

Ref: AFL/BSE & NSE/2020-21/

05.08.2020

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573

NSE Code: AVANTIFEEED

Dear Sirs,

Sub: Avanti Feeds Limited - Annual General Meeting to be held on 29.08.2020 - Updates - Newspaper Cutting of the Notice published regarding intimation AGM Notice, (ii) Closure of Register of Members and (iii) remote e-voting etc.

We enclose herewith the copies of newspaper advertisement published on 05.08.2020 in Financial Express (all editions) and Andhra Prabha (Hyderabad and Visakhapatnam editions), intimating that the (i) 27th Annual General Meeting to be held on August 29, 2020, through Video Conferencing/ Other Audio Visual Means, (ii) Closure of Register of Members and (iii) remote e- voting and other information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited

RAMACHANDR Digitally signed by
A RAO RAMACHANDRA RAO
CUDDAPAH
CUDDAPAH Date: 2020.08.05
15:51:58 +05'30'

C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO

Encl: As above.



Regd. Office : Flat No.103, Ground Floor, 'R' Square, Pandurangapuram, Visakhapatnam-530003, A.P.,
Corporate Office : G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana State.
Tel : 040 - 23310260/61, Email : avantitho@avantifeeds.com
Website: www.avantifeeds.com CIN: L16001AP1993PLC095778

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27th (Twenty-Seventh) Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") will be held on Saturday, the 29th August, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Shareholders at a common venue, in compliance with the Ministry of Corporate Affairs ("MCA") Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and SEBI circulars dated 12th May, 2020, to transact the business, as set out in the Notice of the AGM.

In compliance with the provisions of the Act, the relevant Rules framed thereunder, MCA Circulars and SEBI Circular, the Company has sent Notice of the AGM and Annual Report 2019-20 on 4th August, 2020 through electronic mode to all the Shareholders whose e-mail addresses are registered with the KFin Technologies Private Limited, Registrars & Transfer Agents of the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 are also available on the Company's website at (www.avantifeeds.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of KFin Technologies Pvt. Ltd. (at www.evoting.karvy.com).

Pursuant to Sec.91 of the Companies Act, 2013 and relevant Rules and Reg. 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th August, 2020 to 29th August, 2020 (both days inclusive) for the purpose of Annual General Meeting and for determining shareholders' entitlement for dividend on equity shares for the financial year 2019-20 that may be declared at the AGM on 29th August, 2020.

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Pvt. Ltd. (KFinTech) to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. In this regard the Members are hereby further notified that:

1. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Tuesday, 25 th August, 2020 (09:00 A.M.)
End of remote e-voting	Friday, 28 th August, 2020 (05:00 P.M.)

The remote e-voting module will be disabled by KFinTech thereafter and Members will not be allowed to vote electronically beyond the said date and time;

2. The 'Cut-Off Date' for the purpose of remote e-voting shall be Friday, 21st August, 2020. Additionally, the facility of e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
3. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before the AGM and e-voting during the AGM.
4. Any person who acquires shares and becomes a Member of the Company after sending of the Notice of AGM and holds shares as of the cut-off date i.e. Friday 21st August, 2020, may obtain the login ID and password for remote e-voting by sending a request to KFinTech at evoting@karvy.com/einward.ris@kfintech.com/rajeev.kr@kfintech.com or may contact the toll-free number provided by KFinTech: 18003454001.
5. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
6. Members who need assistance before or during the AGM, can contact KFinTech on meetings@kfintech.com or call on toll free numbers 1800-425-8998/1800-345-4001. Kindly quote your name, DP ID Client ID / Folio No. and E-voting Event Number in all your communication(s).
7. Shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily get their email address and mobile number provided with the Company's RTA, by clicking the link: https://ris.kfintech.com/email_registration/ for sending the same. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id einward.ris@kfintech.com for obtaining the Annual Report and Notice of e-AGM.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to KFinTech at einward.ris@kfintech.com.

8. Sri V. Bhaskara Rao, Practising Company Secretary, Hyderabad has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process before and during the AGM in a fair and transparent manner.

9. The results of the remote e-voting before and e-voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.avantifeeds.com and on the website of KFin Technologies Private Limited at www.evoting.karvy.com and website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

10. Final Dividend and Book Closure:
The Shareholders may note that the Board of Directors, at its Meeting held on June 27, 2020, has recommended a Final Dividend of Rs. 0.10 Ps. (Ten Paise only) per equity share of Re. 1/- each fully paid for the FY 2019-20, subject to the approval of the Shareholders at the AGM.
The Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 24, 2020 to Saturday August 29, 2020 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. The Final Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as at close of business hours on Friday, the August, 21, 2020. In respect of shares held in dematerialized form, the Final Dividend will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

11. Manner of Payment of Dividend, if declared at the AGM:
The Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agents / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To avoid delay in receiving Final dividend and to receive the Final dividend directly into their bank account on the pay-out date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFinTech, in respect of shares held in physical form and to their Depository Participant in respect of shares held in electronic form.

12. Tax on Dividend, if declared at the AGM:
a) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ KFin Technologies Pvt. Ltd. (in case of shares held in physical mode) and with depositories (in case of shares held in demat mode). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfintech.com / investors@avantifeeds.com so as to reach on or before 14.08.2020 by 05:00 P.M. IST. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to einward.ris@kfintech.com / investors@avantifeeds.com. The aforesaid declarations and documents need to be submitted by the shareholders so as to reach on 14.08.2020 by 05:00 P.M. IST.
- b) To ensure timely delivery of shareholders' communications and also credit of Final dividend through NECS or dividend warrants/ payment instruments, members are requested to notify change of address, or particulars of their bank account, if changed, along with the 9 digit MICR/NECS details, 11 digit IFSC Code and the nature of account (i) in case of shares held in demat form, to the respective Depository Participant and (ii) in case of shares held in physical form to Registrars and Transfer Agents of the Company i.e. KFin Technologies Private Limited, Hyderabad, so as to reach them on or before 14.08.2020.
- c) It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

The detailed instructions regarding the above are provided in the Notice of the AGM and Shareholders are requested to take note of the same. It may please be noted that no claim shall lie against the Company for such taxes deducted.

Place : Hyderabad
Date : 04-08-2020

for AVANTI FEEDS LIMITED
Sd/- C.RAMACHANDRA RAO
JOINT MANAGING DIRECTOR, COMPANY SECRETARY & CFO



