



**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

29.09.2018

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 34<sup>th</sup> Annual General Meeting of the company along with Combined Scrutinizer's Report.

Scrip Code-511153

Dear Sir,

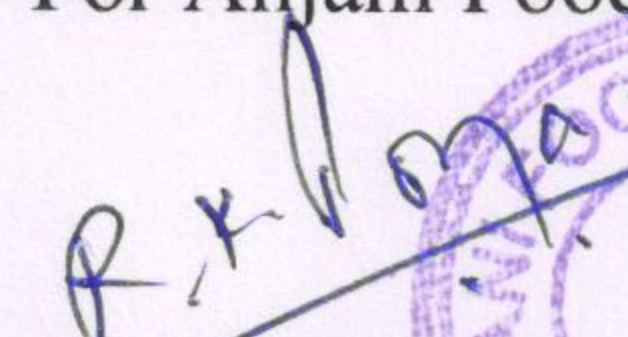

Pursuant to Regulation 44 of SEBI LODR Regulations, 2015 the 34<sup>th</sup> Annual General Meeting of the company along with Combined Scrutinizer's Report has been attached here with.

Kindly consider the same.

Thanking you

Yours sincerely

For Anjani Foods Limited

  
R.K.Pooja  


Company Secretary/Compliance Officer

COMBINED RESULTS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Name of the Company	<b>ANJANI FOODS LIMITED</b>
Date of the AGM/EGM)	29.09.2018
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:	2
Public:	25
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

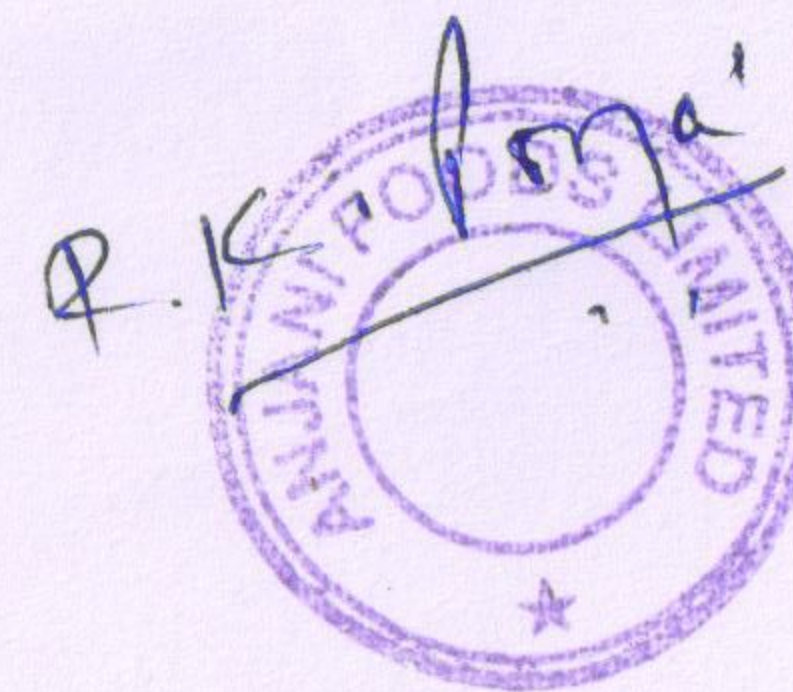


Resolution No.	1							
Resolution required: (Ordinary/Special)	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018, the Profit & Loss Account and Cash Flow auditors and directors thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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	43,93,580	27,88,480	63.47	27,88,480	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>43,93,580</b>	<b>27,88,480</b>	<b>63.47</b>	<b>27,88,480</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	11,96,200	1,32,873	11.11	1,32,873	0	100	0.00
	Poll		1,800	0.15	1,800	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>11,96,200</b>	<b>1,34,673</b>	<b>11.26</b>	<b>1,34,673</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>55,89,780</b>	<b>29,23,153</b>	<b>52.29</b>	<b>29,23,153</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

P.K. [Signature]



Resolution No.	2							
Resolution required: (Ordinary/Special)	To appoint a director in place of Mr. K Aditya Vissam who retires by rotation and being eligible, offers himself 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	43,93,580	27,88,480	63.47	27,88,480	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>43,93,580</b>	<b>27,88,480</b>	<b>63.47</b>	<b>27,88,480</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	11,96,200	1,32,873	11.11	1,32,873	0	100	0.00
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	<b>TOTAL</b>	<b>11,96,200</b>	<b>1,34,673</b>	<b>11.26</b>	<b>1,34,673</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>55,89,780</b>	<b>29,23,153</b>	<b>52.29</b>	<b>29,23,153</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



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



**SHAIK RAZIA**

M.COM., LL.B., FCS  
PARTNER

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

### 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 as amended from time to time]

To

The Chairman of 34<sup>th</sup> Annual General Meeting (AGM) of the Members of ANJANI FOODS LIMITED held on Saturday, the 29<sup>th</sup> September, 2018 at 10.30 A.M at Administrative Building, Dr.B.V.Raju Foundation, Vishnupur, Bhimavaram, W.G.District- 534202, Andhra Pradesh.

Dear Sir,

We, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijay Nagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of ANJANI FOODS LIMITED (“the Company”) having its Registered Office at Vishnupur, Garagaparru Road, Bhimavaram – 534 202 West Godavari District, Andhra Pradesh for the purpose of scrutinizing the e- voting process and 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 & 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 34<sup>th</sup> Annual General Meeting (AGM) of the Equity shareholders of ANJANI FOODS LIMITED held on Saturday, the 29th September, 2018 at 10.30 A.M at Administrative Building, Dr.B.V.Raju Foundation, Vishnupur, Bhimavaram, W.G.District- 534202, Andhra Pradesh.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated by Karvy Computershare Private Limited, the authorized agency engaged by the Company.



We submit our report as under

1. The e-voting period remained open from Wednesday, September 26, 2018 (9.00 A.M. IST) to Friday, September 28, 2018 (5.00 P.M. IST)
2. The shareholders holding shares as on the "cut off" date i.e. September 22, 2018 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 to 2 as set out in the Notice of 34<sup>th</sup> AGM of ANJANI FOODS LIMITED.
3. The remote e-voting was closed at September 28, 2018 at 5.00 P.M. The votes cast were unblocked on September 29, 2018 at 12.15 P.M. in the presence of two witnesses, Ms Pooja Swamy and Mr Shaik Shavali, who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 5 members have voted through physical ballot process.
  5. The result of e-voting as well as physical ballot is as under:
1. **Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2018, the Profit & Loss Account and Cash Flow Statement 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 the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	2923153	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

2. Ordinary Resolution to appoint a Director in place of Mr. K.Aditya Vissam who retires by rotation and being eligible, offers himself for reappointment as Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	2923153	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



D. Hanumanta Raju & Co,  
Company Secretaries

ANJANI FOODS LIMITED  
Combined Report

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 of the company for safe keeping.

Thanking You,  
Yours faithfully,



CS SHAIK RAZIA  
FCS: 7122, C.P. No: 7824  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



Place: Hyderabad  
Date: 29.09.2018