

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 & MSE/2015-16/059

April 11, 2015

To
BSE Limited
Phoroze Jeejeebhoy Towers
Rotunda Building, Dalal Street
Mumbai-400 001.
Fax: 022-22722039/22723121
BSE Code: 512573

To
Madras Stock Exchange
Exchange Building
P.B.No.183, New No.30, Second Line Beach
Chennai – 600 001.
Fax: 044-25244897
MSE Code: AVA

Sirs,

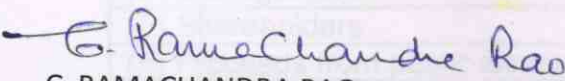
Sub: Filing of Documents – Quarter ended 31.03.2015 – Reg.

We enclose herewith the Compliance Report on Corporate Governance for the quarter ended 31.03.2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For AVANTI FEEDS LIMITED


C. RAMACHANDRA RAO
JT. MANAGING DIRECTOR & COMPANY SECRETARY

Encl: as above

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530 045

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Avanti Feeds Limited

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	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

E. Ramachandru Rao

Jt. MANAGING DIRECTOR

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
issue, preferential issues, etc			
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be completed as part of Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Avanti Feeds Limited

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

Place: Hyderabad.
Date: 11.4.2015.



Note:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.