



11<sup>th</sup>

Annual Report

2017 - 2018

**TANVI FOODS (INDIA) LIMITED**





## Our Brand



**Frozen King's®**  
*Hold the Freshness....*

Ready to Cook Frozen Items Available



Corn Samosa



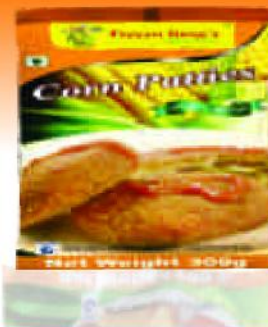
Corn Spring Roll



Cocktail Corn  
Samosa



Corn Soup



Corn Patties



Sweet Corn



Green Peas



ISO 9001 : 2015  
ISO 22000 : 2005

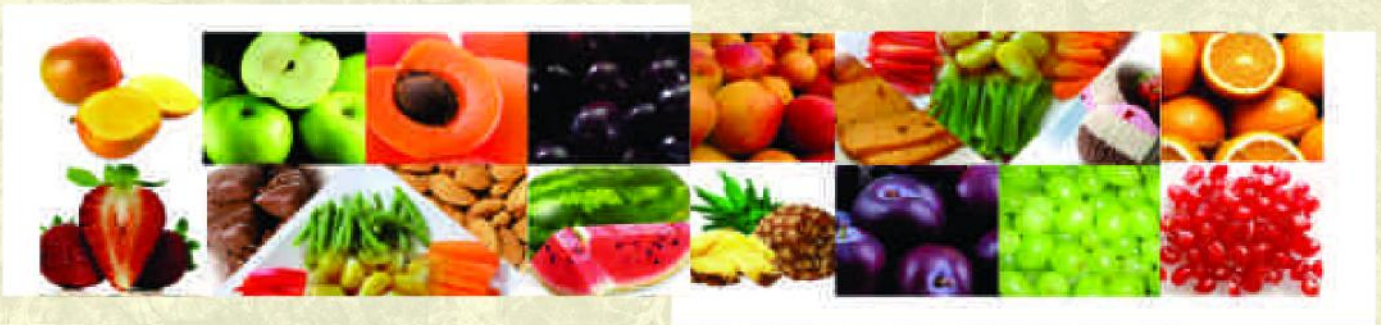




# Frozen King's®

*Hold the Freshness....*

## Cold Storage Services



### ABOUT US

**Frozen King's** is a new cold storage launched into the competitive market with a competitive attitude to hold the freshness of the products like fruits, Vegetables, Dairy products and frozen items. **Frozen King's** is the sister concern of the most successful brand **CORN CLUB®**

**Frozen King's** offers the temperature controlled storage, freezing, logistics, and distribution services. The company has opened its cold storages at Hyderabad, Vijayawada and Vishakapatnam.







# Frozen King's®

*Hold the Freshness....*

## Logistic Services








### Introduction

Year – Round Supply ... Guaranteed! ---- Years of Success...

Square Peg Distribution Services, is a new emerging Cold Storage Logistic Services in Andhra Pradesh & Telangana. Promoted by Mr. A Sri Nagaveer one of the experienced in the Cold Chain since 2007. we provide essential solutions to our ever-expanding customer base and potential clients who are diversified into a wide gamut of branded companies and businesses. Equipped with the best of the industry facilities, infrastructure Square Peg Distribution Services Pvt Ltd offers customized and diligent services with professionalism to suit the diversifying business needs and satisfy the customers. We adorn cutting-edge technologies coupled with a team of qualified and skilled personnel aware of changing market pulse. Square Peg Distribution Services Pvt Ltd is geared to surpass your expectations by offering end-to-end services.



#### Type of Vehicle

			<u>L</u>	<u>W</u>	<u>H</u>
	407 PKP.	→	7'	X 6'.5"	X 6'.6"
	207	→	8'	X 4'.6"	X 4'.7"
	207	→	8'	X 4'.6"	X 4'.7"
	407 SFC.	→	9'	X 6'.5"	X 6'
	1109	→	20'.10"	X 6'.3"	X 6'.5"
	6025	→	23'.2"	X 7.11"	X 7'.8"
	2518	→	23'.10"	X 7'.2"	X 6'.5"

★ All vehicles are equipped with THERMOKING and SURAKSHA Containers

**11th ANNUAL GENERAL MEETING**  
Wednesday, 26th September, 2018  
at 12.30 P.M.  
at Door No.7-2-4/D, Old Canteen Building,  
Sanathnagar Industrial Estate,  
Opp: SBH, Sanathnagar Hyderabad - 500018

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**Corporate Information**

<b>Board of Directors</b>	<b>Chief Executive officer</b>
A Sarat Chandra Babu - Chairman A.Vasavi - Managing Director A Sarada - Non-Executive Director R.V. Radhakrishna - Independent Director Naveen Nandigam - Independent Director	A Sri Nagaveer
<b>Chief Financial Officer</b>	<b>Company Secretary &amp; Compliance Officer</b>
M. Srinivas Reddy	Shilpa Kotagiri
<b>Statutory Auditors</b>	<b>Registered Office</b>
GV & Co. Grandhi Vittal Chartered Accountants # House No. 6-3-668/10/20, First Floor Durganagar Colony, Punjagutta Hyderabad, 500082	No.7-2-4/D, Old Canteen Building Sanathnagar Industrial Estate, Opp: SBI Sanathnagar, Hyderabad. Tel: +91 40 23817299 Fax: +91 40 23817299
<b>Corporate Consultants</b>	<b>11<sup>th</sup> Annual General Meeting</b>
P.S Rao & Associates Company Secretaries Flat No: 10, 4th Floor # 6-3-347/22/2, Dwarkapuri Colony, Panjagutta, Hyd- 500082	Date & Time: 26 <sup>th</sup> September, 2018 at 12.30 P.M Day: Wednesday Venue: No.7-2-4/D, Old Canteen Building Sanathnagar Industrial Estate, Opp: SBH Sanathnagar, Hyderabad India.

**NOTICE**

Notice is hereby given that the Eleventh Annual General Meeting of Tanvi Foods (INDIA) Limited will be held on Wednesday, 26<sup>th</sup> September, 2018 at 12.30 P.M. at the Registered Office of the Company situated at Door No.7-2-4/D, Old Canteen Building, Sanathnagar, Industrial Estate, Opp: SBH, Sanathnagar, Hyderabad-500018 to transact the following business:

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon.
3. To appoint a Director in place of Mrs. A. Sarada (DIN: 02609097) who retires by rotation and being eligible offers herself for re-appointment.

By Order of the Board of Directors  
For **Tanvi Foods (INDIA) Limited**

Sd/-  
**Shilpa Kotagiri**  
**Company Secretary**  
**M.No: A23208**

**Place: Hyderabad**  
**Date: 24/08/2018**



**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The Proxy form duly filled in should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. All alterations/corrections made in the form of Proxy should be initialed by the Member.
2. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 20, 2018 to Wednesday, September 26, 2018 (both days inclusive).
4. Members, who hold shares in the dematerialized form and wish to change / rectify the bank account details, should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR code of their Bank to their Depository Participants. While making payment of Dividend, Registrar is obliged to use only the data provided by the Depositories.
5. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send to the company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
7. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours upto the date of the Annual General Meeting.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts.
9. Members are requested to mandatorily quote their Registered Folio No. or Demat Account No. and Depository Participant Identification Number (DPID No) on all correspondence with the company.

Securities and Exchange Board of India [SEBI] vide circular ref No.MRD/Dop/CIR-05/2007 dated April 27, 2007 made PAN, the sole Identification Number for all participants transacting in the Securities Market, irrespective of the amount of transaction. In continuation to the aforesaid circular, it is hereby clarified that for Securities Market Transactions and off market/ private transactions involving transfer of shares of listed companies in Physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the company/ RTA for registration of such Transfer of Shares.
10. Members are advised to update their email IDs with Company's RTA and/or concerned Depository participants as soon as possible.
11. As per Secretarial Standards 2 (SS-2), complete particulars of the venue of the Meeting (route map) has been attached herewith to the Notice.
12. Information in respect of Directors seeking appointment/ re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is attached herewith to the Notice.



**13. Remote E-Voting**

The items of business as set out in the Notice may be transacted through electronic voting system. Therefore, the Company is providing facility for voting by electronic means. Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in force as on date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility, as an alternate, to its members in respect of the business to be transacted at the AGM.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, September 19, 2018, i.e. the date prior to the commencement of Book Closure date, are entitled to vote on the resolutions set forth in this Notice. Eligible members who have acquired shares after the dispatch of the Annual Report may approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise their right to vote by electronic means. The remote e-voting period will commence at 9.00 A.M. on Sunday, September 23, 2018 and will end at 5.00 P.M. on Tuesday, September 25, 2018. The members will not be able to cast their votes electronically beyond the date and time mentioned above.

The Company has appointed Mr. Anand Kumar C. Kasat, Practicing Company Secretary (Membership. No. 42078 and C.P No. 17420) to act as the Scrutinizer to conduct and scrutinize the voting process in a fair and transparent manner. The Members desiring to vote through electronic mode may refer to the detailed procedure on remote e-voting given hereunder:

**PROCEDURE FOR REMOTE E-VOTING:**

The remote e-voting period will begin at 9.00 A.M. on Sunday, September 23, 2018 and will end at 5.00 P.M. on Tuesday, September 25, 2018. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 19, 2018 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

**A. In case of members receiving e-mail (for members whose e-mail address are registered with the Company/Depositories)**

- (i) The shareholders should log on to the remote e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on "Shareholders" tab.
- (iii) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat/ Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of '0's before the number after the first two characters of the name in CAPITAL letters Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction (iii).</li> </ul>

- (vii) After entering these details appropriately, click on **"SUBMIT"** tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (x) Click on the **EVS** for the relevant **<Company Name>** on which you choose to vote.
- (xi) On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/NO"** for voting. Select the option **YES** or **NO** as desired. The option **YES** implies that you assent to the Resolution and option **NO** implies that you dissent to the Resolution.
- (xii) Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on **"SUBMIT"**. A confirmation box will be displayed. If you wish to confirm your vote, click on **"OK"**, else to change your vote, click on **"CANCEL"** and accordingly modify your vote.
- (xiv) Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.