



December 31, 2023

**To
The Corporate Relations Department
BSE Limited**

Dear Sir,

Sub: Proceedings of the 16th Annual General Meeting held on December 30, 2023

This is to inform that the 16th Annual General Meeting ("**AGM**") of the Company was conducted on December 30, 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 16th 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**

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
investors@tanvifoods.com 040-24322-233



SUMMARY OF PROCEEDINGS OF 16th AGM CONDUCTED ON DECEMBER 30, 2023

- The 16th Annual General Meeting (“AGM”) of the Company was held on Saturday, December 30, 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. 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	Mr. Ryali Gangachari	Chief Financial Officer
8	CS Zoheb S Sayani, Sayani & Associates, PCS	Secretarial Auditor & Scrutinizer for the 16 th 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 12 members physically.
- Notice of the 16th 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 2022-23, the future prospects and the progress regarding the upcoming manufacturing plant at Seetharampuram, Krishna District, Andhra Pradesh in detail. 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 to 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:

Ordinary Business

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, 2023 and the Report of Auditors thereon
3. To appoint a Director in place of Ms. Kesara Charita (DIN: 07595056) who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

4. Issue of equity shares to eligible employees under of Tanvi Foods Employee Stock Purchase Scheme - 2023.
5. Approval for extension of Tanvi Foods Employee Stock Purchase Scheme - 2023 to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies).
6. Approval for issuing equity shares to identified/eligible employees under Tanvi Foods Employee Stock Purchase Scheme - 2023 equalling to or more than 1 % of the issued capital of the Company.
7. Re-appointment of Ms. Adusumilli Vasavi, (DIN: 02589803) as Whole Time Director of the Company

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 11:00 A.M. and concluded at 2:00 P.M.

This is for your information and dissemination to the public.

FOR TANVI FOODS (INDIA) LTD
(Scrip Code: 540332 | Scrip ID: TANVI)

GAGANDEEP KAUR SALUJA
COMPANY SECRETARY & COMPLIANCE OFFICER