



TANVI FOODS (INDIA) LIMITED

December 31, 2024
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Outcome of Board Meeting held on 31.12.2024 – Preferential Allotment of Equity Shares and Warrants
(Scrip Code: 540332 | Scrip ID: TANVI)

This is with reference to approval of shareholders in their extra ordinary general meeting held on 14.12.2024 regarding preferential allotment of equity shares & warrants and receipt of In-principle approval from BSE Ltd. in this connection.

We wish to inform that the Board of Directors in their meeting held today, i.e., December 31, 2024, inter-alia, considered and approved the following items:

1. Allotment of 6,89,000 (Six Lakh Eighty Nine Thousand) equity shares to non-promoters on Preferential Basis at an issue price of Rs. 90/- (Rupees Ninety Only) aggregating to Rs. 6,20,10,000/- (Rupees Six Crore Twenty Lakh and Ten Thousand Only) under this second and final tranche.
2. Allotment of 4,53,225 (Four Lakh Fifty Three Thousand Two Hundred and Twenty Five) equity share warrants to Promoter and non – promoters at an issue price of Rs. 90/- (Rupees Ninety Only) upon receipt of 25% of the total consideration aggregating to Rs. 1,01,97,563/- (One Crore One Lakh Ninety Seven Thousand and Five Hundred and Sixty Three Only) under this second and final tranche.

The above said allotments have been made in accordance with the terms mentioned in the notice of EGM held on 14.12.2024 and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The meeting commenced at 9:30 p.m. and concluded at 10:00 p.m.

for TANVI FOODS (INDIA) LIMITED

SRI NAGAVEER ADUSUMILLI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 02096695)

Registered Office:
Flat No. 101, Alekhyas Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA
Ph: 040 - 2932 2233

Manufacturing Unit :
D.No: 3-157, Seetharampuram, Nuzvidu Mandal,
Krishna Dist, Pin - 521106, A.P, INDIA
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :
L15433TG2007PLC053406

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S No	Particulars	Details									
1	Outcome of the Subscription, type of issue, type of securities and total number of securities	<p>The following are details of outcome of subscription:</p> <table border="1"> <thead> <tr> <th>Preferential Issue of</th> <th>Issued</th> <th>Subscribed and allotted in this second and final tranche</th> </tr> </thead> <tbody> <tr> <td>Equity Shares</td> <td>10,86,000</td> <td>6,89,000</td> </tr> <tr> <td>Warrants</td> <td>10,48,225</td> <td>4,53,225</td> </tr> </tbody> </table>	Preferential Issue of	Issued	Subscribed and allotted in this second and final tranche	Equity Shares	10,86,000	6,89,000	Warrants	10,48,225	4,53,225
Preferential Issue of	Issued	Subscribed and allotted in this second and final tranche									
Equity Shares	10,86,000	6,89,000									
Warrants	10,48,225	4,53,225									
2	Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ;	<p>The equity shares and the warrants have been allotted at a price Rs. 90/- each (which includes premium of Rs. 80/- per share)</p> <p>The warrants allotted can be converted into equal number of fully paid up equity shares upon receipt of the balance amount within the stipulated time.</p> <p>The issue and allotted price is the same.</p>									
3	Number of Investors	Annexure 1									
4	In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument	NA									
5	any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA									

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Annexure-1

Allotment of 6,89,000 equity shares of Rs. 10/- each to non-Promoter category

S. No	Name of the Investor	Category	Type of Securities	No of securities	Amount Received (Rs.)
1	Pulavarthi Sai Kiran	Non - Promoter	Equity Shares	25,000	22,50,000
2	Sigachi Laboratories Limited	Non - Promoter	Equity Shares	11,000	9,90,000
3	Rajender Kumar Chandak	Non - Promoter	Equity Shares	2,20,000	1,98,00,000
4	Moti Lal Vyas	Non - Promoter	Equity Shares	1,10,000	99,00,000
5	Jagadesh Babu Mandalapu	Non - Promoter	Equity Shares	60,000	54,00,000
6	Tekulapalli Sanjay Reddy	Non - Promoter	Equity Shares	12,000	10,80,000
7	Jallipalli Sai Nithin	Non - Promoter	Equity Shares	4,000	3,60,000
8	Pappula Kanaka Durga Rao	Non - Promoter	Equity Shares	2,000	1,80,000
9	Akbar Ali Manjyani	Non - Promoter	Equity Shares	3,000	2,70,000
10	Hameeda	Non - Promoter	Equity Shares	3,000	2,70,000
11	Mohammed Zahid Azharuddin	Non - Promoter	Equity Shares	2,000	1,80,000
12	Salim Lalani	Non - Promoter	Equity Shares	2,000	1,80,000
13	Yasif Lalani	Non - Promoter	Equity Shares	2,000	1,80,000
14	Ambrish K Chandarana	Non - Promoter	Equity Shares	2,000	1,80,000
15	Savita Vyas	Non - Promoter	Equity Shares	1,000	90,000
16	Sundeep Kumar Chandarana	Non - Promoter	Equity Shares	2,000	1,80,000
17	Manish Kumar Shukla	Non - Promoter	Equity Shares	3,000	2,70,000
18	Vandana Shukla	Non - Promoter	Equity Shares	5,000	4,50,000
19	Kallepally Bharath Kumar	Non - Promoter	Equity Shares	3,000	2,70,000
20	Ashok Kallepally	Non - Promoter	Equity Shares	4,000	3,60,000

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21	Kallepally Anitha	Non - Promoter	Equity Shares	3,000	2,70,000
22	Mohit Gurjar	Non - Promoter	Equity Shares	3,000	2,70,000
23	Apeksha Arvind Jain	Non - Promoter	Equity Shares	3,000	2,70,000
24	Achanta Venkatesh	Non - Promoter	Equity Shares	7,000	6,30,000
25	Chundru Murali Mounika Devi	Non - Promoter	Equity Shares	3,000	2,70,000
26	Manohar Reddy Pandi	Non - Promoter	Equity Shares	1,000	90,000
27	Peddireddy Mamatha	Non - Promoter	Equity Shares	7,000	6,30,000
28	Ramesh Chalapaneedi	Non - Promoter	Equity Shares	2,000	1,80,000
29	Mitta Harshavardhan reddy	Non - Promoter	Equity Shares	2,000	1,80,000
30	Chaitanya Dangeti	Non - Promoter	Equity Shares	10,000	9,00,000
31	M B Suneel	Non - Promoter	Equity Shares	10,000	9,00,000
32	Mamidi Bhudevi Nikitha	Non - Promoter	Equity Shares	10,000	9,00,000
33	Neha Rajen Gada	Non - Promoter	Equity Shares	10,000	9,00,000
34	Aliza Nooruddin Virani	Non - Promoter	Equity Shares	13,000	11,70,000
35	Moolchand Golchha	Non - Promoter	Equity Shares	10,000	9,00,000
36	Mohammed Tajammul Hussain Ansari	Non - Promoter	Equity Shares	2,000	1,80,000
37	Feras Abdul Khayum	Non - Promoter	Equity Shares	1,000	90,000
38	Kantheti Neelima	Non - Promoter	Equity Shares	6,000	5,40,000
39	Vankineni Pruthvi Krishna	Non - Promoter	Equity Shares	1,10,000	99,00,000
			Total Equity shares allotted	6,89,000	6,20,10,000

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Allotment of 4,53,225 equity share warrants to Promoter and Non - Promoters

S. No	Name of the Investor	Category	Type of Securities	No of securities	Amount Received (25% of consideration) (Rs.)
1	Jayakumar Krishna Dass	Non - Promoter	Warrants	25,000	5,62,500
2	Bongu Narsingrao Ajit Nag	Non - Promoter	Warrants	17,000	3,82,500
3	Bongu Sanath Kumari	Non - Promoter	Warrants	17,000	3,82,500
4	M V V Raghava Rao	Non - Promoter	Warrants	34,000	7,65,000
5	M Ratna Kumari	Non - Promoter	Warrants	34,000	7,65,000
6	M Venkata Sai Kiran	Non - Promoter	Warrants	34,000	7,65,000
7	M Venkata Sai Revanth	Non - Promoter	Warrants	34,000	7,65,000
8	M Dharma Rao	Non - Promoter	Warrants	34,000	7,65,000
9	M Haritha	Non - Promoter	Warrants	34,000	7,65,000
10	Vasavi Adusumilli	Promoter	Warrants	1,90,225	42,80,063
Total Equity Warrants allotted				4,53,225	1,01,97,563

Warrants have been allotted upon receipt of 25% of the total consideration (i.e receipt of Rs. 22.5/- per warrant - out of the total of Rs. 90/- per warrant) and are convertible into equal number of equity shares upon receipt of the balance amount i.e., Rs. 67.5/- per warrant, within the stipulated time.

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