

Registered Office:

Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony Kondapur Hyderabad 500084 Telangana INDIA

Manufacturing Unit:

D.No.3-157, Seetharamapuram Nuzividu Mandal, Krishna District, Pin: 521106, Andhra Pradesh, INDIA

Date: 30th December, 2020

To,

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

Dear Sir

Sub: Outcome of the 13th Annual General Meeting

Ref: Scrip Code: 540332 – TANVI FOODS (INDIA) LIMITED

We wish to inform that the 13th Annual General Meeting (AGM) of our Company, which commenced at 11:30 A.M on this day of 30th December, 2020, was held, conducted and concluded successfully, at **H.No: 110/GTE/31 & 32/AH, Flat No: 101, Alekhya Homes, Golden Tulip Estates, Road No:3, Kondapur, Hyderabad-500084.**

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and the applicable provisions of the Companies Act, 2013 along with the Rules framed thereunder, the Company provided remote electronic voting facility to its members which was kept open during the period, 27th December, 2020 to 29th December, 2020.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e- voting exercised their voting rights at the Meeting by way of physical poll. Mr. Anand Kumar C Kasat, a Practising Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

The following items of business, as laid in the Notice of AGM were transacted:



Frozen King's
Hold the Frostline

Vasanti A



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Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, along with the Reports of the Board of Directors and Auditors thereon.
2. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, along with the Report of Auditors thereon.
3. Re-appointment of Mrs. A. Sarada (DIN: 02609097), to the office of Director of the Company, liable to retire by rotation.
4. Appointment of M/s VNSS & Associates, Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company to hold office for a period of 5 years.

The Meeting concluded at 1.00 P.M.

This is for your information and records.

Thanking You,

Yours Truly

**For and on behalf of the Board of
Tanvi Foods (INDIA) Limited**

Vasavi A

**A.Vasavi
Managing Director
DIN: 02589803**



Frozen King's