

ANJANI FOODS LIMITED

(Formerly RAASI ENTERPRISES LIMITED
(L65910AP1983PLC004005))

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

01.10.2016

To,

The Manager-Listing,

Department of Corporate Affairs,

The Bombay Stock Exchange Limited,

Floor-25, P.J.Towers,

Dalal Street, Mumbai-400 001

Sub-Declaration of Voting Results as per Reg 44(3) of SEBI LODR, 2015 of 32nd AGM and Scrutinizer's Report

Scrip Code-511153

Dear Sir,


This is to bring to your notice that the 32nd AGM of the company 'Anjani Foods Limited' was held on Thursday, 29th September, 2016 at 10:30 AM. The meeting concluded at 12:00 PM. Pursuant to Regulation 44(3) of SEBI LODR Regulations, 2015 the voting results of the company along with the Scrutinizer's report has been attached here with.

Kindly consider the same.

Thanking you

Yours sincerely

For Anjani Foods Limited

R.K.Pooja
R.K.Pooja


Company Secretary/Compliance Officer

ANJANI FOODS LIMITED

(Formerly RAASI ENTERPRISES LIMITED
(L65910AP1983PLC004005))

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

32ND ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2016

Declaration of Results

32nd Annual General Meeting of the company was held on September 29, 2016 at 10:30 AM at the Administrative Building, Dr. B.V.Raju Foundation, Vishnupur, Durgapur, Bhimavaram-534202.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44(3) of SEBI LODR Regulations, 2015, Anjani Foods Limited ('the company') had provided e-voting facility to the members to enable them to cast votes electronically on the resolutions proposed in the Notice of 32nd AGM. The e-voting was open from 9:00 AM on September 26, 2016 up to 5:00 PM on September 28, 2016.

The Board of Directors had appointed M/s. D.Hanumanta Raju & Co. Company Secretaries in practice as scrutinizers for e-voting and Ballot voting at AGM Venue. The scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 PM on September 28, 2016 and Ballot Voting at the 32nd AGM and submitted reports on 30 September, 2016

The consolidated results as per the Scrutinizers Reports are as follows:-

S No.	Item No.	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes against	% of votes in against
1.	Adoption of Consolidated & Standalone Audited Financial Statements for the financial year ended 31 st March, 2016	Ordinary	26,21,320	100	-	-
2.	Re-Appointment of Statutory Auditors M/s. M.Bhaskar Rao & Co. Chartered Accountants, Hyderabad	Ordinary	26,21,320	100	-	-
3.	Appointment of Mr. P.Ranganath as the independent director of the company	Ordinary	26,21,320	100	-	-
4.	Re-appointment of Mr. R.Ravichandran as the Whole-time Director of the company	Ordinary	26,21,320	100	-	-




Based on the report of scrutinizers, all resolutions as set out in the Notice of 32nd AGM have been duly approved by the members with requisite majority.

Date: 01.10.2016

Place: Hyderabad

For Anjani Foods Limited

R.K. Peoja
R.K. Peoja
Company Secretary *



Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer's Report on E-Voting
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman of 32nd Annual General Meeting of the Equity Shareholders of
Anjani Foods Limited (*Formerly known as Raasi Enterprises Limited*) (the Company) held on
Thursday, 29th day of September, 2016 at 10.30 A.M. at Administrative Building, Dr.B.V.Raju
Foundation, Vishnupur, Bhimavaram, W.G.District – 534 202.

Dear Sir,

We, D. Hanumanta Raju & Co., Practicing Company Secretaries, have been appointed by the
Board of Directors of Anjani Foods Limited (the Company) as scrutinizers for the purpose of
scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out
as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Amendment Rules, 2015 (Rules) on the
resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the Equity
Shareholders of the company held on Thursday, 29th September, 2016 at Administrative
Building, Dr.B.V.Raju Foundation, Vishnupur, Bhimavaram, W.G.District – 534 202, at 10.30
A.M.

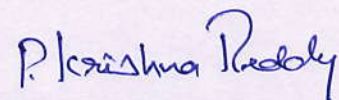
1. The Management of the Company is responsible to ensure the compliance with the
requirements of the Companies Act, 2013 and Rules relating to voting through electronic
means on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM)
of the Equity Shareholders of the Company. Our responsibility as scrutinizers for the e-
voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or
"against" the resolutions stated above, based on the reports generated from e-voting system
provided by Karvy Computershare Private Limited, the authorized agency to provide e-
voting facilities, engaged by the Company.
2. Further to the above, we submit our report as under:-
 - i. The e-voting period remained open from Monday, 26th September, 2016 (9.00 A.M. IST)
to Wednesday, 28th September, 2016 (5.00 P.M. IST)



- ii. The members of the Company as on the "cut-off" date i.e. 22nd September, 2016 were entitled to vote on the resolutions (item no.'s 1 & 2 in ordinary business and item no's. 1 & 2 in special business as set out in the notice of the 32nd AGM of the Company)
- iii. The remote e-voting was closed on 28th September, 2016 at 5.00 P.M. The votes cast were Unblocked on 29th September, 2016 at 11.48 AM in the presence of 2 witnesses, Ms.A Nazeem Unnisa and Mr. P. Krishna Reddy who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.



Name: **A. NAZEEM UNNISA**



Name: **P. KRISHNA REDDY**

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com> and based on such reports generated, the result of the e-voting is as under :

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, the Profit & Loss Account and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the schedules and notes attached thereto, along with the reports of auditors and directors 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 (Favor and Against)
96	2619610	100

- (ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
0	0	0



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

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.2:-

Ordinary Resolution to ratify the appointment of M/s M. Bhaskara Rao & Co., Chartered Accountants, Hyderabad (Firm Registration No.00459S) as the Auditors of the Company to hold office from conclusion 32nd Annual General Meeting till the conclusion of 33rd Annual General Meeting at such remuneration as may be fixed by the Board of Directors based on the recommendations made by the Audit Committee.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
96	2619610	100

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.3:-

**Ordinary Resolution for regularisation of appointment of Mr. P. Ranganath,
Additional Director in an Independent capacity.**

(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)
96	2619610	100

(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)
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.4:-

**Ordinary Resolution for Re-appointment of Mr. Rajagopal Ravichandran, as Whole
Time Director of the Company for a period of 3 years.**

(i) Voted **in favor** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
96	2619610	100



D. Hanumanta Raju & Co,
Company Secretaries

Anjani Foods Limited

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,

Yours faithfully,



CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad

Date: 30.09.2016

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
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website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

FORM NO. MGT-13
Report of Scrutinizer(s) of Physical Ballot
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
The Companies (Management and Administration) Rules, 2014]

To
The Chairman of 32nd Annual General Meeting (AGM) of the Equity Shareholders of
Anjani Foods Limited (Formerly known as Raasi Enterprises Limited) (the Company) held
on Thursday, 29th day of September, 2016 at 10.30 A.M. at Administrative Building,
Dr.B.V.Raju Foundation, Vishnupur, Bhimavaram, W.G.District – 534 202.

Dear Sir,

We, D. Hanumanta Raju & Co., Practicing Company Secretaries, appointed as Scrutinizers
for the purpose of the poll taken on the below mentioned resolution(s), at the meeting of the
Equity Shareholders of Anjani Foods Limited held on 29th September, 2016 at Administrative
Building, Dr.B.V.Raju Foundation, Vishnupur, Bhimavaram, W.G.District – 534 202 at
10.30 A.M and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept
for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were
diligently scrutinized.
3. After the scrutiny of all the Ballot Papers received, it has been found that there are no
defective or incomplete Ballot Papers to treat them as invalid.
4. The result of the poll is as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as
at March 31, 2016, the Profit & Loss Account and Cash Flow Statement
(including consolidated financial statements) for the year ended on that date
together with the schedules and notes attached thereto, along with the reports of
auditors and directors thereon.



i. Voted in favour of resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 6	1710	100
By Proxy – 0	0	
Total – 6	1710	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person– 0	0	0
By Proxy– 0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

2. Ordinary Resolution to ratify the appointment of M/s M. Bhaskara Rao & Co., Chartered Accountants, Hyderabad (Firm Registration No.00459S) as the Auditors of the Company to hold office from conclusion 32nd Annual General Meeting till the conclusion of 33rd Annual General Meeting at such remuneration as may be fixed by the Board of Directors based on the recommendations made by the Audit Committee.

i. Voted in favour of resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 6	1710	100
By Proxy – 0	0	
Total – 6	1710	100



ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person- 0	0	0
By Proxy- 0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

3. Ordinary Resolution for regularisation of appointment of Mr. P. Ranganath, Additional Director in an Independent capacity.

i. Voted in favour of resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person - 6	1710	100
By Proxy - 0	0	
Total - 6	1710	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person- 0	0	0
By Proxy- 0	0	
Total - 0	0	0

iii. Invalid (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0



4. **Ordinary Resolution for Re-appointment of Mr. Rajagopal Ravichandran, as Whole Time Director of the Company for a period of 3 years.**

i. **Voted in favour of resolution:**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 6	1710	100
By Proxy – 0	0	
Total – 6	1710	100

ii. **Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person–0	0	0
By Proxy–0	0	
Total - 0	0	0

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

Number of members whose votes were declared invalid	Number of votes cast
0	0

6. The Poll papers and all other relevant records were sealed and will be handed over to Ms. R.K. Pooja, Company Secretary, for the safe keeping.

Thanking You,
Yours faithfully,



CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 30.09.2016

Office :
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website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 32nd Annual General Meeting (AGM) of the Equity Shareholders of Anjani Foods Limited (*Formerly known as Raasi Enterprises Limited*) (the Company) held on Thursday, 29th day of September, 2016 at 10.30 A.M. at Administrative Building, Dr.B.V.Raju Foundation, Vishnupur, Bhimavaram, W.G.District – 534 202.

We, D. Hanumanta Raju & Co, Practising Company Secretaries, having our office at B-13, F-1, P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of Anjani Foods Limited (“the Company”) having its Registered Office at Vishnupurdurgapur, Garagaparru Road, Bhimavaram, Andhra Pradesh - 534 202 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity shareholders of Anjani Foods Limited held on Thursday the 29th day of September, 2016 at Administrative Building, Dr.B.V.Raju Foundation, Vishnupur, Bhimavaram, W.G.District – 534 202, Andhra Pradesh at 10.30 A.M. and submit our report as under:

1. The e-voting period remained open from Monday, 26th September, 2016 (9.00 A.M. IST) to Wednesday, 28th September, 2016 (5.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. 22nd September, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 & 2 in ordinary business & resolution 1 & 2 in special business as set out in the Notice of 32nd AGM of Anjani Foods Limited.
3. The remote e-voting was closed on 28th September, 2016 at 5.00 P.M. The votes cast were unblocked on 29th September, 2016 at 11:48 A.M in the presence of two witnesses, Ms. A. Nazeem Unnisa and Mr. P. Krishna Reddy who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>

4. Further, on the date of Annual General Meeting, 6 members have voted through physical ballot process.



5. The result of e-voting and physical ballot is as under:

1. **Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, the Profit & Loss Account and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the schedules and notes attached thereto, along with the reports of auditors and directors thereon.**

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
102	2621320	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

2. **Ordinary Resolution to ratify the appointment of M/s M. Bhaskara Rao & Co., Chartered Accountants, Hyderabad (Firm Registration No.00459S) as the Auditors of the Company to hold office from conclusion 32nd Annual General Meeting till the conclusion of 33rd Annual General Meeting at such remuneration as may be fixed by the Board of Directors based on the recommendations made by the Audit Committee.**

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
102	2621320	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

3. Ordinary Resolution for regularisation of appointment of Mr. P. Ranganath, Additional Director in an Independent capacity.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
102	2621320	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0



4. Ordinary Resolution for Re-appointment of Mr. Rajagopal Ravichandran, as Whole Time Director of the Company for a period of 3 years.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
102	2621320	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Ms. R.K. Pooja, Company Secretary, for safe keeping.

Thanking You,
Yours faithfully,



CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date : 30.09.2016