

Ref: AFL/BSE & NSE/2018-19/

07th August 2018

The Deputy General Manager
BSE Limited,
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

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

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – 25th Annual General Meeting held on 07.08.2018 -
Submission of voting results of the AGM – Reg.

Ref: Our letter No: AFL/BSE & NSE/2018-19, dated 11th July, 2018.

* * *

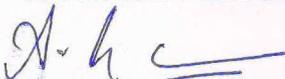
Further to our letter cited, we would like to inform that the 25th Annual General Meeting (AGM) of the Company was held on Tuesday, the 07th August, 2018. The Business mentioned in the Notice dated 30th June, 2018, for AGM were transacted and all the resolutions set out in the Notice were passed with requisite majority. In this regard we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (LODR) Regulations 2015 – Annexure – 1.
2. Consolidate Report of Scrutinizer on e-voting and through Polling Paper at the 25th Annual General Meeting held on 07th August, 2018 from Sri V Bhaskar Rao, Practicing Company Secretary– Annexure -2.

The Voting results of the 25th Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Corporate Office, Website of the Company and website of Karvy Computershare Pvt. Ltd., Registrars and Transfer Agents (RTA) of the Company.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

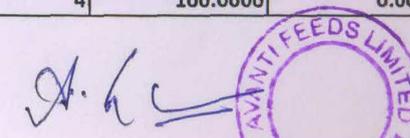


A INDRA KUMAR
CHAIRMAN & MANAGING DIRECTOR,

Encl: As above.

	AVANTI FEEDS LIMITED
Date of the AGM/EGM	07-08-2018
Total number of shareholders on record date	83983
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	154
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
	ORDINARY - To receive, consider and adopt :							
	a)The audited financial statements of the Company for the financial year ended 31.03.2018, the Report of the Board of Directors and the Report of the Auditors thereon.							
Resolution required: (Ordinary/ Special)	b)The audited consolidated financial statements of the Company for the financial year ended 31.03.2018 and the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	59585849	59499749	99.8555	59499749	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59499749	99.8555	59499749	0	100.0000	0.0000
Public- Institutions	E-Voting		3510944	15.3265	3510944	0	100.0000	0.0000
	Poll	22907635	16364394	71.4364	16364394	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
		Total		19875338	86.7629	19875338	0	100.0000
Public- Non Institutions	E-Voting							
	Poll	53752146	21614689	40.2118	21614689	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21744166	40.4527	21744162	4	100.0000	0.0000
Total		136245630	101119253	74.2183	101119249	4	100.0000	0.0000
Whether Resolution is Passed or Not	YES							



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs.6/- per equity share of Re.1/- each fully paid-up for the financial year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59585849	0	0.0000	00	0	0.0000	0.0000
	Poll		59499749	99.8555	59499749	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59499749	99.8555	59499749	0	100.0000	0.0000
Public- Institutions	E-Voting	33007635	3510944	15.3265	3510944	0	100.0000	0.0000
	Poll		16364394	71.4364	16364394	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		19875338	86.7629	19875338	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	53752146	129507	0.2409	129280	227	99.8247	0.1752
	Poll		21614689	40.2118	21614689	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21744196	40.4527	21743969	227	99.9990	0.0010
Total		136245630	101119283	74.2184	101119056	227	99.9998	0.0002

Whether Resolution is Passed or Not | YES



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Sri N. Ram Prasad (DIN: 00145558) as Director who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59585849	0	0.0000	00	0	0.0000	0.0000
	Poll		59499749	99.8555	59499749	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59499749	99.8555	59499749	0	100.0000	0.0000
Public- Institutions	E-Voting	22907635	3510944	15.3265	3510944	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	53752146	0	0.0000	00	0	0.0000	0.0000
	E-Voting		129360	0.2407	128893	467	99.6389	0.3610
	Poll		21614689	40.2118	21614689	0	100.0000	0.0000
Total	Postal Ballot (if applicable)	136245630	0	0.0000	00	0	0.0000	0.0000
	Total		21744049	40.4525	21743582	467	99.9979	0.0021
Total		136245630	101119136	74.2183	101118669	467	99.9995	0.0005

Whether Resolution is Passed or Not **YES**



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Bunluesak Sorajjakit (DIN: 02822823), as Director who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59585849	0	0.0000	00	0	0.0000	0.0000
	Poll		59499749	99.8555	59499749	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59499749	99.8555	59499749	0	100.0000	0.0000
Public- Institutions	E-Voting	22907635	3510944	15.3265	3510944	0	100.0000	0.0000
	Poll		19875338	86.7629	19875338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		19875338	86.7629	19875338	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	53752146	129360	0.2407	128893	467	99.6389	0.3610
	Poll		21614689	40.2118	21614689	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		21744049	40.4525	21743582	467	99.9979	0.0021	
Total		136245630	101119136	74.2183	101118669	467	99.9995	0.0005

Whether Resolution is Passed or Not **YES**

PLACE: VISAKHAPATNAM
DATE: 07-08-2018



For Avanti Feeds Limited

A. Indra Kumar

A. INDRA KUMAR
CHAIRMAN & MANAGING DIRECTOR



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Shri A. Indra Kumar
Chairman & Managing Director
Avanti Feeds Limited
H.No.37, Plot No.37,
Baymount, Rushikonda,
Vishakapatnam, Andhra Pradesh- 530045.

25th Annual General Meeting of the Equity Shareholders of Avanti Feeds Limited having its Registered Office at H.No.37, Plot No.37, Baymount, Rushikonda, Vishakapatnam, Andhra Pradesh - 530045, held on Tuesday the 7th August, 2018 at 11.00 A.M. at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020.

Dear Sir,

I V. Bhaskara Rao, a Company Secretary in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad-500082, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2015 and the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 read with Regulation of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited, on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Avanti Feeds Limited, held on Tuesday the 7th August, 2018 at 11.00 A.M., at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Avanti Feeds Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 01st August, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 to 4 as set out in the Notice of the 25th AGM of Avanti Feeds Limited).
5. The Company had appointed Karvy Computershare Private Limited as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The Remote E-voting period for the business transacted at the AGM commenced from 3rd August, 2018, 9.00 AM (IST) as ended on 6th August, 2018, 5.00 PM (IST). The results of the Remote E-voting were unblocked by me on 6th August, 2018 at 5.00 PM (IST).
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy ([https:// www.evoting.karvy.com](https://www.evoting.karvy.com))
7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
8. I have completed the formalities of voting by Electronic and Polling Paper at the AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting and Poll Paper).

Thanking You,

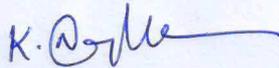

CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 07.08.2018

Witnesses:


1) Y.Narendra Kumar


2) K. Nagarjuna

Annexure

Resolution 1: To receive consider and adopt:

- a. The audited Financial Statements of the Company for the financial year ended 31st March, 2018, the report of the Board of Directors and the report of the Auditors thereon.
- b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and report of the Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	144	3640417	03.60
Poll at the Venue	67	97478832	96.40
Total	211	101119249	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.00
Poll at the Venue	0	0	0.00
Total	2	4	0.00

(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	3	108	0.00
Poll at the Venue	0	0	0.00
Total	3	108	0.00



Resolution 2: To declare dividend of Rs.6/-per equity share of Re.1/- each fully paid-up for the year 2017-18.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	143	3640224	03.60
Poll at the Venue	67	97478832	96.40
Total	210	101119056	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	227	0.00
Poll at the Venue	0	0	0.00
Total	3	227	0.00

(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	78	0.00
Poll at the Venue	0	0	0.00
Total	2	78	0.00



Resolution 3: Reappointment of Sri. N Ram Prasad (DIN: 00145558) as Director who retires by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	139	3639837	03.60
Poll at the Venue	67	97478832	96.40
Total	206	101118669	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	467	0.00
Poll at the Venue	0	0	0.00
Total	6	467	0.00

(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	3	225	0.00
Poll at the Venue	0	0	0.00
Total	3	225	0.00



Resolution 4: Reappointment of Mr. Bunluesak Sorajjakit (DIN: 02822823) as Director, who retires by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	139	3639837	03.60
Poll at the Venue	67	97478832	96.40
Total	206	101118669	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	467	0.00
Poll at the Venue	0	0	0.00
Total	6	467	0.00

(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	3	225	0.00
Poll at the Venue	0	0	0.00
Total	3	225	0.00

***Note: Six Shareholders having 105 Shares, Voted for 60 Equity Shares Only for all of the above resolutions.**

Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

Yours faithfully



CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam

Date: 07.08.2018

Ref: AFL/BSE & NSE/2018-19/

07th August 2018

The Deputy General Manager
BSE Limited,
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

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

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – 25th Annual General Meeting held on 07.08.2018 -
Submission of voting results of the AGM – Reg.

Ref: Our letter No: AFL/BSE & NSE/2018-19, dated 11th July, 2018.

* * *

Further to our letter cited, we would like to inform that the 25th Annual General Meeting (AGM) of the Company was held on Tuesday, the 07th August, 2018. The Business mentioned in the Notice dated 30th June, 2018, for the 25th Annual General Meeting were transacted all the Resolutions set out in the Notice were approved with requisite majority. We enclose herewith Summary of proceedings of 25th Annual General Meeting held on 07th August, 2018.

Thanking you,

for AVANTI FEEDS LIMITED



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



Encl: As above.

Summary of Proceedings of 25th Annual General Meeting held on 07th August, 2018

The 25th Annual General Meeting (AGM) of the Members of Avanti Feeds Limited was convened at 11.00 A.M. on Tuesday, the 07th August 2018 at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam - 530 020. Sri C. Ramachandra Rao, Joint Managing Director, Company Secretary and Chief Financial Officer of the Company welcomed the members and invited the Chairman and Managing Director and other Directors to the dais.

Sri A. Indra Kumar, Chairman & Managing Director of the Company chaired the meeting and conducted the proceedings

As per the record of attendance 103 members in person and 64 members by Proxy (aggregating to 167) were present. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and then gave an opportunity to the Members to ask questions or seek clarifications on the agenda items. The queries raised by the members were replied. The Notice of the Meeting was taken as read with the permission of the members. Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 4 of the Notice. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who are present at the AGM and who had not cast their votes earlier by e-voting are requested to cast their vote by way of Polling Paper at the Meeting.

The Chairman further informed the Members that Sri V. Bhaskara Rao, Practicing Company Secretary has been appointed as the Scrutinizer and who would report on the combined voting results of e-voting and voting through Polling Paper for each of items as per the Notice of the AGM.

The following items of business as per the Notice of the 25th AGM were transacted at the Meeting:

Ordinary Business:

Item No.1 – Ordinary Resolution

Adoption of-

- a. The audited financial statements of the Company for the financial year ended 31st March 2018, the Report of Board of Directors and the Report of the Auditors thereon.
- b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.

Item No.2 – Ordinary Resolution

Declaration dividend of Rs.6/- per equity share of Re.1/- each fully paid-up for the Financial Year 2017-18.

Continued...2



:: 2 ::

Item No.3 – Ordinary Resolution

Appointment of Mr. N. Ram Prasad, (DIN: 00145558) as Director who retires by rotation and offers himself for re-appointment.

Item No.4 – Ordinary Resolution

Appointment of Mr. Bunluesak Sorajjakit (DIN: 02822823) as Director who retires by rotation and offers himself for re-appointment.

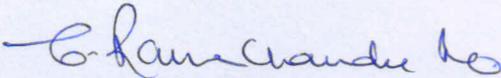
The members at the meeting completed the voting process. The Chairman announced that combined results of the e-voting and voting at the AGM would be declared on or before 08th August, 2018 and that the results would be placed on the website of the Company and informed to Bombay Stock Exchange and National Stock Exchange. The Chairman extended his heartiest thanks to the members for their association with the Company.

The meeting concluded at 12.15 P.M. on 07th August, 2018.

The Scrutinizers Report was received on 07.08.2018 and as set out there in all the aforesaid four (4) Resolutions was declared passed with requisite majority.

This is for your information and record.

For Avanti Feeds Limited



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

