

Ref: AFL/BSE & NSE/2021-22

23.07.2021

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573**NSE Code: AVANTIFEED**

Dear Sir,

Sub: Newspaper Advertisement – 28th Annual General Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility - Updates - Newspaper Cutting of the Notice published regarding intimation AGM Notice, (ii) Closure of Register of Members and (iii) remote e-voting etc.

We enclose herewith the copies of newspaper advertisement published on 23.07.2021 in Financial Express (all editions) and Andhra Prabha (Hyderabad and Visakhapatnam editions), in compliance with MCA Circular, intimating that the (i) 28th Annual General Meeting to be held on August 14, 2021, through Video Conferencing/ Other Audio Visual Means, (ii) Closure of Register of Members and (iii) remote e- voting and other information.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
for Avanti Feeds Limited



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO
DIN:00026010





Registered Office: Flat No.103, Ground Floor, 'R' Square,
Pandurangapuram, Visakhapatnam - 530 093, Andhra Pradesh.
Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda,
Hyderabad - 500 082. Tel: 040-23310260/261
E-mail: avantho@avantifeeds.com Website: www.avantifeeds.com
(CIN: L16001AP1993PLC095778)

NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 22ND (Twenty-Eighth) Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") will be held on Saturday, the 14TH August, 2021 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Shareholders at a common venue, in compliance with the Ministry of Corporate Affairs ("MCA") Circular and SEBI circulars, to transact the business, as set out in the Notice of the AGM.

In compliance with the provisions of the Act, the relevant Rules framed thereunder, MCA Circulars and SEBI Circular, the Company has sent Notice of the AGM and Annual Report 2020-21 on 21ST July, 2021 through electronic mode to all the Shareholders whose e-mail addresses are registered with the KFin Technologies Private Limited, Registrars & Transfer Agents of the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 are also available on the Company's website at (www.avantifeeds.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of KFin Technologies Pvt.Ltd. (www.evoting.kfintech.com).

Pursuant to Sec.91 of the Companies Act, 2013 and relevant Rules and Reg. 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 9TH August, 2021 to 14TH August, 2021 (both days inclusive) for the purpose of Annual General Meeting and for determining shareholders' entitlement for dividend on equity shares for the financial year 2020-21 that may be declared at the AGM on 14TH August, 2021.

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Pvt. Ltd. (KFinTech) to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. In this regard the Members are hereby further notified that:

1. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Tuesday, 10 TH August, 2021 (09:00 A.M.)
End of remote e-voting	Friday, 13 TH August, 2021 (05:00 P.M.)

The remote e-voting module will be disabled by KFinTech thereafter and Members will not be allowed to vote electronically beyond the said date and time;

2. The 'Cut-Off Date' for the purpose of remote e-voting shall be Saturday, 7TH August, 2021. Additionally, the facility of e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
3. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before the AGM and e-voting during the AGM.
4. Any person who acquires shares and becomes a Member of the Company after sending of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday 7TH August, 2021, may obtain the login ID and password for remote e-voting by sending a request to KFinTech at evoting.kfintech.com / inward.ris@kfintech.com or may contact the toll-free number provided by KFinTech : 1800 309 4001.
5. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
6. Members who need assistance before or during the AGM, can refer KFinTech website on <https://meetings@kfintech.com> or call on toll free numbers 1800 309 4001. Kindly quote your name, DP ID Client ID / Folio No. and E-voting Event Number in all your communication(s).
7. Shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily get their email address and mobile number provided with the Company's RTA, by clicking the link : https://ris.kfintech.com/email_registration for sending the same. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id inward.ris@kfintech.com for obtaining the Annual Report and Notice of e-AGM. In case of any queries / difficulties in registering the e-mail address, Shareholders may write to KFin Tech at inward.ris@kfintech.com.
8. Sri V. Bhaskara Rao, Practising Company Secretary, Hyderabad has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process before and during the AGM in a fair and transparent manner.
9. The results of the remote e-voting before and e-voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.avantifeeds.com and on the website of KFin Technologies Private Limited at www.evoting.kfintech.com and website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

10. Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on 22ND June, 2021, has recommended a Dividend of Rs.6.25 Ps. (Rupees Six and Twenty Five Paise only) per equity share of Re.1/- each fully paid for the FY 2020-21, subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 9TH August, 2021 to Saturday 14TH August, 2021 (both days inclusive) for AGM and determining the entitlement of the Shareholders to the Dividend for the Financial Year 2020-21. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as at close of business hours on Saturday, the 7TH August, 2021. In respect of shares held in dematerialized form, the Dividend will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

11. Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrars and Share Transfer Agents / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses. To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the pay-out date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFinTech, in respect of shares held in physical form and to their Depository Participant in respect of shares held in electronic form.

12. Instructions on tax deductible at source on dividend:

The Board of Directors, have recommended a Dividend of Rs. 6.25 Ps (Rupees Six and Twenty Five Paise only) per equity share of Re. 1/- each fully paid for the FY 2020-21, for approval of the Shareholders at the AGM.

Tax on Dividend, if declared at AGM:

1. Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to apply withholding tax / deduct taxes at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and as acceptable to the Company. Accordingly, Dividend will be paid after deducting the tax at source. For the prescribed TDS rates for various categories and further details on dividend, please refer to the Notice of AGM note No.12. Shareholder can use the following link for uploading the documents i.e. <https://ris.kfintech.com/form15/>.

2. The aforesaid declarations and documents need to be submitted by the shareholders so as to reach on 7TH August, 2021 by 05.00 P.M. IST.

3. To ensure timely delivery of shareholders' communications and also credit of dividend through NECS or dividend warrants/payment instruments, members are requested to notify change of address, or particulars of their bank account, if changed, along with the 9 digit MICR/NECS details, (i) in case of shares held in demat form, to the respective Depository Participant and (ii) in case of shares held in physical form to Registrars and Transfer Agents of the Company i.e. KFin Technologies Private Limited, Hyderabad, so as to reach them on or before 7TH August, 2021.

4. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

It may please be noted that no claim shall lie against the Company for such taxes deducted.

The detailed instructions regarding the above are provided in the Notice of the AGM and Shareholders are requested to take note of the same.

Place : Hyderabad
Date : 22.07.2021

For AVANTI FEEDS LIMITED
Sd/- C.RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO

Financial Express: 23/07/2021



