



ANJANI FOODS LIMITED

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

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REGD. OFFICE

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

CIN

L65910AP1983PLC004005

28.12.2017

To,

The Corporate Relationship Department,

The Bombay Stock Exchange Limited,

Floor-25, P.J.Towers,

Dalal Street,

Mumbai-400 001

Sub-Outcome & Proceedings of 33rd Annual General Meeting of the company held on 28th December, 2017

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 33rd Annual General Meeting held on Thursday, 28th of December, 2017 at 10:30 AM at the registered office of the company situated in Bhjimavaram.

Please find enclosed the proceedings of the 33rd AGM. Kindly take this on record.

Thanking you

Yours faithfully,

For Anjani Foods Limited


R.K.Pooja

Company Secretary



SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF ANJANI FOODS LIMITED HELD ON THURSDAY, 28TH DECEMBER, 2017 AT 10:30 AM AT ADMINISTRATIVE BUILDING, DR. B.V.RAJU FOUNDATION, VISHNUPUR, DURGAPUR, GARAGAPARRU ROAD, BHIMAVARAM-534202, ANDHRA PRADESH

The 33rd Annual General Meeting of the members of Anjani Foods Limited was held on 28th December, 2017 at 10:30 AM at Administrative Building, Dr. B.V.Raju Foundation, Vishnupur, Durgapur, Garagaparru Road, Bhimavaram - 534202, Andhra Pradesh. After welcoming the members and ensuring that the requisite quorum was present, the meeting was called to order.

A general overview about the performance of the company in the financial year 2016-17 was given to the members. With the permission of the members, the notice was taken as read. The Auditors Report containing no qualifications or comments, was considered as read by the shareholders. It was informed to the members that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes via Ballot Paper at the Meeting.

The following items of business, as provided in the Notice of the 33rd Annual General Meeting were transacted at the meeting.

S NO	AGENDA	RESOLUTIONS REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING
1.	Adoption of audited financial statements of the company for the financial year ended 31.03.2017	Ordinary	E-Voting & Ballot Paper at AGM
2.	Appointment of Mrs. K.V.R Anuradha as Director who retires by rotation and is eligible for re-appointment.	Ordinary	E-Voting & Ballot Paper at AGM
3.	Appointment of M/s. M. Anandam & Co. Chartered Accountants as the statutory auditors of the company	Ordinary	E-Voting & Ballot Paper at AGM

The members were informed that the Combined Scrutinizer's Report along with voting results will be available on the website of the company and on that of BSE.

The meeting concluded with a Vote of Thanks to the Chair.

