



ANJANI FOODS LIMITED

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

tel 040 4033 4848
fax 040 4033 4818

REGD. OFFICE

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

CIN
L65910AP1983PLC004005

29.12.2017

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 the 33rd Annual General Meeting of the company along with Combined Scrutinizer's Report.

Scrip Code- 511153

Dear Sir,


Pursuant to Regulation 44(3) of SEBI LODR Regulations, 2015 the 33rd AGM voting results along with Combined Scrutinizer's Report has been attached here with.

Kindly consider the same.

Thanking you

Yours sincerely

For Anjani Foods Limited



R.K.Pooja

Company Secretary/Compliance Officer

COMBINED RESULTS OF THE 33RD ANNUAL GENERAL MEETING OF THE
COMPANY

Name of the Company	ANJANI FOODS LIMITED
Date of the AGM/EGM)	28.12.2017
Total number of shareholders on record date	4407
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	7
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable



Resolution No.	1 To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017, 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.									
Resolution required: (Ordinary/Special)	No									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		27,88,480	97.21	27,88,480	0	100	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	28,68,480	0	0.00	0	0	0.00	0.00		
	TOTAL	28,68,480	27,88,480	97.21	27,88,480	0	100	0.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public – Non Institutions	E-Voting		1,25,530	11.09	1,25,530	0	100	0.00		
	Poll		1,000	0.09	1,000	0	100	0.00		
	Postal Ballot (if applicable)	11,31,520	0	0.00	0	0	0.00	0.00		
	TOTAL	11,31,520	1,26,530	11.18	1,26,530	0	100	0.00		
	TOTAL	40,00,000	29,15,010	72.88	29,15,010	0	100	0.00		



Resolution No.	2									
Resolution required: (Ordinary/Special)	To appoint a director in place of Smt. K V R Anuradha who retires by rotation and being eligible, offers herself for re-appointment as Director.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes.									
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		27,88,480	97.21	27,88,480	0	100	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	28,68,480	0	0.00	0	0	0.00	0.00		
	TOTAL	28,68,480	27,88,480	97.21	27,88,480	0	100	0.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public – Non Institutions	E-Voting		1,25,530	11.09	1,25,530	0	100	0.00		
	Poll		1,000	0.09	1,000	0	100	0.00		
	Postal Ballot (if applicable)	11,31,520	0	0.00	0	0	0.00	0.00		
	TOTAL	11,31,520	1,26,530	11.18	1,26,530	0	100	0.00		
	TOTAL	40,00,000	29,15,010	72.88	29,15,010	0	100	0.00		



Resolution No.	3									
Resolution required: (Ordinary/Special)	To appoint M/s. M. Anandam & Co., Chartered Accountants, Hyderabad (Firm Registration No. 000125S) as statutory auditors of the company, in place of retiring auditors, M/s. M. Bhaskara Rao & Co. Chartered Accountants, Hyderabad (Firm Registration No. 000459S)									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		27,88,480	97.21	27,88,480	0	100	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	28,68,480	0	0.00	0	0	0.00	0.00		
	TOTAL	28,68,480	27,88,480	97.21	27,88,480	0	100	0.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public – Non Institutions	E-Voting		1,25,530	11.09	1,25,530	0	100	0.00		
	Poll		1,000	0.09	1,000	0	100	0.00		
	Postal Ballot (if applicable)	11,31,520	0	0.00	0	0	0.00	0.00		
	TOTAL	11,31,520	1,26,530	11.18	1,26,530	0	100	0.00		
	TOTAL	40,00,000	29,15,010	72.88	29,15,010	0	100	0.00		



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 33rd Annual General Meeting (AGM) of the Equity Shareholders of Anjani Foods Limited (*Formerly known as Raasi Enterprises Limited*) (the Company) held on Thursday, 28th day of December, 2017 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 Vishnupur, Durgapur, 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 33rd Annual General Meeting of the Equity shareholders of Anjani Foods Limited held on Thursday the 28th day of December, 2017 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, 25th December, 2017 (9.00 A.M. IST) to Wednesday, 27th December, 2017 (5.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. 20th December, 2017 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 & 3 in ordinary business as set out in the Notice of 33rd AGM of Anjani Foods Limited.
3. The remote e-voting was closed on 27th December, 2017 at 5.00 P.M. The votes cast were unblocked on 28th December, 2017 at 11:22 A.M in the presence of two witnesses, Mr. P. Pavan Krishna Rao and Mrs. G. Lakshmi Sudha 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, 4 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, 2017, 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
69	2915010	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 appoint a director in place of Smt. K V R Anuradha who retires by rotation and being eligible, offers herself for re-appointment as Director.**

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
69	2915010	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 to appoint M/s. M. Anandam & Co., Chartered Accountants, Hyderabad (Firm Registration No. 000125S) as statutory auditors of the company, in place of retiring auditors, M/s. M.Bhaskara Rao & Co. Chartered Accountants, Hyderabad (Firm Registration No. 000459S).

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
69	2915010	100%

ii. Voted against the resolution

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

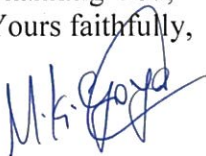


iii. Invalid votes (Including abstained votes):

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 MOHIT KUMAR GOYAL
ACS: 32655, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 29.12.2017