



TANVI FOODS (INDIA) LIMITED

Date: 30th November, 2021

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

Dear Sir

Sub: Outcome of the 14th Annual General Meeting
Ref: Scrip Code: 540332 – Tanvi Foods (India) Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 14th Annual General Meeting (AGM) of the Company was held today, i.e., Tuesday, November 30th, 2021.

The following items of business were transacted in the AGM:

1. Adoption of Audited Financial Statements of the Company (Standalone) for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors and Auditors thereon.
2. Adoption of Audited Financial Statements of the Company (Consolidated) for the Financial Year ended March 31, 2021 along with the Report of the Auditors thereon.
3. Reappointment of Mr. A. Sarat Chandra Babu (DIN: 02589830) to the office of Director, who is liable to retire by rotation.
4. Re-Appointment of Ms. Adusumilli Vasavi, (DIN: 02589803), to the office of Managing Director.
5. Re-appointment of Mr. A Sarat Chandra Babu, (DIN: 02589830), to the office of Whole Time Director (Chairman).
6. Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857) as an Independent Director.

The remote e voting on the aforesaid items of business was completed and closed at 5.00 P.M., yesterday on 29.11.2021. Further, the physical voting was kept open during the Meeting.

The meeting commenced at 11.00 PM and concluded at 03:30 PM.



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



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The Results on voting along with Scrutinizers Report will be mailed in the due course of time.

This is for your information & records.

Thanking You,

Yours Truly

For Tanvi Foods (India) Limited

Soumith Kumar Sikinderpurkar
Compliance Officer and Company Secretary



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