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

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



In the business of quality Prawn feed and Prawn Exports

# STATMENT OF DETAILS OF POSTAL BALLOT VOTING RESULTS

### Details of Postal Ballot and E-Voting:

4	ω	2		No St.
Alteration of Capital Clause of Articles of Special Association.	Alteration of Capital Clause of Memorandum of Association.	Sub Division of equity shares of the Company Ordinary from Rs.10/- (Rupees ten only) each to Rs.2/- (Rupees two only) each.	Transfer of Shrimp Processing Business of the Company to Avanti Frozen Foods Private Limited, a wholly owned subsidiary of the Company.	Details of the Items of the Postal Ballot Notice dt.12.09.2015
Special	Ordinary	Ordinary	Special	Resolution required Ordinary/ Special
Postal Ballot/ E-Voting	Postal Ballot/ E-Voting	Postal Ballot/ E-Voting	Postal Ballot/ E-Voting	Mode of Voting (Show of Hands/ Poll/Postal Ballot/ E-Voting*)
Passed.	Passed.	Passed.	Passed.	Result

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





Regd. Office:
H.No. 3, Plot No. 3,
Baymounh Rushikenda,
Visakhapathain 850 045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

#### Resolution 1:

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

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

Total	Ballot	Remote E-voting	Particulars
			Number voted
155	79	76	of
			members
6587698	6529325	58373	Number of votes cast by them
100.00	99.11	0.89	Number of members Number of votes cast % of total number of voted by them valid votes cast

### (ii) Voted against the resolution:

Total	Ballot	Remote E-voting	Particulars
			Number voted
7	0	7	of
			members
133	0	133	Number of members Number of votes cast % of total number of voted by them valid votes cast
0.00	0.00	0.00	t % of total number valid votes cast
			9

Total	Ballot	Remote E-voting		Particulars
			voted	Number
6	6	0		of
				members
983	983	0	by them	Number of members Number of votes cast   % of total number of
ř	Ů.	1	votes cast	% of total number
				of





00	100			*100			
6=[(4)/(2)]* (7)=[(5)/(2)]*1	6=[(4)/(2)]*	ъ	4	3=[(2)/(1)]	2	1	
		217	10.00	g shares			
votes polled	against votes polled votes polled	against		outstandin favour	polled	held	
against on	Polled on Votes - in Votes - in favour on against on	Votes -	Votes - in	Polled on	votes	shares	
% of Votes	% of Votes No. of No. of % of Votes % of Votes	No. of	No. of	% of Votes	No. of		Promoter/Public No. of

	100.00	100	0701070	14.00	TCOLOCO	240000	TOTAL:
	100.00	123	77 53 6587608	77 52	0082042 6587831	CVUCAUO	Total.
Т	99.99	133	57.07 2589352	57.07	4537148 2589485	4537148	Public-Others
	100.00	0	14344	2.59	14344	554292	Public Insititutional holders
	100.00	0	99.81 3984002	99.81	3991602 3984002	3991602	Promoter and Promoter Group

#### Resolution 2:

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

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

1	Ballot	Remote E-voting	Particulars
			Number voted
3	79	88	<b>9</b>
			Number of members Number of votes cast % of total number of voted by them valid votes cast
			Number by them
2227012	6529325	58340	n of
000			votes
			cast
			% o
3	و		% of total nur valid votes cast
100.00	99.11	0.89	l number s cast
			9

### (ii) Voted against the resolution:

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





### (iii) Invalid/Abstained votes:

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

	held	polled		favour	against	votes polled	7)-(/5)//3)]*100
	1	2	3=[(2)/(1) ]*100	4	u	6=[(4)/(2)]* 100	6=[(4)/(2)]* (7)=[(5)/(2)]*100
Promoter and	3991602	3991602 3984002	99,81	3984002		100.00	•0
Public Insititutional	554292	14344	2.59	14344	0	100.00	2
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:

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

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

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





### (ii) Voted against the resolution:

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

Total	Ballot	Remote E-voting	Particulars
			Number voted
7	6	ы	읔
			members
985	983	2	Number of members Number of votes cast % of total number of voted by them votes cast
	¥	r	% of total number votes cast
			o <del>f</del>

Promoter/Public No. of		No. of	% of	No. of	No. of	% of Votes	% of Votes against
		votes	Votes	Votes - in	Votes -	in favour on	in favour on on votes polled
	held	polled	Polled on	favour	against	votes polled	
			outstandi ng shares		596	13	
	1	2	3=[(2)/(1) ]*100	4	5	6=[(4)/(2)]* 100	6=[(4)/(2)]* (7)=[(5)/(2)]*100
Promoter and							
Promoter Group	3991602	3984002	99.81	3984002	0	100.00	
Public Insititutional							
holders	554292	14344	2.59	14344	0	100.00	1
Public-Others	4537148	2589483	57.07	2589262	221	99,99	0.01
Total:	9083042	9083042 6587829	72.53	6587608	221	100.00	0.00





#### 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:

Total	Ballot	Remote E-voting	Particulars
			Number voted
156	79	77	9,
			members
6587607	6529325	58282	Number of members Number of votes cast % of total number of voted by them valid votes cast
100.00	99.11	0.88	% of total number valid votes cast

### (ii) Voted against the resolution:

Total	Ballot	Remote E-voting	Particulars
			Number voted
6	0	6	약
			members
Ha			Number by them
222	0	222	of votes
			cast
0.00	0.00	0.00	Number of members Number of votes cast % of total number of voted by them valid votes cast
			of

Total	Ballot	Remote E-voting	Particulars
			Number voted
7	6	ь	of
			members
985	983	2	Number of members Number of votes cast % of total number of voted by them votes cast
Ĺ	12	,	% of total number o votes cast



Promoter/Public	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes against
	shares	votes	Votes	Votes - in	Votes -	in favour on	in favour on on votes polled
	held	polled	100000	favour	against	votes polled	
			outstandi ng shares		4		
	1	2	3=[(2)/(1) ]*100	4	U	6=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	3991602	3984002	99,81	3984002	0	100.00	<b>x</b>
Public				000000000000000000000000000000000000000			
Insititutional							
holders	554292	14344	2.59	14344	0	100.00	D.
Public-Others	4537148	2589483	57.07	2589261	222	99.99	0.01
Table 1	000000	_		6507607	3		000
lotal:	9083042	678/869	12.53	109/869	777	TOO:00	0.00

For Avanti Feeds Limited

Place: Visakhapatnam Date:26.10.2015.

AVANTI REBUS

A.Indra Kumar DIN:00190168 Chairman & Managing Director

## V. BHASKARA RAO & CO.

COMPANY SECRETARIES

6-2-1085/B, Flat No. 103, Badam Sohana Apartments, Beside Dega Tower, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082. Ph: (0) <del>8610 387</del>5, 3290 4657

Mobile : 93923 99570 E-mail : vbraoandco@gmail.com bhaskararaoandco@gmail.com

# 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,

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

- The shareholders holding shares as on the "cut off' date i.e. 18th September, 2015 were Postal Ballot Form. entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of
- 2 The e-voting commenced on  $25^{th}$  September, 2015 (9.00AM) and ended on  $24^{th}$  October, 2015 (5.00 PM).
- ىن In respect of E-Voting the details containing, inter-alia, list of equity shareholders, who www.evoting.karvy.com) voted "For" and "Against" were downloaded from the e-voting website of Karvy (https://
- 4 date and time fixed by the Company for receipt of the forms, were considered for my All postal ballot forms received up to the close of working hours on 24.10.2015 the last scrutiny.
- S 85 Postal Ballot forms were received and 83 shareholders casted their votes on the evoting platform.



- 6 The Register, all other papers and relevant records relating to electronic voting shall the aforesaid and the same are handed over to the Company Secretary for safe keeping. remain in our safe custody until Chairman considers, approves and signs the Minutes of
- a register separately maintained for the purpose. Particulars of all the postal ballot forms received from the members have been entered in
- 00 We did not find any defaced or mutilated ballot paper.
- 9 also not opened and they are separately kept. Envelops containing postal ballot forms returned undelivered and these envelops were
- 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 "AGAINST" and those whose votes were declared invalid for each resolution is (CD) containing a list of equity shareholders who voted "FOR"
- 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

V.Bhaskara Rao

Proprietor

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

Witness:

K.Nagarjuna

. Narendra Kumar Moscerdha

Date: 26,10,2015 Place: Hyderabad

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:

6035033	Total
79 6529325	Ballot
76 58373	Remote E-voting
Number of members Number of votes cast voted by them	Particulars

### (ii) Voted against the resolution:

0.00	133	7		Total
0.00	0	0		Ballot
0.00	133	7		Remote E-voting
% of total number o valid votes cast	members Number of votes cast % of total number of by them valid votes cast	of members	Number of voted	Particulars

30	6 98	Total
3	6 983	Ballot
	0 0	Remote E-voting
votes cast % of tota	Number of members Number of votes cast % of total number of voted by them votes cast	Particulars



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:

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

### (ii) Voted against the resolution:

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

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



# Resolution 3: Alteration of Capital Clause of Memorandum of Association

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

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

### (ii) Voted against the resolution:

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

			ST. 2012 ST.
	985	7	Total
	983	6	Ballot
	2	_	Remote E-voting
% of total number of votes cast	Number of votes cast by them	Number of members Number of votes cast % of total number of voted by them votes cast	Particulars



# Resolution 4: Alteration of Capital Clause of Articles of Association

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

100.00	6587607	156		Total
99.11	6529325	79		Ballot
0.88	58282	77		Remote E-voting
Number of votes cast % of total number of by them valid votes cast	Number of votes cast by them	r of members	Number voted	Particulars

### (ii) Voted against the resolution:

Total	Ballot	Remote E-voting	Particulars
			Number voted
6	0	6	of
			members
222	0	222	members Number of votes cast   % of total number of by them valid votes cast
0.00	0.00	0.00	% of total number o

### (iii) Invalid/Abstained votes:

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

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. 73

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

Place: Hyderabad Date: 26.10.2015

