

**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

23rd July, 2017

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 511153**

Dear Sirs,

**Sub: Results of Postal Ballot (including e-voting) under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 22<sup>nd</sup> June, 2017, enclosing the Notice along with Explanatory Statement for seeking the consent of the Members for matters set forth in the Postal Ballot Notice.

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the said Postal Ballot and would like to inform you that the Resolution set forth in the Postal Ballot Notice has been passed by the Members of the Company.

This is for your information and records.

Yours sincerely,

For Anjani Foods Limited

R.K.Pooja

Company Secretary & Compliance Officer



Encl: a/a

## Result of Postal Ballot and E-Voting

Name of the Company	ANJANI FOODS LIMITED
Date of the AGM/EGM	22-07-2017
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:	0
Public:	639
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/Special)		To consider and approve the Proposed "Scheme of Amalgamation of Sai Aditya Foods and Retail Private Limited with Anjani Foods Limited and their respective shareholders and creditors." by Postal Ballot and E-Voting						
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	28,68,480						
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0						
	Postal Ballot (if applicable)	0						
Public – Non Institutions	E-Voting	11,31,520	4,72,330	41.7430	4,71,730	600	99.8730	0.1270
	Postal Ballot (if applicable)		600	0.0530	600	0	100.0000	0.0000
		40,00,000	4,72,930	41.7960	4,72,330	600	99.8731	0.1269
		Promoter and Promoter Group holding equity shares of the Company have not been considered in Voting Process						
		Not Applicable						



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 DATLA HANUMANTA RAJU**  
B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report of E-Voting and Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To  
The Company Secretary  
Anjani Foods Limited (the Company)  
Vishnupur, Durgapur, Garagaparru Road,  
Bhimavaram, West Godavari District,  
Andhra Pradesh – 534 202

Dear Madam,

I, D.Hanumanta Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Anjani Foods Ltd.(“the Company”) having its Registered Office at Vishnupur, Durgapur, Garagaparru Road, Bhimavaram, West Godavari District, Andhra Pradesh – 534 202 for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot and e-voting. I submit my report as under:

1. The e-voting period remained open from Thursday, 22<sup>nd</sup> June, 2017 (09.00 A.M. IST) to Friday, 21<sup>st</sup> July, 2017 (05.00 P.M. IST).
2. The shareholders holding shares as on the “cut off” date i.e., 16<sup>th</sup> June, 2017 were entitled to vote through e-voting and through postal ballot on the resolution as set out in the Notice of Postal Ballot issued pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on 21<sup>st</sup> July, 2017 at 05:10 P.M. in the presence of two witnesses, Ms. Shaik Razia and Ms. Sujatha Devineni 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 (Karvy) i.e. <https://evoting.karvy.com>.

4. Further, upto 21.07.2017, the last date for the receipt of Postal Ballot, 2 (Two Only) shareholders voted through postal ballot process.



5. The result of e-voting as well as Postal Ballot is as under:

Ordinary Resolution for approval of the "Scheme of Amalgamation of Sai Aditya Foods and Retail Private Limited with Anjani Foods Limited and their respective shareholders and creditors."

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
637	472330	99.87

**ii. Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	600	0.13

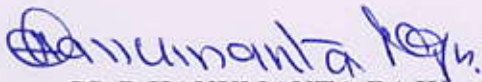
**iii. Invalid votes including abstained votes:**

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

In view of the above results, I hereby certify that the Ordinary Resolution proposed in postal ballot notice dated 16<sup>th</sup> June, 2017 has been passed with requisite majority.

6. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody to Ms. Pooja Raja Kakarlapudi, Company Secretary, who has been authorised by the Board to supervise the process.

Thanking You,  
Yours faithfully,



CS. D.HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



Place: Hyderabad  
Date: 23.07.2017