



June 14, 2023

**To
The Corporate Relations Department
BSE Limited**

Dear Sir,

Sub: Proceedings of the Extra Ordinary General Meeting held on June 14, 2023

This is to inform that the extra ordinary general meeting of the Company was conducted today i.e., June 14, 2023 at 11:00 a.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 said EGM 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
CHAIRMAN & MANAGING DIRECTOR
DIN: 02096695**

Email: info@tanvifoods.com

Ph: 040-2932 2233

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



SUMMARY OF PROCEEDINGS OF EGM CONDUCTED ON JUNE 14, 2023

- The Extra Ordinary General Meeting (“EGM”) of the Company was held on June 14, 2023 at 11:00 a.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. Vasavi Adusumilli	Whole Time Director
3	Ms. Kesara Charita	Whole Time 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	Scrutinizer for the EGM

- 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 12 members physically.
- Notice of the EGM since already circulated via prescribed mode, was taken as read. Mr. Sri Nagaveer Adusumilli briefed the shareholders about the agenda of the EGM and the proposals for which the approval of shareholders was being sought.
- The Chairman further informed that remote e-voting commenced on June 11, 2023 at 09:00 A.M. and ended on June 13, 2023 at 05:00 P.M.

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- 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:

SPECIAL BUSINESS:

1. Increase in Authorized Share Capital
2. Approval for conversion of loans into equity
3. Issue of Share Warrants on Preferential Basis to Non – Promoters
4. Issue of equity shares on Preferential Basis to Non – Promoters
5. To consider and approve issue of equity shares to Ms. Vasavi Adusumilli, Promoter upon conversion of unsecured loans

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

The meeting then concluded with a vote of thanks.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

This is for your information and dissemination to the public.

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