

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

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West) Kurla

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

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	60

3	SRIVATHSA POWER PROJECTS 	U40109TG1995PTC020411	Subsidiary	100
4	PATIKARI POWER PRIVATE LIM 	U40103HP2000PTC024074	Associate	25.89

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 of Rs. 1 each				
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	967,636	135,277,994 ⁺	136245630	136,245,630 ⁺	136,245,630 ⁺	
Increase during the year	0	76,515	76515	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 Increased/decreased due to De-materialization	0	76,515	76515	0	0	0
Decrease during the year	76,515	0	76515	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 Increased/decreased due to De-materialization	76,515	0	76515			
At the end of the year	891,121	135,354,509	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

INE871C01038

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

0

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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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					

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

(i) Turnover

44,326,620,473

(ii) Net worth of the Company

23,844,144,628

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	18,360,773	13.48	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	58,895,153	43.23	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	20,215,463	14.84	0	
	(ii) Non-resident Indian (NRI)	1,400,717	1.03	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	

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	13	13
Members (other than promoters)	110,889	138,633
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
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	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	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

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	
CUDDAPAH RAMACHANDRAN	00026010	Whole-time director	3,000	
RAM PRASAD NUTHALA	00145558	Director	0	
VENKATA SANJEEV ARJUN	07717691	Whole-time director	710,700	
VENKATA RAMUDU J.	03055480	Director	0	
NARSI REDDY VANGALA	08685359	Director	0	
PEERASAK BOONME	10047883	Director	0	
RAGHUNATH VEMALIN	10405110	Nominee director	0	
YONGYUT SETTHAWAT	10792139	Director	0	
PRAMEELA RANI YALAM	03270909	Director	0	
SUNKARA VENKATA SURESH	10404277	Director	0	
CUDDAPAH RAMACHANDRAN	ABUPC7233Q	Company Secretary	0	
CUDDAPAH RAMACHANDRAN	ABUPC7233Q	CFO	0	

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

8

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)
BUNLUESAK SORA ✚	02822828	Director	20/09/2024	Cessation
KAZA KIRANMAYEE ✚	07117423	Director	08/08/2024	Cessation
VENKATA DIVAKAR ✚	05183133	Director	08/08/2024	Cessation
YONGYUT SETTHA ✚	10792139	Director	03/10/2024	Appointment
YONGYUT SETTHA ✚	10792139	Director	21/12/2024	Change in Designation
PRAMEELA RANI Y ✚	03270909	Director	09/08/2024	Appointment
SUNKARA VENKAT ✚	10404277	Director	09/08/2024	Appointment
VENKATA SANJEEV ✚	07717691	Whole-time director	09/08/2024	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/08/2024	140,166	74	42.67
Postal Ballot	14/11/2024	143,473	496	81.21

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	11	11	100
2	05/08/2024	11	10	90.91
3	14/11/2024	11	10	90.91
4	10/02/2025	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

15

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	21/05/2024	3	3	100
2	Audit Committee	05/08/2024	3	3	100
3	Audit Committee	13/11/2024	3	3	100
4	Audit Committee	10/02/2025	3	3	100
5	Nomination & Remuneration Committee	21/05/2024	4	4	100
6	Stakeholder Relationship Committee	20/05/2024	3	3	100
7	Stakeholder Relationship Committee	03/08/2024	3	3	100
8	Stakeholder Relationship Committee	13/11/2024	3	3	100
9	Stakeholder Relationship Committee	07/02/2025	3	3	100
10	Risk Management Committee	11/06/2024	5	4	80

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	
								(Y/N/NA)
1	ALLURI INDRANIL	4	4	100	7	7	100	
2	CUDDAPAH HANNA	4	4	100	6	5	83.33	
3	RAM PRASAD	4	4	100	7	7	100	
4	VENKATA SANKAR	4	4	100	2	2	100	
5	VENKATA RAJESH	4	4	100	8	8	100	
6	NARSI REDDY	4	4	100	7	7	100	
7	PEERASAK B	4	3	75	0	0	0	
8	RAGHUNATH	4	1	25	0	0	0	
9	YONGYUT SE	2	2	100	0	0	0	

10	PRAMEELA R	2	2	100	4	4	100	
11	SUNKARA VE	2	2	100	3	3	100	

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	58,743,000	409,700,000	0	0	468,443,000
2	CUDDAPAH RAMA	Joint Managing l	31,104,000	273,134,000	0	0	304,238,000
3	VENKATA SANJEE	Executive Direct	18,805,000	68,283,000	0	0	87,088,000
	Total		108,652,000	751,117,000	0	0	859,769,000

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

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATA RAMUDI	Independent Dir	0	2,500,000	0	480,000	2,980,000
2	RAM PRASAD NUT	Non-Executive [0	1,000,000	0	480,000	1,480,000
3	VENKATA DIVAKA	Independent Dir	0	0	0	320,000	320,000
4	BUNLUESAK SOR	Non-Executive [0	0	0	80,000	80,000
5	PEERASAK BOONI	Non-Executive [0	1,000,000	0	120,000	1,120,000
6	KAZA KIRANMAYE	Independent Dir	0	0	0	280,000	280,000
7	NARSI REDDY VAN	Independent Dir	0	1,000,000	0	440,000	1,440,000
8	RAGHUNATH VEM	Nominee Direct	0	1,000,000	0	40,000	1,040,000
9	YONGYUT SETTHA	Non-Executive [0	1,000,000	0	80,000	1,080,000
10	PRAMEELA RANI	Independent Dir	0	1,500,000	0	240,000	1,740,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
11	SUNKARA VENKAT	Independent Dir	0	1,000,000	0	200,000	1,200,000
	Total		0	10,000,000	0	2,760,000	12,760,000

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. ... dated

(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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of FII - FY 2024-25.pdf
AFL - Form MGT-8 FY 2024-25.pdf
List of Transfers.pdf
List of Committee Meetings for FY 2024-25

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, 2025. 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, the Court or other authorities;
 - 4. calling/convening/holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. Fixing of the record date for the purpose of payment of Dividend during the period and 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.**

Draft

7. Contracts/arrangements with related parties as specified in section 188 of the Act; and all the transactions entered into 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, 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 Venkata Divakara Soma Raju Nanduri, (DIN: 05183133) and Smt. Kaza Kiranmayee, (DIN: 07117423) retired from the Board after Completion of tenure as an Independent Director (2nd term) on 8th August, 2024.
- b) Pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions, Smt. Y Prameela Rani (DIN: 03270909) and Dr. Sunkara Venkata Satya Shiva Prasad (DIN: 10404277) were appointed as Independent Directors of the Company for a period of five years w.e.f. 9th August, 2024 to 8th August, 2029 in the 31st Annual General Meeting of the members of the company held on 06th August, 2024.
- c) The Company vide Board of Directors meeting held on 22nd May 2024 and subject to approval of Members, has Re-appointed Sri. A. Venkata Sanjeev, (DIN: 07717691) as a Whole Time Director, designated as an Executive Director (ED) of the company for a period with effect from 9th August, 2024 to 31st March, 2029 and the remuneration shall be effective from 1st April, 2024. The same was approved by the members at the 31st Annual General Meeting held on 06th August, 2024.
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.**

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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 out the following transactions/actions:
 - (a) The Board of Directors of the Company at its meeting held on 22nd May, 2024 has inter alia, approved for additional investment upto INR.24,70,00,000/- in the Equity shares of **Avanti Pet Care Private Limited ("APCPL") (CIN:U46204TS2023PTC175105) a Subsidiary Company, as such on 30th May, 2024 the company got allotted 1,20,00,000 Equity shares** at a face value of INR 10/- each against acceptance of offer for Rights issue of securities made for cash consideration and on 09th October, 2024 the company further got allotted **1,26,99,000 Equity shares** at a face value of INR 10/- each against acceptance of preferential offer of issue of securities made for cash consideration.
 - (b) Thai Union Group PCL ("TU"), a Shareholder having right to nominate two (2) directors on the Board of the Company as per the collaboration Agreement with them, vide its email dated 18th September, 2024, has withdrawn its nomination of Mr. Bunluesak Sorajjakit (DIN: 02822828) w.e.f. 20th September, 2024 and nominated Mr. Yongyut Setthawiwat, (DIN: 10792139), in his place. Hence, Mr. Bunluesak Sorajjakit (DIN: 02822828) resigned from the Board w.e.f. 20th September, 2024 and subsequently, Mr. Yongyut Setthawiwat, (DIN: 10792139) was appointed as Additional Director through Resolution by Circulation passed by the Board 03rd October, 2024 and later on, the members approved his appointment through postal ballot resolution dated 20th December, 2024 pursuant to the applicable provisions of Sections 152, 161 and Regulation 17 and 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force).
 - (c) The Board of Directors of the Company at its meeting held on 14th November, 2024 has inter alia, approved the request for re-classification of one of the Shareholder in the "Promoter Group Category" to "Public Category", accordingly the Company filed the Reclassification Application with BSE Limited and National Stock Exchange India Limited on 23rd November, 2024. As on the date of this report, the Company has attained approval for the application from BSE and NSE.

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- (d) Avanti Pet Care Private Limited (APCPL), a subsidiary Company of Avanti Feeds Limited (AFL) has entered into Pet food market in India, by launch of "Cat Food" in Hyderabad under the brand name "AVANT FURST" from 05th March, 2025.
- (e) On 28th February, 2025, Thai Union Asia Investment Holding Limited ("TUAIH"), a public shareholder of the Company informed their intention to transfer an aggregate of 8.77% shareholding, i.e. 1,19,54,826 equity shares of the Company held by them to their holding company, Thai Union Group Public Company Limited ("TU"). The aforesaid transfer of shares from TUAIH to TU is an internal transfer within the same group and was proposed to be implemented in one or more tranches. Further, to ensure compliance with Indian foreign exchange laws and SEBI Regulations, the transfer from TUAIH to TU is proposed to be implemented with the support of an Indian domestic intermediary, namely IIFL Facilities Services Limited who shall acquire the shares from TUAIH and then immediately transfer the same shares to TU. The same was completed by 7th March, 2025.
- (f) 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 2024-25, the amount to be spent towards CSR activities works out to ₹ 5,68,72,224/-. The Company has spent ₹ 2,18,72,224/- towards the CSR activities in the Financial Year 2024-25 and ₹3,50,00,000/- has been set aside for the utilization of on-going projects.

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 2024-25

Sl. No	Particulars of the meeting	Date of the Meeting	No. of Meetings entitled to attend	Attendance	
				No of Members attended	% of attendance
1	Audit Committee Meeting	21-05-2024	3	3	100%
2	Audit Committee Meeting	05-08-2024	3	3	100%
3	Audit Committee Meeting	13-11-2024	3	3	100%
4	Audit Committee Meeting	10-02-2025	3	3	100%
5	Stakeholders Relationship Committee	20-05-2024	3	3	100%
6	Stakeholders Relationship Committee	03-08-2024	3	3	100%
7	Stakeholders Relationship Committee	13-11-2024	3	3	100%
8	Stakeholders Relationship Committee	07-02-2025	3	3	100%
9	Nomination and remuneration committee	21-05-2024	4	4	100%
10	Risk Management Committee	11-06-2024	5	4	80%
11	Risk Management Committee	14-11-2024	5	5	100%
12	Corporate Social Responsibility Committee	20-05-2024	4	4	100%
13	Corporate Social Responsibility Committee	03-08-2024	4	4	100%
14	Corporate Social Responsibility Committee	13-11-2024	5	5	100%
15	Corporate Social Responsibility Committee	21-03-2025	5	5	100%

AVANTI FEEDS LIMITED

List of Top 134 Shareholders (FPC,FPI) as on 31/03/2025

SLNO	NAME/JOINT NAME(S)	HOLDING	% TO EQT
1	ISHARES CORE MSCI EMERGING MARKETS ETF	895006	0.66
2	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	732104	0.54
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	699902	0.51
4	MARVAL GURU FUND	680000	0.50
5	SOMERVILLE TRADING ENTERPRISES, LLC	559269	0.41
6	GOVERNMENT PENSION FUND GLOBAL	541647	0.40
7	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	381749	0.28
8	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	278826	0.20
9	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	271271	0.20
10	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	224382	0.16
11	EAM EMERGING MARKETS SMALL CAP FUND, LP	214436	0.16
12	ABU DHABI INVESTMENT AUTHORITY - MONSOON	194350	0.14
13	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	168287	0.12
14	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	160648	0.12
15	ISHARES CORE MSCI EMIMI UCITS ETF	154679	0.11
16	THRIFT SAVINGS PLAN	137912	0.10
17	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	119248	0.09
18	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	106341	0.08
19	QUADRATURE CAPITAL VECTOR SP LIMITED	98409	0.07
20	ISHARES MSCI INDIA SMALL-CAP ETF	92944	0.07
21	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH EAM INVESTORS, LLC	90668	0.07
22	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	88550	0.06
23	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	87331	0.06
24	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	84785	0.06
25	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	60850	0.04
26	CITY OF NEW YORK GROUP TRUST	59970	0.04
27	AMERICAN BEACON EAM INTERNATIONAL SMALL CAP FUND	59433	0.04
28	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	56508	0.04
29	RED BAY LTD	54280	0.04
30	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	54102	0.04
31	EAM INTERNATIONAL SMALL CAP FUND, LP	53960	0.04
32	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	53067	0.04
33	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	52996	0.04
34	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	47890	0.04
35	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	47576	0.03

36	ISHARES V PUBLIC LIMITED COMPANY - ISHARES AGRIBUS INESS UCITS ETF	46673	0.03
37	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	45600	0.03
38	SPDR PORTFOLIO EMERGING MARKETS ETF	43962	0.03
39	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	42466	0.03
40	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	32322	0.02
41	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	31507	0.02
42	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	30098	0.02
43	VANGUARD TOTAL WORLD STOCK INDEX FUND	29194	0.02
44	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	28932	0.02
45	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	28708	0.02
46	DIMENSIONAL EMERGING MARKETS VALUE FUND	28553	0.02
47	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	26850	0.02
48	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	26826	0.02
49	SPDR S&P EMERGING MARKETS SMALL CAP ETF	25296	0.02
50	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	22609	0.02
51	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	22577	0.02
52	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	19460	0.01
53	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	19241	0.01
54	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	18945	0.01
55	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	18012	0.01
56	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	17925	0.01
57	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	17467	0.01
58	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	16537	0.01
59	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	16476	0.01
60	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED	16324	0.01
61	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	16177	0.01
62	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	16005	0.01
63	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	15964	0.01
64	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	15480	0.01
65	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	14936	0.01
66	VIRGINIA RETIREMENT SYSTEM	13564	0.01
67	TEXAS MUNICIPAL RETIREMENT SYSTEM	12796	0.01
68	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	12346	0.01
69	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	12000	0.01

70	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11662	0.01
71	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	10804	0.01
72	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	10599	0.01
73	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	10239	0.01
74	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	9711	0.01
75	ISHARES MSCI EM SMALL CAP UCITS ETF	9300	0.01
76	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	9135	0.01
77	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	8775	0.01
78	QMA JP EMERGING MARKETS ALL CAP ONSHORE FUND, L.P.	8624	0.01
79	ALASKA PERMANENT FUND	8578	0.01
80	PROTEA UCITS II - PRANA INDIA EQUITY	8370	0.01
81	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	8239	0.01
82	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	8176	0.01
83	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	7634	0.01
84	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	7207	0.01
85	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GMO TRUST	7141	0.01
86	DFA INTERNATIONAL CORE EQUITY FUND	6318	0.00
87	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6008	0.00
88	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	5833	0.00
89	CITADEL SECURITIES SINGAPORE PTE. LIMITED	5832	0.00
90	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	5707	0.00
91	SOCIETE GENERALE - ODI	5523	0.00
92	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	5513	0.00
93	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	5148	0.00
94	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	4865	0.00
95	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	4854	0.00
96	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	4077	0.00
97	BVK PERSONALVORSORGE DES KANTONS ZURICH	3983	0.00
98	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	3860	0.00
99	ACADIAN ACWI EX US SMALL-CAP FUND LLC	3751	0.00
100	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	3742	0.00
101	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	3625	0.00
102	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE UND IMMOBILIENWERTSCHRIFTEN	3529	0.00
103	DFA INTERNATIONAL VECTOR EQUITY FUND	2910	0.00
104	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	2882	0.00
105	HSBC ETFs PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	2776	0.00
106	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	2758	0.00

107	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	2727	0.00
108	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	2717	0.00
109	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	2693	0.00
110	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	2519	0.00
111	UTAH STATE RETIREMENT SYSTEMS	2486	0.00
112	NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	2404	0.00
113	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	2367	0.00
114	SA EMERGING MARKETS VALUE FUND	2210	0.00
115	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	2199	0.00
116	INDIA GROWTH FUND, LP	2177	0.00
117	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	1773	0.00
118	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	1533	0.00
119	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	1441	0.00
120	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	1410	0.00
121	INTERNATIONAL MONETARY FUND	1294	0.00
122	BNP PARIBAS FINANCIAL MARKETS - ODI	1257	0.00
123	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	954	0.00
124	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	894	0.00
125	DOVETAIL GLOBAL FUND PCC - PL AQUA INDIA FUND	736	0.00
126	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	571	0.00
127	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	511	0.00
128	TRANS EXT GLOBAL EMERG MKTS	356	0.00
129	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	317	0.00
130	SECOND STREET PARTNERS FUND PCC - CELL 1	238	0.00
131	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 401(k)	146	0.00
132	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	128	0.00
133	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	19	0.00
134	INVESTAR ASSET MANAGEMENT CORPORATION	8	0.00
	Total	8740977	6.42

AVANTI FEEDS LIMITED**Regd.Office:G-2,CONCORDE APARTMENTS 6-3-658,SOMAJIGUDA HYDERABAD 500082****CIN NO:L16001AP19931PLC095778**

Date of closure of previous financial year :30/03/2024

S. No	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	03/05/2024	1	100	1	AIL000851	GOVIND KUMAR NIRMAL	AIL007063	RACHUMALLA RAMAKRISHNA REDDY
2	03/05/2024	1	100	1	AIL005092	LINGARAJ PANIGRAHI	AIL007064	MADHADA RAVINDER REDDY
3	28/11/2024	1	6000	1	AIL005468	VIVEK SADASHIV BALSEKAR	AIL014241	GAUTAM VIVEK BALSEKAR
4	26/03/2025	1	9000	1	AIL010498	SUSHMA KALRA	AIL014244	SUSHMA KALRA
5	26/03/2025	1	1500	1	AIL002838	APPA REDDY	AIL014245	A KESHAVA REDDY