



January 02, 2024

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Voting Results and Scrutinizers report for the 16th Annual General Meeting

This is to inform that the 16th Annual General Meeting ("**AGM**") of the Company was conducted on December 30, 2023 at 11:00 a.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

In this regard, please find enclosed the following:

- 1) Disclosure of voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.
- 2) Scrutinizers' report by Mr. Zoheb S Sayani, Sayani & Associates, Practising Company Secretary.

The resolutions in the notice of AGM was passed unanimously.

This is for your information and for dissemination to general public.

FOR TANVI FOODS (INDIA) LTD
(Scrip Code: 540332 | Scrip ID: TANVI)

GAGANDEEP KAUR SALUJA
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN :
L15433TG2007PLC053406

www.tanvifoods.com

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree
Raghavendra Colony, Kondapur,
Hyderabad - 500084, Telangana, INDIA

Manufacturing Unit :
D.No: 3-157, Seetharampuram
Nuzvidu Mandal, Krishna Dist. Pin - 521106, A.P., INDIA
investors@tanvifoods.com 040-24322-233



**Disclosure under Regulation 44(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Date of the AGM	December 30, 2023
Total number of shareholders on record date (23-12-2023)	227
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 8
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

The Agenda Wise voting results (Item No. 1 to 7) is annexed herewith

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478739	0	0.0000	0	0	0	0
	Poll		4476739	99.9553	4476739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	4476739	99.9553	4476739	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5932036	551013	9.2888	551013	0	100.0000	0.0000
	Poll		344010	5.7992	344010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5932036	895023	15.0880	895023	0	100.0000
Total		10410775	5371762	51.5981	5371762	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478739	0	0.0000	0	0	0	0
	Poll		4476739	99.9553	4476739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	4476739	99.9553	4476739	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5932036	551013	9.2888	551013	0	100.0000	0.0000
	Poll		344010	5.7992	344010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5932036	895023	15.0880	895023	0	100.0000
Total		10410775	5371762	51.5981	5371762	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Kesara Charita (DIN: 07595056) who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478739	0	0.0000	0	0	0	0
	Poll		4476739	99.9553	4476739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	4476739	99.9553	4476739	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5932036	551013	9.2888	551013	0	100.0000	0.0000
	Poll		40010	0.6745	40010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5932036	591023	9.9632	591023	0	100.0000
Total		10410775	5067762	48.6780	5067762	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of equity shares to eligible employees under of Tanvi Foods Employee Stock Purchase Scheme - 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478739	0	0.0000	0	0	0	0
	Poll		4476739	99.9553	4476739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	4476739	99.9553	4476739	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5932036	551013	9.2888	551013	0	100.0000	0.0000
	Poll		344010	5.7992	344010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5932036	895023	15.0880	895023	0	100.0000
Total		10410775	5371762	51.5981	5371762	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for extension of Tarrvi Foods Employee Stock Purchase Scheme - 2023 to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies)						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478739	0	0.0000	0	0	0	0
	Poll		4476739	99.9553	4476739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	4476739	99.9553	4476739	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5932036	551013	9.2888	551013	0	100.0000	0.0000
	Poll		344010	5.7992	344010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5932036	895023	15.0880	895023	0	100.0000
Total		10410775	5371762	51.5981	5371762	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issuing equity shares to identified/eligible employees under Tanvi Foods Employee Stock Purchase Scheme - 2023 equalling to or more than 1 % of the issued capital of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478739	0	0.0000	0	0	0	0
	Poll		4476739	99.9553	4476739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	4476739	99.9553	4476739	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5932036	551013	9.2888	551013	0	100.0000	0.0000
	Poll		344010	5.7992	344010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5932036	895023	15.0880	895023	0	100.0000
Total		10410775	5371762	51.5981	5371762	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Adusumilli Vasavi, (DIN: 02589803) as Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478739	0	0.0000	0	0	0	0
	Poll		2738701	61.1489	2738701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	2738701	61.1489	2738701	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5932036	551013	9.2888	551013	0	100.0000	0.0000
	Poll		344010	5.7992	344010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5932036	895023	15.0880	895023	0	100.0000
Total		10410775	3633724	34.9035	3633724	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

of the 16th annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Saturday, December 30, 2023 at 11:00 a.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Zoheb S Sayani, Sayani & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 16th annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Saturday, December 30, 2023 at 11:00 a.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution contained in the notice of the Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast “**For**” or “**Against**” the resolution stated in the notice.



1. The Company has availed e-voting facility offered by Central Depository Services Limited (“CDSL”) for providing remote e-voting facility to the members of the Company.
2. The members holding shares as on December 23, 2023 were entitled to vote on the resolutions as set out in the notice of the annual general meeting of the Company.
3. The remote e-voting period remained open from December 27, 2023 at 09:00 A.M. and ended on December 29, 2023 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., December 29, 2023 at 05:00 P.M.
5. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. Immediately after the annual general meeting, the ballot box kept for voting was opened by me in the presence of 2 witnesses who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
7. On Saturday, December 30, 2023, after counting the votes cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of 2 witnesses who are not in employment of the Company.
8. No poll papers were found incomplete and/ or otherwise found defective.
9. The Poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.



10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure 1**.

for Sayani & Associates
Practicing Company Secretaries

Zoheb S Sayani
Proprietor

C.P. No.: 26128

M. No.: F10881

UDIN: F010881E003088956

Peer Review Certificate no. 2787/2022

02.01.2024
Hyderabad

Annexure 1

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
						Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon;	Ordinary	Evoting	11	5,51,013	11	5,51,013	100	-	-	-	-	-
			Poll	12	48,20,749	12	48,20,749	100	-	-	-	-	-
			Total	23	53,71,762	23	53,71,762	100	-	-	-	-	-
2	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon;	Ordinary	Evoting	11	5,51,013	11	5,51,013	100	-	-	-	-	-
			Poll	12	48,20,749	12	48,20,749	100	-	-	-	-	-
			Total	23	53,71,762	23	53,71,762	100	-	-	-	-	-
3	To appoint a Director in place of Ms. Kesara Charita (DIN: 07595056) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Evoting	11	5,51,013	11	5,51,013	100	-	-	-	-	-
			Poll	11	45,16,749	11	45,16,749	100	-	-	-	-	-
			Total	22	50,67,762	22	50,67,762	100	-	-	-	-	-
4	Issue of equity shares to eligible employees under of Tanvi Foods Employee Stock Purchase Scheme - 2023.	Special	Evoting	11	5,51,013	11	5,51,013	100	-	-	-	-	-
			Poll	12	48,20,749	12	48,20,749	100	-	-	-	-	-
			Total	23	53,71,762	23	53,71,762	100	-	-	-	-	-

5	Approval for extension of Tanvi Foods Employee Stock Purchase Scheme - 2023 to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies).	Special	Evoting	11	5,51,013	11	5,51,013	100	-	-	-	-	-
			Poll	12	48,20,749	12	48,20,749	100	-	-	-	-	-
			Total	23	53,71,762	23	53,71,762	100	-	-	-	-	-
6	Approval for issuing equity shares to identified/eligible employees under Tanvi Foods Employee Stock Purchase Scheme - 2023 equalling to or more than 1 % of the issued capital of the Company.	Special	Evoting	11	5,51,013	11	5,51,013	100	-	-	-	-	-
			Poll	12	48,20,749	12	48,20,749	100	-	-	-	-	-
			Total	23	53,71,762	23	53,71,762	100	-	-	-	-	-
7	Re-appointment of Ms. Adusumilli Vasavi, (DIN: 02589803) as Whole Time Director of the Company.	Special	Evoting	11	5,51,013	11	5,51,013	100	-	-	-	-	-
			Poll	11	30,82,711	11	30,82,711	100	-	-	-	-	-
			Total	22	36,33,724	22	36,33,724	100	-	-	-	-	-

for Sayani & Associates
Practicing Company Secretaries

02.01.2024
Hyderabad

Zoheb S Sayani
Proprietor
C.P. No.: 26128
M. No.: F10881