

## **AVANTI FEEDS LIMITED**

### **Familiarization Program held on Saturday, the 25<sup>th</sup> March, 2017 for Independent Directors at Feed Plant at Kovvur, West Godavari District, Andhra Pradesh.**

1. The Joint Managing Director took Independent Directors to the feed manufacturing plant at Bandapuram. They also visited the shrimp processing plant under construction being implemented by Avanti Frozen Foods Private Limited, a subsidiary of the Company. The team of Senior Managers explained the details of operations of the feed plant and progress on the implementation of the shrimp processing plant at Yerravaram (being implemented by Avanti Frozen Foods Private Limited).
2. A presentation was made on the activities of the Company to the Independent Directors by Heads of Departments.

The programme concluded with a vote of thanks.

**Avanti Feeds Limited**

**Familiarization Program held on Saturday, the 12<sup>th</sup> March, 2016 to the Independent Directors at Feed Plant at Kovvur, West Godavari District, Andhra Pradesh.**

1. The Chairman & Managing Director took the Independent Directors to the Feed manufacturing plant under construction at Bandapuram and Feed Plant (Unit III) at Kovvur. They also visited the shrimp processing plant under construction being implemented by Avanti Frozen Foods Private Limited (a wholly owned subsidiary of the Company).
2. A presentation was made on the activities of the Company to the Independent Directors.
3. A note on obligation of Independent Directors under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was circulated.

The programme concluded with a vote of thanks to the Chairman & Managing Director.

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Avanti Feeds Limited:

**Familiarization Programme held on Saturday, the 14<sup>th</sup> March, 2015 to the Independent Directors:**

**1. Consideration of roles, rights and responsibilities of the Independent Directors of the Company:**

The text of the relevant material from the Companies Act, 2013 is circulated to all the Independent Directors.

Sri C. Ramachandra Rao, Joint Managing Director made a presentation on the subject to the Independent Directors.

**2. Business model of the Company:**

Sri C. Ramchandra Rao, Joint Managing Director made a presentation on the business model pursued by the Company and the activities of the Feed Divisions, Processing Division, Wind Power Mill, and Hatchery.

The programme concluded with a vote of thanks to Sri C. Ramachandra Rao, Joint Manging Director.

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