

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
email : avantiho@avantifeeds.com
web : www.avantifeeds.com
www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2017-18/

August 12, 2017

The Deputy General Manager
BSE Limited,
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

**Sub: AVANTI FEEDS LIMITED – 24th Annual General Meeting held on 12.08.2017 -
Submission of summary of proceedings of the Annual General Meeting – Reg.**

Ref: Our letter No: Ref: AFL/BSE & NSE/2017-18/dated 01st July 2017.

* * *

Further to our letter cited, we enclose herewith the summary of proceedings of 24th Annual General Meeting held on 12th August 2017 as required under Reg. 30 of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**

A handwritten signature in blue ink, appearing to read "C. Ramachandra Rao", with a stylized flourish at the end.

**C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO**

Encl: As above.

Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

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In the business of quality Prawn feed and Prawn Exports

Summary of Proceedings of 24th Annual General Meeting held on 12th August, 2017

The 24th Annual General Meeting (AGM) of the Members of Avanti Feeds Limited was convened at 11.00 A.M. on Saturday, the 12th August, 2017 at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam - 530 020. Sri C. Ramachandra Rao, Joint Managing Director, Company Secretary and Chief Financial Officer of the Company welcomed the members and invited the Chairman and Managing Director and other Directors to the dais.

Sri A. Indra Kumar, Chairman & Managing Director of the Company chaired the meeting and conducted the proceedings

As per the records of attendance 57 members in person and 63 members by Proxy (aggregating to 120) were present. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and then gave an opportunity to the Members to ask questions or seek clarifications on the agenda items. The queries raised by the members were replied. The Notice of the Meeting was taken as read with the permission of the members. Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 6 of the Notice. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes earlier by e-voting were provided an opportunity to cast their votes by way of polling paper at the Meeting.

The Chairman further informed the Members that Sri V. Bhasakara Rao, Practicing Company Secretary had been appointed as the Scrutinizer and who would report on the combined voting results of e-voting and the physical voting by way of polling paper for each of items as per the Notice of the AGM.

The following items of business as per the Notice of the 24th AGM were transacted at the Meeting:

Ordinary Business:

Item No.1 – Ordinary Resolution

Adoption of-

- a. The audited Financial statements of the Company for the Financial year ended 31st March 2017, the Report of Board of Directors and the Report of the Auditors thereon.
- b. The audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2017 and the Report of the Auditors thereon.

Item No.2 – Ordinary Resolution

Declaration dividend of Rs.9/- per equity share of Rs.2/- each fully paid up for the year 2016-17.



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::2::

Item No.3 – Ordinary Resolution

Appointment of Mr. N. Ram Prasad, (DIN:00145558) as Director who retires by rotation and offers himself for re-appointment.

Item No.4 – Ordinary Resolution

Appointment of Mr. Wai Yat Paco Lee (DIN:02931372) as Director who retires by rotation and offers himself for re-appointment.

Item No.5 – Ordinary Resolution

Appointment of Tukaram & Co., Chartered Accountants, Hyderabad as Independent Auditors for a period of 5 years to hold office from the conclusion of 24th Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors, on the recommendations of the Audit Committee.

Special Business:

Item No.6 – Special Resolution

Appointment of Sri C. Ramachandra Rao, as Joint managing Director, Company Secretary and CFO for a further period of 5 years with effect from 01.08.2017.

The members at the meeting completed the voting process. The Chairman announced that the combined results of the e-voting and voting at the AGM would be declared on or before 14th August, 2017 and that the results would be placed on the website of the Company and informed to Bombay Stock Exchange and National Stock Exchange. The Chairman extended his heartiest thanks to the members for their association with the Company.

The Scrutinizers Report was received on 12.08.2017 and as set out there in all the aforesaid six (6) Resolutions were declared passed with requisite majority.

This is for your information and record.

For Avanti Feeds Limited

C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO

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Ref: AFL/BSE & NSE/2017-18/

August 12, 2017

The Deputy General Manager
BSE Limited,
Corporate Relation Department
1st Floor, New Trading Ring
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National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai - 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED - 24th Annual General Meeting held on 12.08.2017 -
Submission of voting results of the Annual General Meeting- Reg.

Ref: Our letter No: Ref: AFL/BSE & NSE/2017-18/dated 01st July 2017.

* * *


Further to our letter cited, we would like to inform that the 24th Annual General Meeting (AGM) of the Company was held on Saturday the 12th August 2017. The business (es) mentioned in the Notice dated 13th May 2017, for the Annual General Meeting were transacted. In this regard we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (LODR) Regulations 2015 - Annexure - 1.
2. Consolidate Report of Scrutinizer on e-voting and through Polling Paper at the Annual General Meeting held on 12th August 2017 from Sri V Bhaskar Rao, Practicing Company Secretary- Annexure -2.

The Voting results of the Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Corporate Office, Website of the Company and Karvy Computershare Pvt. Ltd., Registrars and Transfer Agents of the Company.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED


A INDRÁ KUMAR
CHAIRMAN & MANAGING DIRECTOR

Encl: As above.

Regd. Office:
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Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

	AVANTI FEEDS LIMITED
Date of the AGM/EGM	12-08-2017
Total number of shareholders on record date	22165
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	110
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
	ORDINARY RESOLUTION: To receive consider and adopt: a.The audited Financial Statements of the Company for the financial year ended 31.03.2017, the report of the Borard of Directors and the report of the auditors thereon. b.The audited Consolidated Financial Statements of the Company for the financial year ended 31.03.2017 and report of the Auditors thereon.							
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19921010	42500	0.2133	42500	0	100.0000	0.0000
	Poll		19840510	99.5959	19840510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19883010	99.8092	19883010	0	100	0
Public- Institutions	E-Voting	3450885	2179209	63.1493	2179209	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2179209	63.1493	2179209	0	100	0
Public- Non Institutions	E-Voting	22043315	268830	1.2196	268330	500	99.8140	0.1859
	Poll		11937772	54.1560	11937772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12206602	55.3756	12206102	500	99.9959	0.0041
Total		45415210	34268821	75.4567	34268321	500	99.9985	0.0015



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: To declare dividend of Rs.9/-per equity share of Rs.2/- each fully paid up, for the year 2016-17							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19921010	42500	0.2133	42500	0	100.0000	0.0000
	Poll		19840510	99.5959	19840510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19883010	99.8092	19883010	0	100	0
Public- Institutions	E-Voting	3450885	2194349	63.5880	2194349	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2194349	63.588	2194349	0	100	0
Public- Non Institutions	E-Voting	22043315	268830	1.2196	268330	500	99.8140	0.1859
	Poll		11937772	54.1560	11937772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12206602	55.3756	12206102	500	99.9959	0.0041
Total		45415210	34283961	75.4900	34283461	500	99.9985	0.0015



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Appointment of Mr N Ram Prasad (DIN: 00145558) as Director who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19921010	42500	0.2133	42500	0	100.0000	0.0000
	Poll		19840510	99.5959	19840510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19883010	99.8092	19883010	0	100	0
Public- Institutions	E-Voting	3450885	2194349	63.5880	2171989	22360	98.9810	1.0189
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2194349	63.588	2171989	22360	98.981	1.019
Public- Non Institutions	E-Voting	22043315	268830	1.2196	268330	500	99.8140	0.1859
	Poll		11937772	54.1560	11937772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12206602	55.3756	12206102	500	99.9959	0.0041
Total		45415210	34283961	75.4900	34261101	22860	99.9333	0.0667



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Appointment of Mr. Wai Yat Paco Lee (DIN: 02931372) as Director, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19921010	42500	0.2133	42500	0	100.0000	0.0000
	Poll		19840510	99.5959	19840510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19883010	99.8092	19883010	0	100	0
Public- Institutions	E-Voting	3450885	2194349	63.5880	2171989	22360	98.9810	1.0189
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2194349	63.588	2171989	22360	98.981	1.019
Public- Non Institutions	E-Voting	22043315	268830	1.2196	268329	501	99.8136	0.1863
	Poll		11937772	54.1560	11937772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12206602	55.3756	12206101	501	99.9959	0.0041
Total		45415210	34283961	75.4900	34261100	22861	99.9333	0.0667



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Appointment of Tukaram & Company, Chartered Accountants, Hyderabad as Independent Auditors for a period of 5 years from 24th Annual General Meeting to the conclusion of 29th Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors on the recommendations of the Audit Committee.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19921010	42500	0.2133	42500	0	100.0000	0.0000
	Poll		19840510	99.5959	19840510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19883010	99.8092	19883010	0	100	0
Public- Institutions	E-Voting	3450885	2194349	63.5880	2194349	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2194349	63.588	2194349	0	100	0
Public- Non Institutions	E-Voting	22043315	268830	1.2196	268329	501	99.8136	0.1863
	Poll		11937772	54.1560	11937772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12206602	55.3756	12206101	501	99.9959	0.0041
Total		45415210	34283961	75.4900	34283460	501	99.9985	0.0015



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION: Appointment of Sri C Ramachandra Rao as Joint Managing Director Company Secretary & CFO for a further period of 5 years with effect from 01.08.2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19921010	42500	0.2133	42500	0	100.0000	0.0000
	Poll		19840510	99.5959	19840510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19883010	99.8092	19883010	0	100	0
Public- Institutions	E-Voting	3450885	2194349	63.5880	2188289	6060	99.7238	0.2761
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2194349	63.588	2188289	6060	99.7238	0.2762
Public- Non Institutions	E-Voting	22043315	268830	1.2196	268330	500	99.8140	0.1859
	Poll		11937772	54.1560	11937772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12206602	55.3756	12206102	500	99.9959	0.0041
Total		45415210	34283961	75.4900	34277401	6560	99.9809	0.0191

PLACE: VISAKHAPATNAM
DATE: 12.08.2017



FOR AVANTI FEEDS LIMITED

A. Indra Kumar
A. INDRA KUMAR

DIN:00190168

CHAIRMAN AND MANAGING DIRECTOR



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Shri A. Indra Kumar
Chairman & Managing Director
M/s. Avanti Feeds Limited
H.No.37, Plot No.37,
Baymount, Rushikonda,
Vishakapatnam, Andhra Pradesh- 530045.

24th Annual General Meeting of the Equity Shareholders of M/s. Avanti Feeds Limited having its Registered Office at H.No.37, Plot No.37, Baymount, Rushikonda, Vishakapatnam, Andhra Pradesh - 530045, held on Saturday the 12th August, 2017 at 11.00 A.M. at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020.

Dear Sir,

I V. Bhaskara Rao, a Company Secretary in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 read with Regulation of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited, on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of M/s. Avanti Feeds Limited, held on Saturday the 12th August, 2017 at 11.00 A.M., at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530020. I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Avanti Feeds Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 05th August, 2017 were entitled to vote on the proposed resolutions (Item Nos.1 to 6 as set out in the Notice of the 24th AGM of M/s.Avanti Feeds Limited).
5. The Company had appointed M/s. Karvy Computershare Private Limited as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The Remote E-voting period for the business transacted at the AGM commenced from 8th August, 2017, 9.00 AM (IST) as ended on 11th August, 2017, 5.00 PM (IST). The results of the Remote E-voting were unblocked by me on 11th August, 2017 at 5.00 PM (IST).
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy ([https:// www.evoting.karvy.com](https://www.evoting.karvy.com))
7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
8. I have completed the formalities of voting by Electronic and Polling Paper at the AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting and Poll Paper).

Thanking You,



CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 12.08.2017

Witnesses:

1) R.Mahesh



2) K. Nagarjuna



Annexure

Resolution 1: To receive consider and adopt:

- The audited Financial Statements of the Company for the financial year ended 31.03.2017, the report of the Board of Directors and the report of the auditors thereon.
- The audited Consolidated Financial Statements of the Company for the financial year ended 31.03.2017 and report of the 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
Remote E-voting	174	2490039	7.27
Poll at the Venue	40	31778282	92.73
Total	214	34268321	100.00

(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
Remote E-voting	1	500	0
Poll at the Venue	0	0	0
Total	1	500	0

(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	2	15195
Poll at the Venue	1	85
Total	3	15280



Resolution 2: To declare dividend of Rs.9/-per equity share of Rs.2/- each fully paid-up for the year 2016-17.

(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
Remote E-voting	175	2505179	7.31
Poll at the Venue	40	31778282	92.69
Total	215	34283461	100.00

(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
Remote E-voting	1	500	0
Poll at the Venue	0	0	0
Total	1	500	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	1	55
Poll at the Venue	1	85
Total	2	140



Resolution 3: Reappointment of Sri. N Ram Prasad (DIN: 00145558) 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
Remote E-voting	174	2482819	7.24
Poll at the Venue	40	31778282	92.69
Total	214	34261101	99.93

(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
Remote E-voting	2	22860	0.07
Poll at the Venue	0	0	0.00
Total	2	22860	0.07

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	1	55
Poll at the Venue	1	85
Total	2	140



Resolution 4: Reappointment of Mr. Wai Yat Paco Lee (DIN: 02931372) 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
Remote E-voting	173	2482818	7.24
Poll at the Venue	40	31778282	92.69
Total	213	34261100	99.93

(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
Remote E-voting	3	22861	0.07
Poll at the Venue	0	0	0.00
Total	3	22861	100.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	1	55
Poll at the Venue	1	85
Total	2	140



Resolution 5: Appointment of Tukaram & Co., Chartered Accountants, Hyderabad as Auditors for a period of 5 years from the 24th Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors, on the recommendations of the Audit Committee.

(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
Remote E-voting	174	2505178	7.31
Poll at the Venue	40	31778282	92.69
Total	214	34283460	100.00

(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
Remote E-voting	2	501	0
Poll at the Venue	0	0	0
Total	2	501	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	1	55
Poll at the Venue	1	85
Total	2	140



Resolution 6: Appointment of Sri C Ramachandra Rao as Joint Managing Director, Company Secretary & CFO for a further period of 5 years.

(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
Remote E-voting	174	2499119	7.29
Poll at the Venue	40	31778282	92.69
Total	214	34277401	99.98

(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
Remote E-voting	2	6560	0.02
Poll at the Venue	0	0	0
Total	2	6560	0.02

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	1	55
Poll at the Venue	1	85
Total	2	140

A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed

Thanking you

Yours faithfully



CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Vishakapatnam
Date: 12.08.2017