AVI NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 - 44 - 28584147 e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/SENOT/2018-19

August 16, 2018

BSE Ltd., Phiroze Jeejebhoy Towers, 25th Floor, Dalal Street, Mumbai 400 001. The National Stock Exchange of India Ltd "Exchange Plaza"
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

BY ONLINE/COURIER

Dear Sir,

Sub: Disclosure of Voting Results of the 32nd Annual General Meeting of AVT

Natural Products Limited held on14th August 2018 as per Regulation 44 of SEBI(LODR) 2015

At the 32nd Annual General Meeting (AGM) of AVT Natural Products Limited was held on 14th August 2018 at Hotel Vestin Park, 'Palki Hall', No.39, Montieth road, Egmore, Chennai – 600 008, all items of business contained in the Notice of AGM were approved with requisite majority of the share holders.

The details of the voting results at the AGM are enclosed in the prescribed format.

This may please be taken on record.

Thanking you,

Yours faithfully, For AVT Natural Products Ltd.,

(Dfleepraj. P) Company Secretary

Encl: as above

Details of Voting Results

Date of Annual General Meeting	14 th August 2018
Total number of share holders on record	22225
date (book closure 08.8.2018 to	
14.8.2018)	
No. of share holders present in the	1737
meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	1737
No. of Share holders attended the	Not Applicable
meeting through video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil



NAME OF THE COMPANY: ANS-AVT NATURAL PRODUCTS LIMITED

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PRODUCTIES MODE OF VOTTICE MODE OF VOTTES MODE OF		7	t		00444	2001	VENUE-VOTING	
					0		POSTAL BALLOT	
		9			6979		POLL	
		58			914168	38851867	E-VOTING	UBLIC-NON INSTITUTIONS
TOULIARS MODE OF VOTING MODE SHARES HELLO MODE VOTES MODE OF VOTES		0			0	187033	SUB TOTAL	
TOTCULARS MODE OF VOTING MODE OF V		0			0		VENUE-VOTING	
PROMOTER-CROUP POULS NO DE FOUTES NO DE FOU					0		POSTAL BALLOT	
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PROMOTERGROUP E-VOTING MODE OF VOTING MODE OF V		0			0	187033	E-VOTING	UBLIC-INSTITUTIONS
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PROMOTES - GROUP E-VOTING MODE OF VOTING MODE SHARES HELD MODE VOTISS MODE NOTISS IN PAVOR OF VOTES MODE OF VOTIES IN PAVOR OF VOTES MODE OF VOTIES IN PAVOR OF VOTES MODE OF VOTES IN PAVOR OF	2	0 0			0		POSTAL BALLOT	
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PROMOTES groups are intre-saed in the aganda/resolution? NO OF SHARES HELD NO OF VOTES NO OF VOTES IN SHARES POLLED	(6)=(4/2)*100			(3)=(2/1)*100	(2)	(1)		
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PROMOTER groups are interested in the agenda/resolution? NO OF VOTES NO OF VOTES IN POLLED NO OF VOTES IN PAVOUR ON VOTES IN POLLED ON ON OT STALED ON OT S				Ordinary Resolution				esolution Required:(Ordinary/Special)
Promoter groups are interested in the agenda/resolution? NO OF VOTIES NO OF	s				- 5			DECLARATION OF FINAL DIVIDEND
NO OF VOTING NO OF SHARES HELD NO OF VOTES NO OF VOTES IN		17		74.97	114166247	152284000		RAND TOTAL
MODE OF VOTING NO OF SHARES HELD NO OF VOTES NO OF VOTES IN		17		2.37	921147	38851867	SUB TOTAL	
NO OF VOTING NO OF SHARES HELD NO OF VOTES NO OF VOTES IN		0			0		VENUE-VOTING	
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NODE OF VOTING NO OF SHARES HELD NO OF VOTES NO OF		79			6979		POLL	
MODE OF VOTING NO OF SHARES HELD NO OF VOTES NO OF		38		2.35	914168	38851867	E-VOTING	UBLIC-NON INSTITUTIONS
MODE OF VOTING NO OF SHARES HELD NO OF VOTES NO OF		0		0	0	187033	SUB TOTAL	
MODE OF VOTING NO OF SHARES HELD NO OF VOTES NO OF VOTES IN		0		0	0		VENUE-VOTING	
MODE OF VOTING NO OF SHARES HELD NO OF VOTES NO OF VOTES IN		0			0		POSTAL BALLOT	
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MODE OF VOTING NO OF SHARES HELD NO OF VOTES NO OF VOTES IN		00			113245100	113245100	SUB TOTAL	
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MODE OF VOTING NO OF SHARES HELD NO OF VOTES % OF SHARES POLLED NO OF VOTES NO OF VOTES IN FAVOUR ON VOTES IN FAVOUR ON VOTES IN FAVOUR ON VOTES B-VOTING (1) (2) (3)=(2/1)*100 (4) (5) (6)=(4/2)*100 B-VOTING 113245100 0 0 0 0 0 0		0			0		POSTAL BALLOT	
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FING NO OF SHARES HELD NO OF VOTES % OF SHARES POLLED NO OF VOTES NO OF VOTES NO OF VOTES NO OF VOTES IN FAVOUR ON VOTES ON OUTSTANDING IN FAVOUR AGAINST POLLED SHARES (1) (2) $(3)=(2/1)*100$ (4) (5) $(6)=(4/2)*100$		00		100	113245100	113245100	E-VOTING	ROMOTER AND PROMOTER~GROUP
TING NO OF SHARES HELD NO OF VOTES % OF SHARES POLLED NO OF VOTES	(6)=(4/2)*100		(4)	(3)=(2/1)*100	(2)	(1)		
YTING NO DE SHARES HELD NO DE VOTES % DE SHARES POLLED NO DE VOTES NO DE VOTES NO DE VOTES IN	FAVOUR ON VOTES POLLED		IN FAVOUR	ON OUTSTANDING SHARES	POLLED		TAXOBE OF COMIC	IAMINODANS
	% OF VOTES IN		NO OF VOTES	% OF SHARES POLLED	NO OF VOTES	NO OF SHARES HELD	Sted in the agenda/resolution/	hether promoter/ promoter groups are intere
							1 :- A d-/	
Ordinary I Resolution	% OF VOTES IN FAVOUR ON VOTES POLLED V		NO OF VOTES	Ordinary Resolution % OF SHARES POLLED ON OUTSTANDING SHARES	IHE FINANCIAL YI NO OF VOTES POLLED	ICIAL STATEMENTS) FOR NO OF SHARES HELD	ADOPTION OF FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31.03.2018 Resolution Required:(Ordinary/Special) Whether promoter promoter groups are interested in the agenda/resolution? PARTICULARS MODE OF VOTING MODE OF VOTING MODE OF SHARES HELD POLLED ON OUTSTANDING SHARES	EMEN e intere

NAME OF THE COMPANY: ANS-AYT NATURAL PRODUCTS LIMITED

3.RE-APPOINTMENT OF MR. HABIB HUSSAIN AS DIRECTOR	SSAIN AS DIRECTOR							
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	rested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
			POLLED	ON OUTSTANDING	IN FAVOUR	AGAINST	S	AGAINST ON
				SHARES		*		VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	113245100	113245100	100	113245100	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	- 0	0	0	0
	SUB TOTAL	113245100	113245100	100	113245100	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	187033	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	187033	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	38851867	914168	2.35	913768	400	99.96	0.04
	POLL		6979	0	6979	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	38851867	921147	2.37	920747	400	99.96	0.04
GRAND TOTAL		152284000	114166247	74.97	114165847	400	100	0

