

Registered Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Andhra Pradesh, INDIA.

Tel : 040 - 23310260, 23310261
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web : www.avantifeeds.com



In the business of quality

CIN : L16001AP1993PLC015214

FORM NO. MGT 15 Prawn feed & Prawn Exports

Form for Filing Report on Annual General Meeting

Pursuant to Section 211(i) of the Companies Act, 2013 and Rule 31(2) of Companies (Management & Administration) Rules, 2014

1. (a) CIN : L16001TG1993PLC015214
(B) GLN : Not Applicable
2. (a) Name of the Company : Avanti Feeds Limited
(b) Registered Office Address : G-2, Concorde Apartments, 6-3-658,
Somajiguda
Hyderabad – 500 082, Telangana State
(c) E mail ID : avantiho@avantifeeds.com
3. Details of the Meeting :

(i)	Day, date, hour of the Annual General Meeting	Saturday, 2 nd August, 2014 at 11.00 A. M.
(ii)	Venue of the Annual General Meeting	KLN Prasad Auditorium, Federation of Andhra Pradesh Chambers Commerce & Industry (FAPCCI), 11-6-841, FAPCCI Marg, Red Hills, Hyderabad – 500 004.
(iii)	Whether Chairman of the meeting appointed	Sri A. Indra Kumar, Chairman & Managing Director, chaired the meeting.
(iv)	No. of Members attended the meeting	284 (including Proxies)
(v)	Whether the requisite quorum is present	Yes
(vi)	Business transacted at the meeting and result thereof	Enclosed as Annexure – A.
(vii)	Particulars with respect to any adjournment of meeting and change in venue	Not Applicable
(viii)	Particulars with respect to postponement of meeting and change in venue, and	Not applicable
(ix)	Any other points relevant for inclusion in the Report	-----

4. Fair summary of proceedings of the Meeting. : Enclosed as Annexure - B

5. Confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Act and the Rules.

For Avanti Feeds Limited

A. Indra Kumar

Chairman & Managing Director
Feed Manufacturing Plant

Kovvur : 534 350 W.G. Dist. A.P. INDIA
Tel : (08813) 231541, 231588
FAX : (08813) 231421 Cable : PRAWNFEEED
email : feedunit1@avantifeeds.com

Date: 27.08.2014

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Annexure – A

Business transacted at the Annual General Meeting of Avanti Feeds Limited held on 2nd August, 2014 and result thereof.

The list of businesses transacted at the 21st Annual General Meeting of Avanti Feeds Limited held on 2nd August, 2014 and results based on Scrutinizer's (V. Bhaskara Rao, Practicing Company Secretary, Somajiguda, Hyderabad) Report on e-Voting, Ballot Form (in lieu of e-Voting) and voting through Poll Paper at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.	Particulars	Result
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2014 including Audited Balance Sheet as on 31.03,2014 and the Statement of Profit & Loss for the year ended 31.03.2014, along with the Report of Directors and Auditors thereon.	Passed with requisite majority as an Ordinary Resolution
2	Declaration of Dividend of Rs.15/- per equity share of Rs.10/- each fully paid for the year 2013-14.	Passed with requisite majority as an Ordinary Resolution
3	Re-appointment of Sri N. Ram Prasad as Director who retires by rotation	Passed with requisite majority as an Ordinary Resolution
4	Appointment of M/s. Karvy & Company, Chartered Accountants, Hyderabad (Registration No.017575) as Auditors for a period of 3 years (i.e. 2014-15, 2015-16 and 2016-17) to hold office from the conclusion of 21 st Annual General Meeting until the conclusion of 24 th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Passed with requisite majority as an Ordinary Resolution

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CIN : L16001AP1993PLC015214

SPECIAL BUSINESSES:

Item No.	Particulars	Result
5	Appointment of Sri B. V. Kumar as Independent Director, to hold office for 5 consecutive years for a term upto the conclusion of 26 th Annual General Meeting of the Company in the Calendar year 2019.	Passed with requisite majority as a Special Resolution
6	Appointment of Sri A. V. Achar as Independent Director, to hold office for 5 consecutive years for a term upto the conclusion of 26 th Annual General Meeting of the Company in the Calendar year 2019.	Passed with requisite majority as a Special Resolution
7	Appointment of Sri M. S. P. Rao as Independent Director, to hold office for 5 consecutive years for a term upto the conclusion of 26 th Annual General Meeting of the Company in the Calendar year 2019.	Passed with requisite majority as a Special Resolution
8	Appointment of Sri K. Ramamohana Rao as Independent Director, to hold office for 5 consecutive years for a term upto the conclusion of 26 th Annual General Meeting of the Company in the Calendar year 2019.	Passed with requisite majority as a Special Resolution
9	Appointment of Sri A. Indra Kumar, Managing Director as Chairman & Managing Director and approval to increase his remuneration.	Passed with requisite majority as a Special Resolution
10	Approval of the Remuneration of the Cost Auditors (M/s. Sagar & Associates, Cost Accountants, Hyderabad) for the financial year ending 31 st March, 2015.	Passed with requisite majority as an Ordinary Resolution

For Avanti Feeds Limited


A. Indra Kumar

Chairman & Managing Director

Date: 27.08.2014

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Annexure - B
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Gist of the proceedings of the 21st Annual General Meeting of Avanti Feeds Limited held on 2nd August, 2014.

The 21st Annual General Meeting of the members of the Company was held on 2nd August, 2014, at 11.00 A. M. at KLN Prasad Auditorium, Federation of Andhra Pradesh Chambers of Commerce & Industry (FAPCCI), FAPCCI Marg, Red Hills, Hyderabad – 500 004.

Sri A. Indra Kumar, Chairman & Managing Director, chaired the proceedings of the meeting. Sri N. Ram Prasad, Director, chaired the proceedings in respect of item No.9, where Sri A. Indra Kumar, was deemed to be interested.

Total 284 members (including proxies) attended the meeting as per the records of attendance.

The Chairman gave an over view of the financial performance of the Company for the financial year ended 31st March, 2014 and its future outlook. The printed copy of the Chairman statement was also distributed to the members at the Annual General Meeting.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had extended the e-Voting facility to the members of the Company in respect of the businesses to be transacted at the 21st Annual General Meeting. The e-Voting commenced on 27.07.2014 at 11.00 A. M. and ended on 29.07.2014 at 05.00 P.M. The Company also extended to the members Ballot Form (in lieu of e-Voting), in respect of the businesses to be transacted at the Annual General Meeting and the voting the Ballot Forms (in lieu e-Voting) ended on 29.07.2014 at 05.00 P. M. The Company also extended to the members voting facility through Poll Paper at the venue of the Annual General Meeting on 2nd August, 2014, Sri V. Bhaskara Rao, Practicing Company Secretary, Somajiguda, Hyderabad was appointed as Scrutinizer by the Board for the e-Voting / Ballot Forms in lieu of e-Voting / Voting through Poll Paper for the Annual General Meeting.

The Chairman informed the members that the Company has arranged for a Poll on all the 10 Resolutions to be passed at the Annual General Meeting. Thereafter, all the 10 Resolutions were proposed and seconded. On the invitation of the Chairman, several members raised queries on the Company's Businesses, which were replied by the Chairman.

Thereafter, the Chairman ordered for a Poll to be taken through Poll Paper at the meeting and requested Sri V. Bhaskara Rao, Practicing Company Secretary, the Scrutinizer for an orderly conduct of the voting. The Chairman announced that a combined result of e-Voting,

A handwritten signature in blue ink, appearing to be 'S. N.', is written over a horizontal line.

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Ballot Form (in lieu of e-Voting) and voting through Poll Paper at the AGM will be placed on the Company's website.

The Resolutions passed by the members briefly related to:

Ordinary Business

Item No.	Particulars	Type of Resolution
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2014 including Audited Balance Sheet as on 31.03,2014 and the Statement of Profit & Loss for the year ended 31.03.2014, along with the Report of Directors and Auditors thereon.	Ordinary Resolution.
2	Declaration of Dividend of Rs.15/- per equity share of Rs.10/- each fully paid for the year 2013-14.	Ordinary Resolution.
3	Re-appointment of Sri N. Ram Prasad as Director who retires by rotation	Ordinary Resolution.
4	Appointment of M/s. Karvy & Company, Chartered Accountants, Hyderabad (Registration No.017575) as Auditors for a period of 3 years (i.e. 2014-15, 2015-16 and 2016-17) to hold office from the conclusion of 21 st Annual General Meeting until the conclusion of 24 th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary Resolution.

SPECIAL BUSINESSES:

Item No.	Particulars	Result
5	Appointment of Sri B. V. Kumar as Independent Director, to hold office for 5 consecutive years for a term upto the conclusion of 26 th Annual General Meeting of the Company in the Calendar year 2019.	Special Resolution.
6	Appointment of Sri A. V. Achar as Independent Director, to hold office for 5 consecutive years for a term upto the conclusion of 26 th Annual General Meeting of the Company in the Calendar year 2019.	Special Resolution.
7	Appointment of Sri M. S. P. Rao as Independent Director, to hold office for 5 consecutive years for a term upto the conclusion of 26 th Annual General Meeting of the Company in the Calendar year 2019.	Special Resolution.
8	Appointment of Sri K. Ramamohana Rao as Independent Director, to hold office for 5 consecutive years for a term upto the conclusion of 26 th Annual General Meeting of the Company in the Calendar year 2019.	Special Resolution.
9	Appointment of Sri A. Indra Kumar, Managing Director as Chairman & Managing Director and approval to increase his remuneration.	Special Resolution.
10	Approval of the Remuneration of the Cost Auditors (M/s. Sagar & Associates, Cost Accountants, Hyderabad) for the	Ordinary Resolution.

increase his remuneration
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The results of the voting in respect of the Businesses transacted at the 21st Annual General Meeting held on 2nd August, 2014 were, declared by the Chairman on the basis of Scrutinizer's combined report on (i) e-Voting, (ii) Ballot Form (in lieu of e-Voting) and (iii) Voting through Poll Paper. The results were notified to the Bombay Stock Exchange and Madras Stock Exchange in the prescribed format under Clause 35A of the Listing Agreement on 2.08.2014 and the details of the said results were also uploaded on the Company's website.

For Avanti Feeds Limited

A handwritten signature in black ink, appearing to read 'A. Indra Kumar', is written over a horizontal line.

A. Indra Kumar

Chairman & Managing Director

Date: 27.08.2014

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