



ANJANI FOODS LIMITED

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjaqutta, 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

08.01.2018

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 of SEBI LODR, 2015 of the Postal Ballot Event of the company along with Combined Scrutinizer's Report.

Scrip Code- 511153

Dear Sir,

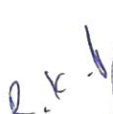
Pursuant to Regulation 44 of SEBI LODR Regulations, 2015 the Postal Ballot voting results along with Combined Scrutinizer's Report has been attached here with.

Kindly consider the same.

Thanking you

Yours sincerely

For Anjani Foods Limited


R.K.Pooja



Company Secretary/Compliance Officer

DECLARATION OF RESULTS OF POSTAL BALLOT

Notice pursuant to section 110 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time further read with regulation 44 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015 (“SEBI CIRCULARS”), consent of the members of the company was sought by way of Postal Ballot Notice dated 30.11.2017 by means of physical Ballot Forms and voting through electronic means (e-voting)

The explanatory statement, as required under section 102 of the act, pertaining to the aforesaid resolution setting out the material facts concerning the business and the reasons thereof was sent along with a postal ballot form and self-addressed postage prepaid business reply envelope for your consideration.

The Scrutinizer has submitted his report dated 08th January, 2018 and based on such Report where voting has been done both through sending physical ballot forms and e-voting by the members, it is hereby declared that the Resolution set forth in the Notice of Postal Ballot dated 30.11.2017, has been duly passed by the members of the company with the requisite majority.

Name of the Company	ANJANI FOODS LIMITED
Date of the Postal Ballot (Date of declaration of results of Postal Ballot)	Monday, 08 th January, 2018
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:	Not applicable
Public:	Not applicable
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable


R.K. Gupta

Resolution No.	1									
Resolution required: (Ordinary/Special)	To sell a part of land situated at Modavalsa Village, Vizianagaram									
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		28,68,480	100	28,68,480	0	100	0.00		
	Poll (Not Applicable)	28,68,480	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	TOTAL	28,68,480	28,68,480	100	28,68,480	0	100	0.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll (Not Applicable)	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot		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		1,35,830	12.00	1,35,130	700	99.48	0.52		
	Poll (Not Applicable)	11,31,520	0	0.00	0	0	0.00	0.00		
	Postal Ballot		3,537	0.31	3,537	0	100	0.00		
	TOTAL	11,31,520	1,39,367	12.32	1,38,667	700	99.50	0.50		
	TOTAL	40,00,000	30,07,847	75.20	30,07,147	700	99.98	0.02		



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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 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 Chairman
Anjani Foods Limited (the Company)
Vishnupur, Durgapur, Garagaparru Road,
Bhimavaram, West Godavari,
Andhra Pradesh – 534 202.

Dear Sir,

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 Limited.(“the Company”) having its Registered Office at Vishnupur, Durgapur, Garagaparru Road, Bhimavaram, West Godavari, 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. We submit our report as under:

1. The e-voting period remained opened from Friday, 08th December, 2017 (09.00 a.m. IST) to Saturday, 06th January, 2018 (05.00 p.m. IST)
2. The shareholders holding shares as on the “cut off” date i.e., 1st December, 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 06.01.2018 (05.15 P.M) in the presence of two witnesses, Mr. P.Pavan Krishna Rao and Mr. S.Amarnath 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 06.01.2018, the last date for the receipt of Postal Ballot, 22 (Twenty Two Only) shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:



ANJANI FOODS LIMITED

1. Special Resolution under section 180(1)(a) to authorise the Board to sell part of land situated at Survey No. 127 & 128 situated at Modavalasa Village, Denkada Mandal, Vizianagaram at a fair value.”

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
109	3007147	99.98

ii. Voted against the resolution

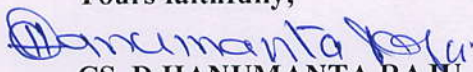
Number of members voted	Number of votes cast	% of total number of valid votes cast
2	700	0.02

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 postal ballot will be handed over for safe custody to Shri K.V.Vishnu Raju Chairman, 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: 08.01.2018