

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

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
email : avantho@avantifeeds.com
web : www.avantifeeds.com
www.avanlinda.com



STATEMENT OF DETAILS OF POSTAL BALLOT VOTING RESULTS

Name of the Company	Avanti Feeds Limited
Date of the Posta Ballot Notice	12.09.2015
Voting through Postal Ballot/E-Voting	Commenced on 25.09.2015 and ended on 24.10.2015
Date of declaration of Results of the Postal Ballot	26.10.2015
Number of Shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	Not applicable
b. Public	Not applicable

Details of Postal Ballot and E-Voting:

Sl. No	Details of the Items of the Postal Ballot Notice	Resolution required	Mode of Voting (Show of Hands/ Poll/Postal Ballot/ E-Voting*)	Result
1	Transfer of Shrimp Processing Business of the Company to Avanti Frozen Foods Private Limited, a wholly owned subsidiary of the Company.	Special	Postal Ballot/ E-Voting	Passed.
2	Sub Division of equity shares of the Company from Rs.10/- (Rupees ten only) each to Rs.2/- (Rupees two only) each.	Ordinary	Postal Ballot/ E-Voting	Passed.
3	Alteration of Capital Clause of Memorandum of Association.	Ordinary	Postal Ballot/ E-Voting	Passed.
4	Alteration of Capital Clause of Articles of Association.	Special	Postal Ballot/ E-Voting	Passed.

*E-Voting was made available for the purpose of conveying assent/dissent to the resolutions proposed by way of Postal Ballot Notice dated 12.09.2015.



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S. A.

Regd. Office:
H.No. 3, Plot No. 3,
Bayamuntla, Rushikulya,
Visakhapatnam-531 095
Andhra Pradesh, India.
CIN : L16001AP1903PLC005778

Resolution 1:

Special Resolution to accord approval of the Company for Transfer of Shrimp Processing Business of the Company to Avanti Frozen Foods Private Limited, a wholly owned subsidiary of the Company.

(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	76	58373	0.89
Ballot	79	6529325	99.11
Total	155	6587698	100.00

(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	7	133	0.00
Ballot	0	0	0.00
Total	7	133	0.00

(iii) Invalid/Abstained votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	-
Ballot	6	983	-
Total	6	983	-



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Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3 = \frac{[(2)/(1)]}{*100}$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $6 = \frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	3991602	3984002	99.81	3984002	0	100.00	-
Public							
Institutional holders	554292	14344	2.59	14344	0	100.00	-
Public-Others	4537148	2589485	57.07	2589352	133	99.99	0.01
Total:	9083042	6587831	72.53	6587698	133	100.00	0.00

Resolution 2:

Ordinary Resolution to accord consent of the Company for Sub Division of equity shares of the Company from Rs.10/- (Rupees ten only) each to Rs.2/- (Rupees two only) each.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of members by them	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	80		58340	0.89
Ballot	79		6529325	99.11
Total	159		6587665	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of members by them	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3		166	0.00
Ballot	0		0	0.00
Total	3		166	0.00



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(iii) Invalid/Abstained votes:

Particulars	Number of members voted	Number of members	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0		0	-
Ballot	6		983	-
Total	6		983	-

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3=\frac{(2)/(1)}{1*100}$	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled $6=\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled $(7)=\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	3991602	3984002	99.81	3984002	0	100.00	-
Public Institutional holders	554292	14344	2.59	14344	0	100.00	-
Public-Others	4537148	2589485	57.07	2589319	166	99.99	0.01
Total:	9083042	6587831	72.53	6587665	166	100.00	0.00

Resolution 3:

Ordinary Resolution to accord consent of the Company for Alteration of Capital Clause of Memorandum of Association.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	77		58283	0.88
Ballot	79		6529325	99.11
Total	156		6587608	100.00



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(ii) Voted against the resolution:

Particulars	Number of members voted	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5		221	0.00
Ballot	0		0	0.00
Total	5		221	0.00

(iii) Invalid/Abstained votes:

Particulars	Number of members voted	Number of members	Number of votes cast by them	% of total number of votes cast
Remote E-voting	1		2	-
Ballot	6		983	-
Total	7		985	-

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	3991602	3984002	99.81	3984002	0	100.00	-
Public							
Institutional holders	554292	14344	2.59	14344	0	100.00	-
Public-Others	4537148	2589483	57.07	2589262	221	99.99	0.01
Total:	9083042	6587829	72.53	6587608	221	100.00	0.00



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Resolution 4:

Special Resolution to accord the consent of the Company for Alteration of Capital Clause of Articles of Association.

(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	77	58282	0.88
Ballot	79	6529325	99.11
Total	156	6587607	100.00

(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	6	222	0.00
Ballot	0	0	0.00
Total	6	222	0.00

(iii) Invalid/Abstained votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	1	2	-
Ballot	6	983	-
Total	7	985	-



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Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - against	% of Votes in favour on votes polled 6=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Public	3991602	3984002	99.81	3984002	0	100.00	-
Institutional holders	554292	14344	2.59	14344	0	100.00	-
Public-Others	4537148	2589483	57.07	2589261	222	99.99	0.01
Total:	9083042	6587829	72.53	6587607	222	100.00	0.00

For Avanti Feeds Limited



A. Indra Kumar
DIN:00190168

Chairman & Managing Director

Place: Visakhapatnam

Date:26.10.2015.



Report of Scrutinizer on E-voting and Postal Ballot

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

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

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 and rules 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions as mentioned in the notice of Postal Ballot dated 12th September, 2015 and submit our report as under

1. The shareholders holding shares as on the "cut off" date i.e. 18th September, 2015 were entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of Postal Ballot Form.
2. The e-voting commenced on 25th September, 2015 (9.00AM) and ended on 24th October, 2015 (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 24.10.2015 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. **85** Postal Ballot forms were received and **83** 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 and the same are handed over to the Company Secretary for safe keeping.
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 ballot paper.
9. Envelops containing postal ballot forms returned undelivered and these envelops 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 18.09.2015 and list of beneficiaries as on 18.09.2015.
11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The shareholders who casted their votes both through Postal Ballot as well as through e-voting, the 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 attached to this report (**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).

For V. Bhaskara Rao & Co.
Company Secretaries

Witness:

K.Nagarajuna

V. Bhaskara Rao
Proprietor

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



Y. Narendra Kumar

Place: Hyderabad

Date: 26.10.2015

Annexure

Resolution 1: Transfer of Shrimp Processing Business of the Company to Avanti Frozen Foods Private Limited, a wholly owned subsidiary of the Company.

(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	76	58373	0.89
Ballot	79	6529325	99.11
Total	155	6587698	100.00

(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	7	133	0.00
Ballot	0	0	0.00
Total	7	133	0.00

(iii) Invalid/Abstained votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	-
Ballot	6	983	-
Total	6	983	-



Resolution 2: Sub-Division of Equity Shares of the Company from Rs.10/- (Rupees Ten only) each to Rs. 2/- (Rupees Two) each.

(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	80	58340	0.89
Ballot	79	6529325	99.11
Total	159	6587665	100.00

(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	3	166	0.00
Ballot	0	0	0.00
Total	3	166	0.00

(iii) Invalid/Abstained votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	-
Ballot	6	983	-
Total	6	983	-



Resolution 3: Alteration of Capital Clause of Memorandum of Association

(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	77	58283	0.88
Ballot	79	6529325	99.11
Total	156	6587608	100.00

(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	5	221	0.00
Ballot	0	0	0.00
Total	5	221	0.00

(iii) Invalid/Abstained votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	1	2	-
Ballot	6	983	-
Total	7	985	-



Resolution 4: Alteration of Capital Clause of Articles of Association

(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	77	58282	0.88
Ballot	79	6529325	99.11
Total	156	6587607	100.00

(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	6	222	0.00
Ballot	0	0	0.00
Total	6	222	0.00

(iii) Invalid/Abstained votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	1	2	-
Ballot	6	983	-
Total	7	985	-

A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.

Thanking you

Yours faithfully

V. R.

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



Place: Hyderabad
Date: 26.10.2015