

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SENOT/2015-16

August 27, 2015

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy 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 BY EMAIL/ FAX / COURIER
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Dear Sir,

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of AVT Natural Products Limited held on 26th August 2015 as per the requirement of Clause 35A of the Equity listing Agreement

At the 29th Annual General Meeting (AGM) of AVT Natural Products Limited was held on 26th August 2015 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 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

Details of Voting Results

Date of Annual General Meeting	26 th August 2015
Total number of share holders on record date (book closure 19.8.2015 to 26.8.2015)	13444
No. of share holders present in the meeting either in person or through proxy	1423
Promoters and Promoter Group	6
Public	1417
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 31.03.2015	Ordinary	E-voting & Poll	Approved by the share holders with requisite majority
2	Declaration of Final Dividend	Ordinary	E-voting & Poll	Approved by the share holders with requisite majority
3	Re-appointment of Mr. Habib Hussain as Director	Ordinary	E-voting & Poll	Approved by the share holders with requisite majority
4	Ratification of appointment of Auditors	Ordinary	E-voting & Poll	Approved by the share holders with requisite majority
5	Appointment of Mrs. Shanthi Thomas as Director	Ordinary	E-voting & Poll	Approved by the share holders with requisite majority
6	Appointment of Mr. A.D. Bopana as an Independent Director	Ordinary	E-voting & Poll	Approved by the share holders with requisite majority
7	Appointment of Mr. M.N. Satheesh Kumar as 'Manager' of the Company	Ordinary	E-voting & Poll	Approved by the share holders with requisite majority



E-VOTING / POLL AT AGM: 26-08-2015
ORDINARY BUSINESS
RESOLUTION - 1
ORDINARY RESOLUTION : Adoption of accounts for the year ended 31.03.2015

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	113213100	113213100	100.00	113213100	0	99.01	0.00
PUBLIC - INSTITUTIONAL HOLDERS	121624	0	0.00	0	0	0.00	0.00
PUBLIC - OTHERS	38949276	1129217	2.90	1129217	0	0.99	0.00
TOTAL	152284000	114342317	75.08	114342317	0	100	0.00

FOR RESOLUTION NO 2.
ORDINARY RESOLUTION : Declaration of Final Dividend

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	113213100	113213100	74.34	113213100	0	99.01	0.00
PUBLIC - INSTITUTIONAL HOLDERS	121624	0	0.00	0	0	0.00	0.00
PUBLIC - OTHERS	38949276	1129217	2.90	1129217	0	0.99	0.00
TOTAL	152284000	114342317	75.08	114342317	0	100	0.00

FOR RESOLUTION NO 3 -
ORDINARY RESOLUTION : Re-appointment of Mr. Habib Hussain as Director

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	113213100	113213100	74.34	113213100	0	99.01	0.00
PUBLIC - INSTITUTIONAL HOLDERS	121624	0	0.00	0	0	0.00	0.00
PUBLIC - OTHERS	38949276	1129217	2.90	1129217	0	0.99	0.00
TOTAL	152284000	114342317	75.08	114342317	0	100	0.00



RESOLUTION - 4

ORDINARY RESOLUTION : Ratification of appointment of Auditors

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	113213100	113213100	74.34	113213100	0	99.01	0.00
PUBLIC - INSTITUTIONAL HOLDERS	121624	0	0.00	0	0	0.00	0.00
PUBLIC - OTHERS	38949276	1129217	2.90	1128967	250	0.99	0.00
TOTAL	152284000	114342317	75.08	114342067	250	100	0.00

SPECIAL BUSINESS

RESOLUTION - 5

ORDINARY RESOLUTION : Appointment of Mrs. Shanthi Thomas as Director

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	113213100	113213100	74.34	113213100	0	99.01	0.00
PUBLIC - INSTITUTIONAL HOLDERS	121624	0	0.00	0	0	0.00	0.00
PUBLIC - OTHERS	38949276	1129217	2.90	1129217	0	0.99	0.00
TOTAL	152284000	114342317	75.08	114342317	0	100	0.00

RESOLUTION - 6

ORDINARY RESOLUTION : Appointment of Mr. A.D. Bopana as an Independent Director

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	113213100	113213100	74.34	113213100	0	99.01	0.00
PUBLIC - INSTITUTIONAL HOLDERS	121624	0	0.00	0	0	0.00	0.00
PUBLIC - OTHERS	38949276	1129217	2.90	1129217	0	0.99	0.00
TOTAL	152284000	114342317	75.08	114342317	0	100	0.00



RESOLUTION - 7

ORDINARY RESOLUTION : Appointment of Mr. M.N. Satheesh Kumar as 'Manager' of the Company

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	113213100	113213100	74.34	113213100	0	99.01	0.00
PUBLIC - INSTITUTIONAL HOLDERS	121624	0	0.00	0	0	0.00	0.00
PUBLIC - OTHERS	38949276	1129217	2.90	1129217	0	0.99	0.00
TOTAL	152284000	114342317	75.08	114342317	0	100	0.00

