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**In the business of quality
Prawn feed & Prawn Exports**

AFL/MSE/2012-13/

Dated 18th August, 2012

Madras Stock Exchange Limited
Post Box No.183,
11, Second Line Beach,
CHENNAI - 600 001.

Dear Sir,

Sub: Intimation of outcome of AGM - Financial Year 2011-12 - Reg.

We hereby inform you that the following items have been considered and approved by the share holders in the Nineteenth Annual General Meeting of the Company held on 18th August, 2012.

- 1) Approved audited Balance sheet and Profit & Loss account for the year ended 31st March, 2012.
- 2) Approved reappointment of Sri B.V. Kumar, & Sri A.V. Achar as directors.
- 3) Approved declaration of dividend @ Rs.6.50 Ps. per equity share of Rs.10/- each fully paid for the year 2011-12.
- 4) Approved reappointment of M/s. Karvy & Company, Chartered Accountants, Hyderabad as Statutory Auditors of the for company for financial year 2012-13.
- 5) Approved the appointment of Mr Wai Yat Paco Lee as Director.
- 6) Approved reappointment and revision of remuneration to Sri C.Ramachandra Rao, Joint Managing Director & Company Secretary.

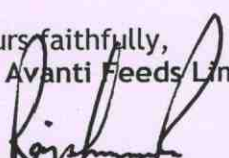
As there is no other business, the meeting concluded with vote of thanks to the Chair.

We enclose 02(two) copies of Annual Reports for the year 2011-12 along with Chairman's speech delivered in the Nineteenth Annual General Meeting.

This is for your information and record please.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited


Authorised Signatory

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