



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

tel 040 4033 4848
fax 040 4033 4818

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

CIN
L65910AP1983PLC004005

September 29, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir / Madam,

Sub: Proceedings of the 37th Annual General Meeting of Anjani Foods Limited

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 37th Annual General Meeting of Anjani Foods Limited held on Tuesday, September 28, 2021 at 3.00 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information and records please.

Thanking you,

Yours faithfully

For **Anjani Foods Limited**

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer





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**SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING (AGM)
OF ANJANI FOODS LIMITED HELD ON TUESDAY, SEPTEMBER 28, 2021**

The 37th Annual General Meeting ('AGM' or 'Meeting') of Anjani Foods Limited ('the Company') was held on Tuesday, September 28, 2021 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM was held in compliance with the General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present:

- | | | |
|-------------------------|---|--|
| 1. Mr. K. Aditya Vissam | : | Managing Director |
| 2. Mr. R. Ravichandran | : | Whole-time Director |
| 3. Mr. P.S. Ranganath | : | Independent Director – Chairman of Audit Committee |
| 4. Mr. P.S. Raju | : | Independent Director |
| 5. Mr. S.V.S. Shetty | : | Independent Director |
| 6. Mr. Haribabu Kolluri | : | Independent Director – Chairman of Stakeholders Relationship Committee |

In Attendance:

- | | | |
|-------------------------------|---|--|
| 1. Mr. Mohammed Ibrahim Pasha | : | Company Secretary & Compliance Officer |
| 2. Mr. D. Venu Gopal | : | Chief Financial Officer |

As per the Articles of Association of the Company. Shri. K.V.Vishnu Raju, chairperson of the Board shall preside as chairperson at every AGM of the company. In the absence of Chairman, Managing Director of the company shall act as chairman of the general meeting.

Mr. K. Aditya Vissam, Managing Director presided over the meeting.





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Mr. Mohammed Ibrahim Pasha, Company Secretary, welcomed the Board of Directors and the Shareholders to the 37th Annual General Meeting of the Company and informed the members on the procedure for participation in the meeting. The requisite quorum pursuant to Section 103 of the Companies Act, 2013 and as per the Articles of Association of the Company being present and noted, the Company Secretary further announced that the requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM. Thereafter, the Company Secretary requested Mr. K. Aditya Vissam, Managing Director, to commence the proceedings of the meeting.

Mr. K. Aditya Vissam, Managing Director, welcomed the directors and the shareholders to the 37th AGM of the Company and acknowledged the presence of Ms. Ratna, representative of M/s. Anandam & Co., Statutory Auditors and Mr. D. Hanumantha Raju, representative of M/s. D. Hanumantha Raju & Co., Secretarial Auditor and Scrutinizer,. The Chairman informed that, in view of the Pandemic CoVID-19 the AGM of the Company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Chairman delivered his speech and concluded by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.

Mr. R.Ravichandran (Whole-Time Director) then addressed the members respectively on the overall business, future prospects and the previous year performance respectively.

The members were further informed that the copies of audited financial statements for the year ended March 31, 2021, Board's Report, Auditors' Report had been emailed to all the Members and that the documents along with the statutory registers were made available online for inspection. The members were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of AGM.

The Company Secretary then invited questions from the shareholders attending the meeting. Six shareholders had registered themselves as speakers for the AGM. The Chairman responded to the queries received from the speaker shareholders during the meeting.

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The following items of business, as provided in the Notice of the 37th Annual General Meeting were transacted at the meeting.

S NO	AGENDA	RESOLUTIONS (ORDINARY/SPECIAL)	MODE OF VOTING
Ordinary Business(es)			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, along with the Reports of Auditors and Board of Directors thereon.	Ordinary	E-Voting & Instapoll at AGM
2.	Appointment of Ms. K. Anuradha who retires by rotation in terms of section 152(6) and being eligible, offers herself for reappointment.	Ordinary	E-Voting & Instapoll at AGM
3.	Confirm and declare Final Dividend at the rate of 8% for the financial year ended March 31, 2021.	Ordinary	E-Voting & Instapoll at AGM
Special Business(es)			
4.	Appointment of Mr. P.S. Ranganath (DIN: 02042457 as an Independent Director of the Company.	Special	E-Voting & Instapoll at AGM
5.	Appointment of Mr. Haribabu Kolluri (DIN: 00669778) as an Independent Director.	Special	E-Voting & Instapoll at AGM

Mr. CS Datla Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries was the Scrutinizer for the remote e-voting and e-voting during the AGM. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and upload the same on the website of the Company within the stipulated timelines.

Thereafter, the Chairman announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.

The meeting concluded with a Vote of Thanks to the Chair at 3.46 P.M.

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