

Ref: AFL/BSE & NSE/2018-19/069

June 23, 2018

The Deputy General Manager
BSE Limited,
Corporate Relation Department
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National Stock Exchange India Ltd.
Exchange Plaza
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Mumbai – 400 0051.
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NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Summary of Proceedings of Extra-Ordinary General Meeting held on 14.06.2018 – Reg.

**Ref: 1) Our letter No: AFL/BSE & NSE/2018-19/, dated 29th May, 2018.
2) Our letter No: AFL/BSE & NSE/2018-19/047, dated 14.06.2018**

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Further to our letter 2nd cited, we enclose herewith a summary of proceedings of the Extra Ordinary General Meeting held on 14.06.2018.

This is for your information and record.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**



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



Encl: As above.

Summary of Proceedings of Extra-Ordinary General Meeting held on 14.06.2018

The Extra-Ordinary General Meeting (EGM) of the Members of Avanti Feeds Limited was convened at 11.30 A.M. on Thursday, the 14th June, 2018 at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam - 530 020.

Sri A. Indra Kumar, Chairman & Managing Director of the Company chaired the meeting and conducted the proceedings.

The requisite quorum being present, the Chairman called the meeting to order.

The Notice of the Meeting was taken as read with the permission of the members. Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 4 of the Notice. The Chairman informed that the Company had provided the Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The Chairman also informed that in order to enable the members who do not have access to voting by electronic means, a Ballot Form was also sent to all the members to send their ascent / dissent in respect of the resolutions set forth in the EGM.

The Chairman informed that members who were present at the EGM and had not cast their votes earlier by e-voting / Ballot Form, were provided an opportunity to cast their votes by way of Polling Paper at the Meeting.

The Chairman further informed the Members that Sri V. Bhasakara Rao, Practicing Company Secretary had been appointed as the Scrutinizer and who would report on the combined voting results of e-voting (including voting through Ballot Form) and the physical voting by way of polling paper for each of items as per the Notice of the EGM.

As per the Notice of the EGM dated 9th May, 2018, the following special businesses were transacted at the meeting:

Sl. No.	Details	Type of Resolution
1.	Sub-division of each equity share from face value of of Rs.2/- to Re.1/- each.	Special
2.	Alteration of Capital Clause of Memorandum of Association	Ordinary
3.	Alteration of Capital Clause of Articles of Association	Special
4.	Issue of Bonus equity shares of Re.1/- each in the ratio of 1:2, i.e., one (1) equity share of Re.1/- each for every two (2) equity shares of Re.1/- each (i.e. after sub-division of equity shares)	Special



Members present were given the opportunity to ask questions and seek clarification(s). The Chairman appropriately responded the questions raised. Post question and answers session, the Chairman requested the members who cast their vote through Polling Paper to drop the same in the sealed boxes provided for the purpose, at the meeting.

The Chairman thanked all the members presented the meeting. He informed the members that the results will be made available on the website of the company and with the stock exchanges on 15.06.2018.

Post conclusion of the meeting, the Scrutinizer's Report was received. All the resolutions were passed with the requisite majority.

For Avanti Feeds Limited



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

