

Date: 27th September, 2018

To

Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

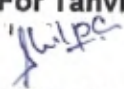
Sub: Submission of Voting Results at the 11th Annual General Meeting (AGM) of the Company held on 26th September, 2018 under Regulations 44 (3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 504332 – TANVI FOODS (INDIA) LIMITED

With reference to the subject cited above, please find attached the Voting Results in respect of the electronic voting and physical Poll conducted at the 11th Annual General Meeting (AGM) of the Company held on 26th September, 2018 under regulation 44 of SEBI (LODR) Regulations, 2015 along with the scrutinizer report thereon.

This is for your records

Yours Sincerely
For Tanvi Foods (India) Limited


Shilpa Kotagiri
Company Secretary



VOTING RESULTS

Voting Results at the 11th Annual General Meeting (AGM) of the Company held on 26th September, 2018, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|------------|
| Date of AGM | 26.09.2018 |
| Total Number of Shareholders on record date | 149 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoter & Promoter Group | 04 |
| Public | 21 |
| No. of Shareholders attended the meeting Video Conferencing | |
| Promoter & Promoter Group | NIL |
| Public | |



ORDINARY BUSINESS

Agenda Item No. 1

Adoption of Standalone Audited Accounts

Details of Agenda

Adoption of Standalone audited Annual Accounts for the FY ended 31st March, 2018

Resolution required

Ordinary Resolution

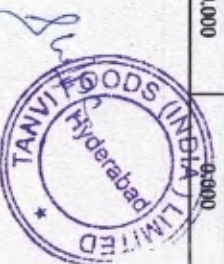
Mode of Voting

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda / resolution

No

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} \times 100$ | No. of Votes in Favor | No. of Votes Against | % of Votes in Favor on votes polled $(6) = \frac{(4)}{(2)} \times 100$ | % of Votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$ |
|------------------------------|----------------|--------------------|---------------------|---|-----------------------|----------------------|---|--|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter and Promoter Group | E - Voting | | 2276739 | 88.29 | 2276739 | 0 | 100.00 | 0.00 |
| | Poll | 2578739 | 302000 | 11.71 | 302000 | 0 | 100.00 | 0.00 |
| | Total | | 2578739 | 100 | 2578739 | 0 | 100.00 | NA |
| Public Institutional Holders | E - Voting | | NA | NA | NA | NA | NA | NA |
| | Poll | 0 | NA | NA | NA | NA | NA | NA |
| | Total | | NA | NA | NA | NA | NA | NA |
| Public Non Institutions | E - Voting | | 632026 | 27.62 | 632026 | 0.000 | 100.00 | 0.00 |
| | Poll | 2289036 | 20000 | 0.87 | 20000 | 0.00 | 100.00 | 0.00 |
| | Total | | 652026 | 28.50 | 652026.00 | 0 | 100.00 | 0.00 |
| TOTAL | | 4866775 | 3230765 | 66.38 | 3230765 | 0 | 100.000 | 0.000 |



ORDINARY BUSINESS

Agenda Item No. 2

Details of Agenda

Resolution required

Mode of Voting

whether promoter/ promoter Group are interested in the Agenda / resolution

Adoption of Consolidated Audited Accounts

Adoption of Consolidated audited Annual Accounts for the FY ended 31st March, 2018

Ordinary Resolution

Electronic Voting & Physical Poll at AGM

No

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in Favor | No. of Votes Against | % of Votes in Favor on votes polled | % of Votes against on votes polled |
|------------------------------|----------------|--------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | (3) = [(2) / (1)] * 100 | | | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | E - Voting | 2578739 | 2276739 | 88.29 | 2276739 | 0 | 100.00 | 0.00 |
| | Poll | | 302000 | 11.71 | 302000 | 0 | 100.00 | 0.00 |
| | Total | | 2578739 | 100 | 2578739 | 0 | 100.00 | N/A |
| Public Institutional Holders | E - Voting | 0 | NA | NA | NA | NA | NA | NA |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Total | | NA | NA | NA | NA | NA | NA |
| Public Non Institutions | E - Voting | 2288036 | 632026 | 27.62 | 632026 | 0.000 | 100.00 | 0.00 |
| | Poll | | 20000 | 0.87 | 20000 | 0.00 | 100.00 | 0.00 |
| | Total | | 652026 | 28.50 | 652026.00 | 0 | 100.00 | 0.00 |
| TOTAL | | 4866775 | 3230765 | 66.38 | 3230765 | 0 | 100.000 | 0.000 |



ORDINARY BUSINESS

Agenda Item No. 3

Details of Agenda

Resolution required

Mode of Voting

whether promoter/ promoter Group are interested in the Agenda / resolution

Reappointment of Ms. A Sarada to the office of Director of the Company

Reappointment of Ms. A Sarada to the office of Director of the Company

: Ordinary Resolution

Electronic Voting & Physical Poll at AGM

Yes (MS. A. SARADA)

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in Favor | No. of Votes Against | % of Votes in Favor on votes polled | % of Votes against on votes polled |
|------------------------------|----------------|--------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
| | | | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | (3) = [(2) / (1)] *100 | | | (6) = [(4) / (2)] *100 | (7) = [(5) / (2)] *100 |
| Promoter and Promoter Group | E - Voting | | 2276739 | 88.29 | 2276739 | 0 | 100.00 | NA |
| | Poll | | 202000 | 7.83 | 202000 | 0 | 100.00 | NA |
| | Total | | 2478739 | 96.12 | 2478739 | 0 | 100.00 | NA |
| Public Institutional Holders | E - Voting | | NA | NA | NA | NA | NA | NA |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Total | 0 | NA | NA | NA | NA | NA | NA |
| Public Non Institutions | E - Voting | | 632026 | 27.62 | 632026 | 0.000 | 100.00 | 0.00 |
| | Poll | | 20000 | 0.87 | 20000 | 0 | 100.00 | NA |
| | Total | | 652026 | 28.50 | 652026 | 0 | 100.00 | 0.00 |
| TOTAL | | 4866775 | 3130765 | 64.33 | 3130765 | 0 | 100.000 | 0.000 |





Anand Kumar.C.Kasat

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,
Ishwarya Nilayam, Dwarakpuri Colony,
Panjagutta, Hyderabad - 500 082.
Contact No. +91 9390340136
E-mail : anand.kasat@yahoo.co.in

**SCRUTINIZER'S REPORT ON VOTING
(Remote e-voting and Physical Poll)**

Carried out for

TANVI FOODS (INDIA) LIMITED

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

To
The Chairman,
11th Annual General Meeting of Equity Shareholders of
Tanvi Foods (India) Limited
No.7-2-4/D, Old Canteen building
Sanathnagar Industrial Estate,
Opp:SBH, Sanathnagar
Hyderabad – 500018

Held on Wednesday, 26th September, 2018 at 12.30 P.M at the Registered Office

Sub: Scrutinizer Report on Remote e-Voting & Physical Poll at the AGM

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of **Tanvi Foods (India) Limited** (the Company) on 24th August, 2018, I have been appointed as Scrutinizer for the purpose of scrutinizing voting process (remote e-voting & physical poll at the AGM) as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of business items detailed in *Annexure – I* hereto.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by using Ballot forms by the shareholders on the resolutions proposed in the Notice of the 11TH AGM of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, is conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared based on the physical poll at the AGM.

Contd....2

ANAND KUMAR. C. KASAT
Practicing Company Secretary
M. No: 42078
C.P. No: 17420

The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) transacted at the 11TH Annual General Meeting (AGM) of the Company which was held on Wednesday, 26th day of September, 2018, at 12:30 P.M. at No.7-2-4/D, Old Canteen building Sanathnagar Industrial Estate, Opp:SBH, Sanathnagar Hyderabad – 500018 The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

The cut-off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as 19th September, 2018. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days. It commenced at 9:00 A.M., on 23rd September, 2018 and was closed at 5:00 P.M. on 25th September, 2018.

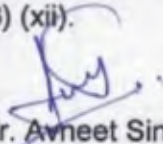
On 25th September, 2018 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

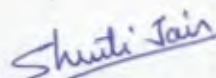
After the time fixed for closing of the poll by the chairman 1 (one) Ballot box kept for polling was locked in my presence with due identification marks placed by me.

After completion of polling, the locked Ballot box was opened in the presence of Mr. Avneet Singh Kohli and Ms. Shruti Jain who acted as the witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company and the authorizations lodged with the company.

I did not find any poll papers invalid.

Thereafter I unblocked the votes cast through e-voting facility in the presence of Mr. Avneet Singh Kohli and Ms. Shruti Jain who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).


Mr. Avneet Singh Kohli


Ms. Shruti Jain

ANAND KUMAR, G. KASAT
Practicing Company Secretary
M. No. 42078
C.P. No: 17420

Contd....3

As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the voting by physical poll at the AGM held on 26th September, 2018 and consolidated the same. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of remote e-voting and by way of physical poll as **Annexure I** hereto.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking You
Yours faithfully,

ANAND KUMAR C. KASAT
Practising Company Secretary
M.No. 42078
C.P No. 17420

Place: Hyderabad
Date: 26th September, 2018

ORDINARY BUSINESS

Agenda Item No. 1

Details of Agenda

Resolution required

Mode of Voting

whether promoter/ promoter Group are interested in the Agenda/ resolution

Adoption of Standalone Audited Accounts

Adoption of Standalone audited Annual Accounts for the FY ended 31st March, 2018

Ordinary Resolution

Electronic Voting & Physical Poll at AGM

No

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in Favor | No. of Votes Against | % of Votes in Favor on votes polled | % of Votes against on votes polled |
|------------------------------|----------------|--------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter and Promoter Group | E - Voting | | 2276739 | 88.29 | 2276739 | 0 | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| | Poll | 2578739 | 302000 | 11.71 | 302000 | 0 | 100.00 | 0.00 |
| | Total | | 2578739 | 100 | 2578739 | 0 | 100.00 | NA |
| Public Institutional Holders | E - Voting | | NA | NA | NA | NA | NA | NA |
| | Poll | 0 | NA | NA | NA | NA | NA | NA |
| | Total | | NA | NA | NA | NA | NA | NA |
| Public Non Institutions | E - Voting | | 632026 | 27.62 | 632026 | 0.000 | 100.00 | 0.00 |
| | Poll | 2288036 | 20000 | 0.87 | 20000 | 0.00 | 100.00 | 0.00 |
| | Total | | 652026 | 28.50 | 652026.00 | 0 | 100.00 | 0.00 |
| TOTAL | | 4866775 | 3230765 | 66.38 | 3230765 | 0 | 100.000 | 0.000 |

ORDINARY BUSINESS

Agenda Item No. 2

Details of Agenda

Resolution required

Mode of Voting

whether promoter/ promoter Group are interested in the Agenda / resolution

Adoption of Consolidated Audited Accounts

Adoption of Consolidated audited Annual Accounts for the FY ended 31st March, 2018

Ordinary Resolution

Electronic Voting & Physical Poll at AGM

No

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|------------------------------|----------------|--------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter and Promoter Group | E - Voting | | 2276739 | (3) = (2) / (1) *100 | | 0 | (6) = ((4) / (2)) *100 | (7) = ((5) / (2)) *100 |
| | Poll | 2578739 | 302000 | 88.29 | 2276739 | 0 | 100.00 | 0.00 |
| | Total | | 2578739 | 11.71 | 302000 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | E - Voting | | NA | 100 | 2578739 | 0 | 100.00 | NA |
| | Poll | 0 | NA | NA | NA | NA | NA | NA |
| | Total | | NA | NA | NA | NA | NA | NA |
| Public Non Institutions | E - Voting | | 632026 | 27.62 | 632026 | 0.000 | 100.00 | 0.00 |
| | Poll | 2288036 | 20000 | 0.87 | 20000 | 0.00 | 100.00 | 0.00 |
| | Total | | 652026 | 28.50 | 652026.00 | 0 | 100.00 | 0.00 |
| TOTAL | | 4866775 | 3230765 | 66.38 | 3230765 | 0 | 100.000 | 0.000 |

ANAND KUMAR, C. KASAT
Practicing Company Secretary
M. No. 42678
C.P. No. 17420

ORDINARY BUSINESS

Agenda Item No. 3

Details of Agenda

Resolution required

Mode of Voting

whether promoter/ promoter Group are interested in the Agenda / resolution

Reappointment of Ms. A Sarada to the office of Director of the Company

Reappointment of Ms. A Sarada to the office of Director of the Company

: Ordinary Resolution

Electronic Voting & Physical Poll at AGM

Yes (MS.A. SARADA)

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in Favor | No. of Votes Against | % of Votes in Favor on votes polled | % of Votes against on votes polled |
|------------------------------|----------------|--------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter and Promoter Group | E - Voting | | 2276739 | $(3) = \frac{(2)}{(1)} \times 100$ | | | $(6) = \frac{(4)}{(2)} \times 100$ | $(7) = \frac{(5)}{(2)} \times 100$ |
| | Poll | 2578739 | 202000 | 88.29 | 2276739 | 0 | 100.00 | NA |
| | Total | | 2478739 | 7.83 | 202000 | 0 | 100.00 | NA |
| Public Institutional Holders | E - Voting | | NA | 96.12 | 2478739 | 0 | 100.00 | NA |
| | Poll | 0 | NA | NA | NA | NA | NA | NA |
| | Total | | NA | NA | NA | NA | NA | NA |
| Public Non Institutions | E - Voting | | 632026 | 27.62 | 632026 | 0.000 | 100.00 | 0.00 |
| | Poll | 2288036 | 20000 | 0.87 | 20000 | 0 | 100.00 | NA |
| | Total | | 652026 | 28.50 | 652026 | 0 | 100.00 | 0.00 |
| TOTAL | | 4866775 | 3130765 | 64.33 | 3130765 | 0 | 100.000 | 0.000 |

ANAND KUMAR B. KASAT
Practicing Company Secretary
M.No: 42078
C.P. No: 17420