



TANVI FOODS (INDIA) LIMITED

September 30, 2024

To  
The Corporate Relations Department  
BSE Limited

Dear Sir,

**Sub:** Proceedings of the 17<sup>th</sup> Annual General Meeting held on September 30, 2024

This is to inform that the 17<sup>th</sup> Annual General Meeting ("**AGM**") of the Company was conducted today i.e., 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.

Please find enclosed the proceedings of the 17<sup>th</sup> 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)

**GAGANDEEP KAUR SALUJA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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, Seethampuram, Nuzvidu Mandal,  
Krishna Dist, Pin - 521106, A.P, INDIA  
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :  
L15433TG2007PLC053406

[www.tanvifoods.com](http://www.tanvifoods.com)





**SUMMARY OF PROCEEDINGS OF 17<sup>th</sup> AGM CONDUCTED ON SEPTEMBER 30, 2024**

- The 17<sup>th</sup> Annual General Meeting (“AGM”) of the Company was 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 meeting was attended by:

S. No	Name	Designation
1	Mr. Sri Nagaveer Adusumilli	Chairman & Managing Director
2	Ms. Kesara Charita	Whole Time Director
3	Ms. Vasavi Adusumilli	Whole Time Director
4	Ms. Jonnada Vaghira Kumari	Independent Director & Chairman of the Audit Committee
5	Ms. Vijaya Lakshmi Marella	Independent Director
6	Ms. Gagandeep Kaur Saluja	Company Secretary & Compliance Officer
7	CS Zoheb S Sayani, Sayani & Associates, PCS	Secretarial Auditor & Scrutinizer for the 17 <sup>th</sup> 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 14 members physically.
- Notice of the 17<sup>th</sup> 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 2023-24, the future prospects and regarding the new state of art manufacturing plant at Seethampuram, Krishna District, Andhra Pradesh and its functioning. 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 can 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 through ballot paper:

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**TANVI FOODS (INDIA) LIMITED**

### **Ordinary Business**

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.
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.
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.

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 Exchange, CDSL and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

The meeting commenced at 4:30 P.M. and concluded at 5:30 P.M.

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**COMPANY SECRETARY & COMPLIANCE OFFICER**

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