

March 23, 2022

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

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

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Sub: Intimation of Voting Results of the Extraordinary General Meeting (EGM) of Avanti Feeds Limited for the FY 2021-22 held on Wednesday, March 23, 2022 at 11:00 A.M (IST)

Ref: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* * *

Dear Sir/Madam,

In continuation to our letter dated March 23, 2022, 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) partner 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 kind information and record.

Thanking you

Yours faithfully
For **Avanti Feeds Limited**

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



Encl: as above

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Scrip code	512573
NSE Symbol	AVANTIFEED
MSEI Symbol	NOTAPPLICABLE
ISIN	INE871C01038
Name of the company	AVANTI FEEDS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:37 AM

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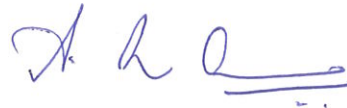
Scrutinizer Details

Name of the Scrutinizer	V.Bhaskara Rao
Firms Name	V. Bhaskara Rao & Co
Qualification	CS
Membership Number	5939
Date of Board Meeting in which appointed	12-02-2022
Date of Issuance of Report to the company	23-03-2022

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Voting results	
Record date	16-03-2022
Total number of shareholders on record date	104502
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	43
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To adopt a new set of Articles of Association of the Company as per the provisions of the Companies Act, 2013.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		58824703	98.8351	58824703	0	100.0000	0.0000	
	Poll	59518049	693346	1.1649	693346	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	59518049	59518049	100.0000	59518049	0	100.0000	0.0000	
Public- Institutions	E-Voting		31231783	87.1653	16661971	14569812	53.3494	46.6506	
	Poll	35830515	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	35830515	31231783	87.1653	16661971	14569812	53.3494	46.6506	
Public- Non Institutions	E-Voting		21474316	52.5082	21468579	5737	99.9733	0.0267	
	Poll	40897066	332754	0.8136	332754	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	40897066	21807070	53.3218	21801333	5737	99.9737	0.0263	
	Total	136245630	112556902	82.6132	97981353	14575549	87.0505	12.9495	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



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* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	170434

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Resolution (2)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	58824703	58824703	98.8351	58824703	0	0	100.0000	0.0000
	Poll	59518049	693346	1.1649	693346	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	59518049	59518049	100.0000	59518049	0	0	100.0000	0.0000
Public- Institutions	E-Voting	31402157	31402157	87.6408	13529068	17873089	17873089	43.0832	56.9168
	Poll	35830515	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	35830515	31402157	87.6408	13529068	17873089	17873089	43.0832	56.9168
Public- Non Institutions	E-Voting	21474120	21474120	52.5077	21350982	123138	123138	99.4266	0.5734
	Poll	40897066	332754	0.8136	332754	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	40897066	21806874	53.3214	21683736	123138	123138	99.4353	0.5647
	Total	136245630	112727080	82.7381	94730853	17996227	17996227	84.0356	15.9644
				Whether resolution is Pass or Not.		Yes		Add Notes	
				Disclosure of notes on resolution					

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	256



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Resolution (3)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
No										
Payment of Commission to Non-Executive Directors of the Company for a period of five years.										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		58824703	98.8351	58824703	0	100.0000	100.0000	0	0.0000
	Poll	59518049	693346	1.1649	693346	0	100.0000	100.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	59518049	59518049	100.0000	59518049	0	100.0000	100.0000	0	0.0000
Public- Institutions	E-Voting		31402157	87.6408	31239991	162166	99.4836	99.4836	162166	0.5164
	Poll	35830515	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	35830515	31402157	87.6408	31239991	162166	99.4836	99.4836	162166	0.5164
Public- Non Institutions	E-Voting		21474110	52.5077	21351446	122664	99.4288	99.4288	122664	0.5712
	Poll	40897066	332754	0.8136	332754	0	100.0000	100.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	40897066	21806864	53.3213	21684200	122664	99.4375	99.4375	122664	0.5625
	Total	136245630	112727070	82.7381	112442240	284830	99.7473	99.7473	284830	0.2527
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	266



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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Sri C. Ramachandra Rao, as Joint Managing Director, Company Secretary and Chief Financial Officer of the Company for a further period of five (5) years w.e.f. April 01, 2022.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		58824703	98.8351	58824703	0	100.0000	0.0000
	Poll	59518049	693346	1.1649	693346	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59518049	59518049	100.0000	59518049	0	100.0000	0.0000
Public- Institutions	E-Voting		31402157	87.6408	15634023	15768134	49.7865	50.2135
	Poll	35830515	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35830515	31402157	87.6408	15634023	15768134	49.7865	50.2135
Public- Non Institutions	E-Voting		21474277	52.5081	21425666	48611	99.7736	0.2264
	Poll	40897066	332754	0.8136	332754	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40897066	21807031	53.3217	21758420	48611	99.7771	0.2229
Total		136245630	112727237	82.7382	96910492	15816745	85.9690	14.0310
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	99



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Consolidated Scrutinizer Report For Remote E-Voting And E-Voting At 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. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021, respectively (collectively referred to as “MCA Circulars”)]

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

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, held on Wednesday the 23rd March, 2022 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 Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the Extraordinary General Meeting (EGM), through Video Conferencing (“VC”)/Other Audio Visual Means (“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 of Listing Regulations, as amended, entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited and the Secretarial Standards on General Meetings, on the below mentioned resolution(s) as provided in the Notice dated February 12, 2022 (“**EGM Notice**”) of EGM of the Equity Shareholders of the Company **Avanti Feeds Limited**, held on Wednesday, the 23rd March, 2022 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 12th February 2022, 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. 20/2021 dated December 8, 2021, read with Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, respectively (collectively referred to as “MCA Circulars”)] and SEBI Circulars dated May 12, 2020 and January 15, 2021, respectively (collectively referred to as “SEBI Circulars”)
2. The shareholders holding shares as on the “cut off” date i.e. 16th March, 2022 were entitled to vote on the resolutions (Item Nos.1 to 4 as set out in the Notice of the EGM of Avanti Feeds Limited).
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 EGM to the shareholders of the Company. The Remote E-voting period for the business to be transacted at the EGM commenced from 19th March, 2022, 9.00AM (IST) and ended on 22nd March, 2022, 5.00 PM (IST). The Remote E-voting facility was unblocked by me on 22nd March, 2022 at 5.00 PM (IST).
4. At the EGM of the Company held on Wednesday, the 23rd day of March, 2022, at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) the Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not participated in the Remote E-voting facility provided during 19th March, 2022, 9.00AM (IST) to 22nd March, 2022, 5.00 PM (IST) to cast their votes. After ensuring that all the members who desire to cast their vote through e-voting at the EGM have exercised their right to vote and after seeking permission from the Chairman of the Extraordinary General Meeting 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 the Registrar and Transfer Agents of the Company 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 Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting 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 relating to remote e-voting prior to EGM and e-voting during the EGM on the resolutions contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting and e-voting 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: K.V Dileep


V.Bhaskara Rao
Proprietor




K. Nagarjuna

C.P.No: 4182, FCS No.5939
UDIN: F005939C003058331

Place: Hyderabad
Date: 23.03.2022

Annexure

Resolution 1: To adopt a new set of Articles of Association of the Company as per the provisions of the Companies Act, 2013.

(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	256	96955253	86.01
E-voting at EGM	27	1026100	00.91
Total	283	97981353	86.92

(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	87	14575549	12.93
E-voting at EGM	0	0	00.00
Total	87	14575549	12.93

(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	2	31	0.00
E-voting at EGM	0	0	0.00
Total	2	31	0.00

(iv) Invalid/Abstain votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	4	170403	0.15
E-voting at EGM	0	0	0.00
Total	4	170403	0.15



Resolution 2: To Increase Overall Maximum Managerial Remuneration payable from 11% to 16% of the net profits 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	200	93704753	83.13
E-voting at EGM	27	1026100	00.91
Total	227	94730853	84.04

(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	144	17996227	15.96
E-voting at EGM	0	0	00.00
Total	144	17996227	15.96

(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	2	31	0.00
E-voting at EGM	0	0	0.00
Total	2	31	0.00

(iv) Invalid/Abstain votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	3	225	0.00
E-voting at EGM	0	0	0.00
Total	3	225	0.00



Resolution 3: Payment of Commission to Non-Executive Directors of the Company for a period of five years.

(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	286	111416140	98.84
E-voting at EGM	27	1026100	00.91
Total	313	112442240	99.75

(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	56	284830	00.25
E-voting at EGM	0	0	00.00
Total	56	284830	00.25

(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	2	31	0.00
E-voting at EGM	0	0	0.00
Total	2	31	0.00

(iv) Invalid/Abstain votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	5	235	0.00
E-voting at EGM	0	0	0.00
Total	5	235	0.00



Resolution 4: Re-Appointment of Sri C. Ramachandra Rao, as Joint Managing Director, Company Secretary and Chief Financial Officer of the Company for a further period of five (5) years w.e.f. April 01, 2022.

(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	245	95884392	85.06
E-voting at EGM	27	1026100	00.91
Total	272	96910492	85.97

(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	99	15816745	14.03
E-voting at EGM	0	0	00.00
Total	99	15816745	14.03

(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	2	31	0.00
E-voting at EGM	0	0	0.00
Total	2	31	0.00

(iv) Invalid/Abstain votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	4	68	0.00
E-voting at EGM	0	0	0.00
Total	4	68	0.00




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


Witness: K.V Dileep


V. Bhaskara Rao
Proprietor




K. Nagarjuna

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

UDIN: F005939C003058331

Place: Hyderabad

Date: 23.03.2022