



Tasty Bite Eatables Limited

TBEL/SE/2023-24

11 August 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 519091

National Stock Exchange of India

Corporate Services, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051
NSE Symbol: TASTYBITE

Sub: Regulation 44 of the SEBI (LODR) Regulations, 2015 – AGM Voting Results

Dear Sir,

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the following information in the prescribed format regarding voting results on the business transacted in the 39th Annual General Meeting of the Company held on 09 August 2023 at 11:00 a.m. at Hotel Sheraton Grand, RBM Road, Pune – 411 001.

Sr. No.	Particulars	Details
1.	Date of AGM	09 August 2023
2.	Total number of shareholders as on cut-off date i.e. 28 July 2023	14,839
3.	Total number of shareholder present in the meeting either through person or proxy a) Promoters & Promoter Group b) Public	01 48 (45 Members and 03 Proxy)

The mode of voting was by e-voting - 05 August 2023 (09:00 a.m. IST) till 08 August 2023 (05:00 p.m. IST) and poll at the Annual General Meeting – 09 August 2023. Combine Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 5 resolutions as per the Notice of the AGM have been passed by the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Rajendra Jadhav
Whole Time Director & GM Works

Encl: A/a



Tasty Bite Eatables Limited

In attendance (Board of Directors and management representatives)

- | | |
|---------------------------|--|
| 1. Mr. Pradeep Poddar | - Chairman and Non-Executive Independent Director |
| 2. Mr. Kavas Patel | - Independent Director |
| 3. Ms. Rama Kannan | - Independent Director |
| 4. Dr. Chengappa Ganapati | - Independent Director |
| 5. Mr. Rajendra Jadhav | - Whole-Time Director |
| 6. Ms. Emmanuelle Orth | - Non-Executive Director |
| 7. Mr. David Dusangh | - Non-Executive Director |
| 8. Mr. Milin Bande | - Chief Financial Officer |
| 8. Mr. Rahim Merchant | - Representatives of M/s BSR & Co. LLP - Statutory Auditors |
| 9. Mr. Vineet Pareek | - Representative of M/s. Pareek V. R. & Associates - Secretarial Auditor & Scrutinizer |

Annual General Meeting commenced at 11.00 a.m. and concluded at 12.05 p.m.

Mr. Milin Bande, Chief Financial Officer, welcomed all shareholders to the meeting and introduced Directors on the dais to the shareholders. Later, he requested Mr. Pradeep Poddar to Chair the meeting. Requisite quorum being present, the Chairman called the meeting in order. Chairman delivered the speech to all the shareholders and proxy members present for the AGM. Mr. Milin Bande, Chief Financial Officer, also informed the shareholders about the e-voting facility made available to the shareholders for voting. Also, procedure for poll was informed to the shareholders. Clarifications were provided for the queries raised by the members.

The Board of Directors had appointed M/s. Pareek V. R. & Associates (Practicing Company Secretaries), as the Scrutinizer to supervise the e-voting and poll process. The details of the voting results (remote e-voting and Poll) on all the resolutions as set out in the Notice of AGM are enclosed.

Thanking you.

For Tasty Bite Eatables Limited

Rajendra Jadhav
Whole Time Director & GM Works

Encl: A/a

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary				
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	1904810	1904510	99.9843	1904510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1904810	1904510	99.9843	1904510	0	100	0
Public- Institutions	E-Voting	92717	92592	99.8652	92592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92717	92592	99.8652	92592	0	100	0
Public- Non Institutions	E-Voting	568473	16133	2.838	16133	0	100	0
	Poll		2338	0.4113	2338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	568473	18471	3.2492	18471	0	100	0
Total		2566000	2015573	78.5492	2015573	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of INR 2/- per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2022-23.				
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	1904810	1904510	99.9843	1904510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1904810	1904510	99.9843	1904510	0	100	0
Public- Institutions	E-Voting	92717	92592	99.8652	92592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92717	92592	99.8652	92592	0	100	0
Public- Non Institutions	E-Voting	568473	16133	2.838	16133	0	100	0
	Poll		2338	0.4113	2338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	568473	18471	3.2492	18471	0	100	0
Total		2566000	2015573	78.5492	2015573	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mr. Sukhdev David Dusangh (DIN: 08944427), who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation).				
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	1904810	1904510	99.9843	1904510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	1904510	99.9843	1904510	0	100
Public- Institutions	E-Voting	92717	92592	99.8652	92592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92717	92592	99.8652	92592	0	100
Public- Non Institutions	E-Voting	568473	16133	2.838	16133	0	100	0
	Poll		2338	0.4113	2338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		568473	18471	3.2492	18471	0	100
Total		2566000	2015573	78.5492	2015573	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajendra Jadhav as Whole Time Director from 1 January 2024 till 11 May 2024:				
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	1904810	1904510	99.9843	1904510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	1904510	99.9843	1904510	0	100
Public- Institutions	E-Voting	92717	92592	99.8652	92592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92717	92592	99.8652	92592	0	100
Public- Non Institutions	E-Voting	568473	16133	2.838	16133	0	100	0
	Poll		2338	0.4113	2338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		568473	18471	3.2492	18471	0	100
Total		2566000	2015573	78.5492	2015573	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of remuneration of Mr. Rajendra Jadhav as Whole Time Director from 1 April 2023 till 11 May 2024:				
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	1904810	1904510	99.9843	1904510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	1904510	99.9843	1904510	0	100
Public- Institutions	E-Voting	92717	92592	99.8652	92592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92717	92592	99.8652	92592	0	100
Public- Non Institutions	E-Voting	568473	16133	2.838	16133	0	100	0
	Poll		2338	0.4113	2338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		568473	18471	3.2492	18471	0	100
Total		2566000	2015573	78.5492	2015573	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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FORM NO. MGT – 13

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Thirty Ninth Annual General Meeting (AGM) of the Equity Shareholders of "**Tasty Bite Eatables Limited**" held on **Wednesday, August 09, 2023** at Hotel Sheraton Grand, RBM Road, Pune – 411 001 at 11.00 a.m.

Sir,

I, Vineet Ramoo Pareek, Proprietor of M/s Pareek V. R. & Associates, Practicing Company Secretaries, Pune, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Voting through poll at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Thirty Ninth Annual General Meeting of the Equity Shareholders dated May 18, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of

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the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the Annual General Meeting by poll at the venue of the AGM.

I submit my report as under:

A. Relating to E-Voting:

1. The remote e-voting period remained open from Saturday, August 05, 2023 (from 09.00 am IST), up to Tuesday, August 8, 2023 (up to 05.00 pm IST)
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 10/2022 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").
3. The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notice and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the COVID-19 pandemic. However, as per SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, the physical copies of Notice of AGM and full copy of Annual Report were sent to those members who have requested for the same.



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B. Relating to voting at the AGM:

After the conclusion of the AGM, the votes cast through poll were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

C. Results of Remote E-Voting and Poll at AGM is as under:

1. The voting rights were reckoned as on Friday, July 28, 2023 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll at the meeting.
2. The votes cast through remote e-voting were unblocked on August 09, 2023 at 09.18 am and other event was unblocked on August 09, 2023 at 12.24 pm after the conclusion of the Annual General Meeting.
3. Thereafter, KFin Technologies Limited provided the details of equity shareholders, who voted "For" and/or "Against" through voting at the Annual general Meeting by means of poll.
4. The combined result of remote e-voting and poll is as under:

Item No 1: To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2023 and the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	2013235	11	2338	34	2015573	100
Dissent	0	0	0	0	0	0	0
Total	23	2013235	11	2338	34	2015573	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 18th May, 2023 has been **passed with requisite majority**



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Item No. 2: To declare dividend of INR 2/- per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	2013235	11	2338	34	2015573	100
Dissent	0	0	0	0	0	0	0
Total	23	2013235	11	2338	34	2015573	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 18th May, 2023 has been **passed with requisite majority**

Item No. 3: To appoint a director in place of Mr. Sukhdev David Dusangh (DIN: 08944427), who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	2013235	11	2338	34	2015573	100
Dissent	0	0	0	0	0	0	0
Total	23	2013235	11	2338	34	2015573	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 18th May, 2023 has been **passed with requisite majority**

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Item No. 4: Re-appointment of Mr. Rajendra Jadhav as Whole Time Director from 1 January 2024 till 11 May 2024

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	2013235	11	2338	34	2015573	100
Dissent	0	0	0	0	0	0	0
Total	23	2013235	11	2338	34	2015573	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 18th May, 2023 has been **passed with requisite majority**

Item No 5: Fixation of remuneration of Mr. Rajendra Jadhav as Whole Time Director from 1 April 2023 till 11 May 2024

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	2013235	11	2338	34	2015573	100
Dissent	0	0	0	0	0	0	0
Total	23	2013235	11	2338	34	2015573	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 18th May, 2023 has been **passed with requisite majority**

5. A list of Equity shareholders who voted "For" or "Against" the resolutions (Both through Remote E-voting and poll at the AGM) has been handed over to the Chief Financial Officer of the Company.



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Practicing Company Secretaries**

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6. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Chief Financial Officer of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For PAREEK V. R. & ASSOCIATES
Practicing Company Secretaries
Firm Unique Code: S2017MH498500
Peer Review Cert. No.: 3228/2023**

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**VINEET RAMOO PAREEK
PROPRIETOR
FCS – 12033 | COP NO. – 18556
ICSI UDIN: F012033E000782000
10th August 2023 | Pune**