

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

11<sup>th</sup> January, 2019

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 – Postal Ballot Notice dated 10.11.2018 --Submission of voting results of the Postal Ballot – Reg.

Ref: Our letter No: AFL/BSE & NSE/2018-19, dated 6<sup>th</sup> December, 2018

\* \* \*

Further to our letter cited, we enclose herewith the Voting results of the Postal Ballot Notice dt.10.11.2018 as under:

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 Postal Ballot Form from Sri V Bhaskara Rao, Practicing Company Secretary– Annexure -2.

The Special Resolutions to continue the appointment of (i) Sri B.V. Kumar Independent Director for the remaining period of his present term and (ii) Sri A.V. Achar, Independent Director for the remaining period of his present term, were approved by the members through Postal Ballot, with requisite majority.

The Voting results of Postal Ballot along with Consolidated Report of the Scrutinizer are available at the Registered Office, Corporate Office, Website of the Company and website of Karvy Fintech Pvt. Ltd., Registrars and Transfer Agents (RTA) of the Company.

Thanking you,

Yours faithfully,  
for AVANTI FEEDS LIMITED



A INDRA KUMAR  
DIN:00190168  
CHAIRMAN & MANAGING DIRECTOR,



Encl: As above.

Company Name	AVANTI FEEDS LIMITED
Date of the AGM/EGM/Postal Ballot Notice	Postal Ballot Notice dt 10.11.2018
Total number of shareholders on record date	94395
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	SPECIAL - To continue the appointment of Sri B.V. Kumar, Independent Director for the remaining period of his present term.							
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	59623349	0	0.0000	00	0	0.0000	0.0000
	Poll	59623349	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	59623349	59509349	99.8088	59509349	0	100.0000	0.0000
Public- Institutions	E-Voting	24619220	5251608	21.3313	4773479	478129	90.8955	9.1044
	Poll	24619220	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24619220	12654849	51.4023	12654849	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52003061	15701	0.0302	15371	330	97.8982	2.1017
	Poll	52003061	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52003061	21633315	41.6001	21633315	0	100.0000	0.0000
Total		136245630	99064822	72.7105	98586363	478459	99.5170	0.4830



Resolution required: (Ordinary/ Special)	SPECIAL - To continue the appointment of Sri A.V. Achar, Independent Director for the remaining period of his present term							
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	59623349	0	0.0000	00	0	0.0000	0.0000
	Poll	59623349	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	59623349	59509349	99.8088	59509349	0	100.0000	0.0000
Public- Institutions	E-Voting	24619220	5251608	21.3313	4773479	478129	90.8955	9.1044
	Poll	24619220	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24619220	12654849	51.4023	12654849	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52003061	15701	0.0302	15135	566	96.3951	3.6048
	Poll	52003061	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52003061	21630315	41.5943	21630315	0	100.0000	0.0000
Total		136245630	99061822	72.7083	98583127	478695	99.5168	0.4832

For Avanti Feeds Limited



A.INDRA KUMAR

DIN:00190168

Chairman & Managing Director



Date:11-01-2019



**V. BHASKARA RAO & CO.**  
COMPANY SECRETARIES

Annexure-2

6-2-1085/B, Flat No. 103,  
Badam Sohana Apartments,  
Beside Dega Tower,  
Raj Bhavan Road, Somajiguda,  
Hyderabad - 500 082.  
Office : 93923 69579  
Mobile : 93923 99570  
E-mail : bhaskararaoandco@gmail.com

### Combined Report of Scrutinizer on E-voting and Postal Ballot

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Amendment Rules, 2015]

To  
Sri Indra Kumar Alluri  
Chairman and Managing Director  
Avanti Feeds Limited  
Hyderabad.

Dear Sir,

I, V. Bhaskara Rao, Proprietor of V.Bhaskara Rao & Co., a Company Secretaries in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer by the Company for the purpose of the Postal Ballot carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions as mentioned in the Notice of Postal Ballot dated 10<sup>th</sup> November, 2018 and submit our report as under:

1. The shareholders holding shares as on the "cut-off" date i.e. 1st December, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 and 2) as set out in the Notice of Postal Ballot Form.
2. The e-voting commenced on 11<sup>th</sup> December, 2018 (9.00AM) and ended on 10<sup>th</sup> January, 2019 (5.00 PM).
3. In respect of 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>)
4. All Postal Ballot forms received up to the close of working hours on 10.01.2019 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. 42 Postal Ballot forms were received and 170 shareholders casted their votes on the e-voting platform.

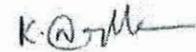


6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same are handed over to the Company Secretary for safe custody.
7. Particulars of all the Postal Ballot forms received from the members have been entered in a register separately maintained for the purpose.
8. We did not find any defaced or mutilated Postal Ballot form(s).
9. Envelopes containing Postal ballot forms returned undelivered and these envelopes were also not opened and they are separately kept.
10. The Postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with Register of Members of the Company as on 01.12.2018 and list of beneficiaries as on 01.12.2018.
11. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.
12. In cases where the shareholders who casted their votes both through Postal Ballot as well as through e-voting, then votes casted through e-voting has been considered.

We have completed the formalities of voting by electronic & Postal Ballot and hereby submit our Report as Annexed and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting and Postal Ballot) with requisite majority.

For V. Bhaskara Rao & Co.  
Company Secretaries

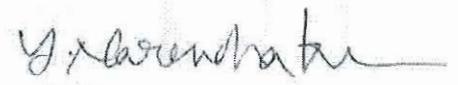
Witness:

  
K. Nagarjuna

  
V. Bhaskara Rao  
Proprietor

C.P.No: 4182, FCS No.5939



  
Y. Narendra Kumar

Place: Hyderabad  
Date: 11.01.2019

**Annexure**

**Resolution 1:** To continue the appointment of Sri B V Kumar, Independent Director for the remaining period of his present term.

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	149	4788850	4.84
Ballot	42	93797513	94.68
Total	191	98586363	99.52

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	478459	0.48
Ballot	0	0	0.00
Total	18	478459	0.48

**(iii) Invalid/Abstained votes:**

Particulars	Number of members voted	Number of votes cast by them
Remote E-voting	3	115
Ballot	0	0
Total	3	115



**Resolution 2:** To continue the appointment of Sri A V Achar, Independent Director for the remaining period of his present term.

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	151	4788614	4.84
Ballot	41	93794513	94.68
Total	192	98583127	99.52

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	478695	0.48
Ballot	0	0	0.00
Total	16	478695	0.48

**(iii) Invalid/Abstained votes:**

Particulars	Number of members voted	Number of votes cast by them
Remote E-voting	3	115
Ballot	1	3000
Total	4	3115

Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid/Abstained 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: Hyderabad  
Date: 11.01.2019