



anjani
foods

Annual Report

Anjani Foods Ltd.

2020-21

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corporate information

Board of Directors

Mr. K.V. Vishnu Raju

Chairman

Mr. K. Aditya Vissam

Managing Director

Mr. R. Ravichandran

Whole time Director

Ms. K. Anuradha

Director

Mr. K. Hari Babu

Independent Director

Mr. P. S. Ranganath

Independent Director

Mr. P. S. Raju

Independent Director

Mr. S. V. S. Shetty

Independent Director

Mr. B. Rajasekhar

CFO (upto: 30.07.2020)

Mr. D. Venu Gopal

CFO (from 01.02.2021)

Ms. R. K. Pooja

CS (upto: 30.06.2021)

Mr. Md. Ibrahim Pasha

CS (from 01.07.2021)

Auditors

M. Anandam & Co.,
7 A, Surya Towers,
Sardar Patel Road
Secunderabad - 500 482

Secretarial Auditors

D. Hanumanta Raju & Co.
Company Secretaries,
B-13, F-1, P.S. Nagar,
Vijayanagar Colony,
Hyderabad - 500 057

Bankers

Indian Bank

37TH ANNUAL GENERAL MEETING

DATE **28th Sep 2021**

DAY **Tuesday**

TIME **3.00 PM**

MODE **Video Conferencing (VC)**

Anjani Foods Ltd.

CIN

L65910AP1983PLC004005

Registered Office

Vishnupur, Garagaparru Road,
Bhimavaram - 534 202
West Godavari District,
Andhra Pradesh

Corporate Office

'Anjani Vishnu Centre'
Plot No 7 & 8, Nagarjuna Hills,
Panjagutta, Hyderabad-500 082

Share Registrars and Transfer Agents

Share Registrars and Transfer Agents
M/s. KFin Technologies Private Limited
Karvy Selenium Tower No.B,
Plot No.31-32, Gachibowli, Financial District
Nanakramguda, Hyderabad: 500 032



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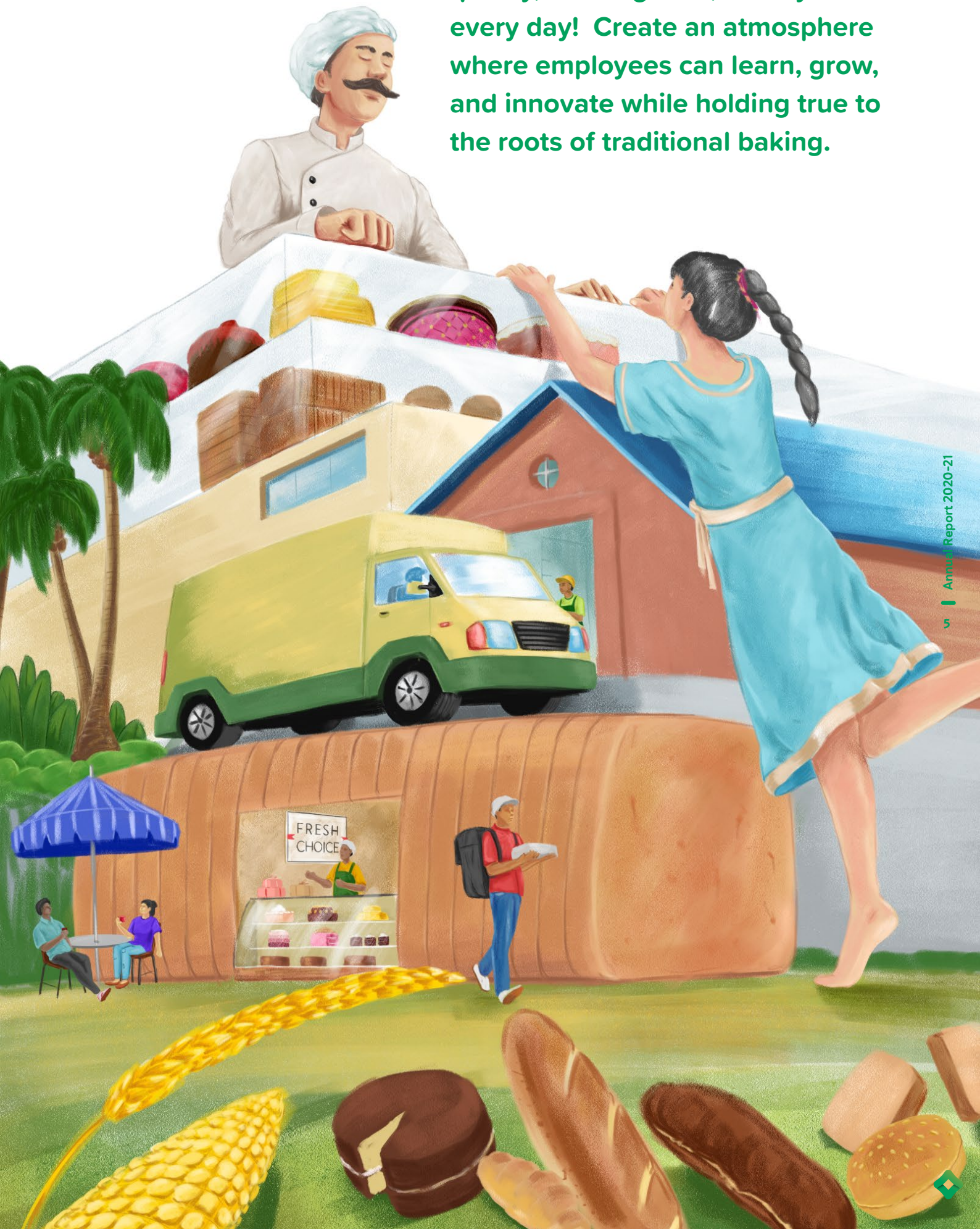
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mission

To be the best baker, making quality, baked goods, freshly baked every day! Create an atmosphere where employees can learn, grow, and innovate while holding true to the roots of traditional baking.



vision

The company has been founded with an objective of serving its customers with quality food products produced hygienically, while maintaining the best process and service standards. The employees are at the core of building the culture of teamwork, ethics and safety for themselves and the customers. We continue to invest in the growth, of the company balancing sustainability and profitability, and create long-term value for its shareholders.

Building loyal customer base, for sustained growth

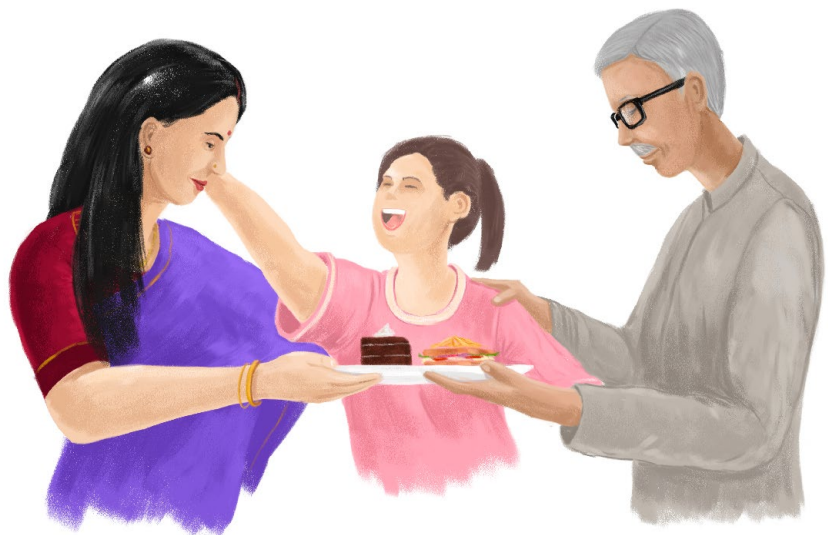
Food products produced hygienically with global quality standards



Safety as a mantra for both employees and our customers



Expanding markets to serve different market segments in the most efficient way.



A flexible and innovative approach towards creating customer delight, with deep knowledge in food trends for safe and healthy consumption.



core values

Quality

To establish and maintain high-quality standards in services and products and be curious in seeking improvements.



Value

To create value beyond customer expectations.



Productivity

To complete our tasks and responsibilities effectively and efficiently.



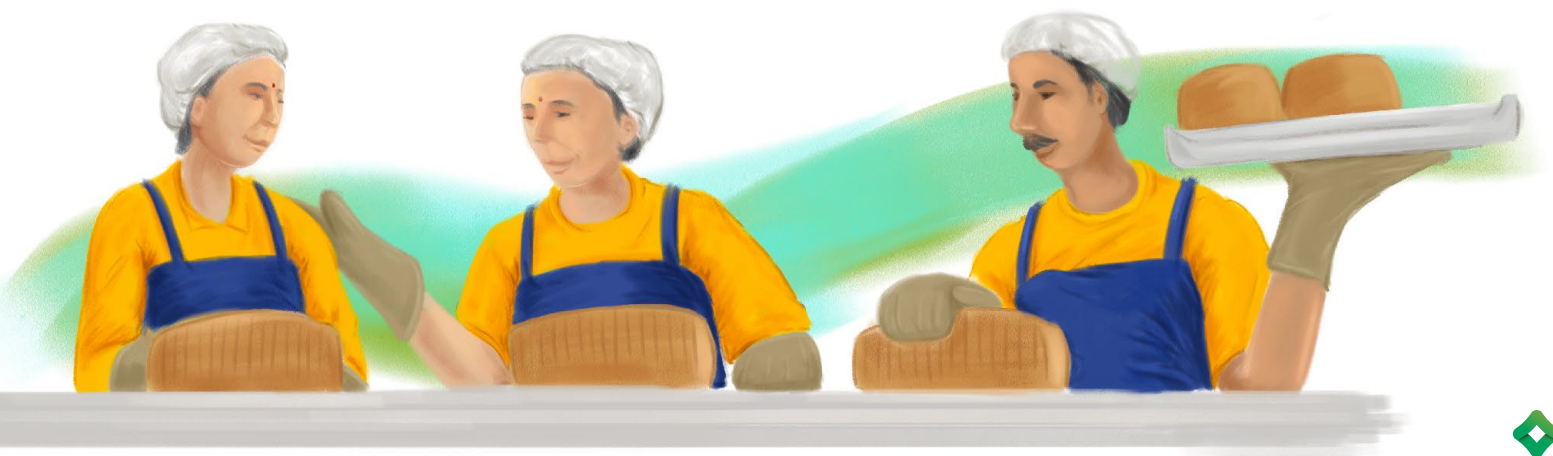
Ethics

Strict adherence to our code of ethics



Work environment

That fosters a sense of belonging and empowerment.



Key Highlights for FY 2020-21

3128.38

lacs

Revenue
from Operations

306.40

lacs

Net Profit

8%

in Dividends

Rs

65 million

Investment in
machinery and
infrastructure
in 2020-21

45 tonnes

Tonnes of
Cakes & Pastries
sold

410 Total
Employees

1478 tonnes
of flour used
to make various
products

22

Total Outlets
in Operation

8 million

Bread loaves
sold in 2020-21

40 lacs
in value

Cakes & Desserts
Breads & Buns

13%
71%

Major Category contribution in FY 2020-21

10,000 +

Online Deliveries
during lockdown
1 & 2

