



Raasi Enterprises Limited

CIN: L65910AP1983PLC004005

Plot No.153, Sitha Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

Tel: 4033 4829 Fax: 4033 4818, email: rel4005@raasienterprises.com

Ref.:

Date :
20th September 2014

To
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J.Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir

Sub: Outcome of 30th Annual General Meeting of the Company held on September 20th 2014

Pursuant to the Provisions of Clause 31(d) of the Listing Agreement, It is hereby informed that Members of the Company, through E-voting and Physical Ballot have approved the following Items of Notice:

Item No	Details of the Agenda	Resolution Required Ordinary / Special	Mode of Voting	Remarks
01	Adoptions of Statement of Financial statements (both Standalone and Consolidated) containing Profit and Loss account and Balance Sheets, Cash Flow Statements, Notes on Accounts, reports of Auditors and Director etc	Ordinary	E-voting and Physical Ballot	The resolution passed with requisite majority
02	Re-appointment of Shri R.Ravichandran (DIN 00110930) as Director of the Company	Ordinary	E-voting and Physical Ballot	The resolution passed with requisite majority
03	Appointment of M/s. M.Bhaskara Rao & Co., Chartered Accountants (Firm Registration No.00459S) as Statutory Auditors	Ordinary	E-voting and Physical Ballot	The resolution passed with requisite majority
04	Change of Name of the Company as " ANJANI FOODS LIMITED)	Special	E-voting and Physical Ballot	The resolution passed with requisite majority
05	Change of Name of the Company – Alteration of Clause I of the Memorandum of Association	Special	E-voting and Physical Ballot	The resolution passed with requisite majority

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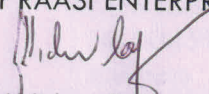
Regd.Office: Vishnupur, Garagaparru Road, Bhimavaram, W.G.District - 534 202.

06	Change of Name of the Company – Alteration of Articles of Association of the Company	Special	E-voting and Physical Ballot	The resolution passed with requisite majority
07	Appointment of Shri P.V.R.L.Narasimha Raju (DIN: 00480511) as Independent Director	Ordinary	E-voting and Physical Ballot	The resolution passed with requisite majority
08	Appointment of Shri Ramkumar Srinivasan (DIN 02443112) as Independent Director	Ordinary	E-voting and Physical Ballot	The resolution passed with requisite majority
09	Appointment of Hari Babu Kolluri as (DIN 00669778) Independent Director	Ordinary	E-voting and Physical Ballot	The resolution passed with requisite majority
10	Borrowing Powers of the Company	Special	E-voting and Physical Ballot	The resolution passed with requisite majority
11	Creation of Charge on the Companies Assets	Special	E-voting and Physical Ballot	The resolution passed with requisite majority
12	Appointment of Shri Kalidindi Anuradha (00399337) as Women Director	Ordinary	E-voting and Physical Ballot	The resolution passed with requisite majority
13	Appointment of Shri Kalidindi Aditya Vissam (DIN 06791393) as Director	Ordinary	E-voting and Physical Ballot	The resolution passed with requisite majority

This is for your information and Records

Thanking you

Yours faithfully
For RAASI ENTERPRISES LIMITED


K.V. Vishnu Raju
Chairman