



# ANNUAL REPORT 2022 - 23

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## 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

## 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  
Website: [www.anjanifoods.in](http://www.anjanifoods.in)

### 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

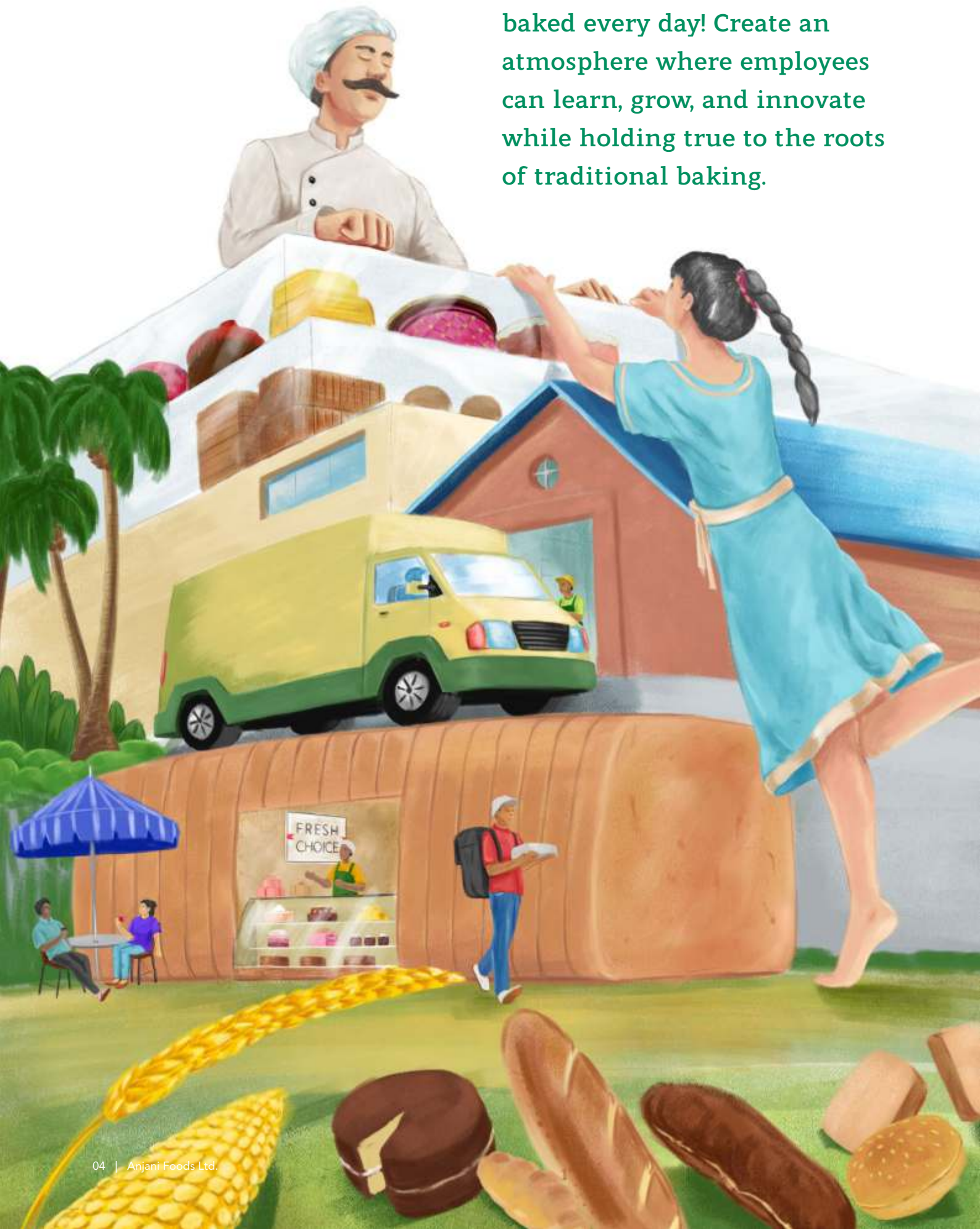
### BANKERS: Indian Bank

### 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

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by William A. Foster