

**May 12, 2022**

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

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

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Dear Sir,

**Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s. V. Bhaskara Rao & Co, Practicing Company Secretaries, for the financial year ended 31st March, 2022.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,  
for **Avanti Feeds Limited**



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



Encl: as above



**Secretarial Compliance Report of Avanti Feeds Limited**  
**For the year ended 31<sup>st</sup> March, 2022**

We, V.Bhaskara Rao and Co, Company Secretaries in Practice having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, have examined:

- (a) all the documents and records made available to us and explanation provided by **Avanti Feeds Limited** (CIN: L16001AP1993PLC095778) at its Corporate Office situated at G-2 , Concorde Apartments, House No.6-3-658, Somajiguda, Hyderabad-500082, Telangana.(“herein after referred to as the listed entity”)
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity, (Website Address: <https://avantifeeds.com/>)
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2022(“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India(“SEBI”);

The specific Regulations as amended from time to time, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018; (**Not Applicable during the Audit period**)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations,2018; (**Not Applicable during the Audit period**)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014; (**Not Applicable during the Audit period**)



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008; **(Not Applicable during the Audit period)**
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; **(Not Applicable during the Audit period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; and
- (j) the Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

other regulations as applicable and circulars/ guidelines issued there under;

and based on the above examination, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under. We have observed that the Company has responded appropriately to clarifications/queries received from NSE/BSE wherever found necessary.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- (c) There were No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:
- (d) There are no observations in the previous reports; hence, the Company is not required to take any actions based on the previous report.



(e) The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on “Resignation of statutory auditors from listed entities and their material subsidiaries” is not applicable during the Review Period.



Place: Hyderabad  
Date: 12.05.2022

V. Bhaskara Rao and Co  
Company Secretaries

V. Bhaskara Rao  
Proprietor  
FCS No.5939, CP No.4182  
UDIN: F005939D000300442