

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
email : avantiho@avantifeeds.com
web : www.avantifeeds.com
www.avantiindia.com



Ref No. AFL/AGM/BSE&NSE/2015-16

Dt: 09-08-2015

To

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
Fax : 022-2272 2041 / 22723121
BSE Code : 512573

National Stock Exchange India Limited
Exchange Plaza
Bandra (East)
Mumbai - 400 051
Fax : 022-26598237/38

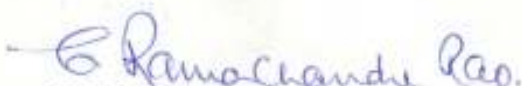
Sub : Avanti Feeds Limited - Results of the Voting at the 22nd Annual General Meeting of the Company held on 08-08-2015 under Clause 35A of the Listing Agreement - Reg

We enclose herewith the Statement of Details regarding the Voting results in respect of the at the 22nd Annual General Meeting of the Company held on 08th August, 2015, pursuant to Clause 35A of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully
For AVANTI FEEDS LIMITED


C. RAMACHANDRA RAO
JT. MANAGING DIRECTOR
COMPANY SECRETARY & CFO

Encl : as above

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530 045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
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Annexure -1

STATEMENT OF DETAILS OF AGM VOTING RESULTS

Name of the Company	Avanti Feeds Limited
Date of the AGM	08.08.2015
Voting through E-Voting/Ballot Form (in lieu of E-Voting) /Voting at the AGM	Commenced on 04.08.2015 at 09.00 A.M. and ended on 07.08.2015 at 05.00 P.M. Voting at the venue of the AGM i.e., Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam - 530 020, on 08.08.2015
Date of declaration of Results of the Voting	09.08.2015
Number of Shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	In person -- 9 Through Proxy -- 1 Total 10
b. Public	In person -- 44 Through Proxy -- 44 Total 88

Details of E-Voting / Ballot Form / Voting at the venue of the AGM:

Sl. No	Details of the Items of the Notice dated 09.05.2015 of the Annual General Meeting	Resolution required Ordinary/ Special	Mode of Voting (E-Voting/Ballot Form / Voting at the venue of the AGM)	Result
1.	To adopt the Audited Financial Statements including Statement of Profit & Loss for the year ended 31 st March, 2015 and Balance Sheet as on that date along with Report of Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting/ Ballot Form / Voting at the venue of the AGM	Passed.
2.	To declare dividend of Rs.27.50 ps per equity share of Rs.10/- each fully paid up for the year 2014-15.	Ordinary Resolution	E-Voting/ Ballot Form / Voting at the venue of the AGM	Passed.
3.	Re-appointment of Mr. Bunluesak Sorajjakit as Director who retires by rotation.	Ordinary Resolution	E-Voting/ Ballot Form / Voting at the venue of the AGM	Passed.
4	Re-appointment of Mr. Wai-Yat-Paco Lee as Director who retires by rotation.	Ordinary Resolution	E-Voting/ Ballot Form / Voting at the venue of the AGM	Passed.



Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
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Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

5	Ratification of appointment of Kavry & Co, Chartered Accountants, Auditors of the Company from the 22 nd Annual General Meeting to the conclusion of 23 rd Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors on the recommendation of the Audit Committee.	Ordinary Resolution	E-Voting/ Ballot Form / Voting at the venue of the AGM	Passed.
6	Appointment of Sri N.V.D.S.Raju as Independent Director	Special Resolution	E-Voting/ Ballot Form / Voting at the venue of the AGM	Passed.
7	Appointment of Smt. K.Kiranmayee as Independent Director	Special Resolution	E-Voting/ Ballot Form / Voting at the venue of the AGM	Passed.





Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2015 including Balance Sheet as on 31st March, 2015 and Statement of Profit and Loss for the year ended 31st March, 2015 along with Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	67	6282521	95.99
Poll at the Venue	18	5829	0.09
Total	98	6545140	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iv) Categorisation:

Details	Total Votes	Votes Polled	% of votes polled on outstanding shares	In favour	% of votes polled in favour	Against	% of votes polled against
Promoter and Promoters group	4015205	3961715	98.67	3961715	100.00	0	0.00
Public-Institutional Holders	559494	256465	45.84	256465	100.00	0	0.00
Public -Others	4508343	2326960	51.61	2326960	100.00	0	0.00
Total:	9083042	6545140		6545140		0	



Resolution 2: To declare dividend of Rs.27.50/- per equity share of Rs.10/- each fully paid up for the year 2014-15.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	66	6282271	95.99
Poll at the Venue	18	5829	0.09
Total	97	6544890	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	1	250	100
Poll at the Venue	0	0	0
Total	1	250	100

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iv) Categorisation:

Details	Total Votes	Votes Polled	% of votes polled on outstanding shares	In favour	% of votes polled in favour	Against	% of votes polled against
Promoter and Promoters group	4015205	3961715	98.67	3961715	100.00	0	0.00
Public-Institutional Holders	559494	256465	45.84	256465	100.00	0	0.00
Public -Others	4508343	2326960	51.61	2326710	99.99	250	0.01
Total:	9083042	6545140		6544890		250	





Resolution 3: To appoint a Director in place of Mr. Bunluesak Sorajjakit, (DIN: 02822828), who retires by rotation and, being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	248122	3.80
Ballot	67	6282521	96.12
Poll at the Venue	18	5829	0.08
Total	97	6536472	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	8668	100
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	1	8668	100

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iv) Categorisation:

Details	Total Votes	Votes Polled	% of votes polled on outstanding shares	In favour	% of votes polled in favour	Against	% of votes polled against
Promoter and Promoters group	4015205	3961715	98.67	3961715	100.00		0.00
Public Institutional Holders	559494	256465	45.84	247797	96.62	8668	3.38
Public -Others	4508343	2326960	51.61	2326960	100.00		0.00
Total:	9083042	6545140		6536472		8668	



Resolution 4: To appoint a Director in place of Mr. Wai Yat Paco Lee, (DIN: 02931372), who retires by rotation and, being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	248122	3.80
Ballot	67	6282521	96.12
Poll at the Venue	18	5829	0.08
Total	97	6536472	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	8668	100
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	1	8668	100

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iv) Categorisation:

Details	Total Votes	Votes Polled	% of votes polled on outstanding shares	In favour	% of votes polled in favour	Against	% of votes polled against
Promoter and Promoters group	4015205	3961715	98.67	3961715	100.00		0.00
Public Institutional Holders	559494	256465	45.84	247797	96.62	8668	3.38
Public -Others	4508343	2326960	51.61	2326960	100.00		0.00
Total:	9083042	6545140		6536472		8668	



Resolution 5: Ratification of appointment of Karvy & Co., Chartered Accountants as Auditors from the 22nd Annual General Meeting to the conclusion of 23rd Annual General Meeting of the company on a remuneration to be fixed by the Board of Directors on the recommendations of the Audit Committee.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	66	6282515	95.99
Poll at the Venue	18	5829	0.09
Total	97	6545134	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	1	6	100
Poll at the Venue	0	0	0
Total	1	6	100

(iv) Categorisation:

Details	Total Votes	Votes Polled	% of votes polled on outstanding shares	In favour	% of votes polled in favour	Against	% of votes polled against	Abstained
Promoter and Promoters group	4015205	3961715	98.67	3961715	100.00	0	0.00	
Public Institutional Holders	559494	256465	45.84	256465	100.00	0	0.00	
Public -Others	4508343	2326954	51.61	2326954	100.00	0	0.00	6
Total:	9083042	6545134		6545134		0		

24

KARVY & CO.

Resolution 6: Appointment of Sri N.V.D.S.Raju as an Independent Director**(i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	67	6282521	95.99
Poll at the Venue	18	5829	0.09
Total	98	6545140	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iv) Categorisation:

Details	Total Votes	Votes Polled	% of votes polled on outstanding shares	In favour	% of votes polled in favour	Against	% of votes polled against
Promoter and Promoters group	4015205	3961715	98.67	3961715	100.00	0	0.00
Public Institutional Holders	559494	256465	45.84	256465	100.00	0	0.00
Public -Others	4508343	2326960	51.61	2326960	100.00	0	0.00
Total	9083042	6545140		6545140		0	





Resolution 7: Appointment of Smt K. Kiranmayee as an Independent Director

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	67	6282521	95.99
Poll at the Venue	18	5829	0.09
Total	98	6545140	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0





(iv) Categorisation:

Details	Total Votes	Votes Polled	% of votes polled on outstandi ng shares	In favour	% of votes polled in favour	Agai nst	% of votes polled against
Promoter and Promoters group	4015205	3961715	98.67	3961715	100.00	0	0.00
Public Institutional Holders	559494	256465	45.84	256465	100.00	0	0.00
Public -Others	4508343	2326960	51.61	2326960	100.00	0	0.00
Total	9083042	6545140		6545140		0	

Note: For all the above resolutions One Shareholder having 2,057 Equity Shares, voted for 2,000 equity shares only.

Accordingly, all the Resolutions proposed at the 22nd Annual General Meeting of the Company held on August 08, 2015 were passed with the requisite majority.



For Avanti Feeds Limited

A. INDIRA KUMAR

DIN: 00190168

Chairman & Managing Director

Place: Visakhapatnam

Date : 09.08.2015

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Shri A. Indra Kumar
Chairman & Managing Director
M/s. Avanti Feeds Limited
H.No.3, Plot No.3,
Baymount, Rushikonda,
Vishakapatnam, Andhra Pradesh- 530045.

22nd Annual General Meeting of the Equity Shareholders of M/s. Avanti Feeds Limited having its Registered Office at H.No.3, Plot No.3, Baymount, Rushikonda, Vishakapatnam, Andhra Pradesh- 530045, held on Saturday the 8th August, 2015 at 11.00 A.M. at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020.

Dear Sir,

I V. Bhaskara Rao, a Company Secretary in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2015 and the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 read with Clause 35B of Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited, on the below mentioned resolution(s), at the 22nd Annual General meeting of the Equity Shareholders of M/s. Avanti Feeds Limited, held on Saturday the 08th August, 2015 at 11.00 A.M., at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020. I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Avanti Feeds Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 01st August, 2015 were entitled to vote on the proposed resolutions (Item Nos.1 to 7 as set out in the Notice of the 22nd AGM of M/s.Avanti Feeds Limited).
5. The Company had appointed M/s. Karvy Computershare Private Limited as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The Remote E-voting period for the business transacted at the AGM commenced from 4th August, 2015, 9.00 AM (IST) as ended on 07th August, 2015, 5.00 PM (IST). The results of the Remote E-voting were unblocked by me on 07th August, 2015 at 5.00 PM (IST).
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy ([https:// www.evoting.karvy.com](https://www.evoting.karvy.com))
7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Joint Managing Director, Company Secretary and CFO for safe keeping.
8. I have completed the formalities of voting by Electronic, Ballot Papers and Polling at the AGM. And I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting, Ballot Paper and Poll).

Thanking You,

V. B. M.

CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 09.08.2015

Witnesses:

1) K. Nagarjuna

A handwritten signature in black ink, appearing to be "K. Nagarjuna".

A handwritten signature in black ink, appearing to be "Y. Narendra Kumar".

2) Y. Narendra Kumar

Annexure

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2015 including Balance Sheet as on 31st March, 2015 and the Statement of Profit and Loss for the year ended 31st March, 2015 along with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	67	6282521	95.99
Poll at the Venue	18	5829	0.09
Total	98	6545140	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0



Resolution 2: To declare dividend of Rs.27.50/- per equity share of Rs.10/- each fully paid up for the year 2014-15.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	66	6282271	95.99
Poll at the Venue	18	5829	0.09
Total	97	6544890	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	1	250	100
Poll at the Venue	0	0	0
Total	1	250	100

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0



Resolution 3: To appoint a Director in place of Mr. Bunhuesak Sorajjakit, (DIN: 02822828), who retires by rotation and, being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	248122	3.80
Ballot	67	6282521	96.12
Poll at the Venue	18	5829	0.08
Total	97	6536472	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	8668	100
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	1	8668	100

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0



Resolution 4: To appoint a Director in place of Mr. Wai Yat Paco Lee, (DIN: 02931372), who retires by rotation and, being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	248122	3.80
Ballot	67	6282521	96.12
Poll at the Venue	18	5829	0.08
Total	97	6536472	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	8668	100
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	1	8668	100

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0



Resolution 5: Ratification of appointment of Karvy & Co., Chartered Accountants as Auditors from the 22nd Annual General Meeting to the conclusion of 23rd Annual General Meeting of the company on a remuneration to be fixed by the Board of Directors on the recommendations of the Audit Committee.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	66	6282515	95.99
Poll at the Venue	18	5829	0.09
Total	97	6545134	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	1	6	100
Poll at the Venue	0	0	0
Total	1	6	100



Resolution 6: Appointment of Sri N.V.D.S.Raju as an Independent Director

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	67	6282521	95.99
Poll at the Venue	18	5829	0.09
Total	98	6545140	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0



Resolution 7: Appointment of Smt K. Kiranmayee as an Independent Director

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	256790	3.92
Ballot	67	6282521	95.99
Poll at the Venue	18	5829	0.09
Total	98	6545140	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
Ballot	0	0	0
Poll at the Venue	0	0	0
Total	0	0	0

* For all the above resolutions One Shareholder having 2,057 Equity Shares, but voted 2000 shares only.

A compact Disc (CD) containing a list of eqity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed

Thanking you

Yours faithfully

V. B.

CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 09.08.2015

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
Shri A. Indra Kumar
Chairman & Managing Director
M/s. Avanti Feeds Limited
H.No.3, Plot No.3,
Baymount, Rushikonda,
Vishakapatnam, Andhra Pradesh- 530045.

22nd Annual General Meeting of the Equity Shareholders of M/s. Avanti Feeds Limited having its Registered Office at H.No.3, Plot No.3, Baymount, Rushikonda, Vishakapatnam, Andhra Pradesh- 530045, held on Saturday the 8th August, 2015 at 11.00 A.M. at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020.

Dear Sir,

I V. Bhaskara Rao, a Company Secretary in Practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer for the purpose of scrutinizing the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 read with Clause 35B of Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited, on the below mentioned resolution (s), at the 22nd Annual General Meeting of the Equity Shareholders of M/s. Avanti Feeds Limited, held on Saturday the 08th August, 2015 at 11.00 A.M., at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020. I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Avanti Feeds Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 01st August, 2015 were entitled to vote on the proposed resolutions (Item Nos.1 to 7 as set out in the Notice of the 22nd AGM of M/s. Avanti Feeds Limited). The Results of the Poll is as **Annexed**.
5. The Register, all other papers and relevant records relating to Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Joint Managing Director, Company Secretary and CFO for safe keeping.
6. A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed

Thanking You,

V. Bhaskara Rao

CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 09.08.2015

Witnesses:

1) K. Nagarjuna

K. Nagarjuna

Y. Narendra Kumar

2) Y. Narendra Kumar

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2015 including Balance Sheet as on 31st March, 2015 and the Statement of Profit and Loss for the year ended 31st March, 2015 along with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
18	5829	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution 2: To declare dividend of Rs.27.50/- per equity share of Rs.10/- each fully paid up for the year 2014-15.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
18	5829	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution 3: To appoint a Director in place of Mr. Bunluesak Sorajjakit, (DIN: 02822828), who retires by rotation and, being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
18	5829	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution 4: To appoint a Director in place of Mr. Wai Yat Paco Lee, (DIN: 02931372), who retires by rotation and, being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
18	5829	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution 5: Ratification of appointment of Karvy & Co., Chartered Accountants as Auditors from the 22nd Annual General Meeting to the conclusion of 23rd Annual General Meeting of the company on a remuneration to be fixed by the Board of Directors on the recommendations of the Audit Committee.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
18	5829	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution 6: Appointment of Sri N.V.D.S.Raju as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
18	5829	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution 7: Appointment of Smt K. Kiranmayee as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
18	5829	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

V. B. 
CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 09.08.2015