



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

28.09.2019

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 Voting Results as per Reg 44 of SEBI LODR, 2015 of the E-Voting & Physical Event at the 35TH AGM of the company along with Combined Scrutinizer's Report.

Scrip Code- 511153

Dear Sir,

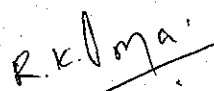
Pursuant to Regulation 44 of SEBI LODR Regulations, 2015 the E-Voting & Physical Event at the 35TH AGM of the company along with Combined Scrutinizer's Report has been attached herewith.

Kindly consider the same.

Thanking you

Yours sincerely

For Anjani Foods Limited


R.K.Pooja



Company Secretary/Compliance Officer

COMBINED RESULTS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY

Name of the Company	ANJANI FOODS LIMITED
Date of the AGM/EGM)	27.09.2019
Total number of shareholders on record date	4475
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	2
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

R. V. / 2019




Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financials for the year ended 31.03.2019							
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	3,896,900	92.9530	3,896,900	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			3,896,900	92.9530	3,896,900	0	100.0000
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
Public-Non Institutions	E-Voting	1,397,145	112,750	8.0700	112,750	0	100.0000	0.0000
	Poll		400	0.0286	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			113,150	8.0986	113,150	0	100.0000
Total		5,589,780	4,010,050	71.7390	4,010,050	0	100.0000	0.0000

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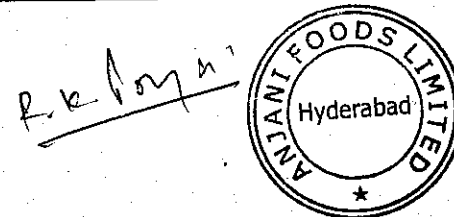


Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Smt. K.Anuradha Raju who retires by rotation and being eligible, offers herself for reappointment as Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	3,896,900	92.9530	3,896,900	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		3,896,900	92.9530	3,896,900	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	112,750	8.0700	112,750	0	100.0000	0.0000
	Poll		400	0.0286	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113,150	8.0986	113,150	0	100.0000	0.0000
Total		5,589,780	4,010,050	71.7390	4,010,050	0	100.0000	0.0000

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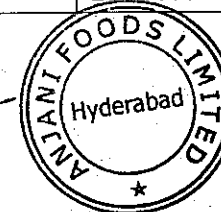


Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - To re-appoint Mr. R.Ravichandran as the Whole-Time Director of the company for a period of 5 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares 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	3,896,900	92.9530	3,896,900	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		3,896,900	92.9530	3,896,900	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	112,750	8.0700	112,750	0	100.0000	0.0000
	Poll		400	0.0286	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113,150	8.0986	113,150	0	100.0000	0.0000
	Total	5,589,780	4,010,050	71.7390	4,010,050	0	100.0000	0.0000



Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Mr. P.Srinivasa Raju, Additional Director in an independent capacity							
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	3,896,900	92.9530	3,896,900	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		3,896,900	92.9530	3,896,900	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	112,750	8.0700	112,750	0	100.0000	0.0000
	Poll		400	0.0286	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113,150	8.0986	113,150	0	100.0000	0.0000
Total	Total	5,589,780	4,010,050	71.7390	4,010,050	0	100.0000	0.0000

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Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Mr. S.V.S.Shetty, Additional Director in an independent capacity							
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	3,896,900	92.9530	3,896,900	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		3,896,900	92.9530	3,896,900	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	112,750	8.0700	112,750	0	100.0000	0.0000
	Poll		400	0.0286	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113,150	8.0986	113,150	0	100.0000	0.0000
Total		5,589,780	4,010,050	71.7390	4,010,050	0	100.0000	0.0000

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Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 35th Annual General Meeting (AGM) of the Members of Anjani Foods Limited (the Company) held on Friday, 27th September, 2019 at 10.30 A.M at Administrative Building, Dr. B.V. Raju Foundation, Vishnupur, Bhimavaram, W.G. District- 534 202, Andhra Pradesh.

Dear Sir,

I, Shaik Razia, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijay Nagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of Anjani Foods Limited (“the Company”) having its Registered Office at Vishnupur, Garagaparru Road, Bhimavaram – 534 202 West Godavari District, Andhra Pradesh for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 & 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 35th Annual General Meeting (AGM) of the members of Anjani Foods Limited held on Friday, 27th September, 2019 at 10.30 A.M at Administrative Building, Dr. B.V. Raju Foundation, Vishnupur, Bhimavaram, W.G. District- 534 202, Andhra Pradesh.

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 and physical ballot process on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated in the notice of 35th Annual General Meeting of the Company, based on the reports generated by the authorized agency engaged by the Company.

I submit my report as under:

1. The e-voting period commenced on Tuesday, September 24, 2019 (9.00 A.M. IST) and ends on Thursday, September 26, 2019 (5.00 P.M. IST).



2. The shareholders holding shares as on the “cut off” date i.e. September 20, 2019 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 5 as set out in the Notice of 35th AGM of Anjani Foods Limited.
3. The remote e-voting was closed at September 26, 2019 at 5.00 P.M. The votes cast were unblocked on 27th September, 2019 at 11.46 A.M. in the presence of two witnesses, Mrs. Swagatika Sarangi and Mr. A. Sawan Kumar, who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Karvy Fintech Private Limited.
4. Further, on the date of Annual General Meeting, 2 members have voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

Item No. 1:-

Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2019, Reports of the Board of Directors and Auditors.

- (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)
69	40,10,050	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 for appointment of a Director in place of Ms. K. Anuradha Raju who retires by rotation and being eligible, offers herself 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)
69	40,10,050	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:-

Ordinary Resolution for re-appointment of Mr. R. Ravichandran (DIN:00110930) as Whole-time Director of the Company for a period 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)
69	40,10,050	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. 4:-

Ordinary Resolution for regularisation of Additional Director Mr. P. Srinivasa Raju (DIN:00066415) as an Independent 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)
69	40,10,050	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. 5:-

Ordinary Resolution for regularisation of Additional Director Mr. S.V.S. Shetty (DIN:01444945) as an Independent 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)
69	40,10,050	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

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Ms R. K. Pooja, Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,



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



PLACE: HYDERABAD
DATE: 28.09.2019