

**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/2015-16/560

July 11, 2015

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

National Stock Exchange India Limited  
Exchange Plaze  
Bandra (East)  
Mumbai – 400 0051.  
Fax: 022-26598237/38

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Sub: Filing of Documents – Quarter ended 30.06.2015 – Reg.

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We enclose herewith the Compliance Report on Corporate Governance for the quarter ended 30.06.2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
for **AVANTI FEEDS LIMITED**

A handwritten signature in blue ink, appearing to read "C. Ramachandra Rao".

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



encl: as above

**Regd. Office:**  
H.No. 3, Plot No. 3,  
Baymount, Rushikonda,  
Visakhapatnam - 530 045  
Andhra Pradesh, India

**Format of Quarterly Compliance Report on Corporate Governance**

Name of the Company: Avanti Feeds Limited  
 Quarter ending on: 31<sup>st</sup> June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights	49 (VIII I)	NA	

For AVANTI FEEDS LIMITED

*B. Ramachandri Leo.*  
 Jt. MANAGING DIRECTOR

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
issue, preferential issues, etc			
<b>IX. CEO/CFO Certification</b>	49 (IX)	N.A.	For the year Report 2014-15, report forms part of the Annual Report. For the year 2015-16 the same will be included in the Annual Report 2015-16
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

For Avanti Feeds Limited

*C. Ramachandra Rao*  
**(C. RAMACHANDRA RAO)**  
**JOINT MANAGING DIRECTOR**



Place: Hyderabad.  
 Date: 11.7.2015.