

Postal Ballot Form

Sl.No.

1. Name and Registered address of the Sole/first named member :
2. Name(s) of the Joint Member(s) if any :
3. Registered Folio No. / DPID No.*/Client ID No.* :
(* Applicable to investors holding shares In dematerialized form)
4. No. of equity shares of Re.1/- each held :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the businesses stated in the Notice dated 10.11.2018 of Avanti Feeds Limited (the “Company”) by sending my/our assent (FOR) or dissent (AGAINST) to the said Special Resolution(s) by placing a tick(✓) mark in the appropriate column below:

Item No.	Description	No. of equity shares of Re 1/- each.	I/We assent to the Resolution (FOR).	I/We Dissent to the Resolution (AGAINST).
1.	To continue the appointment of Sri B. V. Kumar, Independent Director for the remaining period of the term. “RESOLVED that pursuant to the Provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and other applicable provisions if any, consent of the members of the Company be and is hereby accorded for continuation of Directorship of Sri Bolloju Vasanth Kumar (DIN:00521139), as an Independent Director, for remaining tenure of his present term i.e. till 01.08.2019 or conclusion of the 26 th Annual General Meeting of the Company whichever is earlier.			
2.	To continue the appointment of Sri A. V.Achar, Independent Director for the remaining period of the term. “RESOLVED that pursuant to the Provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and other applicable provisions if any, consent of the members of the Company be and is hereby accorded for continuation of Directorship of Sri Alevoor Vedavyas Achar (DIN:00325886), as an Independent Director for remaining tenure of his present term i.e. till 01.08.2019 or conclusion of the 26 th Annual General Meeting of the Company whichever is earlier.			

 Place :
Date :

Signature of Member

 Last date for receipt of Postal Ballot Form by the Scrutinizer: **10.01.2019 before 5.00 P.M.**

Electronic Voting Particulars

EVS(N(E-Voting Sequence Number)	USER ID	PASSWORD

Note: Please carefully read the instructions for electronic voting printed in the Postal Ballot Notice.

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM:

1. Member(s) desiring the exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the scrutinizer in the attached postage prepaid self-addressed envelope. Postage will be borne and paid by Avanti Feeds Limited (the "Company"). Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of Member(s) will also be accepted.
2. The postage prepaid self-addressed envelope bears the name and postal address of the scrutinizer appointed by the Company.
3. The Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company/ RTA or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his / her absence, by the next named member. In case Postal Ballot Form is signed through a delegate/authorized representative, a copy of the power of attorney shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio / client ID irrespective of the number of joint holders.
4. In the case of equity shares held by Corporate/Institutional Members (Corporate/FIs/FIIs/FPIs/Trusts/Mutual Funds/Banks etc.) the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Authority Letter.
5. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Incomplete, unsigned or incorrect Postal Ballot Form(s) will be rejected. The scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
7. The cut-off date for dispatch of Postal Ballot Notice is 01.12.2018. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members whose name appears in the register of members / record of depositories as on 01.12.2018. The dispatch of Postal Ballots will be completed by 6th December, 2018.
8. The company is also offering e-voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching the Postal Ballot Form. E-voting is optional. The voting through Postal Ballot/e-voting will commence on 11.12.2018 at 9.00 A.M. and ends on 10.01.2019 at 5.00 PM. The detailed procedure for e-voting is enumerated in the notes to the Postal Ballot Notice
9. Duly completed Postal Ballot Form should reach the scrutinizer not later than 5.00 PM on 10.01.2019. The Postal Ballot Form received after this date will be strictly treated as if the reply from such member(s) has not been received.
10. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
11. The Member may vote either For or Against each Resolution. A member need not cast all his votes in the same way.
12. A member may request for a duplicate Postal Ballot Form if so required and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.9 above.
13. The Postal Ballot shall not be exercised by the Proxy.
14. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper(s) are found, the same will be destroyed by the Scrutinizer.
15. The results of the Postal Ballot will be declared on or before 12.01.2019 at the Registered Office. The results of the Postal Ballot will also be placed on the Company's website : www.avantifeeds.com, website of the service provider i.e. Karvy Fintech Private Limited and intimated to BSE Ltd. (Bombay Stock Exchange) and National Stock Exchange Limited where the shares of the Company are listed.
