

AVTNPL/SE/AGM/REVISED/2023-24

8th April 2024

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

Dear Sir/ Madam,

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.

I. Details

The Company conducted its 37th Annual General Meeting (AGM) for the financial year ended 31st March 2023 on Friday, August 25th, 2023, at Hotel Vestin Park, ‘Palki Hall’, No 39, Montieth Road, Egmore, Chennai 600 008 at 11:00 AM wherein the following business and resolutions in brief were transacted.

Ordinary Business:-

1. Consideration and adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon;
2. Declaration of Final Dividend for the Financial Year 2022-23.
3. To appoint a Director in place of Mrs. Shanthi Thomas (DIN: 00567935), who retires by rotation and is eligible for re-appointment.

Special Business

4. Amendment to Articles of Association of the Company



II. Manner of Approval

Business items 1-3 were transacted through Ordinary resolutions and item No.4 was transacted through special Resolution.

A remote e voting was undertaken as per the applicable Regulations for a minimum period of 3 days which ended at 5:00 PM on 2th August 2023. Besides, ballot voting facility was provided at the AGM venue for shareholders who have not cast their votes remotely.

III.Details of Vote

The details regarding voting results in the specific format was submitted to the exchange.

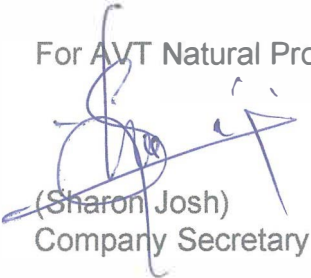
The meeting concluded at 12:35 PM.

This may be taken on record.

Thanking You

Yours Faithfully,

For AVT Natural Products Ltd

A handwritten signature in blue ink, appearing to read 'Sharon Josh', written over a circular stamp or seal.

(Sharon Josh)
Company Secretary