



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

September 16, 2022

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 15, 2022 on the businesses transacted at the 38th Annual General Meeting of Anjani Foods Limited held on Thursday, September 15, 2022 at 3.00 PM and concluded at 3.48 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We wish to inform you that all the resolutions from 1 to 6 (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

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 38th Annual General Meeting (AGM) of the Members of Anjani Foods Limited (the Company) held on Thursday, September 15, 2022 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 38th Annual General Meeting ("AGM") of Anjani Foods Limited on Thursday, September 15, 2022 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 12, 2022 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, 3/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

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 Monday, September 12, 2022 from 9:00 A.M. (IST) and ended on Wednesday, September 14, 2022 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; Thursday, September 8, 2022 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 3.48 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 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 38th 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 38th 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, 2022, 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, 2022, together with the report of the Auditors 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)
144	4176414	99.98



(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	842	0.02

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	20

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 reappointment.

(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)
144	4176414	99.98

(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	842	0.02

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	20



Item No.3:-

Ordinary Resolution to re-appoint M/s. M. Anandam & Co., Chartered Accountants (Firm Registration Number 000125S) as Statutory Auditors of the Company and to fix their remuneration.

(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)
144	4176414	99.98

(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	842	0.02

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	20

Item No.4:-

Special Resolution to approve the payment of remuneration to Mr. R. Ravichandran (DIN: 00110930) Whole-time 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)
144	4176414	99.98



(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	842	0.02

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	20

Item No.5:-

Ordinary Resolution to approve Sub-Division of Equity Shares having face value of Rs. 10/- per equity share to five equity shares of Rs. 2/- each.

(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)
144	4176414	99.98

(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	842	0.02

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	20



Item No.6:-

Ordinary Resolution to approve the alteration of Clause V, i.e., Capital Clause of the Memorandum of Association (MOA) 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)
144	4176414	99.98

(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	842	0.02

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	20

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: F004044D000979898
PR No. 699/2020



PLACE: HYDERABAD
DATE: 15.09.2022

	ANJANI FOODS LIMITED
Date of the AGM/EGM	15-09-2022
Total number of shareholders on record date	6099
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:	22
Public:	30

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and the Auditors thereon and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the report of the Auditors thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,990,155	2,429,480	60.8869	2,429,480	0	100.0000	0.0000	0	0	
	Poll		1,416,675	35.5043	1,416,675	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,846,155	96.3912	3,846,155	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		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,599,325	331,033	20.6983	330,191	842	99.7456	0.2543	0	20	
	Poll		68	0.0043	68	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		331,101	20.7026	330,259	842	99.7457	0.2543	0	20	
Total		5,589,780	4,177,256	74.7302	4,176,414	842	99.9798	0.0202	0	20	



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Kalidindi Venkata Vishnu Raju (DIN 00480361) who retires by rotation and being eligible, offers himself for reappointment.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,990,155	2,429,480	60.8869	2,429,480	0	100.0000	0.0000	0	0	
	Poll		1,416,675	35.5043	1,416,675	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,846,155	96.3912	3,846,155	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		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,599,325	331,033	20.6983	330,191	842	99.7456	0.2543	0	20	
	Poll		68	0.0043	68	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		331,101	20.7026	330,259	842	99.7457	0.2543	0	20	
Total		5,589,780	4,177,256	74.7302	4,176,414	842	99.9798	0.0202	0	20	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s M. Anandam Co., Chartered Accountants (Firm Reg. No. 000125S) as statutory auditors of the Company and to fix their remuneration.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,990,155	2,429,480	60.8869	2,429,480	0	100.0000	0.0000	0	0	
	Poll		1,416,675	35.5043	1,416,675	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,846,155	96.3912	3,846,155	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		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,599,325	331,033	20.6983	330,191	842	99.7456	0.2543	0	20	
	Poll		68	0.0043	68	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		331,101	20.7026	330,259	842	99.7457	0.2543	0	20	
Total		5,589,780	4,177,256	74.7302	4,176,414	842	99.9798	0.0202	0	20	



Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the payment of remuneration to Mr. Rajagopal Ravichandran (DIN 00110930) Whole-time Director of the Company.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,990,155	2,429,480	60.8869	2,429,480	0	100.0000	0.0000	0	0	
	Poll		1,416,675	35.5043	1,416,675	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,846,155	96.3912	3,846,155	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		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,599,325	331,033	20.6983	330,191	842	99.7456	0.2543	0	20	
	Poll		68	0.0043	68	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		331,101	20.7026	330,259	842	99.7457	0.2543	0	20	
Total		5,589,780	4,177,256	74.7302	4,176,414	842	99.9798	0.0202	0	20	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Sub-Division of Equity Shares having face value of Rs. 10/- per equity share to five equity shares of Rs. 2/- each.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,990,155	2,429,480	60.8869	2,429,480	0	100.0000	0.0000	0	0	
	Poll		1,416,675	35.5043	1,416,675	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,846,155	96.3912	3,846,155	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		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,599,325	331,033	20.6983	330,191	842	99.7456	0.2543	0	20	
	Poll		68	0.0043	68	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		331,101	20.7026	330,259	842	99.7457	0.2543	0	20	
Total		5,589,780	4,177,256	74.7302	4,176,414	842	99.9798	0.0202	0	20	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the alteration of Clause V, i.e., Capital Clause of the Memorandum of Association (MoA) of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,990,155	2,429,480	60.8869	2,429,480	0	100.0000	0.0000	0	0
	Poll		1,416,675	35.5043	1,416,675	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,846,155	96.3912	3,846,155	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,599,325	331,033	20.6983	330,191	842	99.7456	0.2543	0	20
	Poll		68	0.0043	68	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		331,101	20.7026	330,259	842	99.7457	0.2543	0	20
Total		5,589,780	4,177,256	74.7302	4,176,414	842	99.9798	0.0202	0	20

