



TDSL/COMP-14/2024-25

Date: 02/10/2024

**To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Ref: TDSL Scrip Code: 540955 ISIN: INE773Y01014

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting (at AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of the Company held on Monday, September 30, 2024 at 1:00 P.M. at G-6, 12/483, Ratan Dham Apartment, McRobert Ganj, Kanpur UP-208001

Dear Sir/Madam,

Please find enclosed herewith the Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the E-voting and voting by Ballot at the 32nd Annual General Meeting of the Company held on Monday, 30 September, 2024 at 1:00 P.M. at G-6, 12/483, Ratan Dham Apartment, McRobert Ganj, Kanpur UP-208001.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 32nd Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website www.tastydairy.com.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you

**Yours Faithfully
For Tasty Dairy Specialities Limited**

**Shamshad Alam
(Company Secretary & Compliance Officer)
M.No. ACS-66754**



S OMER & ASSOCIATES

Company Secretaries

A peer reviewed Firm

Firm Registration UI No. S2014UP269200

Peer Review Certificate No. 3102/2024; Udyam Reg. No. UDYAM-UP-43-0024401

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To
The Chairman
of 32nd Annual General Meeting
M/s. TASTY DAIRY SPECIALITIES LIMITED
D-3, UPSIDC Industrial Area, Jainpur,
Kanpur Dehat-209311, Uttar Pradesh

Dear Sir,

Ref: 32nd Annual General Meeting of M/s TASTY DAIRY SPECIALITIES LIMITED
Sub.: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment or modification thereto and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and MCA and SEBI Circulars on Voting through electronic means and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India

We, S. Omer & Associates, Company Secretaries, Kanpur have been appointed by the Board of Directors of M/s. **TASTY DAIRY SPECIALITIES LIMITED** (the Company) (CIN: L15202UP1992PLC014593) vide resolution dated 02.09.2024 as Scrutinizer to Scrutinize the process of Remote e-voting and e-voting during AGM and ascertaining the requisite majority in respect of the items/resolution set forth in the Notice of the 32nd Annual General Meeting of the Company dated 02.09.2024 (the Notice) issued in accordance with The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (Collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same for the 32nd Annual General Meeting of the Company held on Monday, 30th September 2024 at 01:00 P.M. at G-6, 12/483 Ratandham Apartment, McRobertganj, Kanpur -208001.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. As Scrutinizer I have to scrutinize:

- the process of remote e-voting before the AGM, in accordance with the procedure and system prescribed in the Notice of AGM;
- the process of e-voting during AGM.

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the provisions contained in Companies Act, 2013 and rules framed thereunder, SEBI Regulations, MCA and SEBI Circulars relating to voting at the AGM of the Company through electronic means on the resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility

Our responsibility as scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions based on the report generated through e-voting system provided by M/s National Securities Depository Limited (NSDL) the authorized agency engaged to provide the facility.

Office: Office No. M-10, First Floor Chandralok Complex 26/72-D, Birhana Road Kanpur

Contact No.: +91 902 602 3178, +91 857 410 7563, +91 512 350 3599

Email: cs.saatyam.86@gmail.com, cssatyamomer@gmail.com





SOMER & ASSOCIATES

Company Secretaries

A peer reviewed Firm

Firm Registration UI No. S2014UP269200

Peer Review Certificate No. 3102/2024; Udyam Reg. No. UDYAM-UP-43-0024401

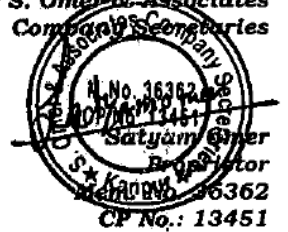
We hereby submit our report as under:

1. As informed by the company, the Notice dated 02.09.2024 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said AGM to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depository pursuant to the MCA and SEBI Circulars as mentioned above. The Notice and Annual Report was also available on the website of the Company, Stock Exchange i.e. BSE and NSDL.
2. As informed by the Company, a newspaper advertisement of the notice of AGM was published in an English Newspaper "Financial Express" and in a Vernacular (Hindi) Newspaper "Jansatta" on 07.09.2023, having wide circulation, in accordance with the MCA Circulars as mentioned above.
3. The remote E-voting remained open from Friday, 27th September, 2024, 09:00 A.M. till Sunday, 29th September, 2024, 05:00 P.M (both days inclusive)
4. The Corporate members who had participated in remote e-voting had provided copy of resolution passed by their Board of Directors for authorization to cast their vote through e-voting.
5. The members of the company as on cut off date i.e. 23.09.2024 were entitled to vote on the resolution set forth in the notice of AGM
6. The company has also provided remote e-voting facility to those members who were present at the AGM and who have not casted their vote earlier.
7. After the closure of remote e-voting at the AGM, the report in e-voting done at AGM and vote cast under remote e-voting facility prior were unblocked in the presence of two witnesses who were in the in the employment of the Company and the votes then counted.
8. The Consolidated result on remote e-voting and e-voting during AGM are enclosed as **Annexure**
9. **On the basis of result of the e-voting**, all the four resolutions pertaining to items/businesses set forth in the notice of AGM have been passed with requisite majority as per the provisions contained in the Act.

Date: 30.09.2024

Place: Kanpur

For S. Omer & Associates
Company Secretaries



UDIN: A036362F001386711

Countersigned by

Chairman of the Annual General Meeting

Office: Office No. M-10, First Floor Chandralok Complex 26/72-D, Birhana Road Kanpur - 208001

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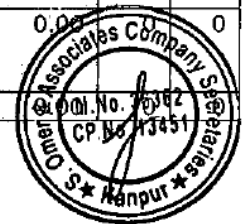
Annexure

RESULT OF REMOTE E-VOTING AND E-VOTING DURING AGM

ORDINARY BUSINESSES (ITEM NO. 1 - 2)

RESOLUTION NO. 1 ORDINARY RESOLUTION		Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Reports of the Board of Directors and Auditors' thereon							
Voting Method	Total Valid Votes	Votes in favor of the Resolution			Votes against the Resolution			Invalid Votes	Abstained Votes
		No. of Share-holders	No. of Shares	% age of Total No. of Valid Votes	No. of Share-holders	No. of Shares	% age of Total No. of Valid Votes		
Remote E-Voting	6993845	36	6993845	100.00	0	0	0.00	0	0
E-Voting During AGM	0	0	0	0.00	0	0	0.00	0	0
Total	6993845	36	6993845	100.00	0	0	0.00	0	0

RESOLUTION NO. 2 ORDINARY RESOLUTION		Re-appointment of director Mr. Atul Mehra (DIN: 00811607) who retires by rotation and being eligible, offers herself for re-appointment and in this regard							
Voting Method	Total Valid Votes	Votes in favor of the Resolution			Votes against the Resolution			Invalid Votes	Abstained Votes
		No. of Share-holders	No. of Shares	% age of Total No. of Valid Votes	No. of Share-holders	No. of Shares	% age of Total No. of Valid Votes		
Remote E-Voting	6993845	36	6993845	100.00	0	0	0.00	0	0
E-Voting During AGM	0	0	0	0.00	0	0	0.00	0	0
Total	6993845	36	6993845	100.00	0	0	0.00	0	0



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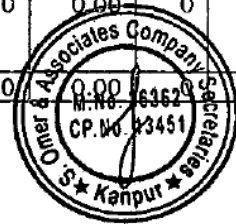
Firm Registration UI No. S2014UP269200

Peer Review Certificate No. 3102/2024; Udyam Reg. No. UDYAM-UP-43-0024401

SPECIAL BUSINESSES (ITEM NO. 3 - 4)

RESOLUTION NO. 3 ORDINARY RESOLUTION		Appointment of Mr. Aman Tiwari (DIN: 08495617) as an Independent Director of the Company							
Voting Method	Total Valid Votes	Votes in favor of the Resolution			Votes against the Resolution			Invalid Votes	Abstained Votes
		No. of Share-holders	No. of Shares	% age of Total No. of Valid Votes	No. of Share-holders	No. of Shares	% age of Total No. of Valid Votes		
Remote E-Voting	6993845	36	6993845	100.00	0	0	0.00	0	0
E- Voting During AGM	0	0	0	0.00	0	0	0.00	0	0
Total	6993845	36	6993845	100.00	0	0	0.00	0	0

RESOLUTION NO. 4 ORDINARY RESOLUTION		Ratification of Remuneration of Cost Auditors For The Year 2024-25.							
Voting Method	Total Valid Votes	Votes in favor of the Resolution			Votes against the Resolution			Invalid Votes	Abstained Votes
		No. of Share-holders	No. of Shares	% age of Total No. of Valid Votes	No. of Share-holders	No. of Shares	% age of Total No. of Valid Votes		
Remote E-Voting	6993845	36	6993845	100.00	0	0	0.00	0	0
E- Voting During AGM	0	0	0	0.00	0	0	0.00	0	0
Total	6993845	36	6993845	100.00	0	0	0.00	0	0



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TDSL/COMP-15/2024-25

Date: 02/10/2024

**To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Ref: TDSL Scrip Code: 540955 ISIN: INE773Y01014

Subject: Disclosure of voting results of the 32nd Annual General Meeting of Tasty Dairy Specialities Limited held on 30th September, 2024.

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

Dear Sir/ Madam,

The 32nd Annual General Meeting ("AGM") of Tasty Dairy Specialities Limited held on Monday, 30th September, 2024 at 01:00 p.m. and concluded along with e-voting at 02:15 p.m. (1ST) at G-6, 12/483, Ratan Dham Apartment, McRobert Ganj, Kanpur UP-208001

The details of voting results of the 32nd Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company's website www.tastydairy.com and the website of NSDL.

Kindly take the same on record and display the same on the website of your exchange

Thanking you.

Yours faithfully

For TASTY DAIRY SPECIALITIES LIMITED

**Shamshad Alam
(Company Secretary & Compliance Officer)
M.No. ACS-66754
Enclosed: As stated above**



SCRUTINIZER DETAILS	
Name of the Scrutinizer	Satyam Omer
Firms Name	S. Omer & Associates
Qualification	Company Secretary
Membership Number	36362
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	30-09-2024

VOTING RESULTS	
Date of AGM	30-09-2024
Total number of shareholders on record date	8406
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	6
b) Public	25
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	0
b) Public	0
Number of resolutions passed in meeting	4



Resolution Details (1)								
To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12639535	6985740	55.269	6985740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12639535	6985740	55.269	6985740	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7790465	8105	0.104	8105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7790465	8105	0.104	8105	0	100
Total		20430000	6993845	34.2332	6993845	0	100	0

The resolution was passed by the members with requisite majority.



Resolution Details (2)								
To re-appoint a director Mr. Atul Mehra (DIN: 00811607) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12639535	6985740	55.269	6985740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12639535	6985740	55.269	6985740	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7790465	8105	0.104	8105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7790465	8105	0.104	8105	0	100
Total		20430000	6993845	34.2332	6993845	0	100	0

The resolution was passed by the members with requisite majority.



Resolution Details (3)								
To Approve the Appointment of Mr. Aman Tiwari (DIN: 08495617) as An Independent Director (Non- Executive) of the Company.								
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12639535	6985740	55.269	6985740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12639535	6985740	55.269	6985740	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7790465	8105	0.104	8105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7790465	8105	0.104	8105	0	100
Total		20430000	6993845	34.2332	6993845	0	100	0

The resolution was passed by the members with requisite majority.



Resolution Details (4)								
Ratification of Remuneration of Cost Auditors for the year 2024-25.								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12639535	6985740	55.269	6985740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12639535	6985740	55.269	6985740	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7790465	8105	0.104	8105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7790465	8105	0.104	8105	0	100
Total		20430000	6993845	34.2332	6993845	0	100	0

The resolution was passed by the members with requisite majority.