



TANVI FOODS (INDIA) LIMITED

Date: 01.12.2021

To
The Department of Corporate Services
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir

Sub: Proceedings of the 14th Annual General Meeting
Ref: Scrip Code: 540332 – Tanvi Foods (India) Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby intimate that the 14th Annual General Meeting (AGM) of the company was held on Tuesday, 30th November 2021 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

In this regard, please find enclosed summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Truly

For **TANVI FOODS (INDIA) LIMITED**


Soumith Kumar Sirkinderpurkar
Company Secretary & Compliance Officer

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

PROCEEDINGS OF FOURTEENTH ANNUAL GENERAL MEETING OF TANVI FOODS (INDIA) LIMITED HELD ON TUESDAY, 30TH NOVEMBER 2021 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.

MEMBERS PRESENT:

Members present in person- 18

Members present by proxy – 0

DIRECTORS PRESENT:

- | | |
|-------------------------------|------------------------|
| 1. Mr. A. Sarat Chandra Babu | Chairman |
| 2. Mrs .A. Vasavi | Managing Director |
| 3. Mr. Naveeen Nandigam | Independent Director |
| 4. Ms. Jonnada Vaghira Kumari | Independent Director |
| 5. Mrs. A. Sarada | Non-Executive Director |

ALSO PRESENT:

- | | |
|-------------------------------------|-------------------------|
| 1. Mr. A Sri Nagaveer | Chief Executive Officer |
| 2. Mr. Kamireddy Rudragiri Reddy | Chief Financial Officer |
| 3. Mr. Soumith Kumar Sikinderpurkar | Company Secretary |
| 4. Mr. VNS Srinivasa Rao | Statutory Auditor |
| 5. Mr. Anand Kumar C Kasat | Scrutinizer |

The meeting commenced at 11:00 A.M. (IST) and concluded at 03:30 P.M. (IST)

1. Mr. Soumith Kumar Sikinderpurkar, welcomed the members to the 14th Annual General Meeting (AGM) of the Company and introduced the Directors, Auditors and others present in the Meeting.
2. Mr. A. Sarat Chandra Babu, Chairman of the Company extended a warm welcome to all persons present in the AGM. After ascertaining the presence of requisite quorum, he called the meeting to order and commenced the proceedings.
3. Mr. A. Sarat Chandra Babu presented his address.
4. A Sri Nagaveer, the Chief Executive Officer explained the business operations, future prospects, industry scenario etc. Further, he also cautioned the members as regards the Covid's impact on the operations of the Company.
5. The Chairman informed the members that the Register of Directors Shareholding and other statutory registers were available for inspection by the members during the meeting.

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Frozen King's
Hold the Freshness...



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6. With the consent of members present, the notice convening 14th AGM was taken as read.
7. The Auditors were requested to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2021.

Thereafter, Mr. VNS Srinivasa Rao, proprietor, M/s. V N S S Associates, Chartered Accountants, the Statutory Auditor, read out his Report.

8. Thereafter the Chairman requested the Company Secretary to attend to the queries from the members. He invited the members to express their queries, if any.
9. Members sought additional information on the business operations of the Company and future plans.
10. The Chairman took note of the same. The Chief Executive Officer along with the management team responded to the queries from members. He expressed his gratitude for the faith reposed by the members in the management of the Company.
11. The Chairman informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and amendments thereto, voting on business items of the AGM is being carried out through electronic means as well as through physical poll. He further informed that the remote e- voting process has been completed as per the schedule, for which Mr. Anand Kumar. C. Kasat, Company Secretary in Practice was appointed as the Scrutinizer. The results of the said e-voting will be declared in consolidation with the outcome of physical poll.

He further informed that the Company has made necessary arrangements for voting through physical poll to such shareholders who did not cast their vote through remote e -voting.

The Scrutinizer then explained the poll procedure to the members and noted that the members were in possession of the poll papers.

12. Thereafter the business items as per the notice of the AGM were taken up in chronological order.

The Chairman read out the business items and indicated the type of resolution required in each case.

Item No.1:

Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors and Auditors thereon.

Proposed as Ordinary Resolution



Item No.2:

Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Report of Auditors thereon

-Proposed as Ordinary Resolution

Item No.3:

Re-appointment of Mr. A. Sarat Chandra Babu (DIN: 02589830), to the office of Director of the Company, liable to retire by rotation

-Proposed as Ordinary Resolution

Item No.4:

Re-appointment of Ms. Adusumilli Vasavi, (DIN: 02589803), to the office of Managing Director.

-Proposed as Special Resolution

Item No.5:

Re-appointment of Mr. A Sarat Chandra Babu, (DIN: 02589830), to the office of Whole Time Director (Chairman).

-Proposed as Special Resolution

Item No.6:

Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857) as an Independent Director:

-Proposed as Special Resolution

The Chairman, then requested the members to fill up the poll papers and drop the same in the Ballot box provided for the said purpose. He requested the members to join for refreshments upon completion of Voting.

13. The volunteers helped the members in filling up the Poll Papers. The members cast their vote and proceeded for refreshments.
14. After completion of Voting, the scrutinizer, in the presence of two witnesses, Mr K. Bharath Kumar and Mr. Ramakrishna Hedge opened the Ballot Box, segregated the valid and invalid votes and ascertained the votes cast in favour and against in respect of each resolution.



15. The Scrutinizer submitted his report (pertaining to physical poll) to the Chairman.
16. The Chairman announced that the consolidated voting results will be announced within 48 hours and will be placed on the website of the Company and that of the CDSL, the e voting agency, along with the report of Scrutinizer. Simultaneously, the same will be forwarded to the Stock Exchange, BSE Limited also.
17. Upon the request of the Chairman, the Chief Executive Officer extended vote of thanks.
18. The Chairman declared the meeting as concluded.

