

AVTNPL/SE/2026-27

August 19, 2026

The Listing Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code – 519105	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code - AVTNPL
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Dear Sir / Madam

Sub: 40th Annual General Meeting Voting Results and Scrutinizer report

We hereby submit the Voting results and Scrutinizer's Report for the 40th Annual General Meeting of the Company held on Monday, August 17, 2026, at 11.30 A.M through CDSL Video Conference platform for your kind reference and records.

Thanking you,

**Yours faithfully,
For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150**

Encl: as above

40th Annual General Meeting Voting Results

Date of the AGM	August 17, 2026
Total number of shareholders on record date	47,791
No. of shareholders present in the meeting either in person or through proxy	-
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing	93
Promoters and Promoter Group	6
Public	87

Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31.03.2026 and the reports of the Board of Directors and Auditors thereon.

Resolution required						Ordinary Resolution		
Whether Promoter / Promoter group are interested in the Resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes 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
Promoter and Promoter Group	E-voting	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100.00	-
	Total	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100.00	-
Public Institution	E-voting	1,14,427	90	0.08	90	-	100.00	-
	Total	1,14,427	90	0.08	90	-	100.00	-
Public – Non Institution	E-voting	3,79,56,598	14,20,125	3.74	14,17,837	2,288	99.84	0.16
	Total	3,76,56,598	14,20,125	3.74	14,17,837	2,288	99.84	0.16
TOTAL		15,22,84,000	11,56,33,190	75.93	11,56,30,902	2,288	100.00	0.0000

Resolution 2: Declaration of Final Dividend for the Financial year 2025-26

Resolution required						Ordinary Resolution		
Whether Promoter / Promoter group are interested in the Resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes 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
Promoter and Promoter Group	E-voting	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100.00	-
	Total	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100.00	-
Public Institution	E-voting	1,14,427	90	0.08	90	-	100.00	-
	Total	1,14,427	90	0.08	90	-	100.00	-
Public – Non Institution	E-voting	3,79,56,598	14,20,125	3.74	14,18,038	2,087	99.85	0.15
	Total	3,79,56,598	14,20,125	3.74	14,18,038	2,087	99.85	0.15
TOTAL		15,22,84,000	11,56,33,190	75.93	11,56,31,103	2,087	100.00	0.0000

Resolution 3: Appointment of Director in place of Mr. Rahul Thomas (DIN :09762551), liable to retire by rotation who does offer himself for re-appointment.

Resolution required						Ordinary Resolution		
Whether Promoter / Promoter group are interested in the Resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes 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
Promoter and Promoter Group	E-voting	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100.00	-
	Total	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100.00	-
Public Institution	E-voting	1,14,427	90	0.08	90	-	100.00	-
	Total	1,14,427	90	0.08	90	-	100.00	-
Public – Non Institution	E-voting	3,79,56,598	14,20,125	3.74	14,17,420	2,705	99.81	0.19
	Total	3,79,56,598	14,20,125	3.74	14,17,420	2,705	99.81	0.19
TOTAL		15,22,84,000	11,56,33,190	75.93	11,56,30,485	2,705	100.00	0.0000

Resolution 4: Appointment of Mr. Siddharth Thomas (DIN: 07431990) as Non Executive Director

Resolution required						Ordinary Resolution		
Whether Promoter / Promoter group are interested in the Resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes 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
Promoter and Promoter Group	E-voting	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100.00	-
	Total	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100.00	-
Public Institution	E-voting	1,14,427	90	0.08	90	-	100.00	-
	Total	1,14,427	90	0.08	90	-	100.00	-
Public – Non Institution	E-voting	3,79,56,598	14,20,125	3.74	14,17,230	2,895	99.80	0.20
	Total	3,79,56,598	14,20,125	3.74	14,17,230	2,895	99.80	0.20
TOTAL		15,22,84,000	11,56,33,190	75.93	11,56,30,295	2,895	100.00	0.0000

Resolution 5: Appointment of Mr. K. Nandakumar as Manager & Chief Executive Officer

Resolution required						Special Resolution		
Whether Promoter / Promoter group are interested in the Resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes 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
Promoter and Promoter Group	E-voting	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100	-
	Total	11,42,12,975	11,42,12,975	100	11,42,12,975	-	100	-
Public Institution	E-voting	1,14,427	90	0.08	90	-	100	-
	Total	1,14,427	90	0.08	90	-	100	-
Public – Non Institution	E-voting	3,79,56,598	14,20,125	3.74	14,17,311	2,814	99.80	0.20
	Total	3,79,56,598	14,20,125	3.74	14,17,311	2,814	99.80	0.20
TOTAL		15,22,84,000	11,56,33,190	75.93	11,56,30,376	2,814	100.00	0.0000



Scrutinizer's Report

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

Date: 17th August, 2026

To

The Chairman of the Annual General Meeting

M/s. AVT Natural Products Limited,

No. 60, Rukmani Lakshmipathy Salai,

Egmore, Chennai – 600 008.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) 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 for the 40th Annual General Meeting of M/s. AVT Natural Products Limited, held on 17th August, 2026 Monday at 11:30 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

We, V Suresh Associates, Practising Company Secretaries, 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 process and ascertaining the requisite majority, on the resolutions contained in the notice dated 09th June, 2026 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 40th Annual General Meeting of M/s. AVT Natural Products Limited, held on 17th August, 2026 Monday at 11:30 A.M through video conferencing ('VC') / other audio visual means ('OAVM').



We were also appointed as Scrutinizer to scrutinize the e-voting process during the said Annual General Meeting.

The notice dated 09th June 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 40th Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and in a vernacular newspaper "Makkal Kural" edition on dated 25th July, 2026

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 40th Annual General Meeting of the members of the Company. Our 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.

The e-voting period remained open from Friday, 14th August, 2026 (9.00 A.M. IST) to Sunday, 16th August, 2026 (5.00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

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 remote e voting.

The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. Monday, 10th August 2026 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 40th Annual General Meeting of the Company.)

After the closure of e voting at the Annual General Meeting, the report on voting done at the Annual General Meeting and the votes cast under remote e-voting facility prior to the Annual General Meeting were unblocked and were counted.



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 e-voting at the Annual General Meeting, was prepared.

The consolidated results are as follows:

Resolution No 1: Ordinary Business

Ordinary Resolution: *Adoption of the audited Standalone and Consolidated financial statements for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors' thereon.*

Voting Method	Total Valid Votes (A)	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares (B)	% of total number of valid votes cast (B/A)	No. of folios	No. of Shares (C)	% of total number of valid votes cast (C/A)		
Remote E-voting	11,56,30,765	85	11,56,28,777	99.99	6	1,988	0.01	-	-
E-voting at AGM	2,425	6	2,125	99.99	1	300	0.01	-	-
TOTAL	11,56,33,190	91	11,56,30,902	99.99	7	2,288	0.01	-	-

Resolution No 2: Ordinary Business

Ordinary Resolution: *Declaration of Final Dividend for the financial year 2025-2026*

Voting Method	Total Valid Votes (A)	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares (B)	% of total number of valid votes cast (B/A)	No. of folios	No. of Shares (C)	% of total number of valid votes cast (C/A)		
Remote E-voting	11,56,30,765	87	11,56,28,978	99.99	4	1,787	0.01	-	-
E-voting at AGM	2,425	6	2,125	99.99	1	300	0.01	-	-
TOTAL	11,56,33,190	93	11,56,31,103	99.99	5	2,087	0.01	-	-



Resolution No 3: Ordinary Business

Ordinary Resolution: *Appointment of a director in place of Mr. Rahul Thomas (DIN: 09762551) liable to retire by rotation who does offer himself of reappointment.*

Voting Method	Total Valid Votes (A)	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares (B)	% of total number of valid votes cast (B/A)	No. of folios	No. of Shares (C)	% of total number of valid votes cast (C/A)		
Remote E-voting	11,56,30,765	83	11,56,28,360	99.99	8	2,405	0.01	-	-
E-voting at AGM	2,425	6	2,125	99.99	1	300	0.01	-	-
TOTAL	11,56,33,190	89	11,56,30,485	99.99	9	2,705	0.01	-	-

Resolution No 4: Special Business:

Ordinary Resolution: *Appointment of Mr. Siddharth Thomas (DIN: 07431990) as Non-Executive Director.*

Voting Method	Total Valid Votes (A)	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares (B)	% of total number of valid votes cast (B/A)	No. of folios	No. of Shares (C)	% of total number of valid votes cast (C/A)		
Remote E-voting	11,56,30,765	82	11,56,28,170	99.99	9	2,595	0.01	-	-
E-voting at AGM	2,425	6	2,125	99.99	1	300	0.01	-	-
TOTAL	11,56,33,190	88	11,56,30,295	99.99	10	2,895	0.01	-	-



Resolution No 5: Special Business

Special Resolution: Appointment of Manager and Chief Executive Officer.

Voting Method	Total Valid Votes (A)	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares (B)	% of total number of valid votes cast (B/A)	No. of folios	No. of Shares (C)	% of total number of valid votes cast (C/A)		
Remote E-voting	11,56,30,765	82	11,56,28,251	99.99	9	2,514	0.01	-	-
E-voting at AGM	2,425	6	2,125	99.99	1	300	0.01	-	-
TOTAL	11,56,33,190	88	11,56,30,376	99.99	10	2,814	0.01	-	-

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,

For V Suresh Associates




V Suresh

Senior Partner

Practising Company Secretaries

Membership No. 2969

CP No. 6032

UDIN: F002969H001135606