

August 11, 2023

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

BSE Code: **512573**

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

Sub: Disclosure of Voting Results and consolidated scrutinizer's report of the 30th Annual General Meeting ("AGM").

* * *

Further to our letter dated 11.08.2023, we wish to inform that the 30th AGM of Avanti Feeds Limited ("the Company") was held on Friday, the 11th day of August, 2023 at 11:00 A.M (IST). The Company had provided remote e-Voting facility which was commenced from Tuesday, August 08, 2023 from 09:00 A.M (IST) to Thursday, August 10, 2023 at 05:00 P.M (IST). Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – **Annexure - 1**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014-**Annexure - 2**.

The Voting results along with Scrutinizer Report will also be made available on Company's website at www.avantifeeds.com and on website of KFin Technologies Ltd., Registrars and Transfer Agents (RTA) of the Company at www.kfintech.com.

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

A. Indra Kumar
Chairman & Managing Director
DIN:00190168

Encl: As above.

Annexure-1

	AVANTI FEEDS LIMITED
Date of the AGM/EGM	11-08-2023
Total number of shareholders on record date	113477
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:	12
Public:	76

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of Auditors thereon									
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	5,88,18,903	99.7456	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		1,12,500	0.1908	1,12,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,31,403	99.9364	5,89,31,403	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,15,62,584	5,07,25,558	98.3767	5,07,25,558	0	100.0000	0.0000	0	84,422
	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		5,07,25,558	98.3767	5,07,25,558	0	100.0000	0.0000	0	84422
Public- Non Institutions	E-Voting	2,57,14,143	38,80,718	15.0918	38,80,220	498	99.9871	0.0128	0	1
	Poll		7,47,402	2.9066	7,47,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,28,120	17.9984	46,27,622	498	99.9892	0.0108	0	1
Total		13,62,45,630	11,42,85,081	83.8816	11,42,84,583	498	99.9996	0.0004	0	84423

N. h. D.





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of Rs.6.25 (Rupees Six and Twenty-Five paise) per equity share of Rs. 1/- each fully paid, for the Financial Year 2022-23.									
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	5,88,18,903	99.7456	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		1,12,500	0.1908	1,12,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,31,403	99.9364	5,89,31,403	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,15,62,584	5,08,09,980	98.5404	5,08,09,980	0	100.0000	0.0000	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		5,08,09,980	98.5404	5,08,09,980	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,57,14,143	38,80,720	15.0918	38,80,220	500	99.9871	0.0128	0	0
	Poll		7,47,402	2.9066	7,47,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,28,122	17.9984	46,27,622	500	99.9892	0.0108	0	0
Total		13,62,45,630	11,43,69,505	83.9436	11,43,69,005	500	99.9996	0.0004	0	0

A. K. Q.



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sri A. Venkata Sanjeev (DIN: 07717691), who retires by rotation as a Director and being eligible to offer himself for reappointment.									
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	5,88,18,903	99.7456	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		1,12,500	0.1908	1,12,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,31,403	99.9364	5,89,31,403	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,15,62,584	5,08,09,980	98.5404	4,73,88,845	34,21,135	93.2668	6.7331	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		5,08,09,980	98.5404	4,73,88,845	34,21,135	93.2668	6.7332	0	0
Public- Non Institutions	E-Voting	2,57,14,143	38,80,433	15.0907	38,57,532	22,901	99.4098	0.5901	0	287
	Poll		7,47,402	2.9066	7,47,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,27,835	17.9973	46,04,934	22,901	99.5051	0.4949	0	287
Total	13,62,45,630	11,43,69,218	83.9434	11,09,25,182	34,44,036	96.9887	3.0113	0	287	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Bunluesak Sorajjakit (DIN: 02822828), who retires by rotation as a Director and being eligible to offer himself for reappointment.									
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	5,88,18,903	99.7456	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		1,12,500	0.1908	1,12,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,31,403	99.9364	5,89,31,403	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,15,62,584	5,08,09,980	98.5404	4,77,83,512	30,26,468	94.0435	5.9564	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		5,08,09,980	98.5404	4,77,83,512	30,26,468	94.0436	5.9564	0	0
Public- Non Institutions	E-Voting	2,57,14,143	38,80,431	15.0906	38,57,530	22,901	99.4098	0.5901	0	287
	Poll		7,47,402	2.9066	7,47,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,27,833	17.9972	46,04,932	22,901	99.5051	0.4949	0	287
	Total	13,62,45,630	11,43,69,216	83.9434	11,13,19,847	30,49,369	97.3338	2.6662	0	287

J. K. Q.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the re-appointment of Sri J V Ramudu as an Independent Director for a further period of five (5) years									
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	5,88,18,903	99.7456	5,88,18,903	0	100.0000	0.0000	0	0
	Poll		1,12,500	0.1908	1,12,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,31,403	99.9364	5,89,31,403	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,15,62,584	5,08,09,980	98.5404	4,94,10,980	13,99,000	97.2466	2.7533	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		5,08,09,980	98.5404	4,94,10,980	13,99,000	97.2466	2.7534	0	0
Public- Non Institutions	E-Voting	2,57,14,143	38,80,430	15.0906	38,57,516	22,914	99.4094	0.5905	0	287
	Poll		7,47,402	2.9066	7,47,402	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,27,832	17.9972	46,04,918	22,914	99.5049	0.4951	0	287
Total		13,62,45,630	11,43,69,215	83.9434	11,29,47,301	14,21,914	98.7567	1.2433	0	287






V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 105,
Badam Sohana Apartments,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

Consolidated Scrutinizer's Report for Remote E-Voting and E-Voting during the AGM

[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. 10/2022 dated December 28, 2022]

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

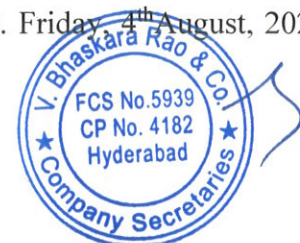
The 30th Annual General Meeting of the Equity Shareholders of **Avanti Feeds Limited (“the Company”)** (CIN:L16001AP1993PLC095778) having its Registered Office at Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visakhapatnam, Andhra Pradesh-530003, was held on Friday the 11th August, 2023 at 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, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM), through VC/OAVM under the provisions of Section 108 of 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 SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015, (“Listing Regulations”) as amended from time to time, and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India (ICSI), on the below mentioned resolution(s) as provided in the Notice dated 24th May, 2023 (“AGM Notice”).

I submit my report as under:

1. The notice dated 24th May, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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. 10/2022 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. Friday, 4th August, 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 during the AGM to the shareholders of the Company. The Remote E-voting period commenced from Tuesday, 8th August, 2023, 9.00 A.M (IST) and ended on Thursday, 10th August, 2023, 5.00 P.M (IST). The Remote E-voting facility was unblocked by me on 10th August, 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 during the AGM 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 during the AGM was closed/blocked.
5. Subsequent to the completion of e-voting process during the AGM, the vote(s) cast by the shareholders were diligently scrutinized by me. The votes cast during the AGM 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 AGM and the same shall be handed over to the Joint Managing Director, Company Secretary and CFO for safe custody.
8. 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 prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM 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 30th AGM. 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 30th AGM).

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:F005939E000787753


Witness: S. Anjaneyulu


K. Nagarjuna



Place: Hyderabad
Date: 11.08.2023

Annexure

Resolution 1: To consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon;
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the report of Auditors thereon.

(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	316	113424681	99.17
E-voting during the AGM	22	859902	00.75
Total	338	114284583	99.93

(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	6	498	00.00
E-voting during the AGM	Nil	Nil	Nil
Total	6	498	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	00.00
E-voting during the AGM	Nil	Nil	Nil
Total	1	1	00.00

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	84423	00.07
E-voting during the AGM	Nil	Nil	Nil
Total	2	84423	00.07



Resolution 2: To declare dividend on equity shares for the Financial Year ended 31st March, 2023.

(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	318	113509103	99.25
E-voting during the AGM	22	859902	00.75
Total	340	114369005	100.00

(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	6	500	00.00
E-voting during the AGM	Nil	Nil	Nil
Total	6	500	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil



Resolution 3: To appoint Sri A. Venkata Sanjeev (DIN: 07717691), who retires by rotation as a Director and being eligible offers himself for reappointment.

(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	260	110065280	96.24
E-voting during the AGM	22	859902	00.75
Total	282	110925182	96.99

(ii) Voted against the resolution:

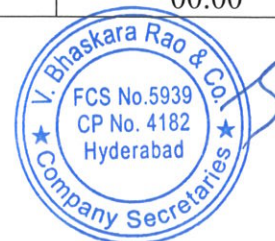
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	63	3444036	03.01
E-voting during the AGM	Nil	Nil	Nil
Total	63	3444036	03.01

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting during the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	287	00.00
E-voting during the AGM	Nil	Nil	Nil
Total	4	287	00.00



Resolution 4: To appoint a Director in place of Mr. Bunluesak Sorajjakit (DIN: 02822828), who retires by rotation and being eligible offers himself for re-appointment.

(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	261	110459945	96.58
E-voting during the AGM	22	859902	00.75
Total	283	111319847	97.33

(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	62	3049369	02.67
E-voting during the AGM	Nil	Nil	Nil
Total	62	3049369	02.67

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	2	00.00
E-voting during the AGM	Nil	Nil	Nil
Total	1	2	00.00

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	287	00.00
E-voting during the AGM	Nil	Nil	Nil
Total	4	287	00.00



Resolution 5: To consider and approve the re-appointment of Sri J. V. Ramudu as an Independent Director for a further period of Five (5) years

(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	292	112087399	98.00
E-voting during the AGM	22	859902	00.75
Total	314	112947301	98.75

(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	31	1421914	01.24
E-voting during the AGM	Nil	Nil	Nil
Total	31	1421914	01.24

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	3	00.00
E-voting during the AGM	Nil	Nil	Nil
Total	1	3	00.00

(iv) Invalid/Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	287	00.00
E-voting during the AGM	Nil	Nil	Nil
Total	4	287	00.00



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

V. Bhaskara Rao

V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
Peer Review No.670/2020
UDIN: F005939E000787753

Witness: S. Anjaneyulu

K. Nagarjuna



Place: Hyderabad
Date: 11.08.2023