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: AFL/SE/2014-15/849

July 31, 2014

BY E-MAIL/FAX/COURIER

To
BSE Limited
Phoroze Jeejeebhoy Towers
Rotunda Building, Dalal Street
Mumbai-400 001.
Fax: 022-22722039

BSE Code: 512573

To
Madras Stock Exchange
Exchange Building
P.B.No.183, New No.30, Second Line Beach
Chennai – 600 001.
Fax: 044-25244897

MSE Code: AVA

Sub: Result of Postal Ballot under Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A and other applicable Clauses of the Listing Agreement, the 'Statement of Details regarding the Voting Results in respect of the Postal Ballot is enclosed.

This is for your information and records.

Thanking you,

Yours truly,
For AVANTI FEEDS LIMITED

AUTHORIZED SIGNATORY

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
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STATMENT OF DETAILS OF POSTAL BALLOT VOTING RESULTS

Name of the Company	Avanti Feeds Limited
Date of the Posta Ballot Notice	30.05.2014
Voting through Postal Ballot/E-Voting	Commenced on 28.06.2014 and ended on 28.07.2014
Date of declaration of Results of the Postal Ballot	31.07.2014
Number of Shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	Not applicable
b. Public	Not applicable

Details of Postal Ballot and E-Voting:

Sl. No	Details of the Items of the Postal Ballot Notice dt.30.05.2014	Resolution required Ordinary/ Special	Mode of Voting (Show of Hands/ Poll/Postal Ballot/ E-Voting*)	Result
1	To accord the consent of the Company for Shifting Registered Office of the Company from Hyderabad, State of Telangana to Visakhapatnam, State of Andhra Pradesh	Special	Postal Ballot/ E-Voting	Passed.
2	To accord the consent of the company for Keeping Registers, returns etc., at a place other than Registered Office.	Special	Postal Ballot/ E-Voting	Passed.
3	To accord the consent of the company for Alteration of Articles of Association.	Special	Postal Ballot/ E-Voting	Passed.
4	To accord the consent of the Company to increase the Borrowing Powers of the Board.	Special	Postal Ballot/ E-Voting	Passed.
5	To accord consent of the Company to Create of Charge on the assets of the Company.	Special	Postal Ballot/ E-Voting	Passed.

*E-Voting was made available for the purpose of conveying assent/dissent to the Resolutions proposed by way of Postal Ballot Notice dated 30.05.2014

AVANTI FEEDS LIMITED * HYDERABAD *

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

Resolution 1: Special Resolution to accord the consent of the company for Shifting of Registered Office of the Company from Hyderabad, State of Telangana to Visakhaptnam, State of Andhra Pradesh.

S.No	Particulars	Physical	Electronic (E-voting)	TOTAL
I	Total Postal Ballot Forms received	96	19	115
II.	Less: Invalid Postal Ballot Forms*	3	Nil	3
III.	**Valid Postal Ballot Forms**	93	19	112
1	Total number of votes casted under Postal Ballot including E-Voting	64,14,669	12,614	64,27,283
2	Less: Invalid votes casted	510	-	510
3.	Total No. of valid votes Casted	64,14,159	12,614	64,26,773
4.	Total No. of votes assented to the Resolution	64,13,932	12,584	64,26,516
5.	Total No. of votes dissented to the Resolution	227	30	257
6.	Percentage of valid votes casted in favour of the Resolution	99.99%		
7.	Percentage of valid votes casted against the Resolution	0.01%		
8.	Result	**Passed with requisite majority**		

Invalid for reasons such as, no mention of Assent / Dissent or voted for both Assent and Dissent or for any other valid reason.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	39,31,425	39,04,875	99.32	39,04,875	0	100	0
Public – Institutional holders	4,79,447	0	0	0	0	0	0
Public-Others	46,72,170	25,21,898	53.98	25,21,641	257	99.99	0.01
Total	**90,83,042**						

AVANTI FEEDS LIMITED HYDERABAD

Resolution 2: Special Resolution to accord the consent of the company for Keeping Registers, returns etc., at a place other than the Registered Office.

S.No	Particulars	Physical	Electronic (E-voting)	TOTAL
I.	Total Postal Ballot Forms received	96	19	115
II.	Less: Invalid Postal Ballot Forms*	4	0	4
III.	**Valid Postal Ballot Forms**	92	19	111
1	Total number of votes casted under Postal Ballot including E-Voting	64,14,669	12,614	64,27,283
2	Less: Invalid votes casted	810	-	810
3.	Total No. of valid votes Casted	64,13,859	12,614	64,26,473
4.	Total No. of votes assented to the Resolution	64,13,632	12,614	64,26,246
5.	Total No. of votes dissented to the Resolution	227	0	227
6.	Percentage of valid votes casted in favour of the Resolution	99.99%		
7.	Percentage of valid votes casted against the Resolution	0.01%		
8.	Result	**Passed with requisite majority**		

Invalid for reasons such as, no mention of Assent / Dissent or voted for both Assent and Dissent or for any other valid reason.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*10
Promoter and Promoter Group	39,31,425	39,04,875	99.32	39,04,875	0	100	0
Public – Institutional holders	4,79,447	0	0	0	0	0	0
Public-Others	46,72,170	25,21,898	53.98	25,21,371	227	99.99	0.01
Total	**90,83,042**						

AVANTI FEEDS LIMITED HYDERABAD

Resolution 3: Special Resolution to accord the consent of the company Alteration of Articles of Association.

S.No	Particulars	Physical	Electronic (E-voting)	TOTAL
I.	Total Postal Ballot Forms received	96	19	115
II.	Less: Invalid Postal Ballot Forms*	3	0	3
III.	**Valid Postal Ballot Forms**	93	19	112
1	Total number of votes casted under Postal Ballot including E-Voting	64,14,669	12,614	64,27,283
2	Less: Invalid votes casted	510	-	510
3.	Total No. of valid votes Casted	64,14,159	12,614	64,26,773
4.	Total No. of votes assented to the Resolution	64,14,132	11,969	64,26,101
5.	Total No. of votes dissented to the Resolution	27	645	672
6.	Percentage of valid votes casted in favour of the Resolution	99.99%		
7.	Percentage of valid votes casted against the Resolution	0.01%		
8.	Result	**Passed with requisite majority**		

Invalid for reasons such as, no mention of Assent / Dissent or voted for both Assent and Dissent or for any other valid reason.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	39,31,425	39,04,875	99.32	39,04,875	0	100	0
Public – Institutional holders	4,79,447	0	0	0	0	0	0
Public-Others	46,72,170	25,21,898	53.98	25,21,226	672	99.97	0.03
Total	**90,83,042**						

AVANTI FEEDS * HYDERA

Resolution 4: Special Resolution to accord the consent of the company to Increase Borrowing Powers of the Board.

S.No	Particulars	Physical	Electronic (E-voting)	TOTAL
I.	Total Postal Ballot Forms received	96	19	115
II.	Less: Invalid Postal Ballot Forms*	3	0	3
III.	**Valid Postal Ballot Forms**	93	19	112
1	Total number of votes casted overed under Postal Ballot including E-Voting	64,14,669	12,614	64,27,283
2	Less: Invalid votes casted	510	-	510
3.	Total No. of valid votes Casted	64,14,159	12,614	64,26,773
4.	Total No. of votes assented to the Resolution	64,13,440	11,999	64,25,439
5.	Total No. of votes dissented to the Resolution	719	615	1334
6.	Percentage of valid votes casted in favour of the Resolution	99.99%		
7.	Percentage of valid votes casted against the Resolution	0.01%		
8.	Result	**Passed with requisite majority**		

Invalid for reasons such as, no mention of Assent / Dissent or voted for both Assent and Dissent or for any other valid reason.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	39,31,425	39,04,875	99.32	39,04,875	0	100	0
Public – Institutional holders	4,79,447	0	0	0	0	0	0
Public-Others	46,72,170	25,21,898	53.98	25,20,564	1334	99.95	0.05
Total	**90,83,042**						

Resolution 5: Special Resolution to accord the consent of the company to Create of Charge on the assets of the Company.

S.No	Particulars	Physical	Electronic (E-voting)	TOTAL
1.	Total Postal Ballot Forms received	96	19	115
2.	Less: Invalid Postal Ballot Forms*	4	0	4
3.	**Valid Postal Ballot Forms**	92	19	111
1	Total number of votes casted under Postal Ballot including E-Voting	64,14,669	12,614	64,27,283
2	Less: Invalid votes casted	610	-	610
3.	Total No. of valid votes Casted	64,14,059	12,614	64,26,673
4.	Total No. of votes assented to the Resolution	64,13,340	12,614	64,25,954
5.	Total No. of votes dissented to the Resolution	719	0	719
6.	Percentage of valid votes casted in favour of the Resolution	99.99%		
7.	Percentage of valid votes casted against the Resolution	0.01%		
8.	Result	**Passed with requisite majority**		

Invalid for reasons such as, no mention of Assent / Dissent or voted for both Assent and Dissent or for any other valid reason.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	39,31,425	39,04,875	99.32	39,04,875	0	100	0
Public – Institutional holders	4,79,447	0	0	0	0	0	0
Public-Others	46,72,170	25,21,798	53.97	25,21,079	719	99.97	0.03
Total	**90,83,042**						

For Avanti Feeds Limited

A.Indra Kumar
DIN:00190168
Chairman & Managing Director

Place: Hyderabad
Date:31.07.2014.