

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

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fax : 040 4033 4818

REGD. OFFICE

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

CIN
L65910AP1983PLC004005

September 30, 2024

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

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

Dear Sir / Madam,

Sub: Disclosure of Voting Results under regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results and the Scrutinizer's Report dated September 30, 2024 on the businesses transacted at the 40th Annual General Meeting of Anjani Foods Limited held on Friday, September 27, 2024 at 3.00 PM and concluded at 3.51 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We wish to inform you that the 8 resolutions (refer Scrutinizer's Report) as set out in the notice of AGM were duly passed by the members of the company with requisite majority.

The copy of the voting results along with the Scrutinizer's Report is exhibited on the Company's website www.anjanifoods.in.

Kindly take it on your records.

Thanking you,

Yours faithfully

For Anjani Foods Limited

Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer

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DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 40th Annual General Meeting (AGM) of the Members of Anjani Foods Limited (the Company) held on Friday, September 27, 2024 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

I, Datla Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Anjani Foods Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting ("AGM") of Anjani Foods Limited on Friday, September 27, 2024 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 13, 2024 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023.

The Company had availed the e-voting facility offered by KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("Kfintech") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, September 24, 2024 from 9:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 5:00 P.M. (IST) and the Kfintech e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e; Friday, September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein. After the conclusion of AGM at 3:36 P.M, the e-voting remained open for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked after 3.51 P.M and the combined report has been generated based on the data downloaded from the KFinTech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 40th AGM notice, based on the reports generated from e-voting system provided by KFin Technologies Private Limited (KFinTech), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No. 1:-

Ordinary Resolution to receive, consider, approve and adopt:

- (a) **The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and the Auditors thereon; and**
- (b) **The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with Auditor's report thereon.**

- (i) Voted In favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 99 | 21067663 | 100 |



(ii) Voted **Against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 1 | 1 | 0 |

(iii) Invalid Votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast/abstain by them |
|---|--|
| 0 | 0 |

Item No.2:-

Ordinary Resolution to appoint a Director in place of Mr. K V Vishnu Raju (DIN:00480361) who retires by rotation and being eligible, offers himself for re-appointment as Director.

(i) Voted **In favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 98 | 21067105 | 99.9973 |

(ii) Voted **Against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2 | 559 | 0.0027 |

(iii) Invalid Votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast/abstain by them |
|---|--|
| 0 | 0 |



Item No.3:-

Special Resolution for re-appointment of Mr. R Ravichandran (DIN: 00110930), Whole Time Director of the Company for a term of five years.

(i) Voted **In favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 98 | 21067105 | 99.9973 |

(ii) Voted **Against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2 | 559 | 0.0027 |

(iii) **Invalid** Votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast/abstain by them |
|---|--|
| 0 | 0 |

Item No.4:-

Special Resolution for re-appointment of Mr. K Aditya Vissam (DIN: 06791393), Managing Director of the Company for a term of five years.

(i) Voted **In favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 98 | 21067105 | 99.9973 |

(ii) Voted **Against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2 | 559 | 0.0027 |



(iii) Invalid Votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast/abstain by them |
|---|--|
| 0 | 0 |

Item No.5:-

Special Resolution for payment of minimum remuneration to Mr. K Aditya Vissam (DIN: 06791393), Managing Director of the Company for the Financial year 2023-24.

(i) Voted In favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 97 | 21067019 | 99.9969 |

(ii) Voted Against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 645 | 0.0031 |

(iii) Invalid Votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast/abstain by them |
|---|--|
| 0 | 0 |

Item No.6:-

Special Resolution for re-appointment of Mr. Srinivasa Raju Penmetsa (DIN: 00066415) as an Independent Director for the second term of five years.

(i) Voted In favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 97 | 21067019 | 99.9969 |



(ii) Voted **Against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 645 | 0.0031 |

(iii) **Invalid** Votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast/abstain by them |
|---|--|
| 0 | 0 |

Item No.7:-

Special Resolution for re-appointment of Mr. Siroor Valagudde Shanker Shetty (DIN: 01444945) as an Independent Director for the second term of five years.

(i) Voted **In favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 97 | 21067019 | 99.9969 |

(ii) Voted **Against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 645 | 0.0031 |

(iii) **Invalid** Votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast/abstain by them |
|---|--|
| 0 | 0 |



Item No.8:-

Special Resolution for appointment of Mr. Sibi Venkataraju (DIN: 02797440), as an Independent Director of the Company.

(i) Voted In favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 98 | 21067105 | 99.9973 |

(ii) Voted Against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2 | 559 | 0.0027 |

(iii) Invalid Votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast/abstain by them |
|---|--|
| 0 | 0 |

Note - There is one member who voted in favour, for some shares and, in against for one share for the same resolution.

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Mr. Mohammed Ibrahim Pasha, Company Secretary and Compliance Officer, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044F001371905
PR No. 699/2020



PLACE: HYDERABAD
DATE: 30.09.2024