

ANJANI FOODS LIMITED

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

tel

040 4033 4848 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

Gulant

Company Secretary and Compliance Officer

Office:

B-13, F-1, P.S. Nagar

Vijayanagar Colony, Hyderabad - 500 057

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CS 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 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	Total number of votes cast/abstain	
were declared invalid	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:

nembers 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

MANTA RAJUGO CO A COMPANY SECRETAGE

PLACE: HYDERABAD

DATE: 15.09.2022

	ANJANI FOODS LIMITED	
Date of the AGM/EGM	15-09-2022	
otal number of shareholders on record date	6099	
lo. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
lo. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	22	
Public:	30	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	reports of the Bo	eceive, consider, app ard of Directors and f the Auditors there	the Auditors there	the Standalone Au on and (b) the Cons	dited Financial Stat solidated Audited F	ements of the Com inancial Statements	pany for the finances of the Company for	cial year ended 31st or the financial year	: March, 2022, tog r ended 31st Marc	ether with the ch, 2022, together
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% 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
	E-Voting		2,429,480	60.8869	2,429,480	0	100.0000			0
	Poll	3,990,15	1,416,675	35.5043	1,416,675	0	100.0000			0
	Postal Ballot (if	3,990,133)							1
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,846,155	96.3912	3,846,155	0	100.0000			O
	E-Voting		0	0.0000	0	0	0.0000			0
	Poll	7	0	0.0000	0	0	0.0000			O O
Public- Institutions	Postal Ballot (if applicable)	300	0	0.0000	0	0	0.0000			0
	Total		0	0	0	0	0.0000			0
	E-Voting		331,033	20.6983	330,191	842	99.7456			0 :
	Poll	1.500.335	68	0.0043	68	0	100.0000	0.0000		0
Oublic- Non Institutions	Postal Ballot (if applicable)	1,599,325	0	0.0000		0	0.0000	0.0000		0
- Contract of the second	Total		331,101	20.7026	330,259	842	99.7457			0
	Total	5,589,780	4,177,256	74.7302	The second secon	842	99.9798			0 2



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in p	place of Mr. Kalidin	di Venkata Vishnu l	Raiu (DIN 00480361) who retires by ro	tation and being eli	gible offers himself	for reappointmen	nt.
Whether promoter/ promoter group are					Contract Contract			Broie, every ministra	roi reappointmen	
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% 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
	E-Voting		2,429,480				100.0000		votes invalid	ni votes Abstanted
= = = = = = = = = = = = = = = = = = = =	Poll	-	1 416 675				100.0000			n l
Promoter and Promoter Group	Postal Ballot (if applicable)	3,990,155	0	0.0000	0	0	0.0000			
	Total		3,846,155		3,846,155	0	100.0000			
	E-Voting		0	0.0000	0	0	0.0000)
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	300	0	0.0000	0	0	0.0000			
	Total		0	0	0	0	0.0000	0.0000		
100	E-Voting		331,033	20.6983	330,191	842	99.7456	0.2543		2
	Poll	1 500 335	68	0.0043	68	0	100.0000	0.0000	(
Public- Non Institutions	Postal Ballot (if applicable)	1,599,325	0	0.0000	0	0	0.0000			
	Total		331,101	20.7026	330,259	842			HOLD COMPANY	2
	Total	5,589,780	4,177,256							2

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	e-appoint M/s M. An	andam Co., Charte	red Accountants (F	irm Reg. No. 00012	5S) as statutory au	ditors of the Compa	any and to fix their	remuneration.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	HONOR HIS SERVICE COLUMN	% of Votes in favour on votes polled	% of Votes against on votes polled		1,0001 2,000 4111
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,429,480			0	100.0000	0.0000	The same of the	0
21	Poll	3,990,155	1,416,675	35.5043	1,416,675	0	100.0000	0.0000		0
	Postal Ballot (if	3,550,155				TE ROT				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,846,155	96.3912	3,846,155	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	7	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	300	0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0	0	0	0.0000	0.0000		0
	E-Voting		331,033	20.6983	330,191	842	99.7456	0.2543		0 2
	Poll	1	68	0.0043	68	0	100.0000	0.0000		0 /20
Public- Non Institutions	Postal Ballot (if applicable)	1,599,325	0	0.0000	0	0	0.0000			1/40
2	Total		331,101	20.7026	330,259	842				0 Hyda?
	Total	5,589,780	The state of the s							O STRIVORT

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove the payment of	remuneration to M	r. Rajagopal Ravich	andran (DIN 00110	0930) Whole-time [Director of the Com	nany		11000
Whether promoter/ promoter group are interested in the agenda/resolution?	No						Trees of the com	parry.		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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
	E-Voting		2,429,480				100.0000		C	votes / tostamea
	Poll	3,000,155	1,416,675	35.5043	1,416,675	0	100.0000		0	
Promoter and Promoter Group	Postal Ballot (if applicable)	3,990,155	0	0.0000	0	0	0.0000		0	
	Total		3,846,155	96.3912	3,846,155	0	100,0000			
	E-Voting		0	0.0000	0	0	0.0000			
	Poll		0	0.0000	0	0	0.0000		0	
Public- Institutions	Postal Ballot (if applicable)	300	0	0.0000	0	0	0.0000			
	Total		0	0	0	0	0.0000			
	E-Voting	7.74.2	331,033	20.6983	330,191	842				2
	Poll	1	68	0.0043	68	0	100.0000			
Public- Non Institutions	Postal Ballot (if applicable)	1,599,325	0	0.0000	0	0	0.0000		0	*********
and the state of t	Total		331,101	20.7026	330,259	842	99.7457	0.2543	0	2
	Total	5,589,780	4,177,256	74.7302	4,176,414	842	99.9798	0.0202		20

Resolution No.	5									ot
Resolution required: (Ordinary/ Special)	ORDINARY - To a	pprove Sub-Division	of Equity Shares ha	ving face value of R	s. 10/- per equity s	hare to five equity	shares of Rs. 2/- eac	ch.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled		AFE EX
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
8	E-Voting		2,429,480	60.8869	2,429,480	C	100.0000			
	Poll	3,000,455	1,416,675	35.5043	1,416,675	C	100.0000	0.0000		
	Postal Ballot (if	3,990,155								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	in the second of the second	
	Total		3,846,155	96.3912	3,846,155	0	100.0000	0.0000		
	E-Voting		0	0.0000	C	C	0.0000			
	Poll	7	0	0.0000	0	0	0.0000			
	Postal Ballot (if	300								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	C	C	0.0000	0.0000		
	E-Voting		331,033	20.6983	330,191	842	99.7456	0.2543		20
	Poll	1 500 335	68	0.0043	68	0	100.0000	0.0000		
ublic- Non Institutions	Postal Ballot (if applicable)	1,599,325	0	0.0000	0	0	0.0000	0.0000		400
and the second s	Total		331,101	20.7026	330,259	842				20
	Total	5,589,780	4,177,256	74.7302						

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Resolution No.	ORDINARY - To approve the alteration of Clause V, i.e., Capital Clause of the Memorandum of Association (MoA) of the Company.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	Service Company of the Company of th	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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 Public- Institutions Public- Non Institutions	E-Voting	3,990,155	2,429,480				100.0000			0
	Poll		1 416 675				100.0000			0
	Postal Ballot (if applicable)		0	0.0000		0	0.0000			0
	Total		3,846,155	96.3912	3,846,155	0	100.0000			0
	E-Voting	300	0	0.0000	0	0	0.0000	THE RESERVE OF THE RE		0
	Poll		0	0.0000	0	0	0.0000	0.0000		o
	Postal Ballot (if applicable)		0	0.0000	0	a	0.0000	0.0000		0
	Total		0	C	0	0	0.0000	0.0000		0
	E-Voting	1,599,325	331,033	20.6983	330,191	842	99.7456	0.2543		0 2
	Poll		68	0.0043	68	0	100.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		331,101	20.7026	330,259	842				0 2
	Total	5,589,780	4,177,256	74.7302			99.9798	0.0202		0 2

