

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
email : avantiho@avantifeeds.com
web : www.avantifeeds.com
www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2017-18/

10th October 2017

The Deputy General Manager
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI - 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

Dear Sir,

Sub: AVANTI FEEDS LTD. - Compliance Report on Corporate Governance for the quarter ended 30th September, 2017 - Regarding.

* * *

We enclose herewith the Compliance Report on Corporate Governance under Regulation 27(2) (a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the quarter ended 30.09.2017.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**

A handwritten signature in blue ink, appearing to read "C. Ramachandra Rao", is written over a horizontal line.

C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO

Encl: As above.

Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

General information about company

Scrip code	512573
Name of the entity	AVNTI FEEDS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Enter the quarter
included date only



Annexure 1

(Annexure 1 to be submitted by listed entity on quarterly basis)

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Is there any change in information of board of directors compare to previous quarter		Yes										
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	INPRAJITHAR ALLURI	ARVLR962D	00390168	Executive Director	Chairperson	MD	01-07-2014			1	0	0	
2	Mr	CHANDRAN RAMACHANDRA RAO	ASUPC733C	00224010	Executive Director	Not Applicable	MD	01-08-2017			1	0	0	
3	Mr	RAM PRASAD NUTHRANI	ACRPN005F	00245558	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	02-08-2014			1	1	1	
4	Mr	VEDAVYAS ACHAR ALEMOOR	ACLPAS99AC	00231556	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-08-2015		60	1	2	1	
5	Mr	PAVABHOPAN RAO JAMESREDDY	AEPPK759D	02384697	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-08-2014		60	1	2	1	
6	Mr	BOLLOJU VASANTH KUMAR	ACEPK0976F	00521139	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-08-2014		60	1	2	0	
7	Mr	SURYA PRAKASA RAO MULAKALA	AEPWMS472F	00482371	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-08-2014		60	1	1	0	
8	Mr	MANDURI VENKATA DIVAKARA SOMARAJU	AJUPB011L	05183115	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-08-2014		60	1	1	0	
9	Mrs	ADZA KRANMAYEE	AMOPK1116D	07117423	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-03-2015		60	1	0	0	
10	Mr	BUNLUESAK SORAJAKIT	2Z2Z2999Z	02821826	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	11-03-2015		60	1	0	0	
11	Mr	WAI YAT PAGO LEE	2Z2Z2999Z	02821826	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	08-08-2015		60	1	0	0	3
12	Mr	KARTHEEV. MISRA IAS	ANRPM3975D	06440653	Non-Executive - Nominee Director	Not Applicable	Shareholder Director	08-08-2015		60	1	0	0	4
13	Mr	SIDHARTH JAIN FOUZDAR IAS	AAEPFS258L	07868196	Non-Executive - Nominee Director	Not Applicable	Shareholder Director	20-09-2016	04-07-2017		2	0	0	
								22-07-2017			0	0	0	



Annexure 1

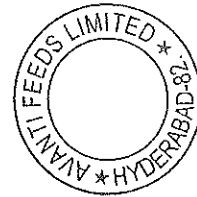
II. Composition of Committees

Disclosure of notes on composition

Is there any change in information of committee

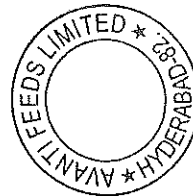
Sr	Name Of Committee	Name of Committee members	Category 1 of directors
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enter only one committee member name in one box



Annexure 1

III. Meeting of Board of Directors		ADD NOTES
Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	
1	13-05-2017	
2	11-08-2017	89



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory			Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)			
1	Audit Committee	29-07-2017	Yes	Four(4) out of Four(4) members	29-04-2017	90	
2	Stakeholders Relationship Committee	11-08-2017	Yes	Three(3) out of Three(3) members	13-05-2017	89	
3	Nomination and remuneration committee	29-07-2017	Yes	Three(3) out of Four(4) members	13-05-2017	76	



Annexure 1

V. Related Party Transactions		Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Sr	Subject		
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			



Annexure 1

Sr	Affirmations	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee		Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee		Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)		NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:		



Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations		Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Sr	Broad heading			
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Add Note

Any other information to be provided



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Signatory Details	
Name of signatory	C RAMACHANDRA RAO
Designation of person	Company Secretary
Place	HYDERABAD
Date	10-10-2017

[Prev](#)

FOR AVANTI FEEDS LIMITED
E. Ramachandra Rao
Jt. MANAGING DIRECTOR