

**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

27.09.2019

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street,
Mumbai-400 001

Sub-Outcome & Proceedings of 35th Annual General Meeting of the company held on 27th September, 2019

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 35^h Annual General Meeting held on Friday, 27th of September, 2019 at 10:30 AM at the registered office of the company situated in Bhimavaram. The meeting started at 10:30 AM and concluded at 11:45 AM

Please find enclosed the proceedings of the 35th AGM. Kindly take this on record.

Thanking you

Yours faithfully,

For Anjani Foods Limited


R.K.Pooja

Company Secretary





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SUMMARY OF PROCEEDINGS OF 35th ANNUAL GENERAL MEETING OF ANJANI FOODS LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2019 AT 10:30 AM AT ADMINISTRATIVE BUILDING, DR. B.V.RAJU FOUNDATION, VISHNUPUR, DURGAPUR, GARAGAPARRU ROAD, BHIMAVARAM-534202, ANDHRA PRADESH

The 35th Annual General Meeting of the members of Anjani Foods Limited was held on 27th September, 2019 at 10:30 AM at Administrative Building, Dr. B.V.Raju Foundation, Vishnupur, Durgapur, Garagaparru Road, Bhimavaram - 534202, Andhra Pradesh. After welcoming the members and ensuring that the requisite quorum was present, the meeting was called to order.

A general overview about the performance of the company in the financial year 2018-19 was given to the members. With the permission of the members, the notice was taken as read. The Auditors Report containing no qualifications or comments, were considered as read by the shareholders. It was informed to the members that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes via Ballot Paper at the Meeting.

The following items of business, as provided in the Notice of the 35TH Annual General Meeting were transacted at the meeting.

S NO	AGENDA	RESOLUTIONS REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING
1.	Adoption of audited financial statements of the company for the financial year ended 31.03.2019	Ordinary	E-Voting & Ballot Paper at AGM
2.	Appointment of Mrs. K.Anuradha Raju as Director who retires by rotation and is eligible for re-appointment.	Ordinary	E-Voting & Ballot Paper at AGM
3.	Re-appointment of Mr. R.Ravichandran as Whole-time Director of the company for a period of 5 years	Ordinary	E-Voting & Ballot Paper at AGM



4.	Regularization of appointment of Mr. P.Srinivasa Raju as an Independent Director of the company for a period of 5 years	Ordinary	E-Voting & Ballot Paper at AGM
5.	Regularization of appointment of Mr. S.V.S.Shetty as an Independent Director of the company for a period of 5 years	Ordinary	E-Voting & Ballot Paper at AGM

The members were informed that the Combined Scrutinizer's Report along with voting results will be available on the website of the company and on that of BSE.

The meeting concluded with a Vote of Thanks to the Chair.

For Anjani Foods Limited

R.K.Pooja

R.K.Pooja

Company Secretary

