

AVT NATURAL PRODUCTS LIMITED

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

AVTNPL/SENOT/2012-13

July 31, 2012

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| Bombay Stock Exchange Ltd., Phiroze Jeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. | The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 |
| Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001. | BY EMAIL/ FAX/ COURIER |

Dear Sir,

Sub: Disclosure of Voting Results of the 26th Annual General Meeting of AVT Natural Products Limited held on 30th July 2012 as per the requirement of Clause 35A of the Equity listing Agreement

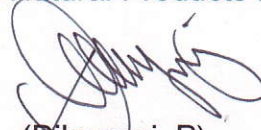
At the 26th Annual General Meeting (AGM) of AVT Natural Products Limited was held on 30th July 2012 at Hotel Ambassador Pallava, Dynasty Hall, No.30, Montieth road, Egmore, Chennai – 600 008, all items of business contained in the Notice of AGM were approved by the share holders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35 A of the equity listing agreement

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary

Encl: as above

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Details of Voting Results

| | |
|------------------------------------------------------------------------------------|------------------------------|
| Date of Annual General Meeting | : 30 th July 2012 |
| Total number of share holders on record date (book closure 24.7.2012 to 30.7.2012) | : 6435 |
| No. of share holders present in the meeting either in person or through proxy | : 409 |
| Promoters and Promoter Group | : 4 |
| Public | : 405 |
| No. of Share holders attended the meeting through video Conferencing | : Not Applicable |
| Promoters and Promoter Group | : Nil |
| Public | : Nil |

AGENDA WISE

| Item Nos, | Details of Agenda | Resolution required (Ordinary /special) | Mode of Voting (Show of hands/Polls/Postal Ballot/E-voting) | Remarks |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|--------------------|
| 1 | Adoption of the Audited Balance Sheet as at March 31,2012, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon | Ordinary | Show of hands | Passed unanimously |
| 2 | Declaration of Final Dividend on Equity Shares | Ordinary | Show of hands | Passed unanimously |
| 3 | Re-appointment of Mr. Ajit Thomas as a Director | Ordinary | Show of hands | Passed unanimously |
| 4 | Re-appointment of Mr. P. Shankar as a Director | Ordinary | Show of hands | Passed unanimously |
| 5 | Appointment Auditors and fixation of their remuneration | Ordinary | Show of hands | Passed unanimously |



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In case of Poll/Postal Ballot/E-voting : **Not applicable**

| Promoter/Public | No. of Shares held (1) | No. of votes polled (2) | % of votes 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 | NA | NA | NA | NA | NA | NA | NA |
| Public – Institutional holders | NA | NA | NA | NA | NA | NA | NA |
| Public –Others | NA | NA | NA | NA | NA | NA | NA |
| Total | NA | NA | NA | NA | NA | NA | NA |

