

Corporate Office

~~Registered Office:~~

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

Tel : 040 - 23310260, 23310261

Fax : 040 - 23311604

email : avantiho@avantifeeds.com

web : www.avantifeeds.com

CIN: ~~L16001AP1993PLC015214~~
L16001AP1993PLC095778



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

January 10, 2015

Ref: AFL/BSE & MSE/2014-15/1685

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

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

BSE Code: 512573

MSE Code: AVA

Sub: Filing of Documents – Quarter ended 31.12.2014

We enclose herewith the Compliance Report on Corporate Governance for the quarter ended 31st December, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,„

Yours faithfully,
for AVANTI FEEDS LIMITED

A handwritten signature in blue ink, appearing to be "S. Srinivas", is written over a horizontal line.

AUTHORIZED SIGNATORY

Regd. Office
H.No.3, Plot No.3, Baymount
Rushikonda
Visakhapatnam
Andhra Pradesh- 530045
India

Feed Manufacturing Plant :
Vemuluru : 534 350 W.G. Dist. A.P. INDIA
Tel : (08813) 231846, 234473
FAX : (08813) 234540 Cable : PRAWNFEEED
email : feedunit2@avantifeeds.com

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Avanti Feeds Limited
 Quarter ending on: 31st December, 2014

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)	No	The total no. of Directors is 10. The company has 4 independent Directors. Efforts are being made to identify and increase independent directors shortly.
(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

G. Ramachandran
 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: 08.01.2015.