

**February 22, 2022**

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

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

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Newspaper publication in connection with Intimation of Extra Ordinary General Meeting (EGM) and to register/update email addresses and Bank details of members.**

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We are here to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosed herewith the Newspaper publication copies of the Intimation of Extra-Ordinary General Meeting (EGM) and request to members to register/update their email addresses and Bank details, published in below mentioned Newspapers on Tuesday, February 22, 2022.

1. Financial Express in English language (all editions) and
2. Andhra Prabha in Telugu language (Hyderabad & Vishakhapatnam Edition)

The newspaper publication is also available on Company website at [www.avantifeeds.com](http://www.avantifeeds.com).

Kindly, take the same on record.

Thanking you,

Yours faithfully,  
for **Avanti Feeds Limited**



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



Encl: As above



Regd. Office : Flat No. 103, Ground Floor, 'R' Square, Pandurangapuram, Visakhapatnam-530003, A.P., India  
 Corporate Office : G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana, India  
 Tel. 040-23310260/261. E-mail: avantiho@avantifeeds.com, Website: www.avantifeeds.com CIN: L16001AP1993PLC095778

**NOTICE**

**(For the attention of Equity shareholders of Avanti Feeds Limited)**

**INFORMATION TO THE SHAREHOLDERS ON THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND TO REGISTER/UPDATE EMAIL ADDRESSES AND BANK DETAILS**

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Shareholders of Avanti Feeds Limited ("the Company") will be held on Wednesday, the 23<sup>rd</sup> Day of March, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India (SEBI), to transact the businesses as set out in the Notice of the EGM.

The Notice of the EGM will be sent to the members electronically whose email addresses are registered with the Company/RTA/Depository Participants(s). The Notice of EGM will also be made available on the website of the Company viz., www.avantifeeds.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of KFin Technologies Pvt. Ltd. (at www.evoting.kfintech.com).

**Participation in EGM through VC / OAVM:**

Shareholders can attend and participate in the EGM through the VC / OAVM facility only, which is being availed by the Company from KFin Technologies Pvt. Ltd., the details of which will be provided by the Company in the Notice of the EGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

**Manner of registering/updating E-mail Address and Bank details:**

Shareholders are required to follow the below Instructions to register/update their email addresses and Bank details with the Company/RTA/Depository(s):

Shareholders holding shares in physical mode	Send a request letter to the Company's RTA i.e., KFin Technologies Private Limited at einward.ris@kfintech.com with the following details: 1. Name and address of shareholder 2. Registered folio number 3. Email address 4. Contact number 5. Self-attested copy of PAN 6. Self-attested copy of any of the document(s) (Driving License, Election Identity Card, Passport, Aadhar) 7. Bank account details (copy of cancelled cheque)
Shareholders holding shares in Dematerialized mode	Please contact their respective Depository Participants ('DPs')

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to KFinTech at einward.ris@kfintech.com.

**Manner of Voting on Resolutions placed before the EGM:**

The Company is providing facility of casting the votes from a place other than venue of the EGM ('remote e-voting') as well as e-voting during the EGM ('e-voting during the EGM') on all the resolutions set out in the Notice of EGM. The manner of remote e-voting / e-voting during the EGM for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the EGM.

The notice of the EGM will be sent to the shareholders to their email addresses within the stipulated time lines.

For AVANTI FEEDS LIMITED

Sd/-

**C.RAMACHANDRA RAO**  
 JOINT MANAGING DIRECTOR,  
 COMPANY SECRETARY & CFO

Place : Hyderabad  
 Date : 21-02-2022



