

Date: 25.06.2016  
Place: Vishakhapatnam

To  
The Corporate Relationship Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

**Sub: Outcome of the 26<sup>th</sup> Annual General Meeting of the shareholders of the Company held on 25<sup>th</sup> day of June, 2016 at 11:00 A.M. at the registered office of the Company**

**Ref: Scrip Code: 532406 - Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015**

With reference to the subject cited, we are pleased to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 25.06.2016, at 11.00 A.M., at the registered office of the Company situated at Sy No.141, Plot No.47/P, APIIC Industrial Park, Gambheeram (V), Anandapuram (M), Visakhapatnam, Andhra Pradesh – 531163. In addition to the physical meeting, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during 22<sup>nd</sup> June, 2016 (9:00 hrs) to 24<sup>th</sup> June, 2016 (17:00 hrs) on all items of business as enumerated in the notice of 26<sup>th</sup> AGM dated, 11<sup>th</sup> day of May, 2016.

At the 26<sup>th</sup> AGM, the Chairman on his suo-moto ordered for poll to be conducted on all items of business set out in the notice convening the 26<sup>th</sup> AGM. The resolutions pertaining to the ordinary and special businesses as set out in item no. 1 to 7 of the notice of the 26<sup>th</sup> AGM were carried out by voting through poll. Mr. M. B. Suneel, Practising Company Secretary, holding Certificate of Practise No. 14449, (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.

The Members of the Company at the 26<sup>th</sup> AGM have:

1. Approved the audited financial statements of the company for the F.Y. 2015-16 together with the report of the board of directors and auditors thereon;
2. Declared a final dividend of Rs.1.00/- per equity share of Rs. 10/- each to the shareholders for the F.Y. 2015-16;
3. Re-appointed Smt. Abburi Sarada (holding DIN: 00026543) as the director of the Company;
4. Ratified the appointment of M/s. Ramanatham & Rao, Chartered Accountants, (ICAI Registration No.0029345), as statutory auditors of the Company.
5. Re-appointed Dr. A. Vidyasagar as the Managing Director of the Company for another term of 3 years.
6. Appointed Shri Eluru Bala Venkata Ramana Gupta (DIN: 07402341) as an independent director of the Company.
7. Appointed Shri Myneni Narayana Rao (DIN: 00577494) as an independent director of the Company.

The Combined Scrutinizer Report for the poll conducted at the 26<sup>th</sup> AGM and the e-voting is enclosed herewith.

Thanking you.

Yours faithfully

For Avantel Limited



Lokesh Agarwal

Company Secretary & Compliance Officer



## Avantel Limited

### Registered Office

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](http://www.avantel.in)  
[info@avantel.in](mailto:info@avantel.in)