

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

31.07.2020

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:** Newspaper Advertisement – 27<sup>th</sup> Annual General Meeting through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.

We enclose herewith the copies of newspaper advertisement published on 31.07.2020 in Financial Express (all editions) and Andhra Prabha (Hyderabad and Visakhapatnam editions), in compliance with MCA Circular No. 20/2020 dated May 5, 2020, intimating that the 27<sup>th</sup> Annual General Meeting to be held on August 29, 2020, through Video Conferencing/ Other Audio Visual Means the information of the shareholders and general public.

We request you to take the above on record and that the same be treated as compliance under the provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any.

Thanking you,

Yours faithfully,  
for Avanti Feeds Limited

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

Encl: As above.



**Avanti**  
Feeds Limited

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 : avantiho@avantifeeds.com,  
Website : www.avantifeeds.com CIN: L16001AP1993PLC095778

## NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING

### INFORMATION TO THE SHARE HOLDERS ON THE 27<sup>th</sup> (TWENTY-SEVENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27<sup>th</sup> (Twenty-Seventh) Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") will be held on Saturday, the 29<sup>th</sup> August, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., 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).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5<sup>th</sup> May, 2020, read with the Circulars dated 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

#### Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be 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.

#### Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from KFin Technologies Pvt. Ltd., the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

#### Manner of registering/updating their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

##### 1. Shareholders holding Shares in Physical Mode:

Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agents of the Company, viz., KFin Technologies Private Limited ("KFintech") at einward.ris@kfintech.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

##### 2. Shareholders holding Shares in Dematerialized Mode:

Shareholders holding Shares in Dematerialized form and who have not registered their email id, are requested to register their e-mail ID with the relevant Depository Participant(s).

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

#### Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting at AGM for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.avantifeeds.com.

#### 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 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 and in respect of shares held in dematerialized form, it 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.

#### Manner of Payment of Dividend, if declared at the AGM:

The 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 Agent / 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 dividend and to receive the 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 case of shares held in electronic form.

#### Tax on Dividend, if declared at the AGM:

1. 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.

2. To ensure timely delivery of shareholders' communications and also credit of 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, (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.

3. 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 will be 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.

The notice of the 27<sup>th</sup> Annual General Meeting will be sent to the shareholders in accordance with the applicable provisions to their email addresses with in the stipulated time lines.

Place : Hyderabad  
Date : 30-07-2020

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



