

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2016-17

August 11, 2016

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

**Ref: Regulation 30 read with Schedule III part A, Para 13 – Regarding the Annual General Meeting proceedings.**

## I. Details

The Company conducted the Annual General Meeting relating to the Financial Year ended 31<sup>st</sup> March 2016, on Wednesday, 10<sup>th</sup> August 2016 at Hotel Vestin Park, 'Palki Hall', No. 39, Montieth Road, Egmore, Chennai – 600 008 wherein the following business in brief were transacted.

### **ORDINARY BUSINESS**

- 1) Adoption of Financial Statements (Including the Consolidated Financial Statements) for the financial year ended 31.03.2016
- 2) Declaration of Final Dividend
- 3) Re-appointment of Mr. Ajit Thomas as Director
- 4) Ratification of appointment of Auditors of the Company

### **SPECIAL BUSINESS**

- 5) Payment of Commission to Mr. Ajit Thomas, Non-Executive Chairman
- 6) Service of Documents

## II. Manner of Approval

All the aforesaid business items were transacted through Ordinary Resolutions.


A remote e-voting was undertaken as per applicable Regulations for a minimum period of 3 days which ended 5.00 p.m. on 9<sup>th</sup> August 2016. Besides, that the Company also conducted POLL as per Rule 20 of the Companies (Management & Administration) Rule 2014.

This may be taken on record.

Thanking you,

Yours faithfully,

For AVT Natural Products Ltd.,

  
(Dileepraj. P)  
Company Secretary