



12th

Annual Report

2018 - 2019

TANVI FOODS (INDIA) LIMITED



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



Restaurant @ Vijayawada



Corn Samosa



Corn Spring Roll



Corn Patties



Corn Soup



Corn Burger



Corn Pizza



Baby Corn Fingers



Soft Drinks



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



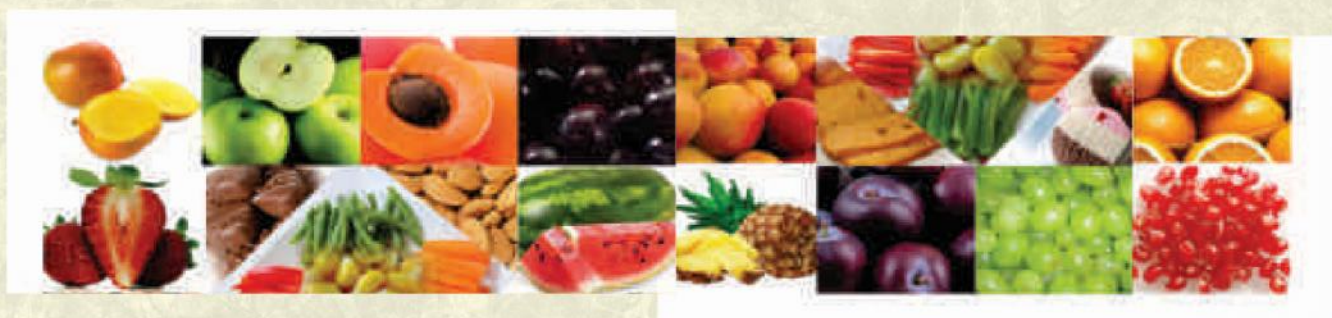
ISO 9001 : 2015
ISO 22000 : 2005



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.



12th ANNUAL GENERAL MEETING

Monday, 30th September, 2019
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

Board of Directors	Chief Executive officer
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
Chief Financial Officer	Company Secretary & Compliance Officer
M. Srinivas Reddy	Avneet Singh (w.e.f: 05 th April, 2019)
Statutory Auditors	Registered Office
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
Corporate Consultants	12th Annual General Meeting
P.S Rao & Associates Company Secretaries Flat No: 10, 4th Floor # 6-3-347/22/2, Dwarkapuri Colony, Panjagutta, Hyd- 500082	Date & Time: 30 th September, 2019 at 12.30 P.M Day: MOnday Venue: No.7-2-4/D, Old Canteen Building Sanathnagar Industrial Estate, Opp: SBH Sanathnagar, Hyderabad India.

NOTICE

Notice is hereby given that the Twelfth Annual General Meeting of Tanvi Foods (INDIA) Limited will be held on Monday, 30th September, 2019 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:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2019 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, 2019 and the Report of Auditors thereon.
3. To appoint a Director in place of Mr. A. Sarat Chandra Babu (DIN: 02589830) who retires by rotation and being eligible offers himself for re-appointment.
4. Re-Appointment of Mr. A. Sarat Chandra Babu as Whole Time Director (Chairman)

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V to the Companies Act, 2013, consent of Members of the Company be and is hereby accorded to the reappointment of Mr. A. Sarat Chandra Babu (DIN: 02589830) as a **Whole Time Director**’ designated as Chairman of the Company w.e.f 01st April, 2019 to hold his office as such upto 31st March, 2022, on the following terms and conditions (including remuneration) as recommended by the Nomination and Remuneration Committee.”

Remuneration:

- a. Basic pay: Rs.15,000 per month
- b. Perquisites & Allowances:
 - i. DA : Rs.3,000 per month
 - ii. HRA : Rs.9,000 per month
 - iii. CCA: Rs.3,000 per month
 - iv. Provision of Company's car for official purpose
 - v. Mobile phone for official purpose.

Other terms:

The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, subject to a maximum overall remuneration of Rs.5,00,000 per annum, payable to Mr. A. Sarat Chandra Babu in accordance with the applicable provisions of the Act or any amendments thereto made hereinafter in this regard.

In the year of inadequacy of profits, Mr. A. Sarat Chandra Babu shall be entitled to the above mentioned remuneration as minimum remuneration.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to vary, alter or modify the different components of the above-stated remuneration as may be agreed to between the Board of Directors and Mr. A Sarat Chandra Babu, Whole Time Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to vary, alter or modify the different components of the above-stated remuneration as may be agreed to between the Board of Directors and Mr. A Sarat Chandra Babu, Whole Time Director of the Company.”

“RESOLVED FURTHER THAT Mrs, A. Vasavi, Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution”.

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

**Sd/-
Avneet Singh
Company Secretary & Compliance Officer
M. No: A40562**

**Place: Hyderabad
Date: 27/08/2019**

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. Statement as required under section 102 of the Companies Act, 2013, in respect of special business is annexed hereto.
4. **The Register of Members and Share Transfer Books will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).**
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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] has mandated that securities of Listed Companies can be transferred only in dematerialised form with effect from April 1, 2019. Accordingly, the Company / the RTA has stopped accepting any fresh lodgement of transfer of shares in physical form. Members holding shares in physical form are advised to avail of the facility of dematerialisation.

11. Members are advised to update their email IDs with Company's RTA and/or concerned
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