

April 29, 2023

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Sub: Intimation of Voting Results of the Extraordinary General Meeting (“EGM”) of Avanti Feeds Limited held on Saturday, April 29, 2023 at 11:00 A.M (“IST”).

Ref: Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated April 29, 2023, we are to inform you that all the items of businesses contained in the Notice of the EGM were duly approved by the members of the Company in requisite majority.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided facility of remote e-Voting as well as voting at the EGM in respect of the business transacted at the EGM.

Sri V. Bhaskara Rao, (Membership No. FCS 5939, CP No. 4182) proprietor of M/s. V. Bhaskara Rao & Co., Practicing Company Secretaries, Hyderabad ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-Voting prior to the date of EGM as well as e-Voting at the EGM.

In this regard, we are enclosing the combined voting results along with consolidated scrutinizers report.

1. Voting results of EGM as **Annexure I.**
2. Consolidated Scrutinizers report as **Annexure II.**

The above voting results will also be available on the website of the Company at **www.avantifeeds.com**.





This is for your information and record.

For **Avanti Feeds Limited**

C. Ramachandra Rao

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



AVANTI FEEDS LIMITED

Date of the AGM/EGM	29-04-2023
Total number of shareholders on record date	115695
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	54

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR. G. SUDARSAN BABU (DIN: 09402807) AS A NON-EXECUTIVE NOMINEE 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,89,68,903	5,87,81,403	99.6820	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,31,250	0.2226	1,31,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,12,653	99.9046	5,89,12,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,09,93,485	5,02,93,194	98.6267	4,15,19,734	87,73,460	82.5553	17.4446	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,02,93,194	98.6267	4,15,19,734	87,73,460	82.5554	17.4446	0	0
Public- Non Institutions	E-Voting	2,62,83,242	5,03,516	1.9157	4,86,988	16,528	96.7174	3.2825	0	1,735
	Poll		7,50,114	2.8540	7,50,113	1	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,53,630	4.7697	12,37,101	16,529	98.6815	1.3185	0	1735
Total		13,62,45,630	11,04,59,477	81.0738	10,16,69,488	87,89,989	92.0423	7.9577	0	1735



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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR. PEERASAK BOONMECHOTE (DIN: 10047883) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,89,68,903	5,87,81,403	99.6820	5,87,81,403	0	100.0000	0.0000	0	0
	Poll		1,31,250	0.2226	1,31,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,12,653	99.9046	5,89,12,653	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,09,93,485	5,02,93,194	98.6267	4,76,14,617	26,78,577	94.6740	5.3259	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,02,93,194	98.6267	4,76,14,617	26,78,577	94.6741	5.3259	0	0
Public- Non Institutions	E-Voting	2,62,83,242	5,03,516	1.9157	4,87,289	16,227	96.7772	3.2227	0	1,735
	Poll		7,50,114	2.8540	7,50,113	1	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,53,630	4.7697	12,37,402	16,228	98.7055	1.2945	0	1735
Total	13,62,45,630	11,04,59,477	81.0738	10,77,64,672	26,94,805	97.5604	2.4396	0	1735	

H. K. R.





Consolidated Scrutinizer Report for Remote E-Voting and E-Voting at the EGM (Insta Poll)

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") read with Ministry of Corporate Affairs' (MCA) General Circular No. 11/2022 dated December 28, 2022]

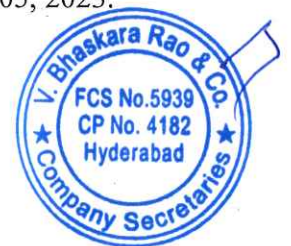
To
Sri A. Indra Kumar
Chairman & Managing Director
Avanti Feeds Limited
Flat No. 103, Ground Floor, "R" Square,
Pandurangapuram, Visakhapatnam,
Andhra Pradesh - 530003.

The Extraordinary General Meeting of the Equity Shareholders of **Avanti Feeds Limited** (CIN: L16001AP1993PLC095778) having its Registered Office at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visakhapatnam, Andhra Pradesh-530003, was held on Saturday the 29th April, 2023 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM").

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 a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Extraordinary General Meeting (EGM), through VC/ OAVM under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and the Secretarial Standards on General Meetings, on the below mentioned resolution(s) as provided in the Notice dated 28th March, 2023 ("**EGM Notice**") of EGM of the Equity Shareholders of the Company **Avanti Feeds Limited**, held on Saturday, the 29th April, 2023 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I submit my report as under:

1. The notice dated 28th March 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 11/2022 dated December 28, 2022 read with SEBI Circulars dated January 05, 2023.



2. The shareholders holding shares as on the “cut off” date i.e. 22nd April, 2023 were entitled to vote on the resolutions.
3. The Company had appointed KFin Technologies Limited (“KFinTech”) as the service provider, for executing the facility of Remote E-voting and E-voting at the EGM to the shareholders of the Company. The Remote E-voting period commenced from 26th April, 2023, 9.00 A.M (IST) and ended on 28th April, 2023, 5.00 PM (IST). The Remote E-voting facility was unblocked by me on 28th April, 2023 at 5.00 P.M (IST) in the presence of two witnesses who are not in the employment of the Company.
4. The Company had also provided the e-voting facility at the EGM for the shareholders who have not casted their votes during the remote e-voting process. After seeking permission from the Chairman of the company, e-voting at the EGM was closed/blocked.
5. Subsequent to the completion of e-voting process at the EGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the EGM were reconciled with the records maintained by KFinTech and with the authorizations lodged with the Company.
6. In respect of remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of KFinTech ([https:// https://evoting.kfintech.com/](https://evoting.kfintech.com/))
7. The Electronic data and relevant records of e-voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same shall be handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.



Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared ~~Invalid~~/abstain for each 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

Witness: Y. Narendra Kumar




K. Nagarjuna

V. Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939
Peer Review No.670/2020
UDIN:F005939E000225906



Place: Hyderabad
Date: 29.04.2023

Annexure

Resolution 1: To Approve the Appointment of Mr. Gurrala Sudarsan Babu (DIN: 09402807) as a Non-Executive, Nominee Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	195	100788125	91.24
E-voting at EGM	29	881363	00.80
Total	224	101669488	92.04

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	67	8789988	07.96
E-voting at EGM	1	1	00.00
Total	68	8789989	07.96

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes less cast by them	% of total number of valid votes cast
Remote E-voting	1	1	00.00
E-voting at EGM	Nil	Nil	Nil
Total	1	1	00.00

(iv) Invalid/Abstain votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	1735	00.00
E-voting at EGM	Nil	Nil	Nil
Total	2	1735	00.00



Resolution 2: To Approve the Appointment of Mr. Peerasak Boonmechote (DIN: 10047883) as a Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	209	106883309	96.76
E-voting at EGM	29	881363	00.80
Total	238	107764672	97.56

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	53	2694804	02.44
E-voting at EGM	1	1	00.00
Total	54	2694805	02.44

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes less cast by them	% of total number of valid votes cast
Remote E-voting	1	1	00.00
E-voting at EGM	Nil	Nil	Nil
Total	1	1	00.00

(iv) Invalid/Abstain votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	2	1735	00.00
E-voting at EGM	Nil	Nil	Nil
Total	2	1735	00.00



8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the EGM on the resolutions set out in the notice of EGM. My responsibility as scrutinizer for the remote e-voting and e-voting at the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. I have completed the formalities of e-voting of the EGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stand passed on consolidated result (Remote e-voting and e-voting at EGM).

Thanking You,

For V. Bhaskara Rao & Co.
Company Secretaries



Witness: Y. Narendra Kumar



V. Bhaskara Rao

Proprietor

C.P.No: 4182, FCS No.5939

Peer Review No.670/2020

UDIN:F005939E000225906





K. Nagarjuna

Place: Hyderabad

Date: 29.04.2023