



October 01, 2024

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Voting Results and Scrutinizers report for the 17th Annual General Meeting

This is to inform that the 17th Annual General Meeting (“AGM”) of the Company was conducted on Monday, September 30, 2024 at 4:30 p.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)

SRI NAGAVEER ADUSUMILLI
CHAIRMAN & MANAGING DIRECTOR

Registered Office:
Flat No. 101, Alekhya 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

www.tanvifoods.com





Date of the AGM	September 30, 2024
Total number of shareholders on record date (23-09-2024)	252
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 9
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

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

The Agenda Wise voting results (Item No. 1 to 3) is annexed herewith

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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, 2024 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		4478739	100.0000	4478739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	4478739	100.0000	4478739	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	7306036	307000	4.2020	307000	0	100.0000	0.0000
	Poll		740000	10.1286	740000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7306036	1047000	14.3306	1047000	0	100.0000
Total		11784775	5525739	46.8888	5525739	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, 2024 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		4478739	100.0000	4478739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	4478739	100.0000	4478739	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	7306036	307000	4.2020	307000	0	100.0000	0.0000
	Poll		740000	10.1286	740000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7306036	1047000	14.3306	1047000	0	100.0000
Total		11784775	5525739	46.8888	5525739	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?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Vasavi Adusumilli (DIN: 02589803) 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		2740701	61.1936	2740701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478739	2740701	61.1936	2740701	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	7306036	307000	4.2020	307000	0	100.0000	0.0000
	Poll		740000	10.1286	740000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7306036	1047000	14.3306	1047000	0	100.0000
Total		11784775	3787701	32.1406	3787701	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 17th annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Monday, September 30, 2024 at 4:30 p.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 17th annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Monday, September 30, 2024 at 4:30 p.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 September 23, 2024 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 September 27, 2024 at 09:00 A.M. and ended on September 29, 2024 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 29, 2024 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 Monday, September 30, 2024, 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 Sultan Ali Sayani
Sayani

Digitally signed
by Zoheb Sultan
Ali Sayani
Date: 2024.10.01
21:16:31 +05'30'

Zoheb S Sayani
Proprietor

C.P. No.: 26128

M. No.: F10881

UDIN: F010881F001409102

Peer Review Certificate no. 2787/2022

01.10.2024
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, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Evoting	5	3,07,000	5	3,07,000	100	-	-	-	-	-
			Poll	14	52,18,739	14	52,18,739	100	-	-	-	-	-
			Total	19	55,25,739	19	55,25,739	100	-	-	-	-	-
2	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.	Ordinary	Evoting	5	3,07,000	5	3,07,000	100	-	-	-	-	-
			Poll	14	52,18,739	14	52,18,739	100	-	-	-	-	-
			Total	19	55,25,739	19	55,25,739	100	-	-	-	-	-
3	To appoint a Director in place of Ms. Vasavi Adusumilli (DIN: 02589803) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Evoting	5	3,07,000	5	3,07,000	100	-	-	-	-	-
			Poll	13	34,80,701	13	34,80,701	100	-	-	-	-	-
			Total	18	37,87,701	18	37,87,701	100	-	-	-	-	-

for Sayani & Associates
Practicing Company Secretaries

Zoheb Sultan Ali Sayani
Digitally signed by Zoheb Sultan Ali Sayani
DN: cn=Zoheb Sultan Ali Sayani, o=Zoheb Sultan Ali Sayani, email=zoheb@sayani.com, c=IN

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

01.10.2024
Hyderabad