

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

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CIN : L16001AP1993PLC015214

**AVANTI**  
**FEEDS LIMITED**

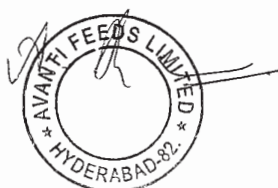
In the business of quality  
Prawn feed & Prawn Exports

**STATEMENT 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
<b>Number of Shareholders present in the meeting either in person or through proxy</b>	
a. Promoters and Promoter Group	In person - 6 Through Proxy - 13 <hr/> Total - 19
b. Public	In person -207 Through Proxy - 58 <hr/> Total -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 31 <sup>st</sup> 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.



Feed Manufacturing Plant  
Kovvur : 534 350 W.G. Dist. A.P. INDIA  
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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 21 <sup>st</sup> Annual General Meeting until the conclusion of 24 <sup>th</sup> 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.



**Resolution 1:** Adoption of audited Financial Statements for the year ended 31<sup>st</sup> 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:**

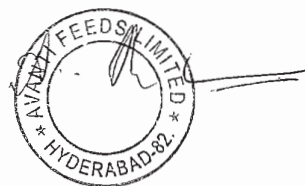
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	10521	0.16
Ballot	19	4049305	61.00
Ballots at the Venue	47	2578631	38.84
<b>Total</b>	<b>72</b>	<b>6638457</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>1</b>	<b>200</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>



**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:

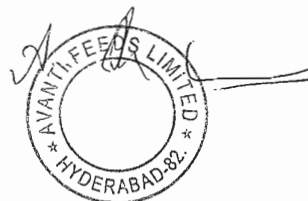
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
<b>Total</b>	<b>73</b>	<b>6638657</b>	<b>100.00</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>



**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
<b>Total</b>	<b>73</b>	<b>6638657</b>	<b>100.00</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>



**Resolution 4:** To appoint of M/s. Karvy & Co., Chartered Accountants, Hyderabad (Regn.:017575) as Auditors for a period of 3 years ( i.e.2014-15, 2015-16 & 2016-17) to hold office from the conclusion of 21<sup>st</sup> Annual General Meeting until the conclusion of 24<sup>th</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

**(i) Voted in favour of the resolution:**

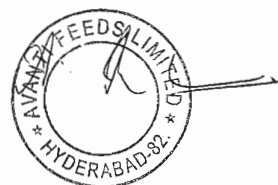
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
<b>Total</b>	<b>73</b>	<b>6638657</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>



**Resolution 5: Appointment of Sri B. V. Kumar as an Independent Director**

**(i) Voted in favour of the resolution:**

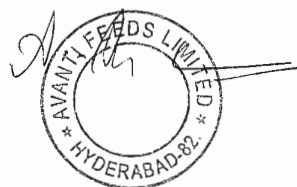
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
<b>Total</b>	<b>73</b>	<b>6638657</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>



**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
<b>Total</b>	<b>73</b>	<b>6638657</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>





**Resolution 7:** Appointment of Sri M. S. P. Rao as an Independent Director.

**(i) Voted in favour of the resolution:**

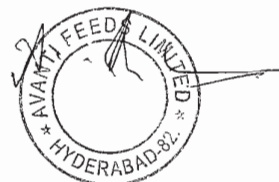
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
<b>Total</b>	<b>73</b>	<b>6638657</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>



**Resolution 8: Appointment of Sri K. Ramamohana Rao as an Independent Director**

**(i) Voted in favour of the resolution:**

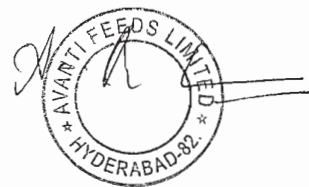
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	10521	0.16
Ballot	20	4049505	61.00
Ballots at the Venue	47	2578631	38.84
<b>Total</b>	<b>73</b>	<b>6638657</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>



**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
<b>Total</b>	<b>72</b>	<b>6638657</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>1</b>	<b>4081</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>



**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
<b>Total</b>	<b>73</b>	<b>6638657</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>2</b>	<b>60</b>	<b>100.00</b>

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

Place: Hyderabad  
Date:02.08..2014



For Avanti Feeds Limited

A. Indra Kumar  
DIN:00190168  
Chairman & Managing Director