

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

*By Cornin*  
Tel : 040 - 23310260, 23310261  
Fax : 040 - 23311604  
email : avantiho@avantifeeds.com  
web : www.avantifeeds.com  
CIN : L16001AP1993PLC015214

**AVANTI**  
**FEEDS LIMITED**

**In the business of quality  
Prawn feed & Prawn Exports**

October 11, 2014

Ref: AFL/BSE/2014-15/

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

Dear Sir,

Sub: Filing of Documents – Quarter ended 30.09.2014


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We enclose herewith the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For AVANTI FEEDS LIMITED

  
AUTHORIZED SIGNATORY

Encl: as above

Feed Manufacturing Plant  
Kovvur : 534 350 W.G. Dist. A.P. INDIA  
Tel : (08813) 231541, 231588  
FAX : (08813) 231421 Cable : PRAWNFEEED  
email : feedunit1@avantifeeds.com

## Compliance Report on Corporate Governance

Name of the Company :

**AVANTI FEEDS LIMITED**

Quarter ended on :

**30.09.2014**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I Board of Directors</b>	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	---
<b>II Audit Committee</b>	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(IIB)	Yes	---
(C) Powers of Audit Committee	49(IIC)	Yes	---
(D) Role of Audit Committee	49(IID)	Yes	---
(E) Review of information by Audit Committee	49(IIE)	Yes	---
<b>III Subsidiary Companies</b>	49(III)	Yes	---
<b>IV Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	Being done as a part of Annual Report
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from public issues, rights issues, preferential basis etc.	49(IVD)	N.A	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
<b>V CEO/CFO Certification</b>	49(V)	N.A	Will be complied with next Annual Report i.e., 2014-15
<b>VI Report on Corporate Governance</b>	49(VI)	Yes	---
<b>VII Compliance</b>	49(VII)	Yes	---

For Avanti Feeds Limited

Place : Hyderabad

Date : 10-10-2014



*C. Ramachandra Rao*  
C. RAMACHANDRA RAO  
JT. MANAGING DIRECTOR