

Ref: AFL/BSE & NSE/2019-20/

09<sup>th</sup> August, 2019

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 – 26<sup>th</sup> Annual General Meeting held on 09.08.2019 -  
Submission of voting results of the AGM – Reg.

Ref: Our letter No: AFL/BSE & NSE/2018-19, dated 13<sup>th</sup> July, 2019.

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Further to our letter cited, we would like to inform that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, the 09<sup>th</sup> August, 2019. The Business mentioned in the Notice dated 7<sup>th</sup> June, 2019, for AGM were transacted and all the resolutions set out in the Notice were passed with requisite majority. In this connection, 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 26<sup>th</sup> Annual General Meeting held on 09<sup>th</sup> August, 2019 from Sri V Bhaskar Rao, Practicing Company Secretary– Annexure -2.

The Voting results of the 26<sup>th</sup> Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Corporate Office, Website of the Company and website of Karvy Fintech Pvt. Ltd., Registrars and Transfer Agents (RTA) of the Company.

Thanking you,

Yours faithfully,  
for **AVANTI FEEDS LIMITED**



**A. INDRA KUMAR**  
**CHAIRMAN & MANAGING DIRECTOR,**

Encl: As above.

General information about company	
Scrip code	512573
NSE Symbol	AVANTIFEED
MSEI Symbol	NOT LISTED
ISIN	INE871C01038
Name of the company	AVANTI FEEDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

**Scrutinizer Details**

Name of the Scrutinizer	Sri V. Bhaskara Rao
Firms Name	M/s.V. Bhaskara Rao & Co.
Qualification	CS
Membership Number	5939
Date of Board Meeting in which appointed	25-05-2019
Date of Issuance of Report to the company	09-08-2019

### Voting results

Record date	02-08-2019
Total number of shareholders on record date	94828
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	202
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a. the audited Financial Statements of the Company for the financial year ended 31st March, 2019, the Board's Report and the Report of the Auditors thereon. b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March,2019 and the Report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public-Institutions	E-Voting	25710912	9115498	35.4538	9115498	0	100	0
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	21589399	0	100
Public-Non Institutions	E-Voting	50911369	86467	0.1698	86432	35	99.9595	0.0405
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21860513	42.9384	21860478	35	99.9998
Total		136245630	102921761	75.5413	102921726	35	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs.4/- per equity share of Re.1/- each fully paid, for the Financial Year 2018-19.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public- Institutions	E-Voting	25710912	9115498	35.4538	9115498	0	100	0
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	21589399	0	100
Public- Non Institutions	E-Voting	50911369	86467	0.1698	86263	204	99.7641	0.2359
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total -		50911369	21860513	42.9384	21860309	204	99.9991
Total		136245630	102921761	75.5413	102921557	204	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59471849	99.7459	59471849	0	100	0
Public-Institutions	E-Voting	25710912	9115498	35.4538	9074357	41141	99.5487	0.4513
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		21589399	83.9698	21548258	41141	99.8094	0.1906
Public- Non Institutions	E-Voting	50911369	86467	0.1698	85858	609	99.2957	0.7043
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		21860513	42.9384	21859904	609	99.9972	0.0028
Total		136245630	102921761	75.5413	102880011	41750	99.9594	0.0406
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Wai Yat Pao Lee (DIN: 02931372) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public-Institutions	E-Voting	25710912	9115498	35.4538	9074357	41141	99.5487	0.4513
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	21548258	41141	99.8094
Public- Non Institutions	E-Voting	50911369	86467	0.1698	85888	579	99.3304	0.6696
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21860513	42.9384	21859934	579	99.9974
Total		136245630	102921761	75.5413	102880041	41720	99.9595	0.0405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Resolution(5)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		58761149	98.5539	58761149	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	58761149	98.5539	58761149	0	100
Public-Institutions	E-Voting	25710912	9107998	35.4246	8830910	277088	96.9578	3.0422
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21581899	83.9406	21304811	277088	98.7161
Public- Non Institutions	E-Voting	50911369	86066	0.1691	85769	297	99.6549	0.3451
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21860112	42.9376	21859815	297	99.9986
Total		136245630	102203160	75.0139	101925775	277385	99.7286	0.2714
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Total invalid valid votes 735253 include 718601 abstained votes.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as Whole-time Director designated as Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		58761149	98.5539	58761149	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	58761149	98.5539	58761149	0	100
Public-Institutions	E-Voting	25710912	9107998	35.4246	8872051	235947	97.4095	2.5905
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21581899	83.9406	21345952	235947	98.9067
Public- Non Institutions	E-Voting	50911369	86066	0.1691	85769	297	99.6549	0.3451
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21860112	42.9376	21859815	297	99.9986
Total		136245630	102203160	75.0139	101966916	236244	99.7688	0.2312
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Total invalid valid votes 735253 include 718601 abstained votes.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public-Institutions	E-Voting	25710912	9115498	35.4538	8247899	867599	90.4822	9.5178
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	20721800	867599	95.9814
Public-Non Institutions	E-Voting	50911369	86400	0.1697	24786	61614	28.6875	71.3125
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21860446	42.9382	21798832	61614	99.7181
Total		136245630	102921694	75.5413	101992481	929213	99.0972	0.9028
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Textual Information(1)		

**Text Block**

Textual Information(1)

Total invalid valid votes 16719 include 67 abstained votes.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri A.V. Achar (DIN:00325886) as Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public- Institutions	E-Voting	25710912	9115498	35.4538	8616878	498620	94.53	5.47
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	21090779	498620	97.6904
Public- Non Institutions	E-Voting	50911369	86066	0.1691	85254	812	99.0565	0.9435
	Poll		21771046	42.7626	21771046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21857112	42.9317	21856300	812	99.9963
Total		136245630	102918360	75.5388	102418928	499432	99.5147	0.4853
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Total invalid valid votes 20053 include 3401 abstained votes.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri B.V. Kumar (DIN:00521139) as Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public-Institutions	E-Voting	25710912	9115498	35.4538	8616878	498620	94.53	5.47
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	21090779	498620	97.6904
Public- Non Institutions	E-Voting	50911369	86066	0.1691	85254	812	99.0565	0.9435
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21860112	42.9376	21859300	812	99.9963
Total		136245630	102921360	75.541	102421928	499432	99.5147	0.4853
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

**Text Block**

Textual Information(1)

Total invalid valid votes 17053 include 401 abstained votes.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Resolution(10)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri M.S.P. Rao (DIN:00482071) as Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59471849	99.7459	59471849	0	100	0
Public-Institutions	E-Voting	25710912	9115498	35.4538	8809672	305826	96.645	3.355
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		21589399	83.9698	21283573	305826	98.5834	1.4166
Public- Non Institutions	E-Voting	50911369	86051	0.169	85277	774	99.1005	0.8995
	Poll		21773551	42.7676	21773551	0	100	0
	Postal Ballot (if applicable)							
	Total		21859602	42.9366	21858828	774	99.9965	0.0035
Total		136245630	102920850	75.5407	102614250	306600	99.7021	0.2979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Total invalid valid votes 17563 include 911 abstained votes.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri K. Ramamohana Rao (DIN::02384687) as Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public-Institutions	E-Voting	25710912	9115498	35.4538	8616878	498620	94.53	5.47
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	21090779	498620	97.6904
Public- Non Institutions	E-Voting	50911369	86051	0.169	85275	776	99.0982	0.9018
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21860097	42.9376	21859321	776	99.9965
Total		136245630	102921345	75.541	102421949	499396	99.5148	0.4852
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Total invalid valid votes 17068 include 416 abstained votes.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri N.V.D.S. Raju (DIN: 05183133)as Independent Director..				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public-Institutions	E-Voting	25710912	9115498	35.4538	9115498	0	100	0
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	21589399	0	100
Public- Non Institutions	E-Voting	50911369	86066	0.1691	85262	804	99.0658	0.9342
	Poll		21774046	42.7685	21774046	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21860112	42.9376	21859308	804	99.9963
Total		136245630	102921360	75.541	102920556	804	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Total invalid valid votes 17053 include 401 abstained votes.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt K. Kiranmayee (DIN: 07117423) as Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59623349	59471849	99.7459	59471849	0	100
Public-Institutions	E-Voting	25710912	9115498	35.4538	9115498	0	100	0
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		25710912	21589399	83.9698	21589399	0	100
Public- Non Institutions	E-Voting	50911369	86051	0.169	85277	774	99.1005	0.8995
	Poll		21768496	42.7576	21768496	0	100	0
	Postal Ballot (if applicable)							
	Total		50911369	21854547	42.9267	21853773	774	99.9965
Total		136245630	102915795	75.537	102915021	774	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

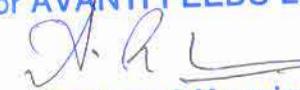
Total invalid valid votes 22618 include 5966 abstained votes.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri J.V.Ramudu (DIN: 03055480) as Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59623349	0	0	0	0	0	0
	Poll		59471849	99.7459	59471849	0	100	0
	Postal Ballot (if applicable)							
	Total		59471849	99.7459	59471849	0	100	0
Public- Institutions	E-Voting	25710912	9115498	35.4538	9074322	41176	99.5483	0.4517
	Poll		12473901	48.516	12473901	0	100	0
	Postal Ballot (if applicable)							
	Total		21589399	83.9698	21548223	41176	99.8093	0.1907
Public- Non Institutions	E-Voting	50911369	86066	0.1691	85769	297	99.6549	0.3451
	Poll		21768546	42.7577	21768546	0	100	0
	Postal Ballot (if applicable)							
	Total		21854612	42.9268	21854315	297	99.9986	0.0014
Total		136245630	102915860	75.537	102874387	41473	99.9597	0.0403
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For AVANTI FEEDS LIMITED



Chairman & Managing Director.

**Text Block**

Textual Information(1)

Total invalid valid votes 22553 include 5901 abstained votes.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL**

To  
Shri A. Indra Kumar  
Chairman & Managing Director  
Avanti Feeds Limited  
Flat No. 103, Ground Floor, "R" Square,  
Pandurangapuram, Visakhapatnam,  
Andhra Pradesh-530 003.

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Avanti Feeds Limited (CIN: L16001AP1993PLC095778) having its Registered Office at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visakhapatnam, Andhra Pradesh-530003, held on Friday, the 9<sup>th</sup> August, 2019 at 11.00 A.M. at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530 020.

Dear Sir,

I, V. Bhaskara Rao, Proprietor of V. Bhaskara Rao & Co., a Company Secretaries in practice having office at 6-2-1085/B, Flat No.105, 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 and the Secretarial Standard on General Meetings, on the below mentioned resolution(s), at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Avanti Feeds Limited, held on Friday, the 9<sup>th</sup> August, 2019 at 11.00 A.M., at Vedika Hall, Hotel Daspalla, Jagadamba Junction, Visakhapatnam-530 020. I submit my 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. 2<sup>nd</sup> August, 2019 were entitled to vote on the proposed resolutions (Item Nos.1 to 14 as set out in the Notice of the 26<sup>th</sup>AGM of Avanti Feeds Limited).
5. The Company had appointed Karvy Fintech 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 5<sup>th</sup> August, 2019, 9.00AM (IST) as ended on 8<sup>th</sup> August, 2019, 5.00 PM (IST). The results of the Remote E-voting were unblocked by me on 8<sup>th</sup> August, 2019 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,

For V. Bhaskara Rao & Co.  
Company Secretaries

Witness:



Y. Narendra Kumar



Ashok Navuluri

  
V. Bhaskara Rao  
Proprietor



C.P.No: 4182, FCS No.5939

Place: Visakhapatnam

Date: 09.08.2019

**Annexure****Resolution I:** To receive consider and adopt:

- a. The audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019, the Board's Report and the Report of the Auditors thereon.
- b. The audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2019 and the 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	148	9201930	8.94
Poll at the Venue	99	93719796	91.06
Total	247	102921726	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	5	35	0.00
Poll at the Venue	0	0	0.00
Total	5	35	0.00

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	0	0	0.00
Total	0	0	0.00



**Resolution 2:** To declare dividend of Rs. 4/- per equity share of Re.1/- each fully paid, for the Financial Year 2018-19.

**(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	149	9201761	8.94
Poll at the Venue	99	93719796	91.06
Total	248	102921557	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	4	204	0.00
Poll at the Venue	0	0	0.00
Total	4	204	0.00

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	0	0	0.00
Total	0	0	0.00



**Resolution 3:** To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558), who retires by rotation and being eligible, offers himself for re-appointment.

**(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	142	9160215	8.90
Poll at the Venue	99	93719796	91.06
Total	241	102880011	99.96

**(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	11	41750	0.04
Poll at the Venue	0	0	0.00
Total	11	41750	0.04

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	0	0	0.00
Total	0	0	0.00



5

**Resolution 4:** To appoint a Director in place of Mr. Wai Yat Paco Lee (DIN: 02931372) who retires by rotation and being eligible, offers himself for re-appointment.

**(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	143	9160245	8.90
Poll at the Venue	99	93719796	91.06
Total	242	102880041	99.96

**(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	10	41720	0.04
Poll at the Venue	0	0	0.00
Total	10	41720	0.04

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	0	0	0.00
Total	0	0	0.00



**Resolution 5:** Appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as 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
Remote E-voting	140	8916679	8.73
Poll at the Venue	98	93009096	91.00
Total	238	101925775	99.73

**(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	11	277385	0.27
Poll at the Venue	0	0	0.00
Total	11	277385	0.27

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	7901	0.00
Poll at the Venue	1	710700	0.00
Total	3	718601	0.00



**Resolution 6:** Appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as Whole-time Director designated as Executive 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
Remote E-voting	141	8957820	8.77
Poll at the Venue	98	93009096	91.00
Total	239	101966916	91.77

**(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	10	236244	0.23
Poll at the Venue	0	0	0.00
Total	10	236244	0.23

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	7901	0.00
Poll at the Venue	1	710700	0.00
Total	3	718601	0.00



**Resolution 7:** Payment of remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

**(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	119	8272685	8.04
Poll at the Venue	99	93719796	91.06
Total	218	101992481	99.10

**(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	32	929213	0.90
Poll at the Venue	0	0	0.00
Total	32	929213	0.90

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	67	0.00
Poll at the Venue	0	0	0.00
Total	2	67	0.00



**Resolution 8: Re-appointment of Sri A. V. Achar (DIN:00325886) as 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
Remote E-voting	133	8702132	8.46
Poll at the Venue	98	93716796	91.06
Total	231	102418928	99.52

**(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	19	499432	0.48
Poll at the Venue	0	0	0.00
Total	19	499432	0.48

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	1	401	0.00
Poll at the Venue	1	3000	0.00
Total	2	3401	0.00



**Resolution 9: Re-appointment of Sri B.V. Kumar (DIN:00521139) as 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
Remote E-voting	133	8702132	8.46
Poll at the Venue	99	93719796	91.06
Total	232	102421928	99.52

**(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	19	499432	0.48
Poll at the Venue	0	0	0.00
Total	19	499432	0.48

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	1	401	0.00
Poll at the Venue	0	0	0.00
Total	1	401	0.00



**Resolution 10: Re-appointment of Sri M.S.P. Rao (DIN:00482071) as 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
Remote E-voting	136	8894949	8.64
Poll at the Venue	98	93719301	91.06
Total	234	102614250	99.70

**(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	15	306600	0.30
Poll at the Venue	0	0	0.00
Total	15	306600	0.30

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	416	0.00
Poll at the Venue	1	495	0.00
Total	3	911	0.00



**Resolution 11: Re-appointment of Sri K. Ramamohana Rao (DIN: 02384687) as 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
Remote E-voting	133	8702153	8.45
Poll at the Venue	99	93719796	91.06
Total	232	102421949	99.51

**(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	18	499396	0.49
Poll at the Venue	0	0	0.00
Total	18	499396	0.49

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	416	0.00
Poll at the Venue	0	0	0.00
Total	2	416	0.00



**Resolution 12: Re-appointment of Sri N.V.D.S. Raju (DIN: 05183133) as 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
Remote E-voting	142	9200760	8.94
Poll at the Venue	99	93719796	91.06
Total	241	102920556	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	10	804	0.00
Poll at the Venue	0	0	0.00
Total	10	804	0.00

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	1	401	0.00
Poll at the Venue	0	0	0.00
Total	1	401	0.00



**Resolution 13:** Re-appointment of Smt. K. Kiranmayee (DIN: 07117423) as 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
Remote E-voting	142	9200775	8.94
Poll at the Venue	98	93714246	91.06
Total	240	102915021	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	9	774	0.00
Poll at the Venue	0	0	0.00
Total	9	774	0.00

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	416	0.00
Poll at the Venue	1	5550	0.00
Total	3	5966	0.00



**Resolution 14:** Appointment of Sri J.V.Ramudu (DIN: 03055480) as 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
Remote E-voting	142	9160091	8.90
Poll at the Venue	98	93714296	91.06
Total	240	102874387	99.96

**(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	10	41473	0.04
Poll at the Venue	0	0	0.00
Total	10	41473	0.04

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the Venue	12	16652	0.00
Total	12	16652	0.00

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	1	401	0.00
Poll at the Venue	1	5500	0.00
Total	2	5901	0.00



Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.  
Company Secretaries

Witness:

  
Y. Narendra Kumar

  
V. Bhaskara Rao  
Proprietor

C.P.No: 4182, FCS No.5939



  
Ashok Navuluri

Place: Visakhapatnam

Date: 09.08.2019