



# ANNUAL REPORT

## 2021-22



THIS PAGE IS INTENTIONALLY KEPT BLANK

# CORPORATE INFORMATION

**38<sup>TH</sup>**  
**ANNUAL  
GENERAL  
MEETING**

## BOARD OF DIRECTORS:

Mr. K.V. Vishnu Raju	-	Chairman
Ms. K. Anuradha Raju	-	Director
Mr. K. Aditya Vissam	-	Managing Director
Mr. R. Ravichandran	-	Wholetime Director
Mr. K. Haribabu	-	Independent Director
Mr. P.S. Ranganath	-	Independent Director
Mr. P.S. Raju	-	Independent Director
Mr. S.V. Shanker Shetty	-	Independent Director

## KEY MANAGERIAL PERSONNEL:

Mr. D. Venu Gopal	-	Chief Financial Officer (KMP)
Mr. Md. Ibrahim Pasha	-	Company Secretary & Compliance Officer (From July 1, 2021)
Ms. R.K. Pooja	-	Company Secretary & Compliance Officer (Upto June 30, 2021)

## AUDIT COMMITTEE:

Mr. P.S. Ranganath	-	Chairman
Mr. K. Haribabu	-	Member
Mr. P.S. Raju	-	Member
Mr. S.V. Shanker Shetty	-	Member
Mr. K. Aditya Vissam	-	Member
Mr. R. Ravichandran	-	Member

## NOMINATION AND REMUNERATION COMMITTEE:

Mr. K. Haribabu	-	Chairman
Mr. P.S. Ranganath	-	Member
Ms. K. Anuradha Raju	-	Member

## STAKEHOLDERS RELATIONSHIP COMMITTEE:

Mr. K.V. Vishnu Raju	-	Chairman
Mr. R. Ravichandran	-	Member
Mr. K. Haribabu	-	Member

## Anjani Foods Ltd.

### REGISTERED OFFICE:

Vishnupur, Garagaparru Road,  
Bhimavaram, West Godavari  
District, Andhra Pradesh - 534202

### CORPORATE OFFICE:

Plot No. 7 & 8, Anjani Vishnu Centre,  
Nagarjuna Hills, Punjagutta,  
Hyderabad, Telangana - 500082

### CORPORATE IDENTIFICATION NUMBER:

L65910AP1983PLC004005

### STATUTORY AUDITORS:

M/s. M. Anandam & Co.,  
Chartered Accountants  
7A, Surya Towers, Sardar Patel Road,  
Secunderabad - 500482.

### SECRETARIAL AUDITORS:

M/s. D. Hanumanta Raju & Co.,  
Company Secretaries,  
B-13, F-1, P S Nagar, Vijayanagar  
Colony, Hyderabad - 500057

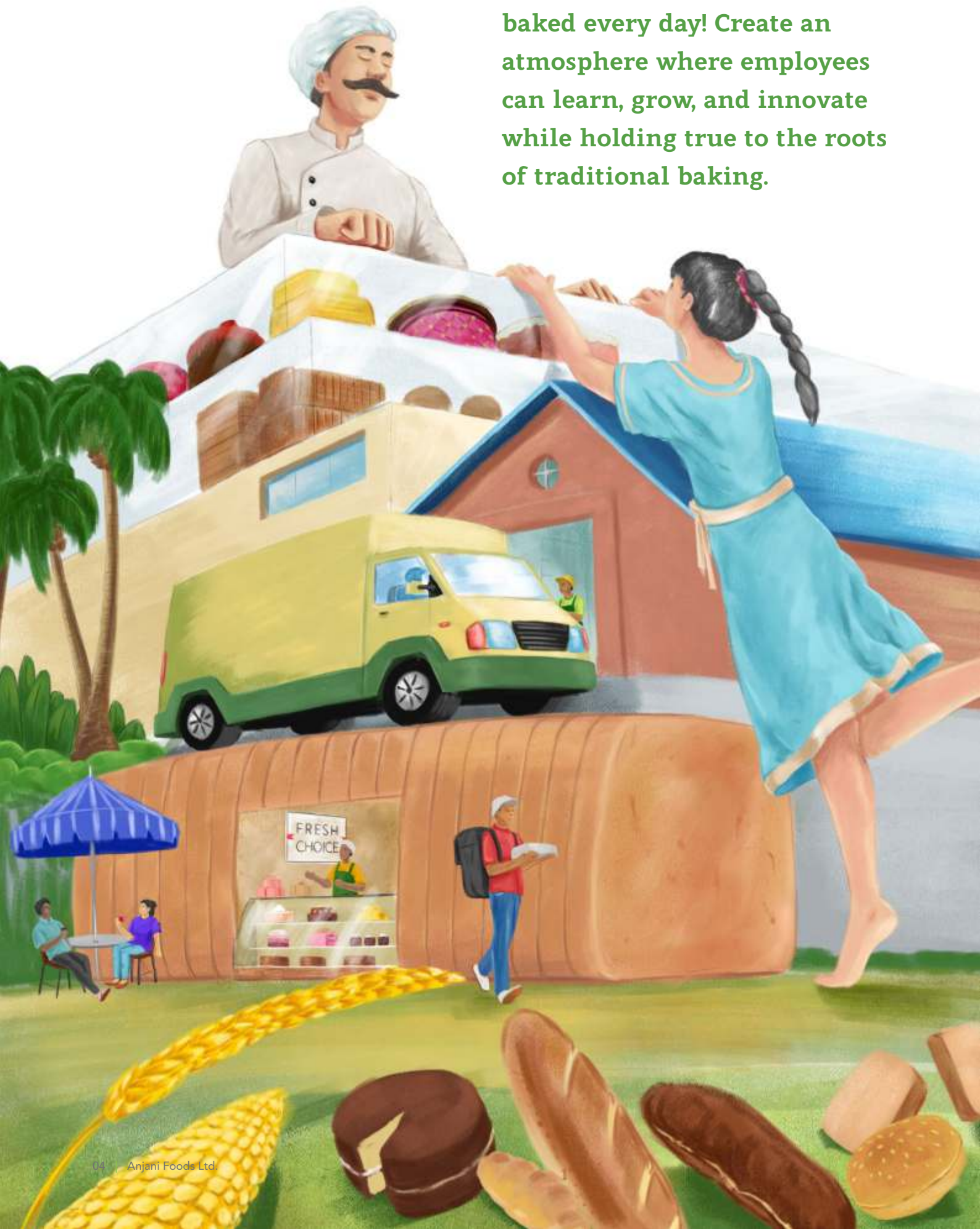
### BANKERS: Indian Bank

### REGISTRARS & SHARE TRANSFER AGENTS:

KFin Technologies Limited,  
Selenium, Tower- B, Plot No. 31 & 32,  
Financial district, Nanakramguda,  
Serilingampally, Hyderabad,  
Telangana - 500032

# 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.

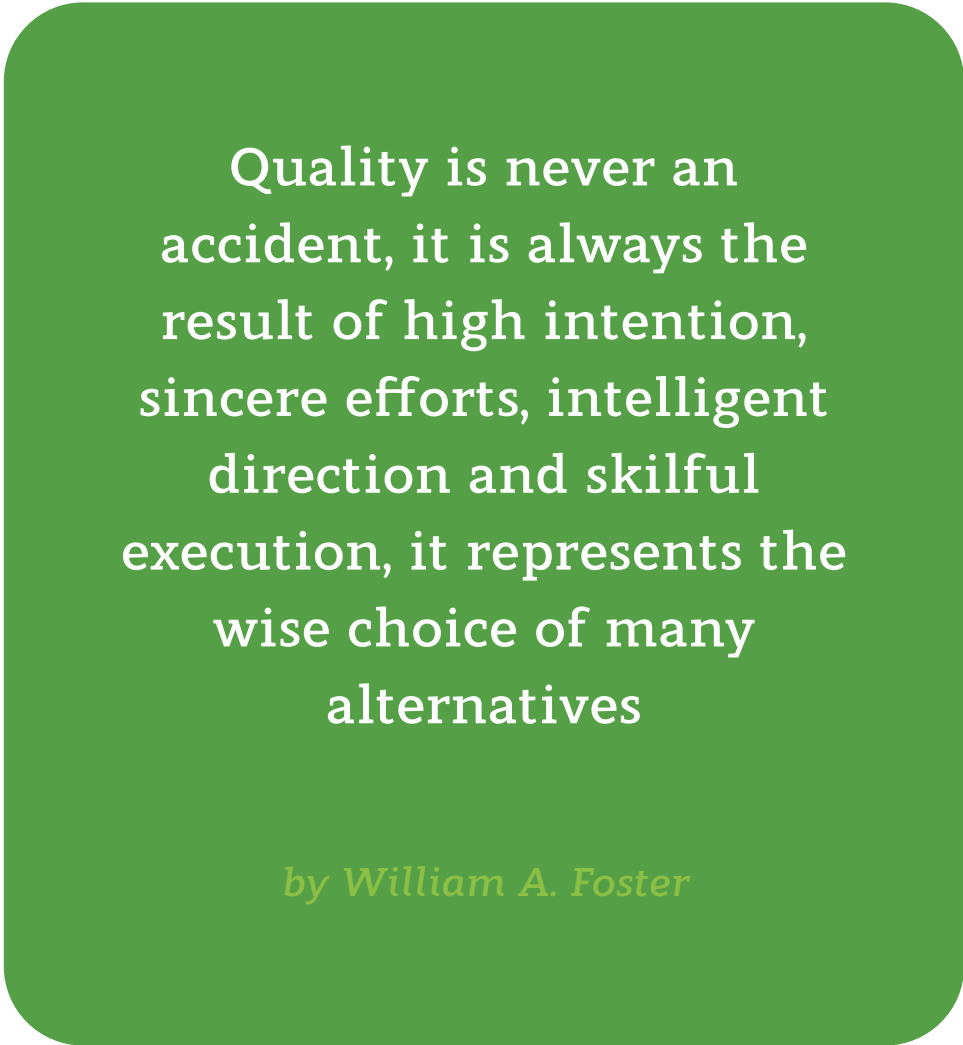





# BRAND SNAPSHOT



Patisserie • Bakery • Cafe



Quality is never an  
accident, it is always the  
result of high intention,  
sincere efforts, intelligent  
direction and skilful  
execution, it represents the  
wise choice of many  
alternatives

*by William A. Foster*

