TANVI FOODS (INDIA) LIMITED

October 02, 2026
Hyderabad

To
The Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai- 400 001

Sub: Disclosure of voting results of the 19th Annual General Meeting ("AGM") and Scrutinizer's Report
Ref: Scrip Code: 540332 | Scrip ID: TANVI

Dear Sir/Madam

This is to inform that the 19th Annual General Meeting ("AGM") of the Company was conducted on Wednesday, September 30, 2026 at 09.30 A.M at 7-2-4/D, Old Canteen Building, Sanath Nagar Industrial Estate, Opp: SBI, Sanath Nagar, Hyderabad – 500 018 Telangana.

In this regard, please find enclosed the following:

1. Disclosure of the voting results of the 19th AGM of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report issued by Mr. Zoheb Sayani, Sayani & Associates, Practising Company Secretary, in respect of Remote E-voting and voting at the 19th AGM of the Company held on September 30, 2026.

Based on the Scrutinizer's Report on the voting conducted by the Members through Remote E-voting and voting through Poll at the 19th Annual General Meeting held on September 30, 2026, the resolutions in the notice of AGM were passed with requisite majority.

This is for your information and for dissemination to general public.

FOR TANVI FOODS (INDIA) LIMITED

Sri Nagaveer Adusumilli
Digitally signed by Sri Nagaveer Adusumilli
Date: 2026.10.02 15:28:21 +05'30'

TANVI FOODS (INDIA) LIMITED HYDERABAD

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
DIN: 02096695

Encl.: As above

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA
Ph: 040 - 2932 2233

Manufacturing Unit :
D.No: 3-157, Seetharampuram, Nuzvidu Mandal,
Krishna Dist, Pin - 521106, A.P, INDIA
Ph: 08812 - 295652 | info@tanvifoods.com

CIN : L15433TG2007PLC053406
www.tanvifoods.com

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

Date of the 19th AGM	**September 30, 2026**
Total number of Shareholders as on record date (Cut-off date) on September 23, 2026	443
No. of Shareholders present in the meeting either in person or through proxy a) Promoters and Promoter Group b) Public	 4 9
No. of Shareholders attended the meeting through Video Conferencing or Other - Audio Visual Means: a) Promoters and Promoter Group b) Public	 NA NA

Agenda-wise disclosure is enclosed

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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 Statements of the Company for the Financial Year ended March 31, 2026, together with 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	4668964	0	0.0000	0	0	0.0000	0.0000
	Poll		4666964	99.9572	4666964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4668964	4666964	99.9572	4666964	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8384036	80000	0.9542	78000	2000	97.5000	2.5000
	Poll		810000	9.6612	810000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8384036	890000	10.6154	888000	2000	99.7753	0.2247
Total		13053000	5556964	42.5723	5554964	2000	99.9640	0.0360

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 Statements of the Company for the Financial Year ended March 31, 2026, together with 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	4668964	0	0.0000	0	0	0.0000	0.0000
	Poll		4666964	99.9572	4666964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4668964	4666964	99.9572	4666964	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8384036	80000	0.9542	78000	2000	97.5000	2.5000
	Poll		810000	9.6612	810000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8384036	890000	10.6154	888000	2000	99.7753	0.2247
Total		13053000	5556964	42.5723	5554964	2000	99.9640	0.0360

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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	4668964	0	0.0000	0	0	0.0000	0.0000
	Poll		2738701	58.6576	2738701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4668964	2738701	58.6576	2738701	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8384036	80000	0.9542	78000	2000	97.5000	2.5000
	Poll		810000	9.6612	810000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8384036	890000	10.6154	888000	2000	99.7753	0.2247
Total		13053000	3628701	27.7997	3626701	2000	99.9449	0.0551

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Related Party Transactions of the Company with its US subsidiary i.e., Tanvi Foods USA Inc.

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	4668964	0	0.0000	0	0	0.0000	0.0000
	Poll		4666964	99.9572	4666964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4668964	4666964	99.9572	4666964	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8384036	80000	0.9542	78000	2000	97.5000	2.5000
	Poll		810000	9.6612	810000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8384036	890000	10.6154	888000	2000	99.7753	0.2247
Total		13053000	5556964	42.5723	5554964	2000	99.9640	0.0360
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Related Party Transactions of the Company with its UK Subsidiary i.e., Tanvi Foods UK Limited

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	4668964	0	0.0000	0	0	0.0000	0.0000
	Poll		4666964	99.9572	4666964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4668964	4666964	99.9572	4666964	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8384036	80000	0.9542	78000	2000	97.5000	2.5000
	Poll		810000	9.6612	810000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8384036	890000	10.6154	888000	2000	99.7753	0.2247
Total		13053000	5556964	42.5723	5554964	2000	99.9640	0.0360
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Sri Nagaveer Adusumilli (DIN: 02096695) 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	4668964	0	0.0000	0	0	0.0000	0.0000
	Poll		2228263	47.7250	2228263	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4668964	2228263	47.7250	2228263	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8384036	80000	0.9542	78000	2000	97.5000	2.5000
	Poll		810000	9.6612	810000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8384036	890000	10.6154	888000	2000	99.7753	0.2247
Total		13053000	3118263	23.8892	3116263	2000	99.9359	0.0641
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SAYANI & ASSOCIATES
Practicing Company Secretaries
Office No. 302, MGR Estates, Dwarakapuri Colony
Panjagutta, Hyderabad – 500 082, Telangana

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 19th annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Wednesday, September 30, 2026 at 09.30 A.M at 7-2-4/D, Old Canteen Building, Sanath Nagar Industrial Estate, Opp: SBI, Sanath Nagar, Hyderabad – 500 018 Telangana.

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Zoheb 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 19th annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406) held on Wednesday, September 30, 2026 at 09.30 A.M at 7-2-4/D, Old Canteen Building, Sanath Nagar Industrial Estate, Opp: SBI, Sanath Nagar, Hyderabad – 500 018 Telangana.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolutions 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.

Contact Nos.: +91 99855 75464
Email ID: cszohebsayani@gmail.com

SAYANI & ASSOCIATES
Practicing Company Secretaries
Office No. 302, MGR Estates, Dwarakapuri Colony
Panjagutta, Hyderabad – 500 082, Telangana

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 September 23, 2026 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 September 27, 2026 at 09:00 A.M. and ended on September 29, 2026 at 05:00 P.M.

4. The remote e-voting was blocked at the end of the voting period i.e., September 29, 2026 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 Wednesday, September 30, 2026, 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 detective.

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

Contact Nos.: +91 99855 75464
Email ID: cszohebsayani@gmail.com

SAYANI & ASSOCIATES
Practicing Company Secretaries
Office No. 302, MGR Estates, Dwarakapuri Colony
Panjagutta, Hyderabad – 500 082, Telangana

10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure 1.**

for Sayani & Associates
Practicing Company Secretaries

Zoheb Sultan Ali Sayani

Digitally signed by Zoheb Sultan Ali Sayani
Date: 2026.10.02 15:29:49 +05'30'

Zoheb S Sayani
Proprietor
C.P. No.: 26128
M. No.: F10881
UDIN: F010881H001713703
Peer Review Certificate no. 6164/2024

02.10.2026
Hyderabad

Contact Nos.: +91 99855 75464
Email ID: cszohebsayani@gmail.com

Annexure 1

						Favour			Against			Invalid	
Item No.	**Resolution**	**Type of resolution**	**Mode**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Total Votes (Valid Votes)**	**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 Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote Evoting	9	80,000	8	78,000	1.40	1	2,000	0.04	-	-
			Poll (Voting at AGM)	13	5,476,964	13	5,476,964	98.56	-	-	-	-	-
			Total	**22**	**5,556,964**	**21**	**5,554,964**	**99.96**	**1**	**2,000**	**0.04**	-	-
2	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote Evoting	9	80,000	8	78,000	1.40	1	2,000	0.04	-	-
			Poll (Voting at AGM)	13	5,476,964	13	5,476,964	98.56	-	-	-	-	-
			Total	**22**	**5,556,964**	**21**	**5,554,964**	**99.96**	**1**	**2,000**	**0.04**	-	-
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	Remote Evoting	9	80,000	8	78,000	2.15	1	2,000	0.06	-	-
			Poll (Voting at AGM)	12	3,548,701	12	3,548,701	97.80	-	-	-	-	-
			Total	**21**	**3,628,701**	**20**	**3,626,701**	**99.94**	**1**	**2,000**	**0.06**	-	-
4	Approval for Related Party Transactions of the Company with its US subsidiary i.e., Tanvi Foods USA Inc.	Ordinary	Remote Evoting	9	80,000	8	78,000	1.40	1	2,000	0.04	-	-
			Poll (Voting at AGM)	13	5,476,964	13	5,476,964	98.56	-	-	-	-	-
			Total	**22**	**5,556,964**	**21**	**5,554,964**	**99.96**	**1**	**2,000**	**0.04**	-	-
5	Approval for Related Party Transactions of the Company with its UK Subsidiary i.e., Tanvi Foods UK Limited	Ordinary	Remote Evoting	9	80,000	8	78,000	1.40	1	2,000	0.04	-	-
			Poll (Voting at AGM)	13	5,476,964	13	5,476,964	98.56	-	-	-	-	-
			Total	**22**	**5,556,964**	**21**	**5,554,964**	**99.96**	**1**	**2,000**	**0.04**	-	-
6	Re-appointment of Mr. Sri Nagaveer Adusumilli (DIN: 02096695) as Managing Director	Special	Remote Evoting	9	80,000	8	78,000	2.50	1	2,000	0.06	-	-
			Poll (Voting at AGM)	12	3,038,263	12	3,038,263	97.43	-	-	-	-	-
			Total	**21**	**3,118,263**	**20**	**3,116,263**	**99.94**	**1**	**2,000**	**0.06**	-	-

02.10.2026
Hyderabad