

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2018-19

August 14, 2018

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

**Sub : SEBI(LODR) 2015 – Annual General Meeting \_ proceedings – details regarding voting results**

**Ref: Regulation 30 read with Schedule III part A, Para 13 and Regulation 44 (3) – Regarding**

I. Details

The Company conducted the Annual General Meeting relating to the Financial Year ended 31<sup>st</sup> March 2018, on Tuesday, 14<sup>th</sup> August 2018 at Chennai 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 31.03.2018
- 2) Declaration of Final Dividend
- 3) Re-appointment of Mr. Habib Hussain as Director

**II. Manner of Approval**

All the aforesaid business items were transacted through Ordinary Resolutions.

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A remote e-voting was undertaken as per applicable Regulations for a minimum period of 3 days which ended 5.00 p.m. on 13<sup>th</sup> August 2018 Besides, the sense of the meeting was also ascertained through a poll conducted as per Rule 20 of the Companies (Management & Administration) Rule 2014. The Consolidated Scrutinizer report is submitted.

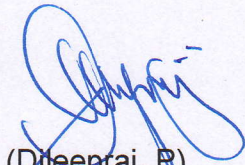
### III. Details of Vote.

The details regarding voting results in the Specific format is submitted alongside.

These may be taken on record.

Thanking you,

Yours faithfully,  
For **AVT Natural Products Ltd.**,



(Dileepraj. R)  
Company Secretary

Encl :a/a



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

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 14.08.2018

To,  
The Chairman,  
M/s. AVT NATURAL PRODUCTS LIMITED,  
Chennai.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through Ballot Papers at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM venue at the 32<sup>nd</sup> Annual General Meeting of M/s. AVT Natural Products Limited, held at 11.00 A.M. on Tuesday, the 14<sup>th</sup> August 2018 at Hotel Vestin Park, 'Palkhi Hall, 39, Montieth Road, Egmore, Chennai - 600 008**

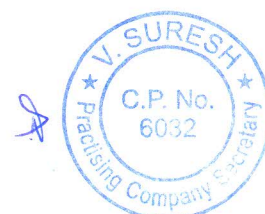
I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. AVT Natural Products Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting/ voting through Ballot Papers at the AGM venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held at 11.00 A.M. on Tuesday, the 14<sup>th</sup> August 2018 at Hotel Vestin Park, 'Palkhi Hall, 39, Montieth Road, Egmore, Chennai - 600 008.

The Notice dated 29<sup>th</sup> May 2018 along with statement setting out material facts under Section 101 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Business Line" and in a vernacular newspaper "Makkal Kural" having wide circulation, in their respective editions dated 24<sup>th</sup> July 2018.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

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The Company had also provided for voting through Ballot Papers at the AGM venue at the 32<sup>nd</sup> Annual General Meeting, to the shareholders who had not cast their vote earlier through remote e-voting facility.

The members of the Company as on the "cut-off" date i.e. August 07, 2018 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 32<sup>nd</sup> AGM of the Company.)

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

**Remote E-voting:**

- i. The e-voting period remained open from Saturday, August 11, 2018 (9.00 a.m.) to Monday, August 13, 2018 (5.00 p.m.) (both days inclusive).
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.
- iii. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

**Voting through Ballot Papers at the AGM venue:**

- i. The Company had provided the facility for voting through ballot paper at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii. The Ballot papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- iii. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- iv. The ballot paper of 1 shareholder (one share) marked as invalid.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL'), (i.e.) <https://www.evotingindia.com> and voting through Ballot Papers at the AGM venue was prepared.



The consolidated results are as follows:

**Resolution No 1: Ordinary Resolution**

**Ordinary Business: Adoption of financial statements (including the consolidated financial statements) for the year ended 31.03.2018.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,41,59,268	25	11,41,59,268	100	-	-	-	-	-
Voting through Ballot Papers at the AGM Venue	6,979	5	6,979	100	-	-	-	1	-
<b>Total</b>	<b>11,41,66,247</b>	<b>30</b>	<b>11,41,66,247</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>

**Resolution No 2: Ordinary Resolution**

**Ordinary Business: Declaration of Final Dividend.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,41,59,268	25	11,41,59,268	100	-	-	-	-	-
Voting through Ballot Papers at the AGM Venue	6,979	5	6,979	100	-	-	-	1	-
<b>Total</b>	<b>11,41,66,247</b>	<b>30</b>	<b>11,41,66,247</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>



*[Handwritten signature]*

**Resolution No 3: Ordinary Resolution**

**Ordinary Business: Re-appointment of Mr. Habib Hussain as Director.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,41,59,268	24	11,41,58,868	99.999	1	400	0.001	-	-
Voting through Ballot Papers at the AGM Venue	6,979	5	6,979	100	-	-	-	1	-
<b>Total</b>	<b>11,41,66,247</b>	<b>29</b>	<b>11,41,65,847</b>	<b>99.999</b>	<b>1</b>	<b>400</b>	<b>0.001</b>	<b>1</b>	<b>-</b>

All the resolutions have been passed with requisite majority.

The Ballot Papers collected at the AGM Venue have been handed over to the Company.

Thanking you,  
Yours Faithfully,



V Suresh  
Practising Company Secretary  
CP No. 6032

