

ANJANI FOODS LIMITED

(Formerly RAASI ENTERPRISES LIMITED)

(L65910AP1983PLC004005)

Plot No. 153, "Sitha Nilayam", Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082. Telangana.
Phone 040-40334829

03.10.2016

To,

The Manager-Listing,

Department of Corporate Affairs,

The Bombay Stock Exchange Limited,

Floor-25, P.J.Towers,

Dalal Street, Mumbai-400 001

Sub- Voting Results as per Reg 44(3) of SEBI LODR, 2015

Scrip Code-511153

Dear Sir,

Pursuant to Regulation 44(3) of SEBI LODR Regulations, 2015 the voting results has been attached here with.

Kindly consider the same.

Thanking you

Yours sincerely

For Anjani Foods Limited

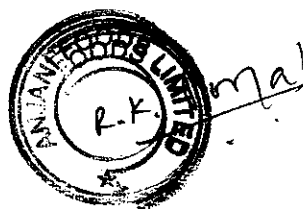
R.K.Pooja

Company Secretary/Compliance Officer



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Resolution (1)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Annual Accounts					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		2619610	91.3240	2619610	0	100.0000	0.0000	0
	Poll	2868480	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2868480	2619610	91.3240	2619610	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1011520	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		1710	0.1691	1710	0	100.0000	0.0000	0
	Total	1011520	1710	0.1691	1710	0	100.0000	0.0000	0
Total		3880000	2621320	67.5598	2621320	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



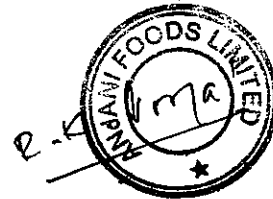
Resolution (2)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No					
Description of resolution considered				Re-appointment of statutory auditors M/s. M.Bhaskar rao & Co. Chartered Accountants					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		2619610	91.3240	2619610	0	100.0000	0.0000	0
	Poll	2868480	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2868480	2619610	91.3240	2619610	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1011520	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		1710	0.1691	1710	0	100.0000	0.0000	0
	Total	1011520	1710	0.1691	1710	0	100.0000	0.0000	0
Total		3880000	2621320	67.5598	2621320	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (3)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No					
Description of resolution considered				Appointment of Mr. P. Ranganath as Independent Director of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		2619610	91.3240	2619610	0	100.0000	0.0000	0
	Poll	2868480	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2868480	2619610	91.3240	2619610	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1011520	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		1710	0.1691	1710	0	100.0000	0.0000	0
	Total	1011520	1710	0.1691	1710	0	100.0000	0.0000	0
Total		3880000	2621320	67.5598	2621320	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (4)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No					
Description of resolution considered				Re-appointment of Mr. R.Ravichandran as Whole-time Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		2619610	91.3240	2619610	0	100.0000	0.0000	0
	Poll	2868480	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2868480	2619610	91.3240	2619610	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1011520	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		1710	0.1691	1710	0	100.0000	0.0000	0
	Total	1011520	1710	0.1691	1710	0	100.0000	0.0000	0
Total		3880000	2621320	67.5598	2621320	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

