

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/2017-18/164

11th September 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
BSE Code: 512573

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

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited - Minutes of the 24th Annual General Meeting held on
12.08.2017 - Reg.

We enclose herewith a copy of the Minutes of the 24th Annual General Meeting of the
Company held on 12.08.2017 at Vedika Hall, Hotel Daspalla, Jagadamba Junction,
Visakhapatnam – 530 020.

This is for your information and record.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited

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



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

MINUTES OF TWENTY FOURTH (24th) ANNUAL GENERAL MEETING OF THE MEMBERS OF AVANTI FEEDS LIMITED HELD ON SATURDAY, THE 12TH AUGUST, 2017 AT 11.00 A.M. AT VEDIKA HALL, HOTEL DASPALLA, JAGADAMBA JUNCTION, VISAKHAPATNAM – 530020, ANDHRA PRADESH.

PRESENT:

MEMBERS:

Total shareholders present: 120 members (57 members in person and 63 members in Proxy).

DIRECTORS:

- | | | |
|-----------------------------|---|---|
| 1. Sri A. Indra Kumar | - | Chairman & Managing Director |
| 2. Sri N. Ram Prasad | - | Director and Chairman of Stakeholders Relationship Committee |
| 3. Sri A. V. Achar | - | Independent Director & Chairman of the Audit Committee. |
| 4. Sri B. V. Kumar | - | Independent Director and Chairman of Nomination & Remuneration Committee. |
| 5. Sri K. Ramamohana Rao | - | Independent Director |
| 6. Sri M. S. P. Rao | - | Independent Director |
| 7. Sri N. V. D. S. Raju | - | Independent Director |
| 8. Smt. K. Kiranmayee | - | Independent Director |
| 9. Mr. Bunluesak Sorajjakit | - | Director |
| 10. Mr. Wai Yat Paco-Lee | - | Director |
| 11. Sri C. Ramachandra Rao | - | Joint Managing Director, Company Secretary & CFO. |

AUDITORS:

Sri K. Ajay Kumar, Chartered Accountant, Karvy & Co., Hyderabad.
Sri B. Lokanath, Chartered Accountant, Tukaram & Co., Hyderabad

SCRUTINIZER:

Sri V. Bhaskara Rao, Practicing Company Secretary, Hyderabad.

* * * * *

CHAIRMAN:

Sri A. Indra Kumar, Chairman & Managing Director presided over the meeting and conducted the proceedings.



Quorum:

After ascertaining that the requisite quorum in pursuance of Companies Act, 2013, for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the members that Notice for the 24th Annual General Meeting was already circulated to the members and with the permission of the members present at the meeting, the Notice was taken as read.

The Chairman informed that the Register of Members, Register of Directors' shareholding, Register of Contracts and Register of Investments are kept open for inspection by the members till the conclusion of the Annual General Meeting.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2017 and the Company's future outlook. The printed copy of the Chairman's speech at the Annual General Meeting was distributed to the Members along with a Copy of the Un-audited Financial Results for the quarter ended 30.06.2017 approved by the Board on 11.08.2017. The Chairman replied to queries raised/information sought by the shareholders present at the meeting, on the general performance of the Company for the year 2016-17 and Company's future outlook.

The Chairman informed the members that pursuant to provisions 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 24th Annual General Meeting. The e-Voting commenced on 08.08.2017 at 9.00 A. M. and ended on 11.08.2017 at 05.00 P.M. In order to enable the Members, who do not have access to Voting by electronic means, to vote on the Resolutions, a Ballot Form was also sent to all the Members. The Company also extended to the members voting facility through Polling Paper at the venue of the Annual General Meeting on 12th August, 2017 Sri V. Bhaskara Rao, Practicing Company Secretary, Hyderabad was appointed as Scrutinizer by the Board for the e-Voting / Ballot Forms / 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 6 Resolutions to be passed at the Annual General Meeting. 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 Polling on the agenda at the meeting and requested Sri V. Bhaskara Rao, Practicing Company Secretary, the Scrutinizer for an orderly conduct of the voting.

The Ordinary and Special Business of the Annual General meeting as mentioned in the Notice of the AGM and the details of the resolutions are as under:



Ordinary Business:

Item No.1

Ordinary Resolution – Proposed by Sri Kamal Kishore, Member and Seconded by Sri Suresh Jain, Member.

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.
-

Joint Managing Director, Company Secretary & CFO read the Auditors Report and it was further informed that the Auditors Report issued by Karvy & Company, Chartered Accountants, Hyderabad or in the Secretarial Audit Report issued by V. Bhaskara Rao & Co., Practicing Company Secretaries, Hyderabad do not contain any qualification(s), observation(s) or comment on annual accounts of the Company for the financial year ended 31st March, 2017

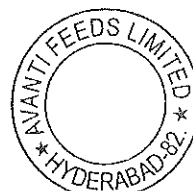
"RESOLVED that the Audited Financial Statements of the Company for the Financial Year ended 31.03.2017 and the Reports of Board of Directors and Auditors thereon laid before this meeting be and are hereby considered and adopted".

"RESOLVED FURTHER that the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31.03.2017 and the Report of Auditors thereon laid before this meeting be and are hereby considered and adopted".

Item No.2 – Ordinary Resolution – Proposed by Sri Praful Chavada Member and Seconded by Sri Suresh Jain Member.

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

"RESOLVED THAT Pursuant to the recommendation of the Board of Directors, dividend for the year ended 31st March, 2017 at the rate of Rs.9/- per equity share of Rs.2/- each fully paid of the Company be and is hereby declared out of the current profits of the Company and the dividend shall be paid to those shareholders whose name(s) appear on Company's Register of Members as on 12th August, 2017 or to their mandates".



Item No.3 – Ordinary Resolution – Proposed by Sri M Ramesh, Member and Seconded by Sri Vithal Chavda, Member

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

“RESOLVED THAT Sri N Ram Prasad (DIN: 00145558), Director, who retires by rotation at this Annual General Meeting, being eligible and offers himself for re-appointment be and is hereby re-appointed”.

Item No.4 – Ordinary Resolution – Proposed by Sri M Ramesh, Member and Seconded by Sri Kamal Kishore, Member

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

“RESOLVED THAT Mr. Wai Yat Paco Lee (DIN: 02931372), Director, who retires by rotation at this Annual General Meeting, being eligible and offers himself for re-appointment be and is hereby re-appointed”.

Item No.5 – Ordinary Resolution – Proposed by Sri Praful Chavda, Member and seconded by Sri Nagesh, Member

Appointment of Tukaram & Co., Chartered Accountants, Hyderabad as Independent Auditors for a period of 5 years from the conclusion of the 24th Annual General Meeting until the conclusion of 29th Annual General Meeting.

“RESOLVED that in terms of the provisions of Sections 139 to 142 and other applicable provisions if any, of the Companies Act 2013 read with the underlying rules viz., Companies (Audit and Auditors) Rules, 2014, as amended from time to time, Tukaram & Co., Chartered Accountants, Hyderabad (ICAI Registration No. 004436S) be and is hereby appointed as Independent Auditors of the Company for a period of five years to hold office from the conclusion of this meeting until the conclusion of Twenty Ninth (29th) AGM of the Company on such a remuneration inclusive of service tax and such other taxes (as may be applicable) and reimbursement of out-of pocket expenses in connection with the audit of the accounts of the Company (including terms of payment) as may be fixed by the Board of Directors of the Company, based on the recommendation of Audit Committee”.



Special Business:

Item No.6

Special Resolution – Proposed by Sri Jaysree Chavda, Member and seconded by Sri Kamal Kishore, Member

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

“RESOLVED that pursuant to Sec. 196, 197,198, 203 and other applicable provisions and relevant Rules, if any, of the Companies Act 2013 and subject to necessary approvals of financial institutions / authorities if any, consent of the Company be and is hereby accorded for 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 and for payment of Remuneration partly by way of (i) Salary, Allowances, and perquisites per month and ex-gratia per annum and (ii) Commission on Net Profits of the Company, as detailed below. Sri C. Ramachandra Rao is also Managing Director of Srivathsa Power Projects Private Limited, an associate Company of Avanti Feeds Limited.

- I. Salary: Rs.6,75,000 per month in the scale of Rs 6,75,000-75,000-9,75,000.
Perquisites:

In addition to the salary as above, perquisites as under shall be payable.

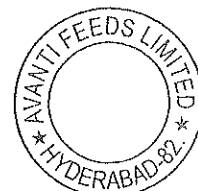
Category A:

A) Housing:

Unfurnished accommodation or HRA subject to a limit of 60% of the salary per month. The expenditure incurred by the Company on Gas, Electricity, Water expenses and Furnishing, to be valued as per Income Tax Rules, 1962. This shall however be subject to a ceiling of 10% of salary.

Category B:

- a) Company's contribution towards Provident Fund subject to a ceiling of 12% of salary.
- b) Company's contribution towards pension/superannuation funds which shall not together with the company's contribution towards provident fund exceed 25% of the salary or such other higher percentage thereof as may be laid down from time to time under the Income Tax Rules.
- c) Contribution to provident fund, superannuation fund and annuity will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under Income Tax Act.



- d) Gratuity not exceeding half month's salary for each completed year of service subject to a ceiling of Rs.10,00,000 or such higher ceiling as may be fixed from time to time by the Central Government.

II. Ex-gratia:

Yearly Ex-gratia subject to a limit of 20% of the annual basic remuneration.

III. Commission:

In addition to salary and perquisites as above, Sri C. Ramachandra Rao Joint Managing Director, Company Secretary & CFO shall be entitled to Commission at the rate of 3% of the Net Profits of the Company in the manner laid down under Sec.198 of the Companies Act, 2013 and other applicable provisions of the said Act.

IV. Minimum Remuneration:

"RESOLVED FURTHER that in pursuance of the provisions of Section 197 (11) read with Schedule V of the Companies Act, 2013 where in any financial year the company incurs loss or its profits are inadequate, the salary, perquisites and allowances per month and ex-gratia per annum as specified above be paid as Minimum Remuneration subject to a maximum limit of Rs.1,56,95,000/-, 1,73,00,000/-, Rs.1,89,20,000, Rs.2,05,40,000/- and Rs.2,21,60,000/- for the years first to fifth respectively subject to the approval of Central Government, if any".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable, and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interests of the Company".

The Chairman informed the shareholders present at the meeting to raise their hand if they did not receive the Polling Papers. Before the voting began, the Chairman requested that the empty Poll boxes be locked after showing them to the shareholders. After the poll boxes were locked, he requested the shareholders to cast their vote and deposit the Polling paper in the ballot boxes. The shareholders casted their votes by way of Poll and the poll boxes were sealed. The Chairman then informed the shareholders that the Results of the voting would be announced before 14th August, 2017 by intimation to the Stock Exchanges and the results would also be uploaded on the website of the Company. The Chairman thanked all the members for their continued support to the Company. Sri C. Ramachandra Rao, Joint Managing Director, Company Secretary & Chief Financial Officer proposed a vote of thanks. The meeting ended at 01.00PM. With this, the Chairman declared that the 24th Annual General Meeting of the Company as concluded.



Results of E-Voting, Ballot Form and Polling Paper:

On receipt of the Scrutinizers Report, the results of the e-voting and Ballot Form {(conducted from 08.08.2017 at 9.00 A.M.(IST) to 11.08.2017 at 5.00 P.M. (IST)} and the Poll conducted at the Annual General Meeting on 12th August, 2017, were intimated to the Stock Exchanges on 12th August, 2017 and uploaded on the website of the Company. The results of the voting are annexed at Annexure-1.

Accordingly, all the Resolutions (Item No: 1 to Item No: 6) proposed at the 24th Annual General Meeting of the Company held on 12.08.2017 were passed with the requisite majority.

**Sd/-
CHAIRMAN**

Date: 09th September, 2017

**// CERTIFIED TRUE COPY//
FOR AVANTI FEEDS LIMITED**

C. Ramachandra Rao

**C RAMACHANDRA RAO
(DIN NO. 0026010)
JOINT MANAGING DIRECTOR**



Date of the AGM/EGM	AVANTI FEEDS LIMITED
Total number of shareholders on record date	12-08-2017
No. of shareholders present in the meeting either in person or through proxy:	22165
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 Board 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)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Mode of Voting	42500	0.2133	42500	0	100.0000	0.0000				
	E-Voting	19840510	99.5959	19840510	0	100.0000	0.0000				
	Poll										
	Postal Ballot (if applicable)	19921010	0	0	0	0.0000	0.0000				
	Total	19883010	99.8092	19883010	0	100.0000	0.0000				
Public- Institutions	E-Voting	2179209	63.1493	2179209	0	100.0000	0.0000				
	Poll	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)	3450885	0	0	0	0.0000	0.0000				
	Total	2179209	63.1493	2179209	0	100.0000	0.0000				
Public- Non Institutions	E-Voting	268830	1.2196	268830	500	99.8140	0.1859				
	Poll	1193772	54.1560	1193772	0	100.0000	0.0000				
	Postal Ballot (if applicable)	22043315	0	0	0	0.0000	0.0000				
	Total	12206602	55.3756	12206102	500	99.9959	0.0041				
	Total	34268821	75.4567	34268321	500	99.9985	0.0015				
	Total	45415210									



Resolution No.	2	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	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	Mode of Voting	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	Mode of Voting	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	Mode of Voting	268830	1.2196	268330	500	99.8140	0.1859				
	Poll	1193772	54.1560	1193772	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	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		42500	0.2133	42500	0	100.0000	0.0000		
	Poll	19921010	19840510	99.5959	19840510	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		19883010	99.8092	19883010	0	100	0		
Public- Institutions	E-Voting		2194349	63.5880	2171989	22360	98.9810	1.0189		
	Poll	3450885	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		268830	1.2196	268330	500	99.8140	0.1859		
	Poll	22043315	1193772	54.1560	1193772	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	ORDINARY RESOLUTION: Appointment of Mr. Wai Yat Paco Lee (DIN: 02931372) as Director, who retires by rotation.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	42500	42500	0.2133	42500	0	100.0000	0.0000				
Poll	19840510	19840510	99.5959	19840510	0	100.0000	0.0000				
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
Total	19883010	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	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.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		42500	0.2133	42500	0	100.0000	0.0000			
	E-Voting										
	Poll	19921010	19840510	99.5959	19840510	0	100.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		19883010	99.8092	19883010	0	100	0			
	E-Voting		2194349	63.5880	2194349	0	100.0000	0.0000			
Public- Non Institutions	Poll	3450885	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			
	E-Voting		268830	1.2196	268329	501	99.8136	0.1863			
	Poll	22043315	1193772	54.1560	1193772	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	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									
Resolution required: (Ordinary/ Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category		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	Mode of Voting		42500	0.2133		42500	100.0000	0.0000			
	E-Voting										
	Poll	19921010	19840510	99.5959		19840510	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000		00	0.0000	0.0000			
Public- Institutions	Total		19883010	99.8092		19883010	100	0			
	E-Voting		2194349	63.5880		2188289	99.7238	0.2761			
	Poll	3450885	0	0.0000		00	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000		00	0.0000	0.0000			
Public- Non Institutions	Total		2194349	63.588		2188289	99.7238	0.2762			
	E-Voting		268830	1.2196		268330	99.8140	0.1859			
	Poll	22043315	11937772	54.1560		11937772	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000		00	0.0000	0.0000			
Total			12206602	55.3756		12206102	99.9959	0.0041			
Total		45415210	34283961	75.4900		34277401	99.9809	0.0191			

FOR AVANTI FEEDS LIMITED

Sd/-
A INDRA KUMAR

DIN:00190168

CHAIRMAN AND MANAGING DIRECTOR

CERTIFIED TRUE COPY
For AVANTI FEEDS LIMITED
S. Ramachandra Rao
Jt. MANAGING DIRECTOR