

Details of Voting Results

Date of Annual General Meeting	: 25 th July 2014
Total number of share holders on record date (book closure 18.7.2014 to 25.7.2014)	: 9765
No. of share holders present in the meeting either in person or through proxy	: 1130
Promoters and Promoter Group	: 4
Public	: 1126
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 accounts for the year ended 31.03.2014	Ordinary	E-voting	100% votes cast in favour and passed the resolution
2	Declaration of Dividend	Ordinary	E-voting	100% votes cast in favour and passed the resolution
3	Re-appointment of Mr. Habib Hussain as Director	Ordinary	E-voting	100% votes cast in favour and passed the resolution
4	Re-appointment of Mr. Ajit Thomas as Director	Ordinary	E-voting	100% votes cast in favour and passed the resolution
5	Re-appointment of Auditors	Ordinary	E-voting	100% votes cast in favour and



				passed the resolution
6	Appointment of Mr. M.A. Alagappan as an Independent Director	Special	E-voting	100% votes cast in favour and passed the resolution
7	Appointment of Mr. Shyam B. Ghia as an Independent Director	Special	E-voting	100% votes cast in favour and passed the resolution
8	Appointment of Mr. P. Shankar as an Independent Director	Special	E-voting	100% votes cast in favour and passed the resolution

In case of Poll/Postal Ballot/E-voting : **E-voting**

Resolution No.1 - Adoption of Accounts for the year ended 31.03.2014

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	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

Resolution No.2 – Declaration of Dividend

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	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0



Resolution No.3 - Re-appointment of Mr. Habib Hussain as Director

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.98	
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1166196	0.77	1166196	0	1.02	0
Total	152284000	114359296	75.10	114359296	0	100	0

Resolution No.4 - Re-appointment of Mr. Ajit Thomas as Director

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

Resolution No.5 - Re-appointment of Auditors

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0



Resolution No.6 - Appointment of Mr. M.A. Alagappan as an Independent Director

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	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

Resolution No.7 - Appointment of Mr. Shyam B.Ghia as an Independent Director

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	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0

Resolution No.8 - Appointment of Mr. P. Shankar as an Independent Director

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	113193100	113193100	74.33	113193100	0	98.81	0
Public – Institutional holders	16546	0	0	0	0	0	0
Public –Others	39074354	1366196	0.90	1366196	0	1.19	0
Total	152284000	114559296	75.23	114559296	0	100	0



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report
[Pursuant to section 108 of Companies Act, 2013 and rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman of 28th Annual General Meeting of the members of AVT NATURAL PRODUCTS LIMITED (the Company) to be held on the 25th day of July, 2014 at Hotel Vestin Park, 'Palki Hall', No.39, Montieth Road, Egmore, Chennai - 600 008.

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, have been appointed by the Board of Directors of AVT NATURAL PRODUCTS LIMITED (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the members of the Company, to be held on the 25th day of July, 2014 at Hotel Vestin Park, 'Palki Hall', No.39, Montieth Road, Egmore, Chennai - 600 008.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 28th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of 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, India, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

i. The e-voting period remained open from Sunday, 20th July 2014 (9.00 A.M.) to Tuesday, 22nd July 2014 (6.00 P.M.)

ii. The members of the Company as on the "cut-off" date i.e. 27.06.2014 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 28th AGM of the Company.)




iii. The votes cast were unblocked on 23rd July 2014 and in the presence of 2 witnesses Ms. Subashree R S and Mr. Udaya Kumar K R, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Subashree RS

Subashree R S

K R Udaya Kumar

Udayakumar K R

iv. 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.co.in and based on such reports generated, the result of the e-voting is as under:

ITEM NO. 1:

Ordinary Resolution for Adoption of Accounts for the year ended 31.03.2014

(i) Voted **in favour** of the resolution:

No. of Members	No. of Folios	Number of votes cast by them	% of total number of valid votes cast
26	27	11,45,59,296	100.00

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Signature



ITEM NO. 2

Ordinary Resolution for declaration of Dividend

(i) Voted **in favour** of the resolution:

No. of Members	No. of Folios	Number of votes cast by them	% of total number of valid votes cast
26	27	11,45,59,296	100.00

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM No. 3:

Ordinary Resolution for Re-appointment of Mr. Habib Hussain as Director

(i) Voted **in favour** of the resolution:

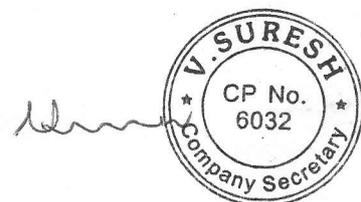
No. of Members	No. of Folios	Number of votes cast by them	% of total number of valid votes cast
25	26	11,43,59,296	100.00

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



ITEM NO. 4:

Ordinary Resolution for Re-appointment of Mr. Ajit Thomas as Director

(i) Voted **in favour** of the resolution:

No. of Members	No. of Folios	Number of votes cast by them	% of total number of valid votes cast
26	27	11,45,59,296	100.00

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM NO. 5:

Ordinary Resolution for Re-appointment of Auditors

(i) Voted **in favour** of the resolution:

No. of Members	No. of Folios	Number of votes cast by them	% of total number of valid votes cast
26	27	11,45,59,296	100.00

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



ITEM NO. 6

Special Resolution for Appointment of Mr. M.A. Alagappan as an Independent Director

(i) Voted **in favour** of the resolution:

No. of Members	No. of Folios	Number of votes cast by them	% of total number of valid votes cast
26	27	11,45,59,296	100.00

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM NO. 7

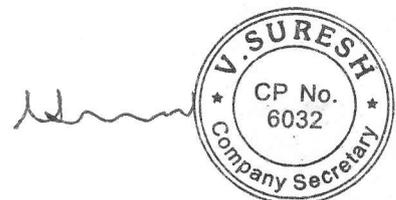
Special Resolution for Appointment of Mr. Shyam B.Ghia as an Independent Director

(i) Voted **in favour** of the resolution:

No. of Members	No. of Folios	Number of votes cast by them	% of total number of valid votes cast
26	27	11,45,59,296	100.00

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM NO 8

Special Resolution for Appointment of Mr. P. Shankar as an Independent Director

(i) Voted **in favour** of the resolution:

No. of Members	No. of Folios	Number of votes cast by them	% of total number of valid votes cast
26	27	11,45,59,296	100.00

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,
Yours faithfully,



V Suresh
Practising Company Secretary
C.P No 6032
Place: Chennai
Date: 23.07.2014

