

# ANJANI FOODS LIMITED

(Formerly RAASI ENTERPRISES LIMITED  
(L65910AP1983PLC004005)

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

29.09.2016

To,

Manager (CRD),

BSE Limited,

P.J.Towers, Dalal Street,

Mumbai-400 001

Scrip Code-511153

Dear Sir,

Sub- Outcome of 32<sup>nd</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2016

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015, the 32<sup>nd</sup> Annual General Meeting ('AGM') of the company was held on Thursday 29<sup>th</sup> September, 2016 at 10:30 AM at the Administrative Building, Dr. B.V.Raju Foundation, Vishnupur, Durgapur, Bhimavaram-534202.

The proceedings are as follows:-

ORDINARY BUSINESS:

1. Adoption of Annual Accounts for the financial year ended 31<sup>st</sup> march, 2016
2. Ratifying the appointment of Statutory Auditors, M/s. M.Bhaskara rao & Co., Hyderabad

SPECIAL BUSINESS:

3. Appointment of Mr. P.Ranganath as the Independent Director of the company
4. Re-appointment of Mr. R.Ravichandran as the Whole-time Director of the company.

Kindly take this on record.

For Anjani Foods Limited

R.K.Pooja

Company Secretary/Compliance Officer

Regd. Office: Vishnupur, B.V.Raju Marg, Bhimavaram, W.G.District, Andhra Pradesh