

Ref: AFL/BSE & NSE/2018-19/047

June 14, 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

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Extra-Ordinary General Meeting held on 14.06.2018 -
Submission of voting results of the EGM – Reg.

Ref: Our letter No: AFL/BSE & NSE/2018-19/, dated 29th May, 2018.

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Further to our letter cited, we would like to inform that the Extra-Ordinary General Meeting (EGM) of the Company was held on Thursday, the 14th June, 2018. The Special Business mentioned in the Notice dated 9th May, 2018, for the Extra-Ordinary General Meeting were transacted and approved by the members with requisite majority.

We enclose herewith –

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 Extra-Ordinary General Meeting held on 14th June, 2018 from Sri V Bhaskar Rao, Practicing Company Secretary– Annexure -2.

The Voting results of the Extra-Ordinary 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 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 EGM	14-06-2018
Total number of shareholders on record date	62735
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION: 1. Sub-Division of each equity share from Rs.2/- (Rupees Two only) into 2 (Two) equity shares of Re.1/- each							
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	19884216	19846216	99.8089%	19846216	0	100.0000%	0.0000%
	Poll			0.0000%		0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		19884216	19846216	99.8089%	19846216	0	100.0000%
Public- Institutions	E-Voting	8005826	1873968	23.4076%	1873968	0	100.0000%	0.0000%
	Poll		5511190	68.8397%	5511190	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8005826	7385158	92.2473%	7385158	0	100.0000%
Public- Non Institutions	E-Voting	17525168	532532	3.0387%	532470	62	99.9884%	0.0116%
	Poll		7015543	40.0312%	7015543	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		17525168	7548075	43.0699%	7548013	62	99.9992%
Total		45415210	34779449	76.5811%	34779387	62	99.9998%	0.0002%



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Alteration of Capital Clause of Memorandum of Association							
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	19884216	19846216	99.8089%	19846216	0	100.0000%	0.0000%
	Poll			0.0000%		0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		19884216	19846216	99.8089%	19846216	0	100.0000%
Public- Institutions	E-Voting	8005826	1873968	23.4076%	1873968	0	100.0000%	0.0000%
	Poll		5511190	68.8397%	5511190	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8005826	7385158	92.2473%	7385158	0	100.0000%
Public- Non Institutions	E-Voting	17525168	532440	3.0381%	532386	54	99.9899%	0.0101%
	Poll		7015543	40.0312%	7015543	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		17525168	7547983	43.0694%	7547929	54	99.9993%
Total		45415210	34779357	76.5809%	34779303	54	99.9998%	0.0002%



Resolution No.	3							
	Special Resolution Alteration of Capital Clause of Articles of Association							
Resolution required: (Ordinary/ Special)								
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	19884216	19846216	99.8089%	19846216	0	100.0000%	0.0000%
	Poll			0.0000%		0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		19884216	19846216	99.8089%	19846216	0	100.0000%
Public- Institutions	E-Voting	8005826	1873968	23.4076%	1873968	0	100.0000%	0.0000%
	Poll		5511190	68.8397%	5511190	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8005826	7385158	92.2473%	7385158	0	100.0000%
Public- Non Institutions	E-Voting	17525168	532440	3.0381%	532376	64	99.9880%	0.0120%
	Poll		7015543	40.0312%	7015543	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		17525168	7547983	43.0694%	7547919	64	99.9992%
Total		45415210	34779357	76.5809%	34779293	64	99.9998%	0.0002%



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Special Resolution Issue of Bonus equity shares in the ratio of 1:2 (i.e. 1(One) equity share of Re.1/- each for every 2 (Two) equity shares of Re.1/- each (i.e. after subdivision of shares)							
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	19884216	19846216	99.8089%	19846216	0	100.0000%	0.0000%
	Poll			0.0000%		0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		19884216	19846216	99.8089%	19846216	0	100.0000%
Public- Institutions	E-Voting	8005826	1873968	23.4076%	1873968	0	100.0000%	0.0000%
	Poll		5511190	68.8397%	5511190	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8005826	7385158	92.2473%	7385158	0	100.0000%
Public- Non Institutions	E-Voting	17525168	532532	3.0387%	532514	18	99.9966%	0.0034%
	Poll		7015543	40.0312%	7015543	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		17525168	7548075	43.0699%	7548057	18	99.9998%
Total		45415210	34779449	76.5811%	34779431	18	99.9999%	0.0001%

PLACE: VISAKHAPATNAM
DATE: 14.06.2018



FOR AVANTI FEEDS LIMITED

A. Indra Kumar

A INDRA KUMAR
DIN:00190168

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.

Extra-ordinary 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 Thursday the 14th June, 2018 at 11.30 A.M. at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020.

Dear Sir,

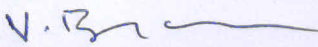
I V. Bhaskara Rao, a Company Secretary in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of 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 Extra-ordinary General Meeting of the Equity Shareholders of Avanti Feeds Limited, held on Thursday the 14th June, 2018 at 11.30 A.M. at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020. I submit our 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. 08th June 2018 were entitled to vote on the proposed resolutions (Item Nos.1 to 4 as set out in the Notice of the Extra-ordinary General Meeting 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 EGM commenced from 10th June, 2018, 9.00 AM (IST) as ended on 13th June, 2018, 5.00 PM (IST). The results of the Remote E-voting were unblocked by me on 13th June, 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 Extra-ordinary 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 EGM. 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,

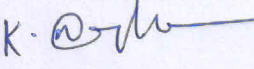

CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 14.06.2018

Witnesses:


1) K.Pavan Kumar


2) K. Nagarjuna

Annexure

Resolution 1: Sub-Division of Each equity share of Rs.2/-(Rupees Two only) into 2 (Two) equity shares of Re.1/- (Rupee One only) each.

(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	324	22252654	63.98
Poll at the Venue	17	12526733	36.02
Total	341	34779387	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	7	62	0
Poll at the Venue	0	0	0
Total	7	62	0

(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	4	56	-
Poll at the Venue	7	40	-
Total	11	96	-



Resolution 2: Alteration of Capital Clause of Memorandum of Association.

(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	322	22252570	63.98
Poll at the Venue	17	12526733	36.02
Total	339	34779303	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	7	54	0
Poll at the Venue	0	0	0
Total	7	54	0

(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	7	148	-
Poll at the Venue	7	40	-
Total	14	188	-



Resolution 3: Alteration of Capital Clause of Articles of Association.

(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	320	22252560	63.98
Poll at the Venue	17	12526733	36.02
Total	337	34779293	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	9	64	0
Poll at the Venue	0	0	0
Total	9	64	0

(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	7	148	-
Poll at the Venue	7	40	-
Total	14	188	-



Resolution 4: Issue of Bonus Shares in the ratio of 1:2 (i.e, 1 (one) equity share of Re.1/- each for every 2 (two) equity shares of Re.1/- each.

(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	327	22252698	63.98
Poll at the Venue	17	12526733	36.02
Total	344	34779431	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	4	18	0
Poll at the Venue	0	0	0
Total	4	18	0

(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	4	56	-
Poll at the Venue	7	40	-
Total	11	96	-

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

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



Place: Vishakapatnam
Date: 14.06.2018