TANVI FOODS (INDIA) LIMITED

October 03, 2025
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 18th Annual General Meeting ("AGM") and Scrutinizer's Report
Ref: Scrip Code: 540332 | Scrip ID: TANVI

Dear Sir/Madam

This is to inform that the 18th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 at 11:30 A.M. at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

In this regard, please find enclosed the following:

1. Disclosure of the voting results of the 18th 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 S Sayani, Sayani & Associates, Practising Company Secretary, in respect of Remote E-voting and voting at the 18th AGM of the Company held on September 30, 2025.

Based on the Scrutinizer's Report on the voting conducted by the Members through Remote E-voting and voting through Poll at the 18th Annual General Meeting held on September 30, 2025, 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

TANVI FOODS (INDIA) LIMITED HYDERABAD

VASAVI ADUSUMILLI
WHOLE-TIME DIRECTOR & CFO
DIN: 02589803

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 18th AGM	**September 30, 2025**
Total number of Shareholders as on record date (Cut-off date) on September 23, 2025	**463**
No. of Shareholders present in the meeting either in person or through proxy a) Promoters and Promoter Group b) Public	 5 8
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

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, 2025 and 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	4478739	3590038	80.1573	3590038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4478739	3590038	80.1573	3590038	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	8350036	1119013	13.4013	1109013	10000	99.1064	0.8936
	Poll		686000	8.2155	686000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8350036	1805013	21.6168	1795013	10000	99.4460	0.5540
Total		12828775	5395051	42.0543	5385051	10000	99.8146	0.1854

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

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, 2025 and the Report of 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	4478739	3590038	80.1573	3590038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4478739	3590038	80.1573	3590038	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	8350036	1119013	13.4013	1109013	10000	99.1064	0.8936
	Poll		686000	8.2155	686000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8350036	1805013	21.6168	1795013	10000	99.4460	0.5540
Total		12828775	5395051	42.0543	5385051	10000	99.8146	0.1854

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

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. Kesara Charita (DIN: 07595056) 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	4478739	3590038	80.1573	3590038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4478739	3590038	80.1573	3590038	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	8350036	1119013	13.4013	1109013	10000	99.1064	0.8936
	Poll		8000	0.0958	8000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8350036	1127013	13.4971	1117013	10000	99.1127	0.8873
Total		12828775	4717051	36.7693	4707051	10000	99.7880	0.2120
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Kesara Charita (DIN: 07595056) as Whole Time Director of the Company

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	4478739	3590038	80.1573	3590038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4478739	3590038	80.1573	3590038	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	8350036	1119013	13.4013	1109013	10000	99.1064	0.8936
	Poll		8000	0.0958	8000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8350036	1127013	13.4971	1117013	10000	99.1127	0.8873
Total		12828775	4717051	36.7693	4707051	10000	99.7880	0.2120
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
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	4478739	2040038	45.5494	2040038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4478739	2040038	45.5494	2040038	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	8350036	1119013	13.4013	1109013	10000	99.1064	0.8936
	Poll		686000	8.2155	686000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8350036	1805013	21.6168	1795013	10000	99.4460	0.5540
Total		12828775	3845051	29.9721	3835051	10000	99.7399	0.2601

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

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 18th annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Tuesday, September 30, 2025 at 11:30 a.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Zoheb S 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 18th annual general meeting of the equity shareholders of Tanvi Foods (India) Ltd (CIN: L15433TG2007PLC053406), held on Tuesday, September 30, 2025 at 11:30 a.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution 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, 2025 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, 2025 at 09:00 A.M. and ended on September 29, 2025 at 05:00 P.M.

4. The remote e-voting was blocked at the end of the voting period i.e., September 29, 2025 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 Monday, September 30, 2025, 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 S Sayani
Proprietor
C.P. No.: 26128
M. No.: F10881
UDIN: F010881G001445424
Peer Review Certificate no. 6164/2024

03.10.2025
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, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote Evoting	34	47,09,051	33	46,99,051	99.79	1	10,000	0.21	-	-
			Poll (Voting at AGM)	5	6,86,000	5	6,86,000	100.00	-	-	-	-	-
			Total	**39**	**53,95,051**	**38**	**53,85,051**	**99.81**	**1**	**10,000**	**0.19**	-	-
2	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon.	Ordinary	Remote Evoting	34	47,09,051	33	46,99,051	99.79	1	10,000	0.21	-	-
			Poll (Voting at AGM)	5	6,86,000	5	6,86,000	100.00	-	-	-	-	-
			Total	**39**	**53,95,051**	**38**	**53,85,051**	**99.81**	**1**	**10,000**	**0.19**	-	-
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.	Ordinary	Remote Evoting	34	47,09,051	33	46,99,051	99.79	1	10,000	0.21	-	-
			Poll (Voting at AGM)	4	8,000	4	8,000	100.00	-	-	-	-	-
			Total	**38**	**47,17,051**	**37**	**47,07,051**	**99.79**	**1**	**10,000**	**0.21**	-	-
4	Re-appointment of Ms. Kesara Charita (DIN: 07595056) as Whole Time Director of the Company.	Special	Remote Evoting	34	47,09,051	33	46,99,051	99.79	1	10,000	0.21	-	-
			Poll (Voting at AGM)	4	8,000	4	8,000	100.00	-	-	-	-	-
			Total	**38**	**47,17,051**	**37**	**47,07,051**	**99.79**	**1**	**10,000**	**0.21**	-	-
5	Approval for Related Party Transactions of the Company with its US subsidiary i.e., Tanvi Foods USA Inc.*	Ordinary	Remote Evoting	33	31,59,051	32	31,49,051	99.68	1	10,000	0.32	1	15,50,000
			Poll (Voting at AGM)	5	6,86,000	5	6,86,000	100.00	-	-	-	-	-
			Total	**38**	**38,45,051**	**37**	**38,35,051**	**99.74**	**1**	**10,000**	**0.26**	-	-

**Sri Nagaveer Adusumilli being interested in Resolution No. 5, his votes are being considered as Invalid*

for Sayani & Associates
Practicing Company Secretaries

03.10.2025
Hyderabad

Zoheb S Sayani
Proprietor
C.P. No.: 26128; M. No.: F10881
UDIN:F010881G001445424
Peer Review Certificate no. 6164/2024