



ANJANI FOODS LIMITED  
"Anjani Vishnu Centre"  
Plot No.7 & 8, Nagarjuna Hills,  
Punjagutta, Hyderabad 500 082  
Telangana

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REGD. OFFICE  
Vishnupur, B.V. Raju Marg,  
Bhimavaram  
W.G. District 534 202  
Andhra Pradesh

CIN  
L55910AP1983PLC004005

30.07.2020

To,

The Manager-Listing,  
Department of Corporate Affairs,  
The Bombay Stock Exchange Limited,  
Floor-25, P.J.Towers,  
Dalal Street, Mumbai-400 001

Sub- Outcome of the Board Meeting as per Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir,

The meeting of the Board of Directors of the company commenced at 4:30 PM and concluded at 6:00 PM. The following matters were considered and taken note of:-

- Audited Financial Results & Independent Auditors Report issued by the statutory auditors for the quarter and year ended 31.03.2020
- Resignation of Chief Financial Officer- Mr. B.Rajasekhar with immediate effect
- Appointment of Mr. K.Aditya Vissam as Managing Director of the company w.e.f 01.08.2020 for a period of 5 years subject to approval of the shareholders at the ensuing AGM
- Considering the sanction of borrowing facility of Rs. 60.00 lakhs as COVID Loan granted by our existing bankers, M/s. Indian Bank
- Received balance amount of Rs. 1,19,599 on unpaid shares of 1,20,000 nos against BSE intimation dated 26.12.2019.
- To consider the Circular Resolution passed by the company on 03.07.2020-Printing and fresh issue of share certificates to all the existing physical shareholders of the company. The existing physical share certificates of the company held by the investors stand cancelled. Public notice in print media was also carried.
- Appointment of M/s. D.Hanumantha Raju & Co. Company Secretaries as the Secretarial Auditors of the company for the financial year 2019-20
- Taking note of Disclosure of Interest of the Directors u/s 184 in Form MBP-1 & Disqualification of Directors u/s 164(2) in Form DIR-8 of the Companies Act, 2013 and rules made thereunder.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited

  
R.K.Pooja

Company Secretary

