

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L16001AP1993PLC095778

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA7365E

(ii) (a) Name of the company

AVANTI FEEDS LIMITED

(b) Registered office address

Flat No. 103, Ground Floor,
"R" Square Pandurangapuram
Vishakhapatnam
Andhra Pradesh
530003

(c) *e-mail ID of the company

investors@avantifeeds.com

(d) *Telephone number with STD code

04023310260

(e) Website

www.avantifeeds.com

(iii) Date of Incorporation

06/01/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

Scheduled to be held on 06.08.2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A3	Fishing and aquaculture	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AVANTI FROZEN FOODS PRIVATE LIMITED	U05000AP2015PTC096509	Subsidiary	60
2	AVANTI PET CARE PRIVATE LIMITED	U46204TS2023PTC175105	Subsidiary	74.93
3	SRIVATHSA POWER PROJECTS PRIVATE LIMITED	U40109TG1995PTC020411	Subsidiary	100
4	PATIKARI POWER PRIVATE LIMITED	U40103HP2000PTC024074	Associate	25.58

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	158,500,000	136,245,630	136,245,630	136,245,630
Total amount of equity shares (in Rupees)	158,500,000	136,245,630	136,245,630	136,245,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	158,500,000	136,245,630	136,245,630	136,245,630
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	158,500,000	136,245,630	136,245,630	136,245,630

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	967,636	135,277,994	136245630	136,245,630	136,245,630	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	967,636	135,277,994	136245630	136,245,630	136,245,630	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="11/08/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname	middle name	first name			
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname	middle name	first name			

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

42,902,848,665

(ii) Net worth of the Company

19,852,508,745

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	18,397,023	13.5	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	40,534,380	29.75	0	
10.	Others	0	0	0	
	Total	58,931,403	43.25	0	0

Total number of shareholders (promoters)

13

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	19,047,041	13.98	0	
	(ii) Non-resident Indian (NRI)	1,468,465	1.08	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	3,709,545	2.72	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	19,225,818	14.11	0	
7.	Mutual funds	9,355,345	6.87	0	
8.	Venture capital	13,500	0.01	0	
9.	Body corporate (not mentioned above)	1,009,850	0.74	0	
10.	Others AIF, Trust,HUF, Clearing Me	23,484,663	17.24	0	
	Total	77,314,227	56.75	0	0

Total number of shareholders (other than promoters)

110,889

**Total number of shareholders (Promoters+Public/
Other than promoters)**

110,902

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

122

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	14	13
Members (other than promoters)	113,716	110,889
Debenture holders	0	0


VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	6.63	0.17
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	8	3	8	6.63	0.17

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ALLURI INDRA KUMAR 	00190168	Managing Director	8,330,700	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CUDDAPAH RAMACHANDRAN	00026010	Whole-time director	3,000	
RAM PRASAD NUTHALAPATI	00145558	Director	0	
VENKATA SANJEEV ANAND	07717691	Whole-time director	710,700	
VENKATA RAMUDU JAYARAM	03055480	Director	0	
VENKATA DIVAKARA	05183133	Director	0	
KAZA KIRANMAYEE	07117423	Director	5,550	
NARSI REDDY VANGALA	08685359	Director	0	
BUNLUESAK SORAJJAN	02822828	Director	0	
PEERASAK BOONME	10047883	Director	0	
RAGHUNATH VEMALI	10405110	Nominee director	0	
CUDDAPAH RAMACHANDRAN	ABUPC7233Q	CFO	0	
CUDDAPAH RAMACHANDRAN	ABUPC7233Q	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUDARSAN BABU CHANDRAN	09402807	Nominee director	25/09/2023	Cessation
RAGHUNATH VEMALI	10405110	Nominee director	21/12/2023	Appointment
PEERASAK BOONME	10047883	Director	29/04/2023	Change in Designation
VENKATA RAMUDU JAYARAM	03055480	Director	11/08/2023	Re-appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	29/04/2023	115,695	67	43.92
Annual General Meeting	11/08/2023	113,477	88	68.13
Postal Ballot	16/02/2024	110,982	565	82.43

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	11	10	90.91
2	23/06/2023	11	10	90.91
3	12/07/2023	11	10	90.91
4	10/08/2023	11	10	90.91
5	27/09/2023	10	10	100
6	07/11/2023	10	10	100
7	21/12/2023	10	10	100
8	05/02/2024	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2023	3	3	100
2	Audit Committee	22/06/2023	3	3	100
3	Audit Committee	12/07/2023	3	3	100
4	Audit Committee	10/08/2023	3	3	100
5	Audit Committee	27/09/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Audit Committee	07/11/2023	3	3	100
7	Audit Committee	02/02/2024	3	3	100
8	Nomination & Resignation	29/04/2023	4	4	100
9	Nomination & Resignation	27/09/2023	4	4	100
10	Nomination & Resignation	21/12/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ALLURI INDR	8	8	100	11	10	90.91	
2	CUDDAPAH F	8	8	100	8	8	100	
3	RAM PRASAD	8	8	100	8	8	100	
4	VENKATA SA	8	8	100	4	4	100	
5	VENKATA RA	8	8	100	10	10	100	
6	VENKATA DIV	8	8	100	18	18	100	
7	KAZA KIRANM	8	8	100	12	12	100	
8	NARSI REDD	8	8	100	10	10	100	
9	BUNLUESAK	8	8	100	0	0	0	
10	PEERASAK B	8	8	100	0	0	0	
11	RAGHUNATH	1	0	0	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALLURI INDRA KUI	Chairman & Mar	53,440,830	246,501,000	0	0	299,941,830
2	CUDDAPAH RAMA	Joint Managing I	28,224,000	164,334,000	0	0	192,558,000
3	VENKATA SANJEE	Executive Direct	15,488,330	41,083,000	0	0	56,571,330
	Total		97,153,160	451,918,000	0	0	549,071,160

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM PRASAD NUT	Non-Executive [0	1,000,000		640,000	1,640,000
2	VENKATA RAMUD	Independent Dir	0	2,500,000		760,000	3,260,000
3	VENKATA DIVAKA	Independent Dir	0	1,500,000		1,080,000	2,580,000
4	KAZA KIRANMAYE	Independent Dir	0	1,000,000		840,000	1,840,000
5	NARSI REDDY VAN	Independent Dir	0	1,000,000		760,000	1,760,000
6	BUNLUESAK SOR	Non-Executive [0	1,000,000		320,000	1,320,000
7	PEERASAK BOONI	Non-Executive [0	1,000,000		320,000	1,320,000
8	GURRALA SUDAR	Nominee Directo	0	1,000,000		40,000	1,040,000
	Total		0	10,000,000		4,760,000	14,760,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

V. Bhaskara Rao

Whether associate or fellow

Associate Fellow

Certificate of practice number

4182

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

07

dated

12/07/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

AFL - FPO FPI 23-24.pdf
AFL - Secretarial Audit Report 23-24.pdf
AFL - Committee Meetings 23-24.pdf
AFL -List of Transfers.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Avanti Feeds Limited** (CIN: L16001AP1993PLC095778) ('**the Company**') as required to be maintained under the Companies Act, 2013 ('**the Act**') and the rules made there under for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, within the prescribed time. However, the company has not filed any forms and returns with the Central Government, the Tribunal, Court or other authorities;
 4. Calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the company on within the due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; the company has passed few circular resolutions which were recorded properly, noted/ratified in the subsequent Board Meeting during the year. The company had not passed any resolution by postal ballot.
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **No Such Cases.**
 7. Contracts/arrangements with related parties as specified in section 188 of the Act; and all the transactions entered with the related parties are at an arm's length basis.
 8. Transfer/ transmission of shares duly approved and recorded in the Registers. However, no Issue or allotment or buy back of securities/ redemption of preference

shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances during the period;

9. Keeping in abeyance the rights to dividend, Rights shares and Bonus shares, pending registration of transfer of shares in compliance with the provisions of the Act: **No Such Cases.**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with the provisions of the Act;
11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/appointment/retirement/Cessation/resignation/disclosures of the Directors including Additional Directors, Independent Directors and Nominee Directors and Key Managerial Personnel and the remuneration paid to them; no cases of filling up casual vacancies and

During the year under review, the following changes took place in the Board:

- a) Sri G Sudarsan Babu, (DIN: 09402807), Nominee Director of APIDC resigned from the Board of the Company w.e.f 25th September, 2023.
 - b) Sri Raghunath Vemali, (DIN: 10405110), Nominated by APIDC was appointed as Nominee Director w.e.f 21st December, 2023 and later on the members approved his appointment through postal ballot resolution dated 16.02.2024.
 - c) Sri J. V. Ramudu, (DIN: 03055480) Re-appointed as an Independent Director for a further period of Five (5) years commencing from 10th November, 2023 in the Annual General Meeting.
13. Appointment of auditors as per the provisions of section 139 of the Act; **No such cases**
 14. Approvals required to be taken from the Central Government, Tribunal, Registrar, Court or such other authorities under the various provisions of the Act; **No such cases**; however, the Company has filed the required forms/returns with the Registrar of Companies from time to time as required by the Act.
 15. Acceptance/ renewal/ repayment of deposits; **Not applicable.**
 16. Borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; no borrowings from its directors or members during the year.
 17. Investments made and Loans/advances given or securities / Guarantees provided to other bodies corporate from time to time, if any are in Compliance with the provisions of section 186 of the Companies Act, 2013,
 18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **No such cases**
 19. During the year under review, the company has carried the following transactions/actions:

- (a) The Board of Directors of the Company at its meeting held on 21st December, 2023 has inter alia, approved the request for re-classification of one of the Shareholder in the “Promoter Category” to “Public Category”, accordingly the Company filed the reclassification Application with BSE Limited and National Stock Exchange India Limited” on 16th January, 2024. The stock exchanges granted their approval to the application on 13th March, 2024.
- (b) The Company has incorporated a subsidiary company on 18th July, 2023 with the name **Avanti Pet Care Private Limited (“APCPL”)** (CIN:U46204TS2023PTC175105) in the State of Telangana, with 51% of Shareholding by subscribing 51,000 equity shares of Rs.10/- each, to set-up a manufacture & trading of Pet Food & Pet Care Products. Further the Board of Directors of the Company at its meeting held on 27thSeptember, 2023 has inter alia, approved additional investment upto INR 26,25,00,000/- (Rupees Twenty-six crore and twenty-five lakh only at a face value of INR 10/- each fully paid up by way of acceptance of offer for Rights issue of securities made for cash consideration.
- (c) Avanti Frozen Foods Private Limited, subsidiary, has started trail production at the newly established Shrimp Processing Plant on 28.03.2024.
- (d) As per Section 135(5) of the Act, the Company shall ensure that an amount of 2% of the average Net Profits of the Company made during the three immediately preceding financial years shall be spent towards Corporate Social Responsibility activities. For the Financial year 2023-24, the amount to be spent towards CSR activities works out to ₹ 569.10 Lakhs. The Company has spent ₹ 269.10 Lakhs towards the CSR activities in the Financial Year 2023-24 and ₹ 300.00 Lakhs has been set aside for the utilization of ongoing project, AU-AVANTI – Aquaculture Skill Development Center and Avanti Vocational Training Center to be established.

For V. Bhaskara Rao & Co.
Company Secretaries

V.Bhaskara Rao
Proprietor
FCS No.5939, C.P.No.4182
Peer Review No.670/2020
UDIN:

Place: Hyderabad
Date:

AVANTI FEEDS LIMITED

Schedule of Committee Meeting held during the FY 2023-24

SL No	Particulars of the meeting	Date of the Meeting	No of Meeting entitled to attend	Attendance	
				No of Members attended	% of attendance
1	Audit Committee Meeting	24-05-2023	3	3	100%
2	Audit Committee Meeting	22-06-2023	3	3	100%
3	Audit Committee Meeting	12-07-2023	3	3	100%
4	Audit Committee Meeting	10-08-2023	3	3	100%
5	Audit Committee Meeting	27-09-2023	3	3	100%
6	Audit Committee Meeting	07-11-2023	3	3	100%
7	Audit Committee Meeting	02-02-2024	3	3	100%
8	CSR Committee Meeting	29-04-2023	4	4	100%
9	CSR Committee Meeting	17-07-2023	4	3	75%
10	CSR Committee Meeting	19-10-2023	4	4	100%
11	CSR Committee Meeting	04-03-2024	4	4	100%
12	Stakeholder Relationship Committee Meeting	15-04-2023	3	3	100%
13	Stakeholder Relationship Committee Meeting	17-07-2023	3	3	100%
14	Stakeholder Relationship Committee Meeting	19-10-2023	3	3	100%
15	Stakeholder Relationship Committee Meeting	02-02-2024	3	3	100%
16	Nomination and Remuneration Committee	29-04-2023	4	4	100%
17	Nomination and Remuneration Committee	27-09-2023	4	4	100%
18	Nomination and Remuneration Committee	21-12-2023	4	4	100%
19	Risk Management Committee Meeting	07-04-2023	5	5	100%
20	Risk Management Committee Meeting	17-07-2023	5	4	80%
21	Risk Management Committee Meeting	19-10-2023	5	5	100%
22	Risk Management Committee Meeting	01-03-2024	5	4	80%

AVANTI FEEDS LIMITED**List of Shareholders as on 29/03/2024 (FPC,FPI)**

SLNO	NAME/JOINT NAME(S)	HOLDING	% TO EQT
1	THAI UNION ASIA INVESTMENT HOLDING LIMITED	11954826	8.77
2	ISHARES CORE MSCI EMERGING MARKETS ETF	861238	0.63
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	750509	0.55
4	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	718009	0.53
5	GOVERNMENT PENSION FUND GLOBAL	547787	0.40
6	MARVAL GURU FUND	400000	0.29
7	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	361974	0.27
8	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	303488	0.22
9	ABU DHABI INVESTMENT AUTHORITY - MONSOON	182787	0.13
10	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	174941	0.13
11	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	164734	0.12
12	ISHARES CORE MSCI EMIMI UCITS ETF	160690	0.12
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	160648	0.12
14	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	148882	0.11
15	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	136180	0.10
16	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	118615	0.09
17	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	101796	0.07
18	ISHARES MSCI INDIA SMALL-CAP ETF	97877	0.07
19	UPS GROUP TRUST	96595	0.07
20	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	91521	0.07
21	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	85319	0.06
22	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	85000	0.06
23	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	70093	0.05
24	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	60850	0.04
25	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	58500	0.04
26	OPSEU PENSION PLAN TRUST FUND	57773	0.04
27	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	57452	0.04

28	CITY OF NEW YORK GROUP TRUST	56085	0.04
29	ACADIAN EMERGING MARKETS EQUITY FUND	53750	0.04
30	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	48539	0.04
31	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET SUSTAINABLE CLIMATE EMERGING MARKETS ENHANCED EQUITY FUND	45024	0.03
32	SPDR PORTFOLIO EMERGING MARKETS ETF	39386	0.03
33	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	37640	0.03
34	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	36479	0.03
35	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INVESTITIONNEL - ACTIONS MARCHES EMERGENTS	34400	0.03
36	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	32322	0.02
37	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	31850	0.02
38	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	31742	0.02
39	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	31268	0.02
40	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	29700	0.02
41	VANGUARD TOTAL WORLD STOCK INDEX FUND	29194	0.02
42	SPDR S&P EMERGING MARKETS SMALL CAP ETF	27670	0.02
43	QMA JP EMERGING MARKETS ALL CAP ONSHORE FUND, L.P.	23660	0.02
44	DIMENSIONAL EMERGING MARKETS VALUE FUND	21703	0.02
45	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	21053	0.02
46	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	18945	0.01
47	STICHTING PENSIOENFONDS ING	17952	0.01
48	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	17925	0.01
49	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	17467	0.01
50	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	17000	0.01
51	ALASKA PERMANENT FUND	16867	0.01
52	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	16703	0.01
53	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	16320	0.01

54	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	16177	0.01
55	PRUDENTIAL WORLD FUND, INC. - PGIM QUANT SOLUTIONS INTERNATIONAL EQUITY FUND	16150	0.01
56	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	15964	0.01
57	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	15921	0.01
58	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	15480	0.01
59	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	15424	0.01
60	ISHARES MSCI EM SMALL CAP UCITS ETF	14428	0.01
61	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	14409	0.01
62	VIRGINIA RETIREMENT SYSTEM	13965	0.01
63	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	13928	0.01
64	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	13433	0.01
65	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	13318	0.01
66	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD .	12619	0.01
67	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	12346	0.01
68	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	11830	0.01
69	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11816	0.01
70	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	10804	0.01
71	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	10599	0.01
72	BVK PERSONALVORSORGE DES KANTONS ZURICH	9868	0.01
73	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	9828	0.01
74	THE PRUDENTIAL INVESTMENT PORTFOLIOS, INC. - PGIM BALANCED FUND	9350	0.01
75	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	9091	0.01
76	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	8775	0.01
77	CC&L Q EMERGING MARKETS EQUITY FUND LP	8697	0.01
78	GALLUS AKTIEN EMERGING MARKETS AKTIV	8635	0.01
79	DOVETAIL INDIA FUND CLASS 9 SHARES	7717	0.01
80	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	7207	0.01

81	BNP PARIBAS FINANCIAL MARKETS - ODI	6936	0.01
82	DFA INTERNATIONAL CORE EQUITY FUND	6318	0.00
84	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	5833	0.00
85	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	5513	0.00
86	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	5278	0.00
87	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	4865	0.00
88	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	4854	0.00
89	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	4077	0.00
90	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	3625	0.00
91	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	3600	0.00
92	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	3529	0.00
93	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	3383	0.00
94	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	3130	0.00
95	DFA INTERNATIONAL VECTOR EQUITY FUND	2910	0.00
96	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	2882	0.00
97	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	2758	0.00
98	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	2727	0.00
99	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B RYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	2489	0.00
100	UTAH STATE RETIREMENT SYSTEMS	2486	0.00
101	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	2365	0.00
102	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	2309	0.00
103	TIZIANA GMBH	2268	0.00
105	SA EMERGING MARKETS VALUE FUND	2210	0.00
107	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GM O TRUST	2176	0.00
109	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	1954	0.00
111	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	1696	0.00
113	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO	1498	0.00
115	INTERNATIONAL MONETARY FUND	1294	0.00
117	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	1247	0.00

119	HENRY SEMBRANO DELA LLANA	1050	0.00
120	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	954	0.00
122	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	317	0.00
124	BOFA SECURITIES EUROPE SA - ODI	16	0.00

AVANTI FEEDS LIMITED

Regd.Office:G-2,CONCORDE APARTMENTS 6-3-658,SOMAJIGUDA HYD

CIN NO:L16001AP19931PLC095778

Date of closure of previous financial year :31/03/2023

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	25/08/2023	1	3000	1	AIL003799	JAGDISH CHANDRA YAGNIK	AIL014224	JAGDISH PRABHASHANKAR YAGNIK
2	25/09/2023	1	7500	1	AIL011263	SRINIVASA SANTHANAM	AIL014225	ANURADHA SRINIVASAN
3	25/09/2023	1	7500	1	AIL011263	SRINIVASA SANTHANAM	AIL014226	ANITA KRISHNASWAMY
4	25/09/2023	1	3000	1	AIL003518	VIRENDRA SETHI	AIL014227	KUSUM JAIN
5	25/11/2023	1	1500	1	AIL001143	ANSHU D BAID	AIL014229	LAXMIDEVI ANSUKUMAR BAID
6	09/12/2023	1	1500	1	AIL010617	K KRISHNA MURTHY	AIL014230	SITA RAMANJANEYA SARMA KONDUBHATLA
7	20/02/2024	1	3000	1	AIL004073	S SUMERMAL	AIL014231	KANCHAN BAI SUMERMAL