

April 29, 2023

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Sub: Intimation of proceedings of the Extraordinary General Meeting (“EGM”) of the Company held on Saturday, April 29, 2023 at 11:00 A.M (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated April 04, 2023, we are to inform you that the Extraordinary General Meeting of the Company was held on Saturday, April 29, 2023 at 11:00 A.M through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made there under, circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business mentioned in the EGM Notice. We enclose herewith the summary of proceedings of the EGM as **Annexure-1**.

The proceedings of the EGM will also be available on the website of the Company at **www.avantifeeds.com**.

This is for your kind information and record.

Thanking you

Yours faithfully
For **Avanti Feeds Limited**



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



Encl: as above

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CIN: L16001AP1993PLC095778

Summary of Proceedings of the Extraordinary General Meeting of Avanti Feeds Limited held on Saturday, the 29th day of April, 2023, at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means facility.

The Extraordinary General Meeting (“**EGM**”) of the Members of Avanti Feeds Limited (“**the Company**”) was held on Saturday, April 29, 2023 at 11:00 A.M. (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) facility.

The EGM was held without the physical presence of Members at a common venue. The deemed venue for the EGM was the Registered Office of the Company.

Sri K. Rajasekhar, Manager, welcomed all the Members from the Registered Office and requested Sri A. Indra Kumar, Chairman and Managing Director of the Company to conduct the proceedings of the EGM.

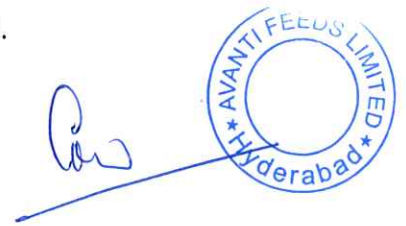
Thereafter, Sri Alluri Indra Kumar chaired the meeting and called the meeting to order as the requisite quorum was present.

The Chairman, commenced the proceedings of the meeting and introduced the Board of Directors and Key Managerial Personnel to the members.

Thereafter, Sri C Ramachandra Rao, Joint Managing Director, Company Secretary and CFO of the Company, welcomed the members and explained the mandatory requirements of holding this EGM in Video Conferencing mode and necessity to hold this EGM of the Company.

He also informed that the Company had provided remote e-voting facility to Members to cast their votes electronically, on all resolutions mentioned in the notice. Further, the e-voting facility was made available to Members to cast their votes who had not cast their vote electronically and were participating in the meeting, at any time during the EGM.

The Chairman briefed to the Members of the Company on the items forming part of Notice of and to the details provided in the Explanatory Statement.





The following agenda items were transacted at the meeting;

1. Appointment of Mr. G Sudarsan Babu (DIN:09402807) as a Non-Executive Nominee Director of the Company.
2. Appointment of Mr. Peerasak Boonmechote (DIN:10047883) as a Non-Executive Director of the Company

The notice convening the EGM and the explanatory statement was taken as read.

The Chairman then opened the floor for questions from registered speakers. Joint Managing Director responded to the queries of the Members and provided them the clarifications required, wherever needed.

The JMD informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolution of the Notice using the KFin Technologies Limited, Registrar and Transfer Agent (“KFintech”) platform. He further informed in the meeting that the members who have not casted their votes earlier electronically can cast their vote through electronically at the EGM to exercise their voting rights at the EGM. The e-Voting period opened at 9:00 A.M. on April 26, 2023 and concluded at 5:00 P.M. on April 28, 2023.

It was further informed to the members that the Board of Directors had appointed Sri V. Bhaskara Rao, (Membership No. FCS 5939, CP No. 4182) proprietor of M/s. V Bhaskara Rao & Co., Practicing Company Secretaries, Hyderabad, as the Scrutinizer to scrutinize the remote e-Voting as well as the e-Voting facility provided at the EGM.

Later, Mr. Rao thanked the Members for attending the Meeting and showing their interest in the Company. Mr. Rao announced that 15 dedicated minutes were provided for Members to vote who have not casted their vote through remote e-Voting. Thereafter, the Meeting concluded at 11:44 A.M (IST) after the conclusion of 15 minutes provided for the aforesaid e-Voting at the Meeting.

