

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna 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

September 21, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir / Madam,

Sub: Proceedings of the 39th Annual General Meeting of Anjani Foods Limited held on 21st September, 2023

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 39th Annual General Meeting (AGM) of Anjani Foods Limited was held on Thursday, 21st September, 2023 at 3.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Please find enclosed herewith the proceedings of the 39th AGM.

The AGM concluded at 3.46 P.M. (IST).

This is for your information and records please.

Thanking you,

Yours faithfully
For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM) OF ANJANI FOODS LIMITED HELD ON THURSDAY, SEPTEMBER 21, 2023

The 39th Annual General Meeting ('AGM' or 'Meeting') of Anjani Foods Limited ('the Company') held on Thursday, September 21, 2023 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with the MCA General Circulars and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

Directors Present through video conferencing (VC) / Other Audio Visual Means (OAVM):

- | | | |
|-------------------------|---|----------------------|
| 1. Mr. K. Aditya Vissam | : | Managing Director |
| 2. Mr. R. Ravichandran | : | Whole-time Director |
| 3. Mr. P.S. Ranganath | : | Independent Director |
| 4. Mr. P.S. Raju | : | Independent Director |
| 5. Mr. S.V.S. Shetty | : | Independent Director |

Auditors present through video conferencing (VC) / Other Audio Visual Means (OAVM):

- | | | |
|--------------------------|---|--|
| 1. Mr. D. Hanumanta Raju | : | M/s. D. Hanumanta Raju & Co.,
Secretarial Auditors & Scrutinizers |
|--------------------------|---|--|

In Attendance present through video conferencing (VC) / Other Audio Visual Means (OAVM):

- | | | |
|-------------------------------|---|--|
| 1. Mr. Mohammed Ibrahim Pasha | : | Company Secretary & Compliance Officer |
| 2. Mr. D. Venu Gopal | : | Chief Financial Officer |

As per the Article 91 of Articles of Association of the Company. In the absence of Chairman, Managing Director of the company shall act as chairman of the general meeting.

Mr. K. Aditya Vissam, Managing Director presided over the meeting.

Mr. Mohammed Ibrahim Pasha, Company Secretary, welcomed the Board of Directors and the Shareholders to the 39th Annual General Meeting of the Company and informed the members on the procedure for participation in the meeting. The requisite quorum pursuant to Section 103 of the Companies Act, 2013 and as per the Articles of Association of the Company being present and noted, the Company Secretary further announced that the requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM.

Thereafter, the Company Secretary requested Mr. K. Aditya Vissam, Managing Director, to commence the proceedings of the meeting.

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Mr. K. Aditya Vissam, Managing Director, welcomed the directors and the shareholders to the 39th AGM of the Company and acknowledged the presence of Mr. D. Hanumantha Raju, representative of M/s. D. Hanumantha Raju & Co., Secretarial Auditor and Scrutinizer,. The Chairman informed that, the AGM of the Company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Chairman delivered his speech and concluded by thanking all the stakeholders for their continued support.

The members were further informed that the copies of audited financial statements for the year ended March 31, 2023, Board's Report, Auditors' Report had been emailed to all the Members and that the documents along with the statutory registers were made available online for inspection. The members were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also insta-poll facility shall be open for 15 Minutes after the conclusion of AGM.

The Chairman of the meeting asked to start the question and answers session, then moderator invited questions from the shareholders attending the meeting. 9 (Nine) shareholders had registered themselves as speakers for the AGM and 6 (Six) shareholders asked the questions.

The Chairman of the meeting answered the questions of the speaker shareholders during the meeting.

The following items of business, as provided in the Notice of the 39th Annual General Meeting were transacted at the meeting.

S NO	AGENDA	RESOLUTIONS (ORDINARY/SPECIAL)	MODE OF VOTING
Ordinary Business(es)			
1.	To receive, consider, approve and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the report of the Auditors	Ordinary	E-Voting &Instapoll at AGM

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	thereon.		
2.	To appoint a Director in place of Mrs. K. Anuradha Raju (DIN: 00399337) who retires by rotation and being eligible, offers herself for reappointment as Director.	Ordinary	E-Voting & Instapoll at AGM

Mr. CS Datla Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries was the Scrutinizer for the remote e-voting and e-voting during the AGM. The Chairman of the meeting authorized the Company Secretary to declare the voting results, intimate the stock exchanges and upload the same on the website of the Company within the stipulated timelines.

Thereafter, the Chairman announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.

The meeting concluded at 3.46 P.M. (IST).

Thanking you,

Yours faithfully

For Anjani Foods Limited

Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer