

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

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www.avantindia.com



Ref: AFL/BSE&NSE/2016-17/43

April 11, 2016

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 Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Sub: Avanti Feeds Limited - Compliance Report on Corporate Governance for the
year ended 31st March, 2016 – Reg.

We enclose herewith the Compliance Report on Corporate Governance under regulation
27(2) (a) of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the
quarter and year ended 31.03.2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**


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

encl: as above

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

Format to be submitted by Listed entity on Quarterly basis.

1 Name of the Listed Entity Avanti Feeds Limited
 2 Quarter ending March, 2016

I. Composition of Board of Directors

Sl No	Title	Name of the Director	PAN	DIN	Designation	Category	Date of appointment in current term/cessopm		Tenure (in Yrs)	No. of Directorships in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairprson in Audit/ Stakeholder Committee in listed entities including this listed entity
							Date of appt	Date of cess-ation				
										Reg25(1)	Reg26(1)	Reg26(1)

SAME AS PREVIOUS QUARTER

II Composition of Committees

Name of Committee	Name(s) of Committee Members	Category (Chairperson/Exeuctive/ Non-Executive/independent/Nominee)

SAME AS PREVIOUS QUARTER

III. Meetings of Board of Directors
 (from 1.01.2016 to 31.03.2016)

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maxmium gap between any two consecutive meetings in No. of days
07-11-2015	30-01-2016	42
18-12-2015	16-02-2016	
	16-03-2016	



IV. Meetings of Committees

Date of meeting of the Committee in relevant quarter (from 1.1.2016 to 31.03.2016)	Whether requirement of quorum met	Dates of the meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in No. of days
Audit Committee			
23-01-2016	Yes	31-10-2015	83
30-01-2016	Yes		
16-03-2016	Yes		

V Related Party transactions

Subject	Compliance status - Yes/No/NA
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations:

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015 - Yes
- The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015: - Yes
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
- The meeting of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and disclosure requirements) Regulations 2015 - Yes
- The report submitted in the previous quarter has been placed before the Board of Directors. - Yes

For Avanti Feeds Limited

C. Ramachandra Rao

C. Ramachandra Rao
Jt. Managing Director
Company Secretary & CFO

Date: 11 04 2016



**Format to be submitted by listed entity at the end of the financial year
(for the whole financial year)**

Name of the Company : AVANTI FEEDS LIMITED
 BSE Code : 512573
 NSE Code : AVANTIFEED
 For the year ended : 31st March, 2016

I. Disclosure on website in terms of Listing Regulations:

Sl.No.	Item	Regulation No.	Compliance Status
1.	Details of Business		Yes
2.	Terms and conditions of appointment of Independent Directors		Yes
3.	Composition of various committees of Board of Directors		Yes
4.	Code of Conduct of Board of Directors and Senior Management Personnel		Yes
5	Details of establishment of vigil mechanism / whistle blower policy		Yes
6.	Criteria of making payments to non-executive directors		Yes
7.	Policy on dealing with related party transaction		Yes
8.	Policy for determining material subsidiaries		Yes
9.	Details of familiarization programme imparted to Independent Directors		Yes
10.	Contract information of the designated officials of the company who are responsible for assisting and handling investor grievances		Yes
11.	Email address for grievance redressal and other relevant details		Yes
12.	Financial Results		Yes
13.	Shareholding pattern		Yes
14.	Details of agreements entered into with the media companies and / or their associates		N.A.
15.	New name and old name of the listed entity		N.A.

II. Annual Affirmations

Sl.No.	Item	Regulation No.	Compliance Status
1.	Independent Director(s) have been appointed in terms of specified criteria of "Independence" and / or "eligibility"	16(1)(b) & 25(6)	Yes
2.	Board composition	17(1)	Yes
3.	Meeting of Board of Directors	17(2)	Yes
4.	Review of Compliance Reports	17(3)	Yes
5.	Plans for orderly succession for appointments	17(4)	Yes
6.	Code of conduct	17(5)	Yes
7.	Fee/compensation	17(6)	Yes
8.	Minimum information	17(7)	Yes
9.	Compliance Certificate	17(8)	Yes
10	Risk assessment and management	17(9)	Yes



11.	Performance evaluation of Independent Directors	17(10)	Yes
12.	Composition of Audit Committee	18(1)	Yes
13.	Meetings of Audit Committee	18(2)	Yes
14.	Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes
15.	Composition of stakeholders relationship committee	20(1) & (2)	Yes
16.	Composition and role of risk management committee	21 (1),(2),(3) and (4)	NA
17.	Vigil mechanism	22	Yes
18	Policy for related party transaction	23(1),(5),(6),(7) and (8)	Yes
19.	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
20.	Approval for material related party transactions	23(4)	Yes
21.	Composition of Board of Directors of Unlisted material subsidiary	24(1)	Yes
22.	Other Corporate Governance with respect to subsidiary of listed entity	24(2),(3),(4),(5) and (6)	Yes
23.	Maximum Directorship and tenure	25(1) and (2)	Yes
24.	Meeting of Independent Directors	25(3) and (4)	Yes
25.	Familiarization of Independent Directors	25(7)	Yes
26.	Membership in Committees	26(1)	Yes
27.	Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
28.	Disclosure of shareholding by non-executive directors	26(4)	Yes
29.	Policy with respect to obligations of directors and senior management	26(2) and 26 (5)	Yes

III. Affirmations

The Company (Avanti Feeds Limited) has approved Material Subsidiary Policy and the Corporate Governance Requirements with respect to subsidiary of the Company have been complied.

for AVANTI FEEDS LIMITED

E. Ramachandra Rao

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

Place : Hyderabad
Date : 11.04.2016

