Registered Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Andhra Pradesh. INDIA.

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
email : avantiho@avantifeeds.com
web : www.avantifeeds.com
CIN : L16001AP1993PLC015214

AVANTI FEEDS LIMITED

In the business of quality
Prawn feed & Prawn Exports

Ref No AFL/AGM/BSE/2014-15

Date:02.08.2014

To

BSE Limited
Phoroze Jeejeebhoy Towers
Rortunda Building, Dalal Street
Mumbai-400 001

BSE Code:512573

To

`Madras Stock Exchange
Exchange Building
P.B. No.183, New No.30, Second Line Beach
Chennai-600 001

MSE Code: AVA

Sub: Avanti Feeds Limited – Results of the Voting at the 21st Annual General Meeting of the Company held on 02.08.2014 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 21st Annual General Meeting of the Company held on 02.08.2014 in respect of the 21st Annual General Meeting of the Company held on 2nd August, 2014, pursuant to Clause 35A of the Listing Agreement.

This is for information and records.

Thanking you

Yours faithfully
For Avanti Feeds Limited

Authorised Signatory

Encl: As above.

Feed Manufacturing Plant
Kovvur : 534 350 W.G. Dist. A.P. INDIA
Tel : (08813) 231541, 231588
FAX :(08813) 231421 Cable : PRAWNFEED
email : feedunit1@avantifeeds.com

Registered Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
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AVANTI FEEDS LIMITED

In the business of quality
Prawn feed & Prawn Exports

STATMENT OF DETAILS OF AGM VOTING RESULTS

Name of the Company	Avanti Feeds Limited	
Date of the AGM	02.08.2014	
Voting through E-Voting/Ballot Form (in lieu of E-Voting) /Voting at the AGM	Commenced on 27.07.2014 at 09.00 A.M. and ended on 29.07.2014 at 05.00 P.M. Voting at the venue of the AGM i.e., KLN Prasad Auditorium, FAPCCI, Red Hills, Hyderabad – 500 004 on 02.08.2014	
Date of declaration of Results of the Postal Ballot	02.08.2014	
Number of Shareholders present in the meeting either in person or through proxy		
a. Promoters and Promoter Group	In person Through Proxy Total	- 6 - 13 - 19
b. Public	In person Through Proxy Total	-207 - 58 -265

Details of E-Voting / Ballot Form (in lieu of E-Voting) / Voting at the venue of the AGM:

Sl. No	Details of the Items of the Notice dated 30.05.2014 of the Annual General Meeting	Resolution required Ordinary/ Special	Mode of Voting (E-Voting/Ballot Form in lieu of E-voting/ Voting at the venue of the AGM*)	Result
1.	To adopt the Audited Financial Statements including Statement of Profit & Loss for the year ended 31st March, 2014 and Balance Sheet as on that date along with Report of Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.
2.	To declare dividend of Rs.15/- per equity share of Rs.10/- each fully paid up for the year 2013-14.	Ordinary Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.
3.	Re-appointment of Sri N.Ram Prasad as Director who retires by rotation.	Ordinary Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.

AVANTI FEEDS LIMITED * HYDERABAD-82. *

Feed Manufacturing Plant
Kovvur : 534 350 W.G. Dist. A.P. INDIA
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email : feedunit1@avantifeeds.com

4.	To appoint M/s.Karvy & Co., Chartered Accountants, Hyderabad (Regn. No.: 01757S) as Auditors for a period of 3 years (i.e. 2014-15, 2015-16 & 2016-17)to hold office from the conclusion of 21st Annual General Meeting until the conclusion of 24th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.
5.	To appoint Sri B. V. Kumar as Independent Director	Special Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.
6.	To appoint Sri A. V. Achar as Independent Director	Special Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.
7.	To appoint Sri M. S. P. Rao as Independent Director	Special Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.
8.	To appoint Sri K. Ramamohana Rao as Independent Director	Special Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.
9.	To appoint Sri A. Indra Kumar, Managing Director as Chairman & Managing Director and approval to increase the remuneration	Special Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.
10.	Remuneration of Cost Auditors i.e., M/s.Sagar & Associates, Cost Accountants, Hyderabad for the year 2014-15.	Ordinary Resolution	E-Voting/ Ballot Form (in lieu of E-Voting)/ Voting at the venue of the AGM	Passed.

*E-Voting/Ballot Form (in lieu of E-Voting) was made available for the purpose of conveying assent/dissent to the resolutions proposed at the Annual General Meeting.

AVANTI FEEDS LIMITED * HYDERABAD-82 *

Resolution 1: Adoption of audited Financial Statements for the year ended 31st March, 2014 including audited Balance Sheet as on 31st March, 2014 and the Statement of Profit & Loss for the year ended 31st March, 2014 along with Report of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

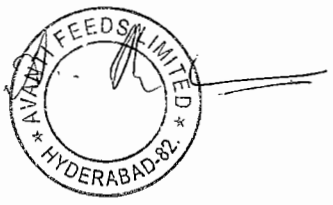
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	10521	0.16
Ballot	19	4049305	61.00
Ballots at the Venue	47	2578631	38.84
Total	72	6638457	100.00

(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
e-voting	0	0	0.00
Ballot	1	200	100.00
Ballots at the Venue	0	0	0.00
Total	1	200	100.00

(iii) invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00



Resolution 2: To declare dividend of Rs.15/- per equity share of Rs.10/- each fully paid up for the year 2013-14.

(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
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
Total	73	6638657	100.00

(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
e-voting	0	0	0
Ballot	0	0	0
Ballots 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
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

AVANTI FEEDS LIMITED * HYDERABAD-82 *

Resolution 3: Reappointment of Sri N. Ram Prasad as Director, who retires by rotation.

(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
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
Total	73	6638657	100.00

(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
e-voting	0	0	0
Ballot	0	0	0
Ballots 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
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

AVANTI FEEDS LIMITED * HYDERABAD-82. *

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Resolution 4: To appoint of M/s. Karvy & Co., Chartered Accountants, Hyderabad (Regn.:01757S) as Auditors for a period of 3 years (i.e.2014-15, 2015-16 & 2016-17) to hold office from the conclusion of 21st Annual General Meeting until the conclusion of 24th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

(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
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
Total	73	6638657	100.00

(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
e-voting	0	0	0
Ballot	0	0	0
Ballots 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
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

AVANTI FEEDS LIMITED * HYDERABAD-82. *

Resolution 5: Appointment of Sri B. V. Kumar 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
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
Total	73	6638657	100.00

(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
e-voting	0	0	0
Ballot	0	0	0
Ballots 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
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

AVANTI FEEDS LIMITED * HYDERABAD-82. *

Resolution 6: Appointment of Sri A. V. Achar 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
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
Total	73	6638657	100.00

(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
e-voting	0	0	0
Ballot	0	0	0
Ballots 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
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

AVANTI FEEDS LIMITED * HYDERABAD-82 *

Resolution 7: Appointment of Sri M. S. P. Rao 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
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
Total	73	6638657	100.00

(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
e-voting	0	0	0
Ballot	0	0	0
Ballots 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
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

AVANTI FEEDS LIMITED * HYDERABAD-82. *

Resolution 8: Appointment of Sri K. Ramamohana Rao 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
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
Total	73	6638657	100.00

(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
e-voting	0	0	0
Ballot	0	0	0
Ballots 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
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

AVANTI FEEDS LIMITED * HYDERABAD-82 *

Resolution 9: Appointment of Sri A. Indra Kumar, Managing Director as Chairman & Managing Director and approval to increase the remuneration.

(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
e-voting	5	6440	0.10
Ballot	20	4049505	61.03
Ballots at the Venue	47	2578631	38.87
Total	72	6638657	100.00

(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
e-voting	1	4081	100.00
Ballot	0	0	0.00
Ballots at the Venue	0	0	0.00
Total	1	4081	100.00

(iii) invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

AVANTI FEEDS LIMITED * HYDERABAD-82. *

Resolution 10: Remuneration of Cost Auditors i.e., M/s. Sagar & Associates, Cost Accountants, Hyderabad 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
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
Total	73	6638657	100.00

(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
e-voting	0	0	0
Ballot	0	0	0
Ballots 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
e-voting	0	0	0.00
Ballot	2	60	100.00
Ballots at the Venue	0	0	0.00
Total	2	60	100.00

Accordingly, all the Resolutions proposed at the 21st Annual General Meeting of the Company held on 2.08.2014 were passed with the requisite majority.

For Avanti Feeds Limited

A.Indra Kumar
DIN:00190168
Chairman & Managing Director

Place: Hyderabad
Date:02.08..2014

AVANTI FEEDS LIMITED * HYDERABAD-82 *