



# TANVI FOODS (INDIA) LIMITED

Date: 01<sup>st</sup> December, 2021

To  
The Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub:** Submission of Voting Results in respect of electronic voting on business items proposed and considered at 14<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> November, 2021 under regulation 44(3) of SEBI (LODR) Regulations, 2015.



**Ref:** Scrip Code: 540332

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of voting (i.e, remote e voting and physical poll at the AGM) conducted on business items proposed and considered at 14<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> November, 2021, as required under regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer Report thereon.

This is for your information and records.

Yours sincerely,

For TANVI FOODS (INDIA) LIMITED

Soumith Kumar Sikinderpurkar  
Company Secretary & Compliance Officer

CIN :  
L15433TG2007PLC053406

[www.tanvifoods.com](http://www.tanvifoods.com)

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



**Manufacturing Unit:**  
D.No: 3-157 Seetharampuram  
Nuzvidu Mandal, Krishna Dist, P. No. 521106, A.P, INDIA



**VOTING RESULTS**

Voting Results at the 14<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> November, 2021, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.11.2021
Total Number of Shareholders on cut-off date	163
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	4
Public	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	0
Public	0



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## Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Adoption of Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2021, along with the Reports of the Board of Directors and Auditors thereon.		Whether promoter/promoter group are interested in the agenda/resolution?		
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 Poll Postal Ballot (if applicable)	3078739	2976739 100000	96.6870 3.2481	2976739 100000	0 0	100.0000 100.0000	0.0000 0.0000
	Total	3078739	3076739	99.9350	3076739	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2288036	36000 136010	1.5734 5.9444	36000 136010	0 0	100.0000 100.0000	0.0000 0.0000
	Total	2288036	172010	7.5178	172010	0	100.0000	0.0000
	Total	5366775	3248749	60.5345	3248749	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



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## Resolution (2)

Ordinary

No

Resolution required: (Ordinary / Special)

Description of resolution considered

Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, along with 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		2976739	96.6870	2976739	0	100.0000	0.0000
	Poll	3078739	100000	3.2481	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3078739	3076739	99.9350	3076739	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		36000	1.5734	36000	0	100.0000	0.0000
	Poll	2288036	136010	5.9444	136010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288036	172010	7.5178	172010	0	100.0000	0.0000
	Total	5366775	3248749	60.5345	3248749	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								





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## Resolution (3)

Ordinary

Yes

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Re-appointment of Mr. A. Sarat Chandra Babu (DIN: 02589830), to the office of Director of the Company, liable to retire by rotation.

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		0	0.0000	0	0	0	0
	Poll	3078739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3078739	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		36000	1.5734	36000	0	100.0000	0.0000
	Poll	2288036	136010	5.9444	136010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288036	172010	7.5178	172010	0	100.0000	0.0000
	Total	5366775	172010	3.2051	172010	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								
Yes								



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## Resolution (4)

Special

Yes

Whether promoter/promoter group are interested in the agenda/resolution?

Resolution required: (Ordinary / Special)

Description of resolution considered

Re-appointment of Ms. Adusumilli Vasavi, (DIN: 02589803), to the office of Managing Director.

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		0	0.0000	0	0	0	0
	Poll	3078739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3078739	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		36000	1.5734	36000	0	100.0000	0.0000
	Poll	2288036	136010	5.9444	136010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288036	172010	7.5178	172010	0	100.0000	0.0000
	Total	5366775	172010	3.2051	172010	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								
Yes								



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## Resolution (5)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Mr. A Sarat Chandra Babu, (DIN: 02589830), to the office of whole time Director (Chairman).		Special Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting			0.0000	0	0	0	0	
	Poll	3078739	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0	0	
	Total	3078739	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting			36000	36000	0	100.0000	0.0000	
	Poll	2288036	136010	5.9444	136010	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0	0	0	0	
	Total	2288036	172010	7.5178	172010	0	100.0000	0.0000	
	Total	5366775	172010	3.2051	172010	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		





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## Resolution (6)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857) as an Independent Director:						
Whether promoter/promoter group are interested in the agenda/resolution?				Special No						
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 Poll Postal Ballot (if applicable)	3078739	2976739 100000 0	96.6870 3.2481 0.0000	2976739 100000 0	0 0 0	100.0000 100.0000 0	0.0000 0.0000 0		
	Total	3078739	3076739	99.9350	3076739	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0 0 0	0 0 0	0 0 0	0 0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2288036	36000 136010 0	1.5734 5.9444 0.0000	36000 136010 0	0 0 0	100.0000 100.0000 0	0.0000 0.0000 0		
	Total	2288036	172010	7.5178	172010	0	100.0000	0.0000		
	Total	5366775	3248749	60.5345	3248749	0	100.0000	0.0000		
				Whether resolution is Pass or Not.				Yes		
				Disclosure of notes on resolution				Add Notes		







**SCRUTINIZER'S REPORT ON VOTING  
(Remote e-voting and Physical Poll)**

Carried out for

**TANVI FOODS (INDIA) LIMITED**

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

To  
The Chairman,  
14<sup>th</sup> Annual General Meeting of Shareholders of  
Tanvi Foods (India) Limited  
Hyderabad – 500084

Held on Tuesday, 30<sup>th</sup> November, 2021 at Flat No. 101, Alekhya Homes Temple Tree,  
Raghavendra Colony, Kondapur, Hyderabad – 500084

Sub: Scrutinizer Report on Remote e-Voting & Physical Poll at the AGM

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **TANVI FOODS (INDIA) LIMITED** (the Company) on 03<sup>rd</sup> November, 2021, I have been appointed as Scrutinizer for the purpose of scrutinizing voting process (remote e-voting & physical poll at the AGM) as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 30<sup>th</sup> November, 2021 at 11:00 A.M., and submit my report as under:

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by way of physical poll by the shareholders on the resolutions proposed in the Notice of the 14<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, is conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared

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based on the physical poll at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business transacted at the 14<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on Tuesday, 30<sup>th</sup> November, 2021 at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.


The cut-off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as 23<sup>rd</sup> November, 2021. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days. It commenced at 9:00 A.M., on 27<sup>th</sup> November, 2021 and was closed at 5:00 P.M. on 29<sup>th</sup> November, 2021.


On 29<sup>th</sup> November, 2021 after 5:00 P.M, the voting portal of the service provider (for remote e - voting) was blocked forthwith.

At the AGM, after completing other scheduled matters, a Ballot box was locked in my presence with due identification marks placed by me and was placed in the Meeting. The members cast their vote by way of physical ballot.

After completion of polling, I opened the Ballot box in the presence of Mr. K. Bharath Kumar and Mr. Ramakrishna Hegde, who acted as the witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company.

Thereafter, I unblocked the votes cast through e-voting facility in the presence of Mr. K. Bharath Kumar and Mr. Ramakrishna Hegde, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).

  
Mr. K. Bharath Kumar

  
Mr. Ramakrishna Hegde

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None of the votes cast, whether electronically or by way of physical poll, were found invalid.

As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the voting by physical poll at the AGM held on 30<sup>th</sup> November, 2021 and consolidated the same. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of remote e-voting and by way of physical poll as hereunder:

**Item No. 1**

Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors and Auditors thereon.

i. **Voted in favour of the resolution**

No. of members voting (electronic and physical poll)	No of votes cast by them	% of total number of valid votes cast
18	32,48,749	100

ii. **Voted against the resolution : Nil**

iii. **Invalid Votes : Nil**





**Item No. 2**

Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Report of Auditors thereon.

**i. Voted in favour of the resolution**

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
18	32,48,749	100

**ii. Voted against the resolution : Nil**

**iii. Invalid Votes : Nil**

**Item No. 3**

Re-appointment of Mr. A. Sarat Chandra Babu (DIN: 02589830), to the office of Director of the Company, liable to retire by rotation.

**i. Voted in favour of the resolution**

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
14	172010	100

**Note:** Votes cast by promoters / promoter group not considered in respect of the said resolution



ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

**Item No.4**

Re-appointment of Ms. Adusumilli Vasavi, (DIN: 02589803), to the office of Managing Director.

i. Voted in favour of the resolution

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
14	172010 .	100

**Note:** Votes cast by promoters / promoter group not considered in respect of the said resolution

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

**Item No.5**

Re-appointment of Mr. A Sarat Chandra Babu, (DIN: 02589830), to the office of Whole Time Director (Chairman).

i. Voted in favour of the resolution

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
14	172010	100



**Note:** Votes cast by promoters / promoter group not considered in respect of the said resolution

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

**Item No.6**

Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857) as an Independent Director:

i. Voted in favour of the resolution

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
18	32,48,749	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil





All electronic data, poll papers and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 14<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You  
Yours faithfully,

  
**KASAT & ASSOCIATES**  
Company Secretaries  
HYDERABAD  
**ANAND KUMAR C KASAT**  
Proprietor  
M. No. 11175  
C. P. No 17420  
UDIN: F011175C001618858

Place: Hyderabad  
Date: 01<sup>st</sup> December, 2021