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

AFL/MSE/2010-11/481

Dated 14th August, 2010

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 2009-10 Reg.

We hereby inform you that the following items have been considered and approved in the Seventeenth Annual General Meeting of the Company held on 14th August, 2010.

- 1) Approval of audited balance sheet and profit & loss account for the year ended 31st March, 2010.
- 2) Approval of reappointment of Sri A.V.Achar, & Sri. M.S.P.Rao as directors.
- 3) Approval of reappointment of M/s. Karvy & Company, Chartered Accountants, Hyderabad as Statutory Auditors of the for company for financial year 2010-11.
- 4) Approval of appointment of Mr.Bunlueşak Sorajjakit as Director of the Company.

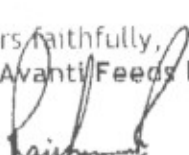
As there is no other business, the meeting ended with vote of thanks to the Chair.

We enclose 02 copies of Annual Reports for the year 2009-10 along with Chairman's speech delivered in the Seventeenth Annual General Meeting.

This is for your information and record please.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited


Authorised Signatory

Encl: As Above.