

Date: 18th September, 2015

To,
The Corporate Relationship Department,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the 25th Annual General Meeting

We wish to inform that the 25th Annual General Meeting (AGM) of the Company was held on 18th September, 2015 at 11:00 A.M at Sy.No. 141, Plot No. 47/P, APIIC Industrial Park, Gambheeram (V), Anandapuram (M), Visakhapatnam, Andhra Pradesh-531163. In accordance with the Clause 35B of the Listing Agreement and the applicable Provisions of the Companies Act, 2013 along with the Rules framed thereunder, the Company provided electronic voting facility to the members and entitled them to cast their vote electronically, from 15th September, 2015 to 17th September, 2015.

At the 25th Annual General Meeting of the Company, the Chairman on suo moto ordered for poll to be conducted on all the items of business and appointed Mr. M. B. Suneel, Practising Company Secretary, (CP No. 14449) as scrutineer, who also acted as scrutineer for the e-voting process. Accordingly, resolutions pertaining to ordinary and special business as set out in items 1 to 5 of the Notice Convening the said AGM were carried out by voting through poll.

The Scrutinizer report for the poll conducted at the Annual General Meeting and the electronic voting is hereby enclosed. Accordingly, the members of the Company at the 25th Annual General Meeting of the Company have:

1. Approved the audited financial statements of the Company for the financial year 2014-15, together with the report of the Board of Directors and the Auditors thereon.
2. Declared final dividend of Rs.1.50/- per share equity share of Rs.10/- each for the financial year 2014-15.
3. Appointed Mr. Subramanaiya Balakrishnan (DIN No: 00026612), as director of the Company, liable to retire by rotation.
4. Ratified the appointment of M/s.Ramanatham & Rao., Chartered Accountants (ICAI Reg No: 002934S), as Statutory Auditors of the Company.
5. Appointed Mr. Raghu Prasad Pidikiti, as an Independent Director of the Company.

Thanking you,

Yours truly,

For **Avantel Limited**


Lokesh Agarwal
Company Secretary



Avantel Limited

Regd. Office & Production Unit

Plot No : 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531 163. A.P.
Tel : +91-891-6698000
Fax : +91-891-6698004

Corporate Office

Plot No. 16, Sector-III, HUDA Techno Enclave
Opp. K. Raheja IT Park, Madhapur
Hyderabad - 500 081. India
Tel : +91-40-6630 5000
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
info@avantel.in