



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

July 22nd, 2017

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

Scrip Code: 511153

Dear Sirs,

Sub: Outcome of Hon'ble National Company Law Tribunal Convened Meeting of the Equity Shareholders of the Company.

We would like to inform you that the Hon'ble National Company Law Tribunal Convened Meeting of the Equity Shareholders of the Company ("NCLTCM") was held on 22nd July, 2017 at 11.00A.M. at Vishnupur, Burgapur, Garagaparru Road, Bhimavaram – 534 202, West Godavari, A.P.

The Company has provided e-voting facility, voting through postal ballot and voting at the venue through Ballot Paper to the members, on the resolution pertaining to the Scheme of Amalgamation of Sai Aditya Foods and Retail Private Limited with Anjani Foods Limited and their respective shareholders and creditors, to be considered at the NCLTCM, from Thursday, June 22nd, 2017 (9:00 A.M. IST) and ends on Friday, July 21st, 2017 (5:00 P.M. IST). Members who have not casted their votes through e-voting and postal ballot were provided the facility to vote at the venue of the NCLTCM through ballot paper.

The combined results of e-voting, postal ballot and physical voting at the NCLTCM, on the resolution in the Notice of the NCLTCM, will be forwarded separately on declaration of voting result.

This is for your information and records.

Yours faithfully,
For Anjani Foods Limited


Pooja Raja Kakarlapudi
Company Secretary

