



January 03, 2023

To  
The Corporate Relations Department  
BSE Limited

Dear Sir,

**Sub:** Voting Results and Scrutinizers report for the 15<sup>th</sup> Annual General Meeting

This is to inform that the 15<sup>th</sup> Annual General Meeting ("**AGM**") of the Company was conducted 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.

In this regard, please find enclosed the following:

- 1) Disclosure of voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.
- 2) Scrutinizers' report by Mr. Zoheb S Sayani, Sayani & Associates, Practising Company Secretary.

The resolution in the notice of AGM was passed unanimously.

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](http://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](mailto:investors@tanvifoods.com) 040-24322233



**Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Date of the AGM</b>	<b>December 31, 2022</b>
<b>Total number of shareholders on record date (24-12-2022)</b>	174
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	2 8
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	NA NA

The Agenda Wise voting results (Item No. 1 to 13) is annexed herewith

*Note: Ms. Vasavi Adusumilli (Promoter) is interested in Resolution No. 3, Mr. Sri Nagaveer Adusumilli (Promoter) is interested in Resolutio No. 8 & 9 and Ms. Kesara Charita (Public Category) is interested in Resolution No. 10 & 11 - Accordingly, their votes have been treated as Invalid Votes*

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2358038</b>	<b>43.9377</b>	<b>2358038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2358038</b>	<b>43.9377</b>	<b>2358038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Vasavi Adusumilli (DIN: 02589803) who retires by rotation and being eligible offers herself for re-appointment				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1550000</b>	<b>50.3453</b>	<b>1550000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2020000</b>	<b>37.6390</b>	<b>2020000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Sagar & Associates, Chartered Accountants, Hyderabad as Statutory Auditors				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2358038</b>	<b>43.9377</b>	<b>2358038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2358038</b>	<b>43.9377</b>	<b>2358038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sai Sumith Balusu (DIN: 09815659) as an Independent Director:				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2358038</b>	<b>43.9377</b>	<b>2358038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Badram Vijaya Lakshmi (DIN 09815723) as an Independent Director:				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2358038</b>	<b>43.9377</b>	<b>2358038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sri Nagaveer Adusumilli, (DIN:02589803) as Director				
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	3078739	0	0.0000	0	0	0	0
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>338038</b>	<b>10.9798</b>	<b>338038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>808038</b>	<b>15.0563</b>	<b>808038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sri Nagaveer Adusumilli, (DIN:02589803) as Managing Director				
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	3078739	0	0.0000	0	0	0	0
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>338038</b>	<b>10.9798</b>	<b>338038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>808038</b>	<b>15.0563</b>	<b>808038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kesara Charita (DIN: 07595056) as Director				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	124000	5.4195	124000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>166000</b>	<b>7.2551</b>	<b>166000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2054038</b>	<b>38.2732</b>	<b>2054038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kesara Charita (DIN: 07595056) as Whole Time Director				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	124000	5.4195	124000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>166000</b>	<b>7.2551</b>	<b>166000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2054038</b>	<b>38.2732</b>	<b>2054038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to Board to borrow funds				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2358038</b>	<b>43.9377</b>	<b>2358038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to Board to create charge on the assets of the Company				
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	3078739	1550000	50.3453	1550000	0	100.0000	0.0000
	Poll		338038	10.9798	338038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3078739</b>	<b>1888038</b>	<b>61.3250</b>	<b>1888038</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2288036	428000	18.7060	428000	0	100.0000	0.0000
	Poll		42000	1.8356	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2288036</b>	<b>470000</b>	<b>20.5416</b>	<b>470000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5366775</b>	<b>2358038</b>	<b>43.9377</b>	<b>2358038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



**FORM No. MGT-13**

**REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

**To**

**The Chairman**

**of the 15<sup>th</sup> annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Saturday, 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.**

**CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL**

Dear Sir,

I, Zoheb S Sayani, Sayani & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 15<sup>th</sup> annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Saturday, 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 management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution contained in the notice of the Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a





Scrutinizers report of the votes cast “**For**” or “**Against**” the resolution stated in the notice.

1. The Company has availed e-voting facility offered by Central Depository Services Limited (“CDSL”) for providing remote e-voting facility to the members of the Company.
2. The members holding shares as on December 24, 2022 were entitled to vote on the resolutions as set out in the notice of the annual general meeting of the Company.
3. The remote e-voting period remained open from December 28, 2022 at 09:00 A.M. and ended on December 30, 2022 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., December 30, 2022 at 05:00 P.M.
5. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. Immediately after the annual general meeting, the ballot box kept for voting was opened by me in the presence of 2 witnesses who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
7. On Saturday, December 31, 2022, after counting the votes cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of 2 witnesses who are not in employment of the Company.
8. No poll papers were found incomplete and/ or otherwise found defective.



9. The Poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.
10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure 1.**

**for Sayani & Associates**  
*Practicing Company Secretaries*

**Zoheb S Sayani**  
**Proprietor**  
C.P. No.: 26128  
M. No.: F10881  
**UDIN: F010881D002863984**  
**Peer Review Certificate no. 2787/2022**

03.01.2023  
Hyderabad

## Annexure 1

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting ( Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
						Number of Members Voting ( Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting ( Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting ( Person / Proxy/ Evoting)	Number of Votes cast by them
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.	Ordinary	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>21</b>	<b>23,58,038</b>	100	-	-	-	-	-
2	To receive, consider and adopt the Standalone and Consolidated audited financial statements for the financial year ended March 31, 2022 along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>21</b>	<b>23,58,038</b>	100	-	-	-	-	-
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	Ordinary	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	7	42,000	11	-	-	-	1	3,38,038
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>20</b>	<b>20,20,000</b>	86	-	-	-	<b>1</b>	<b>3,38,038</b>
4	Appointment of M/s Sagar & Associates, Chartered Accountants, Hyderabad as Statutory Auditors	Ordinary	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>21</b>	<b>23,58,038</b>	100	-	-	-	-	-

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.	Ordinary	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>21</b>	<b>23,58,038</b>	100	-	-	-	-	-
6	Appointment of Mr. Sai Sumith Balusu (DIN: 09815659) as an Independent Director	Special	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>21</b>	<b>23,58,038</b>	100	-	-	-	-	-
7	Appointment of Ms. Badram Vijaya Lakshmi (DIN 09815723) as an Independent Director	Special	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>21</b>	<b>23,58,038</b>	100	-	-	-	-	-
8	Appointment of Mr. Sri Nagaveer Adusumilli, (DIN:02589803) as Director	Ordinary	Evoting	13	19,78,000	12	4,28,000	22	-	-	-	1	15,50,000
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>20</b>	<b>8,08,038</b>	34	-	-	-	<b>1</b>	<b>15,50,000</b>
9	Appointment of Mr. Sri Nagaveer Adusumilli, (DIN:02589803) as Managing Director	Special	Evoting	13	19,78,000	12	4,28,000	22	-	-	-	1	15,50,000
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>20</b>	<b>8,08,038</b>	34	-	-	-	<b>1</b>	<b>15,50,000</b>
			Evoting	13	19,78,000	12	16,74,000	85	-	-	-	1	3,04,000

10	Appointment of Ms. Kesara Charita (DIN: 07595056) as Director	Ordinary	Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>20</b>	<b>20,54,038</b>	87	-	-	-	<b>1</b>	<b>3,04,000</b>
11	Appointment of Ms. Kesara Charita (DIN: 07595056) as Whole Time Director	Special	Evoting	13	19,78,000	12	16,74,000	85	-	-	-	1	3,04,000
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>20</b>	<b>20,54,038</b>	87	-	-	-	<b>1</b>	<b>3,04,000</b>
12	Authorization to Board to borrow funds	Special	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>21</b>	<b>23,58,038</b>	100	-	-	-	-	-
13	Authorization to Board to create charge on the assets of the Company	Special	Evoting	13	19,78,000	13	19,78,000	100	-	-	-	-	-
			Poll	8	3,80,038	8	3,80,038	100	-	-	-	-	-
			<b>Total</b>	<b>21</b>	<b>23,58,038</b>	<b>21</b>	<b>23,58,038</b>	100	-	-	-	-	-
<p><b><i>Ms. Vasavi Adusumilli (Promoter) is interested in Resolution No. 3, Mr. Sri Nagaveer Adusumilli (Promoter) is interested in Resolutio No. 8 &amp; 9 and Ms. Kesara Charita (Public Category) is interested in Resolution No. 10 &amp; 11 - Accordingly, their votes have been treated as Invalid Votes</i></b></p>													

**for Sayani & Associates**  
**Practicing Company Secretaries**

03.01.2023  
Hyderabad

**Zoheb S Sayani**  
**Proprietor**  
C.P. No.: 26128  
M. No.: F10881