



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

29.09.2020

To,
The Manager-Lisitng,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub-Outcome & Proceedings of 36th Annual General Meeting of the company held on 28th September, 2020

Ref: Disclosure and submission pursuant to SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the above mentioned subject, please find attached herewith:

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
2. Voting results as required under Regulation 44 of SEBI (listing Obligations & Disclosure Requirements), Regulations, 2015.
3. Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Yours faithfully,
For Anjani Foods Limited


R.K.Pooja
Company Secretary & Compliance Officer



PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 28, 2020 AT 10:30 AM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS (OAVM) FACILITY PROVIDED BY THE NSDL, MUMBAI

The 36th Annual General Meeting of the members of Anjani Foods Limited was held on Monday, **September 28, 2020** at 10:30 AM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 11:30 AM. 33 members have attended the meeting through VC/OAVM.

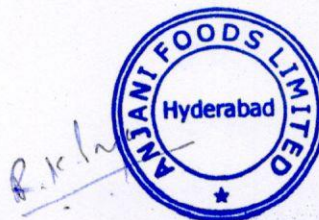
Ms.R.K.Pooja, Company Secretary, introduced the Board of Directors who have joined the meeting and the Shareholders to the 36th Annual General Meeting of the Company and informed the members on the procedure for participation in the meeting. The requisite quorum being present and noted, the Company Secretary then requested Mr. K.V.Vishnu Raju, Chairman, to commence the proceedings of the meeting.

Mr. K.V.Vishnu Raju, Chairman, welcomed the directors and the shareholders to the 36th AGM of the Company. 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 live streaming of the AGM was also webcasted on the NSDL platform.

The members were further informed that the copies of audited financial statements for the year ended March 31, 2020, 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 cast 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.

Mr. K.V.Vishnu Raju (Chairman), Mr. K.AdityaVissam (Managing Director) & Mr. R.Ravichandran (Whole-Time Director) then addressed the members respectively on the overall business, future prospects and the previous year performance respectively.

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

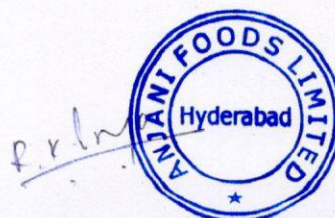


The following items of business, as provided in the Notice of the 36th Annual General Meeting were transacted at the meeting.

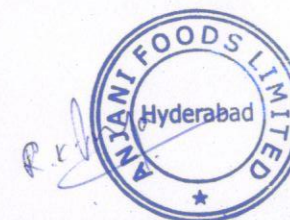
S NO	AGENDA	RESOLUTIONS REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING
1.	1.To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Board of Directors thereon	Ordinary	E-Voting &Instapoll at AGM
2.	To appoint a Director in place of Mr. K.V.Vishnu Raju who retires by rotation in terms of section 152(6) and being eligible, offers himself for reappointment as Director.	Ordinary	E-Voting & Instapoll at AGM
3.	To approve appointment of Mr. K.AdityaVissam (DIN: 06791393) as Managing Director	Special	E-Voting & Instapoll at AGM

Mr. Mohit Kumar Goyal, Partner, 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.

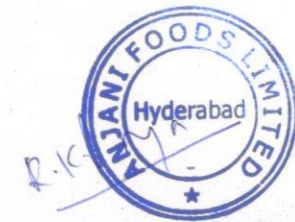
The meeting concluded with a Vote of Thanks to the Chair.



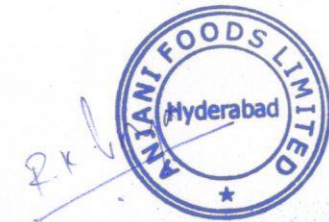
		ANJANI FOODS LIMITED								
Date of the AGM/EGM		28-09-2020								
Total number of shareholders on record date		4594								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing		33								
Promoters and Promoter Group:		3								
Public:		30								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Profit Loss Account and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Board of Directors thereon-ORDINARY RESOLUTION								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,192,335	2,953,885	70.4592	2,953,885	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,192,335	2,953,885	70.4592	2,953,885	0	100.0000	0.0000	0
Public- Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		300	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,397,145	114,828	8.2188	114,828	0	100.0000	0.0000	0	0
	Poll		3	0.0002	3	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,397,145	114,831	8.2190	114,831	0	100.0000	0.0000	0
Total		5,589,780	3,068,716	54.8987	3,068,716	0	100.0000	0.0000	0	0



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K.V.Vishnu Raju who retires by rotation in terms of section 152(6) and being eligible, offers himself for reappointment as Director-ORDINARY RESOLUTION										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,192,335	2,953,885	70.4592	2,953,885	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,192,335	2,953,885	70.4592	2,953,885	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		300	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,397,145	114,828	8.2188	114,828	0	100.0000	0.0000	0	0	
	Poll		3	0.0002	3	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,397,145	114,831	8.2190	114,831	0	100.0000	0.0000	0	0
Total		5,589,780	3,068,716	54.8987	3,068,716	0	100.0000	0.0000	0	0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve appointment of Mr. K.Aditya Vissam DIN 06791393 as Managing Director-SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,192,335	2,953,885	70.4592	2,953,885	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,192,335	2,953,885	70.4592	2,953,885	0	100.0000	0.0000	0
Public- Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		300	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,397,145	114,828	8.2188	114,828	0	100.0000	0.0000	0	0
	Poll		3	0.0002	3	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,397,145	114,831	8.2190	114,831	0	100.0000	0.0000	0
Total		5,589,780	3,068,716	54.8987	3,068,716	0	100.0000	0.0000	0	0



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 36th Annual General Meeting (AGM) of the Members of Anjani Foods Limited (the Company) held on Monday, September 28, 2020 at 10.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mohit Kumar Goyal, 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 36th Annual General Meeting ("AGM") of Anjani Foods Limited on Monday, September 28, 2020 at 10.30 AM.(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 31, 2020 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 5, 2020 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 25, 2020 9:00 A.M. (IST) and ended on Sunday, September 27, 2020 5:00 P.M. (IST) and the NSDL 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; Monday, September 21, 2020 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 11.30 A.M, the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the NSDL 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 36th 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 36th AGM notice, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

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

Item No. 1:-

Ordinary resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Board of Directors 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)
59	3068716	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)
0	0	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 who retires by rotation in terms of Section 152(6) and being eligible, offers himself for reappointment 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)
59	3068716	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)
0	0	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.3:-

Special Resolution to approve appointment of Mr. K.Aditya Vissam (DIN: 06791393) as Managing 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)
59	3068716	100

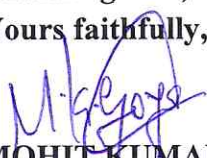
(ii) Voted **Against** the resolution:

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

Thanking You,
Yours faithfully,


MOHIT KUMAR GOYAL
FCS: 9967, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967B000794718



PLACE: HYDERABAD
DATE: 28.09.2020