

General information about company		
Scrip code	512573	
NSE Symbol	AVANTIFEED	
MSEI Symbol	NOTLISTED	
ISIN	INE871C01038	
Name of the entity	AVANTI FEEDS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00406	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ALLURI INDRA KUMAR	ABXPA9962D	00190168	Executive Director	Not Applicable	MD	28-02- 1962
2	Mr	CUDDAPAH RAMACHANDRA RAO	ABUPC7233Q	00026010	Executive Director	Not Applicable	MD	15-07- 1952
3	Mr	NUTHAKKI RAM PRASAD	ACKPN0055E	00145558	Non-Executive - Non Independent Director	Not Applicable		02-03- 1956
4	Mr	JASTHI VENKATA RAMUDU	ABNPJ8350J	03055480	Non-Executive - Independent Director	Chairperson		01-08- 1954
5	Mr	ALLURI VENKATA SANJEEV	APYPA2927F	07717691	Executive Director	Not Applicable		18-06- 1991
6	Mr	VANGALA NARSI REDDY	ACOPV2844D	08685359	Non-Executive - Independent Director	Not Applicable		01-07- 1959
7	Mr	PEERASAK BOONMECHOTE	ZZZZZ9999Z	10047883	Non-Executive - Non Independent Director	Not Applicable		05-11- 1970
8	Mr	YONGYUT SETTHAWIWAT	ZZZZZ9999Z	10792139	Non-Executive - Non Independent Director	Not Applicable		11-03- 1972
9	Mr	RAGHUNATH VEMALI	ABRPV5264H	10405110	Non-Executive - Nominee Director	Not Applicable		19-12- 1971
10	Mr	SUNKARA VENKATA SATYA SHIVA PRASAD	AHHPP2222R	10404277	Non-Executive - Independent Director	Not Applicable		15-09- 1961
11	Mrs	PRAMEELA RANI YALAMANCHILI	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08- 1953

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-1998	01-07-2021			2	1	1	0			
2	NA		01-10-1994	01-04-2022			1	0	2	0			
3	NA		07-04-1993	06-08-2024			1	0	1	1			
4	NA		10-11-2018	10-11-2023		74	3	3	2	0			
5	NA		07-06-2019	09-08-2024			1	0	0	0			
6	NA		12-11-2020	12-11-2020		50	1	1	2	0			
7	NA		20-02-2023	06-08-2024			1	0	0	0		Textual Information(1)	
8	NA		03-10-2024	03-10-2024			1	0	0	0		Textual Information(2)	
9	NA		21-12-2023				3	0	0	0			
10	NA		09-08-2024	09-08-2024		5	1	0	0	0			
11	NA		09-08-2024	09-08-2024		5	3	3	9	5			

Text Block	
Textual Information(1)	Mr.Peerasak Boonmechote, Director, is a foreign National [Nationality: Thailand]
Textual Information(2)	Mr.Yongyut Setthawiwat, Director, is a foreign National [Nationality: Thailand]

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03270909	PRAMEELA RANI YALAMANCHILI	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	08685359	VANGALA NARSI REDDY	Non-Executive - Independent Director	Member	02-08-2021		
3	03055480	JASTHI VENKATA RAMUDU	Non-Executive - Independent Director	Member	07-06-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10404277	SUNKARA VENKATA SATYA SHIVA PRASAD	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	08685359	VANGALA NARSI REDDY	Non-Executive - Independent Director	Member	02-08-2021		
3	03055480	JASTHI VENKATA RAMUDU	Non-Executive - Independent Director	Member	30-10-2020		
4	00190168	ALLURI INDRA KUMAR	Executive Director	Member	30-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00145558	NUTHAKKI RAM PRASAD	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	03270909	PRAMEELA RANI YALAMANCHILI	Non-Executive - Independent Director	Member	09-08-2024		
3	08685359	VANGALA NARSI REDDY	Non-Executive - Independent Director	Member	09-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00190168	ALLURI INDRA KUMAR	Executive Director	Chairperson	07-06-2019		
2	00026010	CUDDAPAH RAMACHANDRA RAO	Executive Director	Member	07-06-2019		
3	07717691	ALLURI VENKATA SANJEEV	Executive Director	Member	07-06-2019		
4	10404277	SUNKARA VENKATA SATYA SHIVA PRASAD	Non-Executive - Independent Director	Member	09-08-2024		
5	03055480	JASTHI VENKATA RAMUDU	Non-Executive - Independent Director	Member	09-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00190168	ALLURI INDRA KUMAR	Executive Director	Chairperson	30-05-2014		
2	00145558	NUTHAKKI RAM PRASAD	Non-Executive - Non Independent Director	Member	30-05-2014		
3	00026010	CUDDAPAH RAMACHANDRA RAO	Executive Director	Member	30-05-2014		
4	10404277	SUNKARA VENKATA SATYA SHIVA PRASAD	Non-Executive - Independent Director	Member	09-08-2024		
5	03055480	JASTHI VENKATA RAMUDU	Non-Executive - Independent Director	Member	09-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2024				Yes	11	10	4
2		14-11-2024	100		Yes	11	10	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2024				Yes	3	3	3	0
2	Audit Committee	13-11-2024	99			Yes	3	3	3	0
3	Stakeholders Relationship Committee	03-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-11-2024	101			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	03-08-2024				Yes	4	4	1	0
6	Corporate Social Responsibility Committee	13-11-2024	101			Yes	5	5	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	14-11-2024	0			Yes	5	5	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C. Ramachandra Rao
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	C. Ramachandra Rao
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	26
No. of investor complaints disposed off during the Quarter	26
No. of investor complaints those remaining unresolved at the end of the Quarter	0

