



14 ANNUAL REPORT



TANVI FOODS (INDIA) LTD.

www.tanvifoods.com



Frozen King's™
Hold the Freshness....



FROZEN FRUITS & VEGETABLES

- **AMERICAN SWEET CORN.**
- **GREEN PEAS**
- **MIX VEGETABLES**
- **CARROT * DRUMSTICKS * LADIES FINGER * BEETROOT * IVY GUARD**





Frozen King's™
Hold the Freshness....

FROZEN SNACK RANGE



- **FROZEN SAMOSA**

CORN * VEG * ONION * PANEER * IRANI *

POTATO

- **FROZEN SPRING ROLL**

CORN * PANEER * SHANGHAI * VEG *
CHOCOLATE





NEW LAUNCH

frozen



Frozen King's™
Hold the Freshness....

Dal & Curries



Mango * Tomato

Brinjal * Ridge Guard & Dal

Dal

Curries



Frozen King's™
Hold the Freshness....



frozen

NEW LAUNCH



vegetable pickles

Discover a new level of taste...



**100%
fresh food**

రోటి పచ్చళ్ళు





Group Companies



Temperature Controlled
Ware Housing



Cold Chain Logistics





CORN CLUB[®]

Everyday Healthy

Exclusive corn snack store



**Healthy snacks
for a**

healthy Life

14th ANNUAL GENERAL MEETINGTuesday, 30th November, 2021

at 11.00 A.M.

at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony,
Kondapur, Hyderabad - 500084

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Corporate Information

| Board of Directors | Chief Executive officer |
|---|--|
| A Sarat Chandra Babu - Chairman Naveen Nandigam - Independent Director Jonnada Vaghira Kumari - Independent Director <i>(Appointed wef: 03.11.2021)</i> A.Vasavi - Managing Director A Sarada - Non-Executive Director | A Sri Nagaveer |
| Chief Financial Officer | Company Secretary & Compliance Officer |
| Roselyn Villuri | Soumith Kumar Sikinderpurkar <i>(Appointed wef 09.09.2021)</i> |
| Statutory Auditors | Registered Office |
| VNS Srinivasa Rao M/s VNSS & Associates Chartered Accountants 158/B, 71-1-277/429, Flat No 102, Nandhi Villa, Beside Adarsha Bank, SR Nagar Hyderabad - 500038 | Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad - 500084 |
| Corporate Consultants | 14 th 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 November, 2021 at 11.00 A.M Day: Tuesday Venue: Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad - 500084 |

NOTICE

Notice is hereby given that the Fourteenth Annual General Meeting of Tanvi Foods (India) Limited will be held on Tuesday, 30th November 2021 at 11.00 A.M. at the Registered Office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084 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, 2021 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, 2021 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.

SPECIAL BUSINESS:

4. **Re-appointment of Ms. Adusumilli Vasavi, (DIN: 02589803), to the office of Managing Director**

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V to the Act (including any statutory modification(s) or re-enactments thereof for the time being in force), the re-appointment of Ms. Adusumilli Vasavi (DIN: 02589803) to the office of Managing Director of the Company for a period of 3 years w.e.f 01.02.2021, a Key Managerial Personnel as defined U/s 2(51) of the Act, by the Board of Directors, at a remuneration not exceeding Rs. 1.5 Lacs per month as approved by the Nomination and Remuneration Committee be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to vary the terms and conditions of appointment including but not limited to remuneration payable to her, however subject to a maximum limit of Rs. 2.00 lacs per month or make any other variation(s), alteration(s), addition(s), deletion(s), to the aforementioned remuneration structure, as it may deem fit and proper, during the currency of tenure of Ms. Adusumilli Vasavi as Managing Director of the Company.