

By Courier

Registered Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Andhra Pradesh. INDIA.

Tel : 040 - 23310260 23310261
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email : avantiho@avantifeeds.com
web : www.avantifeeds.com
CIN: L16001AP1393PLC015214



Ref: AFL/BSE/2014-15/

July 15, 2014

The Deputy General Manager
Mumbai Stock Exchange
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street
MUMBAI.

FAX : 022-22723121

Dear Sir,

Sub: Filing of Documents – Quarter ended 30.06.2014

We enclose herewith the Compliance Report on Corporate Governance for the quarter ended 30th June, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For AVANTI FEEDS LIMITED

AUTHORIZED SIGNATORY

Encl: as above

Feed Manufacturing Plant :
Vemuluru : 534 350 W.G. Dist. A.P. INDIA
Tel : (08813) 231846, 234473
FAX : (08813) 234540 Cable : PRAWNFEEED
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Compliance Report on Corporate Governance

Name of the Company : **AVANTI FEEDS LIMITED**
 Quarter ended on : **30.06.2014**

Particulars		Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	Board of Directors	49(I)		
	(A) Composition of Board	49(IA)	Yes	---
	(B) Non-executive Directors' Compensation disclosures.	49(IB)	Yes	---
	(C) Other provisions as to Board and Committees	49(IC)	Yes	---
	(D) Code of Conduct	49(ID)	Yes	---
II	Audit Committee	49(II)		
	(A) Qualified & Independent Audit Committee	49(IIA)	Yes	---
	(B) Meeting of Audit Committee	49(II B)	Yes	---
	(C) Powers of Audit Committee	49(II C)	Yes	---
	(D) Role of Audit Committee	49(II D)	Yes	---
	(E) Review of information by Audit Committee	49(II E)	Yes	---
III	Subsidiary Companies	49(III)	Yes	---
IV	Disclosures	49(IV)		
	(A) Basis of related party transactions	49(IV A)	Yes	Being done as a part of Annual Report
	(B) Disclosure of Accounting Treatment	49(IV B)	Yes	---
	(C) Board Disclosures	49(IV C)	Yes	---
	(D) Proceeds from public issues, rights issues, preferential basis etc.	49(IV D)	N.A	---
	(E) Remuneration of Directors	49(IV E)	Yes	---
	(F) Management	49(IV F)	Yes	---
	(G) Shareholders	49(IV G)	Yes	---
V	CEO/CFO Certification	49(V)	N.A	Will be complied with next Annual Report i.e., 2014-15
VI	Report on Corporate Governance	49(VI)	Yes	---
VII	Compliance	49(VII)	Yes	---

Place : Hyderabad
 Date : 12-07-2014

For AVANTI FEEDS LIMITED

 B. Ramesh Chandra Rao
 Jt. MANAGING DIRECTOR