



May 12, 2023
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Outcome of Board Meeting held on 12.05.2023
(Scrip Code: 540332 | Scrip ID: TANVI)

We wish to inform that the Board of Directors in their meeting held today, i.e., May 12, 2023, inter-alia, considered and approved the following items, subject to the approval of the shareholders and other necessary approvals:

1. To increase the authorized capital of the Company to Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs Only) comprising of 1,25,00,000 (One Crore and Twenty-Five Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each.
2. To create, issue and offer upto 40,76,000 (Forty Lakh Seventy-Six Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each on preferential basis to non-Promoter category subject to the approval of shareholders at a price which the Equity shares will be issued shall be determined in accordance with provisions of chapter V of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended. (Details as Annexed)
3. To create, issue and offer upto 13,74,000 (Thirteen Lakh Seventy-Four Thousand) shares warrants convertible into equal number of equity shares on preferential basis to non-Promoter category subject to the approval of shareholders at a price which the warrants will be issued shall be determined in accordance with provisions of chapter V of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended. (Details as Annexed)
4. Issue upto 14,00,000 (Fourteen Lakh) equity shares Rs. 10/- (Rupees Ten Only) each upon conversion of Unsecured Loan, to the person who comes under the category of Promoter Group, on a Preferential basis subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with applicable rules at a price which equity shares will be issued shall be determined in accordance with provisions of chapter V of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended. (Details as Annexed)
5. To convene an Extra Ordinary General Meeting of the members on Wednesday, June 14, 2023 at the registered office of the Company, to approve the items mentioned above. Other details regarding the EGM will be disclosed separately.

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



TANVI FOODS (INDIA) LIMITED

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as **Annexure A**.

The meeting commenced at 4:30 p.m. and concluded at 9.00 p.m.

This is for your information

for TANVI FOODS (INDIA) LIMITED

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
(DIN: 02096695)

CIN :

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S No	Particulars	Details
1	Type of Securities proposed to be issued	Equity shares and share warrants convertible into equal number of equity shares
2	Type of Issuance	Preferential Issue of Securities/Warrants in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there
3	Total Number of Securities proposed to be issued and the Total Amount for which the Securities will be issued (approximately)	<ul style="list-style-type: none"> • Issue of upto 40,76,000 equity shares of Rs. 10/- each to Non-Promoters category • Issue of upto 13,74,000 equity share warrants to Non - Promoters category • Issue of up to 14,00,000 Equity shares upon conversion of unsecured loan of person belonging to the Promoter group
4	Name of the investors	Annexure- 1
5	Post - allotment of Securities, outcome of the Subscription, Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ; Number of Investors	<p>Issue price shall be the price not being lower than the price determined in accordance with the Chapter V of SEBI (ICDR) Regulations, 2018 and other applicable regulations if any.</p> <p>Relevant information if any, will be disclosed post allotment of securities/in due course of time</p>
6	In case of Convertible Equity Warrants - Intimation on conversion of the Securities or lapse of the tenure of the Instrument	<p>Equity share warrants will be converted into equal number of Equity Shares within a period of 18 Months from the Date of Allotment as per the applicable provisions.</p> <p>Relevant information if any, will be disclosed post allotment of securities/in due course of time</p>
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



Name of the Investors - Annexure-1

Issue of upto 40,76,000 equity shares of Rs. 10/- each to non-Promoters category

S. No	Name of the Investor	Category	Type of Securities	No of securities
1	Shreeji Capital and Finance Limited	Non - Promoter	Equity Shares	400,000
2	Darshan P Desai HUF	Non - Promoter	Equity Shares	400,000
3	Vaibhav Rajendra Doshi (HUF)	Non - Promoter	Equity Shares	242,000
4	Ashok Kumar Gupta	Non - Promoter	Equity Shares	510,000
5	Geeta Gupta	Non - Promoter	Equity Shares	520,000
6	Prithvi Reddy Anantapur Gugila	Non - Promoter	Equity Shares	62,000
7	Yarlagadda Siva Krishna	Non - Promoter	Equity Shares	200,000
8	Lekhya Entertainment Private Limited	Non - Promoter	Equity Shares	100,000
9	Jeevan Krishna Kuchipudi	Non - Promoter	Equity Shares	50,000
10	Krishna Kishore Kuchipudi	Non - Promoter	Equity Shares	50,000
11	K Vanaja	Non - Promoter	Equity Shares	50,000
12	Mothukuri Snigdha	Non - Promoter	Equity Shares	50,000
13	Sanivarapu Navya Reddy	Non - Promoter	Equity Shares	26,000
14	Sreenivasulu Devarasetty	Non - Promoter	Equity Shares	26,000
15	Jonnala Sudhakar	Non - Promoter	Equity Shares	26,000
16	Namineni Chandra Mouli	Non - Promoter	Equity Shares	24,000
17	Tradewell Finvest Private Limited	Non - Promoter	Equity Shares	24,000
18	K Ravindranath	Non - Promoter	Equity Shares	16,000
19	Prakash Chand Kothari	Non - Promoter	Equity Shares	24,000
20	Salim Punjani	Non - Promoter	Equity Shares	26,000
21	Chereddi Ramachandra Naidu	Non - Promoter	Equity Shares	100,000
22	Vankineni Pruthvi Krishna	Non - Promoter	Equity Shares	100,000



23	Sravan Kumar Kotha	Non - Promoter	Equity Shares	100,000
24	Naresh Babu R	Non - Promoter	Equity Shares	50,000
25	Srinivasa Rao Paturi	Non - Promoter	Equity Shares	570,000
26	Srivalli Padmanabhan	Non - Promoter	Equity Shares	230,000
27	Tondapu Venkata Appa Rao	Non - Promoter	Equity Shares	100,000
TOTAL				40,76,000

Issue of upto 13,74,000 equity share warrants to Non - Promoters category

S. No	Name of the Investor	Category	Type of Securities	No of securities
1	Kesara Charita	Non - Promoter (Whole time Director)	Share Warrants convertible into equal number of equity shares	374,000
2	Sonal Dhiren Shethia	Non - Promoter	Share Warrants convertible into equal number of equity shares	100,000
3	Rich `n` Rich Finance and Holdings Limited	Non - Promoter	Share Warrants convertible into equal number of equity shares	300,000
4	Sainaren Properties Private Limited	Non - Promoter	Share Warrants convertible into equal number of equity shares	320,000
5	Meena Jain	Non - Promoter	Share Warrants convertible into equal number of equity shares	1,80,000
6	Suraj Sankhala	Non - Promoter	Share Warrants convertible into equal number of equity shares	1,00,000
TOTAL				13,74,000

Issue of up to 14,00,000 Equity shares upon Conversion of unsecured loan of person belonging to Promoter group

S. No	Name of the Investor	Category	Type of Securities	No of securities
1	Vasavi Adusumilli	Promoter	Equity Shares (Conversion of loan to equity)	14,00,000
TOTAL				14,00,000