By Courier

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

AVANTI FEEDS LIMITED

In the business of quality
Prawn feed & Prawn Exports

9670

Ref No AFL/MSE/2013-14

Date:27th July, 2013

Secretary
Madras Stock Exchange
Exchange Building
P.B.No.183
11, Second Line Beach
Chennai-600 001.

Sir

Sub: Avanti Feeds Limited – Decisions taken at the Annual General Meeting held on 27.07.2013 – Reg.

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We would like to inform that the resolutions in regard to the following items were approved by the Members at the Annual General Meeting held on 27th July, 2013 at 11.00 A.M.

1. Adoption of Statement of Profit and Loss for the year ended 31st March, 2013 and Balance Sheet as on that date together with Directors Report and Auditors Report.
2. Declaration of dividend of Rs.6.50 per equity share of Rs.10/- each fully paid up for the year 2012-13.
3. Re-appointment of Mr M.S.P. Rao as Director
4. Re-appointment of Mr K.Ramamohana Rao as Director
5. Appointment of M/s Karvy & Co., Chartered Accountants, Hyderabad as Auditors for the year 2013-14.

Thanking you
Yours faithfully
For Avanti Feeds Limited

General Manager-Corp Affairs.

RECEIVED
31 JUL 2013

Feed Manufacturing Plant :
Vemuluru : 534 350 W.G. Dist. A.P. INDIA
Tel : (08813) 231846, 234473
FAX :(08813) 234540 Cable : PRAWNFEED
email : feedunit2@avantifeeds.com