

**December 21, 2024**

To  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra, India.

BSE Code: **512573**

To  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051,  
Maharashtra, India.

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Declaration of voting results of Postal Ballot - Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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This is with reference to our letter dated 19<sup>th</sup> November 2024, enclosing the Postal Ballot Notice dated 14<sup>th</sup> November, 2024 (“Notice”) for seeking approval of the shareholders of the Company on the following resolution:

<b>Sr. No</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1	Appointment of Mr. Yongyut Setthawiwat (DIN: 10792139) as a Non- Executive Director of the Company	Ordinary

The remote e-voting process concluded yesterday i.e., Friday, 20<sup>th</sup> December, 2024, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. V. Bhaskara Rao (Membership No.: 5939, CP No: 4182) Proprietor, V. Bhaskara Rao & Co., Company Secretaries, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and

2. The Scrutinizer's Report dated Saturday, 21<sup>st</sup> December, 2024 pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said results of the Postal Ballot along with the Scrutinizer's report are being made available on the Company's website at [www.avantifeeds.com](http://www.avantifeeds.com) and on the website of KFinTech at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

This is for your information and records

Thanking you

Yours faithfully  
for **Avanti Feeds Limited**

**C. Ramachandra Rao**  
Joint Managing Director,  
Company Secretary & CFO  
DIN:00026010

<b>Company Name</b>	AVANTI FEEDS LIMITED
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	143473
<b>No. of shareholders present in the meeting either in person or Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR. YONGYUT SETTHAWIWAT (DIN: 10792139) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY							
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	58895153	58781403	99.8069	58781403	0	100.0000	0.0000
	Poll	58895153	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	58895153	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	48708034	47025602	96.5459	43434925	3590677	92.3644	7.6355
	Poll	48708034	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48708034	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28642443	4832788	16.8728	4831163	1625	99.9663	0.0336
	Poll	28642443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28642443	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>136245630</b>	<b>110639793</b>	<b>81.2061</b>	<b>107047491</b>	<b>3592302</b>	<b>96.7532</b>	<b>3.2468</b>



**Scrutinizer Report on Postal Ballot Remote E-voting**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2015 as amended from time to time]

To  
Shri A. Indra Kumar  
Chairman & Managing Director  
Avanti Feeds Limited  
CIN: L16001AP1993PLC095778  
Flat No. 103, Ground Floor, "R" Square,  
Pandurangapuram, Visakhapatnam,  
Andhra Pradesh - 530003.

Dear Sir,

I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V. Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana, was appointed as Scrutinizer by the Board of Directors of Avanti Feeds Limited to scrutinize the Postal Ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner carried out pursuant to Section 110 and 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, read with the SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015, ("Listing Regulations"), General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (SS-2), as amended from time to time, on the resolution as mentioned in the Notice of Postal Ballot dated 14<sup>th</sup> November, 2024.

I submit my report as under:

1. The shareholders holding shares as on the "cut-off" date i.e. 15<sup>th</sup> November, 2024 were entitled to vote on the resolution as set out in the Notice of Postal Ballot only through remote e-voting.
2. In compliance with MCA Circulars, the Notice of Postal Ballot was sent by electronic mode to those Members whose e-mail addresses were registered with the RTA/Company/Depositories as on the cut-off date. The dispatch of notice of postal ballot by electronic mode was completed on 19<sup>th</sup> November, 2024.



3. The Company had appointed KFin Technologies Limited (“KFinTech”) as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company.
4. The Remote e-voting commenced on Thursday, 21<sup>st</sup> November, 2024 from 9.00 AM (IST) and ended on Friday, 20<sup>th</sup> December, 2024 at 5.00 PM (IST). The Remote E-voting facility was unblocked by me on 20<sup>th</sup> December, 2024 at 5.01 PM (IST) in presence of two witnesses, who are not in the employment of the Company.
5. The details of Remote E-voting containing, inter-alia, list of equity shareholders, who voted “For” “Against” and “abstained” were downloaded from the e-voting website of KFinTech (<https://evoting.kfintech.com/>).
6. The Electronic data and relevant records of electronic voting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same shall be handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules including MCA circulars and Listing Regulations relating to remote e-voting on the resolution contained in the Postal Ballot notice. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
8. I have completed the formalities of Remote E-voting of Postal Ballot and hereby submit my Report as **Annexed** and you may accordingly declare the results of the voting.

**The resolution set out in the Postal Ballot Notice dated 14<sup>th</sup> November, 2024 stands passed with requisite majority and hence deemed to be passed on 20<sup>th</sup> December, 2024 i.e. the last date of e-voting by the Members of the Company on the resolution.**

Thanking You,

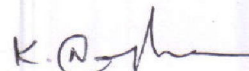
For V. Bhaskara Rao & Co.  
Company Secretaries

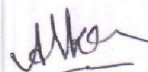


V. Bhaskara Rao  
Proprietor

C. P. No: 4182, FCS No.5939  
Peer Review No.670/2020  
UDIN: F005939F003448246

Place: Hyderabad  
Date: 20.12.2024

  
Witness: K. Nagarjuna

  
Alka Babaladi



**Annexure**

**Resolution 1: Appointment of Mr. Yongyut Setthawiwat (DIN:10792139) as a Non-Executive Director of the Company.**

**(i) Voted in favour of the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	403	107047491	96.75
Total	403	107047491	96.75

**(ii) Voted against the resolution:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	94	3592302	03.25
Total	94	3592302	03.25

**(iii) Invalid votes:**

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
Total	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	6	1477
Total	6	1477

**(v) Less voted:**

Particulars of voting	Number of members voted	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Total	Nil	Nil

**The above resolution has been passed as an Ordinary Resolution with requisite majority.**



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


Thanking You,

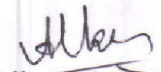
Yours faithfully

For V. Bhaskara Rao & Co.  
Company Secretaries



V. Bhaskara Rao  
Proprietor  
C.P.No: 4182, FCS No.5939  
Peer Review No.670/2020  
UDIN: F005939F003448246

  
Witness: K. Nagarjuna

  
Atka Babaladi



Place: Hyderabad  
Date: 20.12.2024