,116 (ballots 6)	0.04

6 Ballots were invalid for various reasons as certified by the Scrutinizer.

**COMMENT:** The shareholders of the Company have therefore approved the above special resolutions with the requisite majority.

For and on behalf of the Board

Place : Chennai  
Date : 19<sup>th</sup> May 2012



Ajit Thomas  
Chairman