

**ANJANI FOODS LIMITED**

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

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REGD. OFFICE

Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

September 22, 2023

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 22, 2023 on the businesses transacted at the 39th Annual General Meeting of Anjani Foods Limited held on Thursday, September 21, 2023 at 3.00 PM and concluded at 3.46 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We wish to inform you that the 2 resolutions (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

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D. 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 39th Annual General Meeting (AGM) of the Members of Anjani Foods Limited (the Company) held on Thursday, September 21, 2023 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 39th Annual General Meeting ("AGM") of Anjani Foods Limited on Thursday, September 21, 2023 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 11, 2023 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, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 and January 5, 2023.

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 18, 2023 from 9:00 A.M. (IST) and ended on Wednesday, September 20, 2023 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 14, 2023 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 3.46 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 39th 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 39th 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, 2023, 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, 2023, 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)
65	18421316	99.9778



(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)
2	4090	0.0222

(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 Mrs. K. Anuradha Raju (DIN:00399337) who retires by rotation and being eligible, offers herself 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)
64	18420316	99.9724

(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)
3	5090	0.0276

(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



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: F004044E001056722
PR No. 699/2020

PLACE: HYDERABAD
DATE: 22.09.2023