



January 01, 2023

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Proceedings of the 15th Annual General Meeting held on December 31, 2022

This is to inform that the 15th Annual General Meeting ("**AGM**") of the Company was conducted today i.e., on December 31, 2022 at 2:00 p.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

Please find enclosed the proceedings of the 15th AGM of the Company. The voting results and the scrutinizers report will be disclosed in due course.

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
MANAGING DIRECTOR
DIN: 02096695

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
investors@tanvifoods.com 040-24322-233



SUMMARY OF PROCEEDINGS OF 15th AGM CONDUCTED ON DECEMBER 31, 2022

- The 15th Annual General Meeting (“AGM”) of the Company was held on December 31, 2022 at 2:00 p.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.
- The meeting was attended by

S. No	Name	Designation
1	Mr. Sri Nagaveer Adusumilli	Chairman & Managing Director
2	Ms. Kesara Charita	Executive Director
3	Ms. Vasavi Adusumilli	Executive Director
4	Ms. Jonnada Vaghira Kumari	Independent Director & Chairman of the Audit Committee
5	Ms. Gagandeep Kaur Saluja	Company Secretary & Compliance Officer
6	Mr. Ryali Gangachari	Chief Financial Officer
7	CS Zoheb S Sayani, Sayani & Associates, PCS	Secretarial Auditor & Scrutinizer for the 15 th AGM

- Representatives from M/s Sagar & Associates, Chartered Accountants, Statutory Auditors of the Company were also present for the meeting.
- Mr. Sri Nagaveer Adusumilli, Chairman & Managing Director of the Company, chaired the meeting. The Company Secretary welcomed all the members, Directors and others present for the meeting.
- The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was attended by 10 members physically.
- Notice of the 15th Annual General Meeting since already circulated via prescribed mode, was taken as read. Mr. Sri Nagaveer Adusumilli briefed the shareholders about the business of the Company in FY 2021-22 and the future prospects. Queries raised by the shareholders were duly answered.
- It was further informed that the members who have not casted their vote through remote e-voting process to cast their vote by means of poll at the venue.
- Mr. Zoheb S Sayani, (Sayani & Associates, Practising Company Secretaries) was appointed as the scrutinizer for remote e-voting process and voting by poll.

- The following items of business as set out in the Notice calling the meeting were put for members approval:

Ordinary Business

1. To receive, consider and adopt the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon
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
4. Appointment of M/s Sagar & Associates, Chartered Accountants, Hyderabad as Statutory Auditors

Special Business:

5. Appointment of M/s Sagar & Associates, Chartered Accountants as Statutory Auditors of the Company to fill-in causal vacancy arisen due to resignation of existing statutory auditors.
6. Appointment of Mr. Sai Sumith Balusu (DIN: 09815659) as an Independent Director:
7. Appointment of Ms. Badram Vijaya Lakshmi (DIN 09815723) as an Independent Director:
8. Appointment of Mr. Sri Nagaveer Adusumilli, (DIN:02589803) as Director
9. Appointment of Mr. Sri Nagaveer Adusumilli, (DIN:02589803) as Managing Director
10. Appointment of Ms. Kesara Charita (DIN: 07595056) as Director
11. Appointment of Ms. Kesara Charita (DIN: 07595056) as Whole Time Director
12. Authorization to Board to borrow funds
13. Authorization to Board to create charge on the assets of the Company

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to the Stock Exchanges, CDSL and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

The meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

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SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
DIN: 02096695