

Date: 01st December, 2021

To
The Department of Corporate Services
BSE Limited,
Phiroze Jeejebhoy 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 14th Annual General Meeting (AGM) of the Company held

on 30th 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 30th 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 (

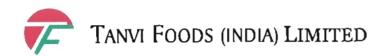
Soumith Kumar Sikilider purkar

Company Secretary & Compliance Officer





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#### **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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Flat No. 101, Alekhya Homes, Temple Tree, Raghavendra Colony, Kondapur, Hyderabad - 500084 Telangana, INDIA

lotes	Add Notes	sure of notes on resolution	Disclosure of n					
S	Yes	s Pass or Not.	Whether resolution is Pass or Not.					
0.0000	100.0000	0	3248749	60.5345	3248749	<b>53</b> 66775	Total	
0.0000	100.0000	0	172010	7.5178	172010	2288036	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.00000	100.0000	0	136010	5.9444	136010	2288036	Poll	Public- Non
0.0000	100,0000	0	36000	1.5734	36000		E-Voting	milweledeni =
0,0000	0.0000	a	0	0.0000	0	0	Total	
0,0000	0,0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0,0000	0,0000	<u>.</u>	0	0	0	0	Poll	Public-
0.0000	0.0000	0	0	0	0		E-Voting	
0,0000	100.0000	0	3076739	99,9350	3076739	3078739	Total	
0	0	0	0	0.0000	0		Postal Ballot (If applicable)	Promoter Group
0.0000	100,0000	0	100000	3.2481	100000	3078739	Poll	Promoter and
0.0000	100.0000	0	2976739	96.6870	2976739		E-Vating	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2]/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes -   against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
inancial Year ended itors thereon.	Financial Statements of the Company for the Financial Year ended the Reports of the Board of Directors and Auditors thereon.	orts of the Board of		Adoption of Audited Standalone March 31, 2021, along with		Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Resc	
				Resolution (1)	Resc			



Whether promote/promoter group a re-interested in the agenda/resolution (2)	otes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
Matther promoter/promoter group are interested in the agendal/resolution considered   Management	ŭ.	Ye	is Pass or Not.	Whether resolution i	708				
Whether promoter/promoter group are interested in the agenda/resolution (Z)	0.0000	100.0000	0	3248749	60.5345	3248749	5366775	Total	
Whether promoter/promoter group are interested in the agenda/resolution of Audited Consolidated Financial Statements of the Company for the Financial Statements of Auditors thereon.    Postal Ballot (if applicable)   Mo. of shares held   Mo. of votes polled   Mo. of votes in polled   Mo. of votes i	0,0000	100.0000	0	172010	7.5178	172010	2288036	Total	
Whether promoter/promoter group are interested in the agenda/resolution?   No. of votes polled   No. of shares held   Poll   Postal Ballot (if applicable)   Poll	Q	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
No. of votes in the resolution required: (Ordinary / Special)   Special	0,0000	100.0000	0	136010	5.9444	136010	2288036	Poll	Public- Non
No. of votes   Political   P	0,0000	100,0000	0	36000	1.5734	36000		E-Voting	
No. of votes   Poll   Postal Ballot (if applicable)   Postal	0,0000	0.0000	0	0	0.0000	0	0	Total	
No. of votes polled   Postal Ballot (if applicable)   Postal	0,0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)	0.0000	0.0000	0	0	0	0	0	Poll	Public-
Resolution required: (Ordinary / Special)	0.0000	0.0000	0	0	0	0		E-Voting	
Resolution required: (Ordinary / Special)   Ordinary	0.0000	100.0000	0	3076739	99.9350	3076739	3078739	Total	
Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Performance represents in the agendal resolution?  Description of resolution considered  Description of resolution considered  No. of votes polled polled  Poll  No. of shares held  All (2) (3)=[(2]/(1)]*100 (4) (5) (6)=[(4]/(2])*100 (7)=[(5]/(2)]  Poll  Poll  Poll  Resolution required: (Ordinary / Special)  No. of votes agendal resolution?  Adoption of Audited Consolidated Financial Statements of the Company for the Financial ended March 31, 2021, along with the Report of Auditors thereon.  **No. of votes in against polled favour against polled on votes polled on votes polled favour against polled on votes polled favour against polled on votes polled favour against polled  100.0000  100.0000	0	0	. 0	0	0.0000	. 0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Description of resolution considered  Mode of voting  Mode of voting  Poscription of shares held  No. of shares held  Alaption of Audited Consolidated Financial Statements of the Company for the Financial Statements of Auditors thereon.    Soft votes in Statements of the Company for the Financial Statements of Auditors thereon.   Soft votes in Statements of Auditors thereon.   % of votes in Statements	0.0000	100.0000	٥	100000	3.2481	100000	3078739	Poll	Promoter and
Resolution (2)  Resolution required: (Ordinary / Special)  Poscription of resolution considered  Resolution of Audited Consolidated Financial Statements of the Company for the ended March 31, 2021, along with the Report of Auditors there on outstanding favour  Resolution (2)  No  Resolution (2)  No  No  No  No  No  No  No  No  No  N	0.0000	100.0000	0	2976739	96.6870	2976739		E-Voting	
Resolution (2)  Resolution required: (Ordinary / Special)  Resolution (2)  Resolution (2)  Resolution required: (Ordinary / Special)  Resolution (2)  Ordinary  No  No  Mode of voting  No. of shares held  Polled  No. of votes polled  Shares  Resolution (2)  Ordinary  No  No  No  No  No  No  No  No  No  N	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2]/(1)]*100	(2)	(1)	Landanian and Assault Property Control	
Solu	% of Votes against on votes polled		No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares		No. of shares held	Made of voting	Category
solution (2)	he Financial Year on.	of the Company for th	ancial Statements of along with the Repo	ted Consolidated Fina led March 31, 2021, a	Adoption of Audi-	tion considered	Description of resolu		
solution (2)			Zi o			nda/resolution?	interested in the ager	promoter/promoter group are	Whether
1			Ordinary			dinary / Special)	solution required: (Orc	Res	
					1	Reso			



Postal Ballot (if applicable)   Postal Ballot (if applicable	0.000 0.000 0.000	IS Pass or Not.	THE PERSON NAMED IN					
Part   Promoter/promoter group are interested in the agenda/pesolution?   Presolution required;   Ordinary   Special		THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWI	Whether resolution					
Politing   No. of shares held   No. of shares held   Total   No. of shares held   No. of shares   No. of sh		0	172010		172010	5366775	Total	
Properties   Pro		0	172010		172010	2288036	Total	
Pall		0	0		0		Postal Ballot (if applicable)	Institutions
Poli   Postal Ballot (if applicable)   Postal Ballot (if app		0	136010		136010	2288036	Pall	Public- Non
Postal Ballot (if applicable)   Postal Ballot (if applicable	100.0000 0.0000	0	36000		36000		E-Voting	
Poli   Postal Ballot (if applicable)   Postal Ballot (if app	0.0000 0.0000	0	0		0	0	Total	
Poll   Postal Ballot (if applicable)   Poll   Pol	0.0000 0.0000	0	0		0		Postal Ballot (If applicable)	Institutions
Poli   Postal Ballot (if applicable)   Postal Ballot (if app	0.0000 0.0000	0	0		0	0	Poil	Public-
her promoter/promoter group are interested in the agenda/resolution?    Postal Ballot (if applicable)   Postal Ballot (if appl	0.0000 0.0000	0	0		0		E-Voting	
her promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Description of resolution considered  No. of votes polled polled  F-Voting  Poll  Postal Ballot (if applicable)  Accompany, liable to refire by rotation.  Ordinary  Yes  Re-appointment of Mr. A. Sarat Chandra Babu (DIN: 02589830), to the office of Director of the Company, liable to refire by rotation.  Wo of votes polled shares  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (9)  (1)  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (8)  (9)  (1)  (1)  (1)  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (8)  (9)  (1)  (1)  (1)  (1)  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (8)  (8)  (8)  (8)  (8)  (8)  (8)  (		0	0		0	3078739	Total	
According Pool Promoter group are interested in the agenda/resolution?  Pescription of resolution considered Promoter group are interested in the agenda/resolution?  Description of resolution considered Pool Pool Promoter group are interested in the agenda/resolution?  Pool Pool Promoter group are interested in the agenda/resolution?  Description of resolution considered Pool Promoter group are interested in the agenda/resolution?  Re-appointment of Mr. A. Sarat Chandra Babu (DIN: 02589830), to the office of Director of the Company, liable to retire by rotation.  % of votes against polled on votes against polled  Shares  Ondood O  Ondood		0	. 0		0		Postal Ballot (if applicable)	Promoter Group
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  Mode of votes policed on outstanding shares  Mode of votes – in favour on votes in policed  Shares  Mode of votes – in favour on votes outstanding favour on votes outstanding favour on votes outstanding favour on votes  Mode of voting  Mode of voting  Mode of votes – in favour on votes outstanding favour outstanding favour outstanding favour outstanding favour outsta		0	0		0	3078739	Pall	Promoter and
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  M	0 . 0	0	0		0		E-Voting	
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  M	_		(4)	(3)=[(2)/(1)]*100	(2)	(1)		
			No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	, to the office of Director of the	ra Babu (DIN: 02589830), liable to retire by rotation	of Mr. A. Sarat Chand Company	Re-appointment o	ution considered	Description of resol		
		Yes			nda/resolution?	interested in the age	promoter/promoter group are	Whether
		Ordinary			dinary / Special)	olution required: (Or	Reso	



otes	Add Notes	Disclosure of notes on resolution	Disclosure of a					
, vi	Yes	is Pass or Not.	Whether resolution is Pass or Not.					
0,0000	100.0000	0	172010	3.2051	172010	5366775	Total	
0.0000	100.0000	0	172010	7.5178	172010	2288036	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	100.0000	0	136010	5.9444	136010	2288036	Poli	Public- Non
0.0000	100.0000	0	36000	1.5734	36000		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	0	0	Pall	Public-
0.0000	0,0000	0	0	0	0	-	E-Voting	
0.0000	0.0000	0	0	0.0000	0	3078739	Total	
0	0	. 0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	3078 <b>739</b>	Poll	Promoter and
0	0	0	0	0 0000	0		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2]/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
anaging Director.	), to the office of Ma	avi, (DIN: 02589803	Re-appointment of Ms. Adusumilli Vasavi, (DIN: 02589803), to the office of Managing Director	Re-appointment c	ution considered	Description of resolution considered		The same of the sa
		Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (4)	Rest			



Resolution required: (Ordinary / Spec / promoter group are interested in the agenda/resolution conside Description of resolution conside   No. of shares held polled   No. of vot polled   3078739	otes	Add Notes	Disclosure of notes an resolution	Disclosure of n					
Special   Yes   Special   Yes   Yes   Special   Yes   Yes   Special   Yes   Yes   Special   Yes   Special   Yes   Special   Yes   Special   Yes   Special   Yes   Special   Special   Yes   Special   Specia	S	Ye	is Pass or Not.	Whether resolution					
Special   Yes	0.0000	100.0000	0	172010	3.2051	172010	5366775	Total	
Special Yes	0.0000	100.0000	9	172010		172010	2288036	Total	
Special Yes   Special Yes		0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Special Yes   Special Yes	0.0000	100.0000	0	136010		136010	2288036	Poli	Public- Non
Special Yes   Fee-appointment of Mr. A Sarat Chandra Babu, (DIN: 1)2589830], to the office of whole in the offic	0.0000	100.0000		36000	1.5734	96000		E-Voting	
Special   Yes   Yes   Re-appointment of Mr. A Sarat Chandra Babu. (DIN: D2589830), to the office of whole 1   Pes   Special   Yes   Special   Yes   Special   Yes   Special   Yes   Special   Special   Yes   Special   Special	0.0000	0,0000	43	6	0.0000	0	0	Total	
Special Yes   Per   Special   Yes   Per   Per	0.000	0.0000	¢>	0	O	0		Postal Ballot (If applicable)	Institutions
Special Yes   Ye	0.0000	0.0000	0	0	0	0	0	Pall	Public-
Special Yes   Fe-appointment of Mr. A Sarat Chandra Babu, (DIN. 02589830), to the office of Whole I   Yes	0.0000	0,000,0	0	0	0	0		E-Voting	
Special Yes   Ye	0.0000	0.0000	ō	0	0.0000	0	9078739	Total	
Special   Yes   Yes     Re-appointment of Nr. A Sarat Chandra Babu. (DIN: 02589830), to the office   On outstanding shares   No. of votes – in on outstanding shares   No. of votes – in on outstanding favour against polled   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (0	N.	0.	0	0	0.0000	0		Postal Ballot (if applicable)	Promater Graup
Special Yes  Re-appointment of Mr. A Sarat Chandra Babu, (DIN: 02589830), to the office Director (Chairman).  % of Votes polited on outstanding shares  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  0  0		0	0	0	0.0000	0	<b>3</b> 078739	Poll	Promoter and
Special Yes Re-appointment of Nr. A Sarat Chandra Babu, (DIN: 02589830), to the office Director (Chairman). % of Votes polited on outstanding shares (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100		0	0	0	0.0000	0		E-Voting	
Special Yes Re-appointment of Nr. A Sarat Chandra Babu, (DIN: 02589830), to the office Director (Chairman). % of Votes policid on outstanding favour against polled	(7)=[(5)/(2)]*100	-	(5)	(4)	(3)=[(2)/(1)]]*100	(2)	(1)		
901	% of Votes agains on votes polled		No. of votes – against	No. of votes – in favour	% of Vates polied on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Solution (3)	of whole Time	19830), to the office	irector (Chairman).	of Mr. A Sarat Chanc D	Re-appointment	ition considered	Description of resolu		
solution (3)			Yes			nda/resolution?	interested in the age	promoter/promoter group are i	Whether
Vegointion (2)			Special			dinary / Special)	olution required: (Or	Resc	
Docolintion IX					Resolution (5)	Resc		おおび 一日 一日 日本	



Whether promoter/promoter group are interested in the agendal/resolution?   No. of votes   No.	Special   No.   Special   No.   Appointment of Ms.   Jonnada Vaghira Kunnari (DIN: 06562857) as an Independent Direct   Appointment of Ms.   Jonnada Vaghira Kunnari (DIN: 06562857) as an Independent Direct   Side   Votes   Shares   Sha	otes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
No. of votes   No. of shares held   No. of votes   Postal Ballot (if applicable)   No. of votes   N	Special   No. of Ms. Jonnada Vaghira Kumarı (DIN: 06562857) as an Independent Direct   No of votes in on outstanding shares   No. of votes   favour   Appointment of Ms. Jonnada Vaghira Kumarı (DIN: 06562857) as an Independent Direct   No. of votes in on outstanding favour   Appointment of Ms. Jonnada Vaghira Kumarı (DIN: 06562857) as an Independent Direct   No. of votes in palled   No. of vo	Į,	Ýе	s Pass or Not.	Whether resolution i					
No. of votes polled   No. of shares held   Poll   Postal Ballot (if applicable)   Postal Bal	Special   No. of Ms. Jonnada Vaghira Kumarı (DIN: 06962857) as an Independent Direct	0.0000	100.0000	0	3248749	60.5345	3248749	5366775	Total	
No. of votes polled   Postal Ballot (if applicable)   Postal	Special   No. of votes   No. of votes   Special   No. of votes	0.0000	100.0000	0	172010	7.5178	172010	2288036	Total	
No. of votes   No. of shares held   No. of shares held   Political Ballot (if applicable)   No. of shares   No. of votes   No.	Special   No. of Votes polled on outstanding shares   Shares   Shares   Shares   One of Shares   Shares   One of Shares   On	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
No. of votes in political politicable   Postal Ballot (if applicable)   Postal Ballot (if ap	Special   No. of votes   No. of votes   Special   No. of votes   No. of votes   No. of votes   Shares   Share	0.0000	100.0000	0	136010	5.9444	136010	2288036	Poll	Public- Non
No. of votes   No. of shares held   Poll   Postal Ballot (if applicable)   Postal Ballot (if	Special   No. of wates - in   No. of votes   Payour on votes   P	0.0000	100.0000	0	36000	1.5734	36000		E-Voting	
Whether promoter/promoter group are interested in the agenda/resolution considered   No. of votes polled   N	Special   No. of votes   No. of vo	0.0000	0.0000	0	0	0.0000	0	0	Total	
Whether promoter/promoter group are interested in the agenda/resolution considered   No. of votes polled   No. of votes   No.	Special   No. of votes - in on outstanding shares   Special   No. of votes - in shares   Special   No. of votes - in shares   Special   No. of votes - in favour   Appointment of Ms. Jonnada Vaghira Kumarı (DIN: 06962857) as an Independent Direction on outstanding favour   No. of votes - in favour on votes   Special   No. of votes - in favour on votes   No. of votes in favour on votes   Operation   No. of votes   Operatio	0,0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
Polital Ballot (if applicable)   Postal Ballot (if applicabl	Special   No. of votes   No. of votes   Special   No. of votes   Special   No. of votes	0.0000	0.0000	0	0	0	0	0	Poll_	Public-
No. of votes polled polled shares	Special   No. of Ms. Jonnada Vaghira Kumari (DIN: 06962857) as an Independent Direct	0.0000	0.0000	0	0	0	0		E-Voting	
Her promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  Mode of voting  Poll  Postal Ballot (if applicable)  Resolution required: (Ordinary / Special)  No. of votes polled polled shares  No. of votes polled polled shares  (1)  (2)  2976739  3078739  100000  0  0  0  0  0  0  0  0  0  0	Special   Special   No.   Special   No.   Of votes   Payour on votes in shares   Special   No. of votes   Of	0.0000	100.0000	0	3076739	99.9350	3076739	3078739	Total	
Her promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of votes polled  Mode of voting  No. of shares held Poli  Poli  Resolution required: (Ordinary / Special)  No. of votes polled on outstanding shares  (1)  (2)  (3)=[(2)/(1)]*100  (4)  Special  No. of votes - in on outstanding shares  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (8)  No. of votes - in on outstanding shares  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (8)  No. of votes - in on outstanding shares  (8)  No. of votes - in shares  (8)  No. of votes - in shares  (9)  (9)  (1)  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (8)  (8)  (8)  (8)  (8)  (9)  (9)  (9)	Special   No   Special   No   Special   No   Special   No   No   Special   Special   Special   Special   Special   Special   Special   Special   No   Special   Special   Special   Special   No   Special   Special   Special   Special   No   Special   No   Special   Special   Special   No   Special   No   Special   Special   No   Special   Special   No	0	0	0	0	0.0000	. 0		Postal Ballot (if applicable)	Promoter Group
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  M	Special   No   Special   No   Special   No   Special   No   No   Special   No   Special   No   Special   No   Special   No   Special   Special   No   Special   Special   Special   Special   Special   Special   Special   Special   No   Special   Special   Special   Special   Special   Special   No   Special	0,0000	100.0000	٥	100000	3.2481	100000	3078739	Poli	Promoter and
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  Mode of voting  No. of shares held  polled  (1)  (2)  Special  Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06562857) as an Independence on outstanding favour  against  polled  (3)=[(2)/(1)]*100  (4)  Special  No. of votes - in against  favour on votes - polled  (6)=[(4)/(2)]*100	Special  Special  No  Appointment of Ms. Jonnada Vaghira Kumarı (DIN: 06962857) as an Indeper  % of Votes polled on outstanding favour  (3)=[(2)/(1)]*100  (4)  Special  No. 06962857) as an Indeper  % of votes in against polled  (6)=[(4)/(2]]*100	0.0000	100.0000	0.	2976739	96.6870	2976739		E-Voting	
Resolution required: (Ordinary / Special)  ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06562857) as an Independence on outstanding favour against polled  Mode of voting  No. of shares held polled shares  No. of votes polled shares	Special  Special  No  Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857) as an Independence on outstanding shares  No. of votes – in against palled  Special  No. of votes – in against palled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	en:	
	Solu	% of Vates against on votes polled		No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of vates palled	No. of shares held		Category
	solution (b)	ident Director:	2857) as an Indeper	Kumari (DIN: 0696	Ms. Jonnada Vaghira	Appointment of	ition considered	Description of resolu		
	solution (b)			No			nda/resolution?	nterested in the age	promoter/promoter group are i	Whether
	Resolution (b)			Special			dinary / Special)	lution required: (Or	Reso	





Company Secretaries

Office: H.No. 3-6-104. Opp. Shalimar Function Hall, Narayanguda, Hyderabad - 500029. Cell: 9390340136

E-mail: anand.kasat@yahoo.co.in.

## 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]

Tο The Chairman. 14th Annual General Meeting of Shareholders of Tanvi Foods (India) Limited Hyderabad - 500084

Held on Tuesday, 30th 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 03rd 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 14th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 30th 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 14th 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

Contd....2



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, 30th 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 29th 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

Contd....3



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	No of votes cast by them	% of total number of
members		valid votes cast
voting		
(electronic and		
physical poll)		
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	No. of votes cast by them	% of total number of
members		valid votes cast
voting		
(electronic and		
physical poll)		
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. <u>Invalid Votes : Nil</u>

#### 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	No. of votes cast by them	% of total number of
members		valid votes cast
voting		
(electronic and		
physical poll)		
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. <u>Invalid Votes : Nil</u>

## 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	No. of votes cast by them	% of total number of
voting		valid votes cast
(electronic and		
physical poll)		
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 : Níl

# Item No.6

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

i. Voted in favour of the resolution

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

ii. Voted against the resolution: Nil

iii. <u>Invalid Votes : Nil</u>



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 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You Yours faithfully,

Company Secretaria

ANAND KUMAR

M. No.11175 C. P. No 17420

UDIN: F011175C001618858

Place: Hyderabad

Date: 01st December, 2021