

Financial Express dated 27th June, 2014.



AVANTI FEEDS LIMITED

CIN: L16001TG1993PLC015214
Regd. Office: G-2, Concorde Apts., 6-3-654, Somajiguda, Hyderabad - 082
Tel: 040-23310260/261. Fax: 040-23311604.
Email: avantiho@avantifeeds.com, Website: www.avantifeeds.com

NOTICE

Notice is hereby given to the members that, the Company has on June 25, 2014, completed the dispatch of a Postal Ballot Notice dated 30.05.2014, by Registered Post under Section 110 of the Companies Act, 2013 along with the Postal Ballot Form and a pre-paid self-addressed reply envelope and sent email along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company, in relation to the following Special Resolutions seeking approval of the members:

1. To shift Registered Office of the company from Hyderabad, State of Telangana to Visakhapatnam, State of Andhra Pradesh
2. To keep Registers, copies of returns etc., at Corporate Office at Hyderabad [i.e. at a place other than Registered Office].
3. To alter Articles of Association of the Company.
4. To increase Borrowing Powers of the Board.
5. To create charge on the assets of the Company.

The Board of Directors has appointed Mr. V Bhaskara Rao, Company Secretary in Practice, as Scrutinizer for conducting Postal Ballot in a fair and transparent manner. The Board of Directors has appointed Sri C. Ramachandra Rao, Joint Managing Director & Company Secretary as a person responsible for the entire Postal Ballot process. The voting through Postal Ballot will commence on 28th June, 2014 and ends on 28th July, 2014. Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer before 5.00 P.M. on 28.07.2014.

The Company offers e-voting facility as an alternate for its members. E-voting is optional. Members can cast their vote through e-voting as per the procedure indicated in the Postal Ballot Notice, from 28.06.2014 at 9.00 A.M., to 28.07.2014 at 5.00 P.M. E-voting module will be disabled after 5.00 P.M. on July 28, 2014 for e-voting by shareholders. Electronic Vote or Postal Ballot Forms received after the said date will be treated as if reply from such member has not been received. In case of any queries, Members may contact the undersigned at 040-23310260/261 or mail to avantiho@avantifeeds.com.

The voting rights of Members shall be reckoned as on June 20, 2014, which is the cut-off date (Record date). A member who has not received the Postal Ballot Form may request for a duplicate Postal Ballot Form. The Scrutinizer shall submit his report to the Chairman & Managing Director of the company after completion of the scrutiny and the results of the Postal Ballot will be announced on July 31, at 11.00 A.M., at the Registered Office of the Company at Hyderabad.

Place: Hyderabad
Date : 26-06-2014

By Order of the Board
for AVANTI FEEDS LIMITED
Sd/- C. RAMACHANDRA RAO
Joint Managing Director
& Company Secretary

For AVANTI FEEDS LIMITED

C. Ramachandra Rao
Jt. MANAGING DIRECTOR