



TANVI FOODS (INDIA) LIMITED

Date: 01.01.2021

To
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Submission of Voting Results at the 13th Annual General Meeting (AGM) of the Company held on 30th December, 2020 under Regulations 44 (3) of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 504332 – TANVI FOODS (INDIA) LIMITED

With reference to the subject cited above, please find attached the Voting Results in respect of the electronic voting and physical Poll conducted at the 13th Annual General Meeting (AGM) of the Company held on 30th December, 2020 under regulation 44 of SEBI (LODR) Regulations, 2015 along with the scrutinizer report thereon.

This is for your records
Yours Sincerely,
For Tanvi Foods (India) Limited

VASAVI
ADUSUMILLI

Digitally signed by VASAVI ADUSUMILLI
DN: cn=Vasavi Adusumilli, o=TANVI FOODS (INDIA) LIMITED,
serialNumber=627845465020888889920a,
emailAddress=vasavi@tanvifoods.com,
postalCode=500084,
c=IN, st=Telangana,
o=TANVI FOODS (INDIA) LIMITED,
ou=Telangana,
date=2021.01.01 13:43:11 +05'30'

Vasavi Adusumilli
Managing Director
DIN 02589803



CIN:
L15433TG2007TPLC053406

www.tanvifoods.com

Registered Office:
Flat No. 101, Alekhaya 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

VOTING RESULTS

Voting Results at the 13th Annual General Meeting (AGM) of the Company held on 30th December, 2020, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.12.2020
Total Number of Shareholders on record date	157
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	4
Public	13
No. of Shareholders attended the meeting Video Conferencing	NIL
Promoter & Promoter Group	
Public	

Resolution (1)							Resolution required: (Ordinary / Special)	
Whether promoter/promoter group are interested in the							Ordinary	
Description of resolution considered							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	0	0	0.0000	0	0	0	0
	Poll	3078739	3076739	99.9350	3076739	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	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	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42000	42000	1.8356	42000	0	100.0000	0.0000
	Poll	2288036	44000	1.9230	44000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2288036	86000	3.7587	86000	0	100.0000	0.0000
	Total	5366775	3162739	58.9318	3162739	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 c=IN, email=vasavi@adusumilli.com
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 d8d88000800057c8d007439c3c52
 s=1, r=1, bangana
 Date: 2021.01.01 13:58:10 +05'30'

Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?						
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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	Whether resolution is Pass or Not.	
									(1)	(2)
				Ordinary						
				Yes						
				Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, along with the Report of Auditors thereon.						
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	3078739	3076739	99.9350	3076739	0	100.0000	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	3078739	3076739	99.9350	3076739	0	100.0000	0.0000	0	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public- Non Institutions	E-Voting		42000	1.8356	42000	0	100.0000	0.0000	0	0.0000
	Poll	2288036	44000	1.9230	44000	0	100.0000	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	2288036	86000	3.7587	86000	0	100.0000	0.0000	0	0.0000
		Total	3162739	58.9318	3162739	0	100.0000	0.0000	0	0.0000
Whether resolution is Pass or Not.										
Yes										

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 DN: cn=V, o=Personal, cn=VASAVI ADUSUMILLI,
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 postalCode=500084,
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 Date: 2021.01.13 13:58:33 +05'30'

Resolution (3)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the		Description of resolution considered		Re-appointment of Mrs. A. Sarada (DIN: 02609097), to the office of Director of the Company, liable to retire by rotation.		Ordinary	
		Yes							
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	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	3078739	0	0.0000	0	0	0	0	
	Total	3078739	0	0.0000	0	0	0.0000	0.0000	
Public-Institution s	E-Voting Poll	0	0	0	0	0	0.0000	0.0000	
	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 Institution s	E-Voting Poll	2288036	42000	1.8356	42000	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	44000	1.9230	44000	0	100.0000	0.0000	
	Total	2288036	86000	0.0000	0	0	0	0	
	Total	5366775	86000	1.6025	86000	0	100.0000	0.0000	
				Whether resolution is Pass or Not.		Yes			

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

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st=Telangana
Date: 2024.10.01 11:59:14 +05'30'

Resolution (4)

Ordinary

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the

No

Description of resolution considered

Appointment of M/s VNSS & Associates, Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company to hold office for a period of 5 years.

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	0.0000	0	0	0	0
	Poll	3078739	3076739	99.9350	3076739	0	100.0000	0.0000
Public-Institution	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	3078739	3076739	99.9350	3076739	0	100.0000	0.0000
Public-Non Institution	E-Voting	0	42000	1.8356	42000	0	100.0000	0.0000
	Poll	2288036	44000	1.9230	44000	0	100.0000	0.0000
Institution	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2288036	86000	3.7587	86000	0	100.0000	0.0000
Total		5366775	3162739	58.9318	3162739	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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DN: cn=VASAVI ADUSUMILLI, o=ADUSUMILLI,
serial=93418550730, c=India, email=vasavi@adusumilli.com,
PostalCode=500084,
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Date: 2023.10.10 13:29:40+5:30



ANAND KUMAR.C.KASAT

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,
Ishwarya Nilayam, Dwarkapuri Colony,
Punjagutta, Hyderabad - 5000 82.
Cell No. : +91 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]**

To
The Chairman,
13th Annual General Meeting of Shareholders of
Tanvi Foods (India) Limited
Hyderabad – 500018

Held on Wednesday, 30th December, 2020 at 11.30 A.M. at H.No: 110/GTE/31 & 32/AH, Flat
No: 101, Alekhya Homes, Golden Tulip Estates, Road No:3, 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 02nd December, 2020, 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 13th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th December, 2020 at 11:30 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 13th 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 13th Annual General Meeting (AGM) of the Company which was held on Wednesday, 30th day of December, 2020, at 11.30 A.M. at H.No: 110/GTE/31 & 32/AH, Flat No: 101, Alekhya Homes, Golden Tulip Estates, Road No:3, 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 23rd December, 2020. 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 27th December, 2020 and was closed at 5:00 P.M. on 29th December, 2020.


On 29th December, 2020 after 5:00 P.M, the voting portal of the service provider 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. Mohd Baba, 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. Mohd Baba, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).


Mr. K. Bharath Kumar


Mr. Mohd Baba

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 30th December, 2020 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

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, 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
17	31,62,739	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, 2020, 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
17	31,62,739	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

Item No. 3

Re-appointment of Mrs. A. Sarada (DIN: 02609097), 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
13	86,000	100

Notes: 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

Appointment of M/s VNSS & Associates, Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company to hold office for a period of 5 years.

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
17	31,62,739	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 13th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You
Yours faithfully


ANAND KUMAR C. KASAT
Practicing Company Secretary
M. No. 42078
C. P. No 17420
UDIN: A042078B001817863

Place: Hyderabad
Date: 01st January, 2021