



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

30.01.2020

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

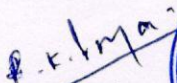
Sub-Declaration of Combined Voting Results of Postal Ballot Event of the company

Dear Sir,

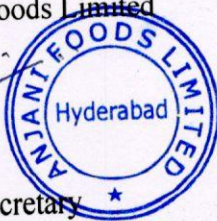
This is to inform you that the company is hereby disclosing the combined voting results of the company of the postal ballot event that concluded on 28.01.2020 at 5:00 PM

This is for your information and record.

For Anjani Foods Limited


R.K.Pooja

Company Secretary



DECLARATION OF COMBINED RESULTS OF POSTAL BALLOT EVENT OF THE COMPANY

Notice pursuant to section 110 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time further read with regulation 44 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015 (“SEBI CIRCULARS”), consent of the members of the company was sought by way of Postal Ballot Notice dated 26.12.2019 by means of physical Ballot Forms and voting through electronic means (e-voting)

The explanatory statement, as required under section 102 of the act, pertaining to the aforesaid resolution setting out the material facts concerning the business and the reasons thereof was sent along with a postal ballot form and self-addressed postage prepaid business reply envelope for your consideration.

The Scrutinizer has submitted his report dated 29th January, 2020 and based on such Report where voting has been done both through sending physical ballot forms and e-voting by the members, it is hereby declared that the Resolution set forth in the Notice of Postal Ballot dated 26.12.2019, has been duly passed by the members of the company with the requisite majority.

Name of the Company	ANJANI FOODS LIMITED
Date of the Postal Ballot (Date of declaration of results of Postal Ballot)	Tuesday, 28 th January, 2020
Total number of shareholders on record date	4471
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable



Resolution No.	1									
Resolution required: (Ordinary/Special)	SPECIAL - To sell a part of land situated in Kakinada u/s 180(1)(a) of the Companies Act, 2013.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	4,192,335	3,870,980	92.3347	3,870,980	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	4,192,335	3,870,980	92.3347	3,870,980	0	100.0000	0.0000		
Public- Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	300	0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1,397,145	34,236	2.4504	33,720	516	98.4928	1.5072		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		7,004	0.5013	5,902	1,102	84.2661	15.7338		
	Total	1,397,145	41,240	2.9517	39,622	1,618	96.0766	3.9234		
	Total	5,589,780	3,912,220	69.9888	3,910,602	1,618	99.9600	0.0400		



Resolution No.	2							
Resolution required: (Ordinary/Special)	SPECIAL - To approve the granting of loans to M/s. Senta Foodwork Private Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,192,335	3,66,050	8.7314	3,66,050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,66,050	8.7314	3,66,050	0	100.0000	0.0000
Public- Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,397,145	34,416	2.4633	33,882	534	98.4484	1.5516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		7,004	0.5013	5,502	1,502	78.5551	21.4449
	Total		1,397,145	41,240	2.9517	39,384	2,036	95.4995
	Total	5,589,780	4,07,470	7.2896	4,05,434	2,036	99.5003	0.4967



SCRUTINIZER(S) COMBINED REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Anjani Foods Limited
Vishnupur, Durgapur, Garagaparru Road,
Bhimavaram, Andhra Pradesh - 534 202

Respected Sir,

I, Shaik Razia, Partner of M/s. D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of ANJANI FOODS LIMITED (the Company) having its Registered Office at Vishnupur, Durgapur, Gangaparru Road, Bhimavaram, Andhra Pradesh - 534 202, for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on the resolutions mentioned in the postal ballot notice dated December 26, 2019. I submit my report as under:

1. The e-voting period commenced on Monday, December 30, 2019 (09.00 A.M. onwards) and ended on Tuesday, January 28, 2020 (up to 5.00 P.M)
2. The Equity shareholders holding shares as on the “cut off” date i.e., December 20, 2019 were entitled to vote through e-voting and through postal ballot on the resolutions as set out in the Notice of Postal Ballot issued by the Company on December 26, 2019 pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on 28 January, 2020 at 5.02 P.M. in the presence of two witnesses, Mr. D. Anil Varma and Ms. K.V. Gayathri who are not in the employment of the company.



Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) i.e. <https://evoting.karvy.com>.

4. Further, upto January 28, 2020, the last date for the receipt of Postal Ballot, 34 shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:

1. Special Resolution to sell a part of land situated in Kakinada u/s 180(1)(a) of the Companies Act, 2013:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	3910602	99.96

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1618	0.04

(iii) **Invalid** votes (including votes abstained)

Total number of members whose votes were declared invalid	Total number of votes cast/abstained by them
2	200



2. Special Resolution to take approval for granting of the loans to M/s Senta Foodwork Private Limited pursuant to section 185 and 186 of the Companies Act, 2013:

i. Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	405434	99.50

ii. Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2036	0.50

iii. Invalid votes (including votes abstained)

Total number of members whose votes were declared invalid	Total number of votes cast/abstained by them
24	3504950

6. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody to Ms. R K Pooja, Company Secretary who will hand over the same to you for declaration of results as you have been authorised by the Board to supervise the process. You may declare the results accordingly.

Thanking You,

Yours faithfully,


CS SHAIK RAZIA

FCS: 7122, C.P. No: 7824

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

UDIN: F007122B000107816



Place: Hyderabad

Date: 29.01.2020

SCRUTINIZER'S REPORT ON E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]


To
The Chairman
Anjani Foods Limited
Vishnupur, Durgapur, Garagaparru Road,
Bhimavaram, Andhra Pradesh - 534 202

Respected Sir,

1. I, Shaik Razia, Partner, D.Hanumanta Raju & Co., Practicing Company Secretaries, has been appointed by the Board of Directors of ANJANI FOODS LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Resolutions contained in the Notice of Postal Ballot of the Company issued on 26th December, 2019, pursuant to Section 110 of the Companies Act, 2013.
2. 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 of Postal Ballot of the Company issued on 26th December, 2019. 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 notice of Postal Ballot, based on the reports generated from e-voting system provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-



- i. The e-voting period commenced on Monday, December 30, 2019 (09.00 A.M. onwards) and ends on Tuesday, January 28, 2020 (up to 5.00 P.M.)
- ii. The Equity Shareholders of the Company as on the “cut-off” date i.e. December 20, 2019 were entitled to vote on the Resolutions as set out in the notice of the Postal Ballot of the Company.
- iii. The votes cast were unblocked on 28th January, 2020 at 5.02 P.M in the presence of 2 witnesses, Mr. D. Anil Varma and Ms. K.V. Gayathri who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.


Mr. D. Anil Varma


Ms. K.V. Gayathri

- iv. Thereafter, the details containing inter alia, list of equity share holders, who voted “for”, “against” to the resolution that was put to vote, were generated from the e-voting website of KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) i.e. <https://evoting.karvy.com> and based on such reports generated, the result of the e-voting is as under :
1. **Special Resolution to sell a part of land situated in Kakinada u/s 180 (1)(a) of the Companies Act, 2013:**

- i. Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	3904700	99.99



ii. Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	516	0.01

iii. **Invalid** votes (including votes abstained)

Total number of members whose votes were declared invalid	Total number of votes cast/abstained by them
0	0

2. **Special Resolution to take approval for granting loans to M/s Senta Foodwork Private Limited pursuant to Section 185 and 186 of the Companies Act, 2013:**

i. Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	399932	99.87

ii. Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	534	0.13



iii. **Invalid** votes (including votes abstained)

Total number of members whose votes were declared invalid	Total number of votes cast/abstained by them
22	3504750

**Thanking You,
Yours faithfully,**



**CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122B000107816**



**Place: Hyderabad
Date: 29.01.2020**

FORM NO. MGT-13

Report of Scrutinizer(s) on Postal Ballot

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
The Companies (Management and Administration) Rules, 2014]*

To
The Chairman
Anjani Foods Limited
Vishnupur, Durgapur, Garagaparru Road,
Bhimavaram, Andhra Pradesh - 534 202

Respected Sir,

The Board of Directors of the Company at their meeting held on December 26, 2019 has appointed me as a Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company completed the dispatch of postal ballot forms on December 28, 2019 along with postage prepaid business reply envelope to its Equity Shareholders whose name(s) appeared on the Register of Members as on December 20, 2019.
2. The particulars of all postal ballot forms received from the Shareholders have been entered in a register separately maintained for the purpose.
3. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
4. The postal ballot forms were duly opened in my presence and scrutinized and the details of shareholders were matched with the Register of Members of the Company as on December 20, 2019.
5. All postal ballot forms received up to 5.00 P.M on January 28, 2020, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
6. No postal ballot forms were received after the last date fixed for receipt of ballot forms i.e. January 28, 2020 till the date of signing of the report.
7. A Summary of the postal ballot forms received is given below:



1. Special Resolution to sell of a part of land in Kakinada u/s 180(1)(a) of the Companies Act, 2013:

i. Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	5902	84.27

ii. Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1102	15.73

iii. **Invalid** votes (including votes abstained)

Total number of members whose votes were declared invalid	Total number of votes cast/abstained by them
2	200

2. Special Resolution to take approval for granting loans to M/s Senta Foodwork Private Limited pursuant to Section 185 and 186 of the Companies Act, 2013:

i. Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	5502	78.56

ii. Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	1502	21.44



iii. Invalid votes (including votes abstained)

Total number of members whose votes were declared invalid	Total number of votes cast/abstained by them
2	200

8. I will be handing over the postal ballot forms and other related papers/registers and records for safe custody to Ms. R K Pooja, Company Secretary who will be handing over the same to you, as you have been authorised by the Board to supervise the postal ballot process.
9. You may accordingly declare the result of the voting by Postal Ballot.

**Thanking You,
Yours faithfully,**



**CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122B000107816**



**Place: Hyderabad
Date: 29.01.2020**