



TDSL/COMP-23/2023-24

October 03, 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref: 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 31st Annual General Meeting held on Saturday, September 30, 2023 at 02:30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')

Dear Sir/ Madam,

The 31st Annual General Meeting ("AGM") of Tasty Dairy Specialities Limited held on Saturday, 30th September, 2023 at 02:30 p.m. and concluded along with e-voting at 03:30 p.m. (1ST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 31st 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
Enclosed: As stated above



S. OMER & ASSOCIATES
Company Secretaries
(A Peer Reviewed Firm)



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 31st Annual General Meeting
M/s. Tasty Dairy Specialities Limited
D-3, UPSIDC Industrial Area, Jainpur,
Kanpur Dehat-209311, Uttar Pradesh

Dear Sir,

Ref: 31st 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) vide resolution dated 02.09.2023 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 31st Annual General Meeting of the Company dated 02/09/2023 (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 for the 31st Annual General Meeting of the Company held on Saturday, 30th September 2023 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM").

The said appointment of 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:

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

The Companies (Management and Administration) Rules, 2014



Office: Office No. M-10, First Floor Chandralok Complex 26/72-D, Birhan Road Kanpur - 208001
Contact No.: 9026023178, 8574107563, 0512-3503599
Email: cs.saatyam.86@gmail.com, cssatyamomer@gmail.com



S. OMER & ASSOCIATES
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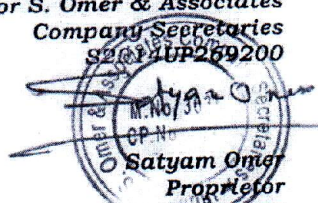


We hereby submit our report as under:

1. As informed by the company, the Notice dated 02.09.2023 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 06.09.2023, having wide circulation, in accordance with the MCA Circulars as mentioned above.
3. The remote E-voting remained open from Wednesday, 27th September, 2023, 09:00 A.M. till Friday, 29th September, 2023, 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. 23.09.2023 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 through VC/OAVM 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 five 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: 30.09.2023
Place: Kanpur

For S. Omer & Associates
Company Secretaries
820141P269200


Satyam Omer
Proprietor
Mem. No. 36362
CP No.: 13451
PRC No.: 3102/2023
UDIN: A036362E001148847

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 - 3)

RESOLUTION NO. 1 ORDINARY RESOLUTION		Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	13095448	29	13095447	99.77	1	1	0.00	0	0
E- Voting During AGM	30000	2	30000	0.03	0	0	0.00	0	0
Total	13125448	31	13125447	100.00	1	1	0.00	0	0

RESOLUTION NO. 2 ORDINARY RESOLUTION		Re-appointment of director Mr. Mahendra Kumar Singh (DIN: 02727150) 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	13095448	29	13095447	99.77	1	1	0.00	0	0
E- Voting During AGM	30000	2	30000	0.03	0	0	0.00	0	0
Total	13125448	31	13125447	100.00	1	1	0.00	0	0

RESOLUTION NO. 3 ORDINARY RESOLUTION		Appointment of M/s. AKGSR & Co.(FRN: 027579N), Chartered Accountants, Delhi as a Statutory Auditor of the Company and to fix their remuneration							
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	13095448	29	13095447	99.77	1	1	0.00	0	0
E- Voting During AGM	30000	2	30000	0.03	0	0	0.00	0	0
Total	13125448	31	13125447	100.00	1	1	0.00	0	0

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SPECIAL BUSINESSES (ITEM NO. 4 - 5)

RESOLUTION NO. 4		Ordinary Resolution								Ratification of Remuneration of Cost Auditors For The Year 2023-24.	
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	13095448	29	13095447	99.77	1	1	0.00	0	0		
E- Voting During AGM	30000	2	30000	0.03	0	0	0.00	0	0		
Total	13125448	31	13125447	100.00	1	1	0.00	0	0		

RESOLUTION NO. 5		Ordinary Resolution								To approve appointment of Statutory Auditor to fill the Casual Vacancy	
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	13095448	29	13095447	99.77	1	1	0.00	0	0		
E- Voting During AGM	30000	2	30000	0.03	0	0	0.00	0	0		
Total	13125448	31	13125447	100.00	1	1	0.00	0	0		





TDSL/COMP-24/2023-24

October 03, 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref: Scrip Code- 540955, **ISIN:** INE773Y01014

Sub: Disclosure of voting results of the 31st Annual General Meeting of Tasty Dairy Specialities Limited held on 30th September, 2023.

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

Dear Sir/ Madam,

The 31st Annual General Meeting ("AGM") of Tasty Dairy Specialities Limited held on Saturday, 30th September, 2023 at 02.30 p.m. and concluded along with e-voting at 03:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 31st 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
Enclosed: As stated above



VOTING RESULTS	
Date of AGM	30-09-2023
Total number of shareholders on record date	6734
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	6
b) Public	12
Number of resolutions passed in meeting	5



Resolution Details(1)								
To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2023 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	13238322	13099740	98.95317549	13099740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13238322	13099740	98.95317549	13099740	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	7191678	25708	0.35746873	25707	1	99.99611016	0.00388984
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7191678	25708	0.35746873	25707	1	99.99611016
Total		20430000	13125448	64.24595203	13125447	1	99.99999238	0.0000007619

The resolution was passed by the members with requisite majority.



Resolution Details(2)								
To re-appoint a director Mr. Mahendra Kumar Singh (DIN: 02727150) 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?					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	13238322	13099740	98.95317549	13099740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13238322	13099740	98.95317549	13099740	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	7191678	25708	0.35746873	25707	1	99.99611016	0.00388984
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7191678	25708	0.35746873	25707	1	99.99611016
Total		20430000	13125448	64.24595203	13125447	1	99.99999238	0.0000007619

The resolution was passed by the members with requisite majority.



Resolution Details(3)								
To approve the re- appointment of M/s. AKGSR & Co.(FRN: 027579N), Chartered Accountants, Delhi as a Statutory Auditor of the Company and to fix their remuneration.								
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	13238322	13099740	98.95317549	13099740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13238322	13099740	98.95317549	13099740	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	7191678	25708	0.35746873	25707	1	99.99611016	0.00388984
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7191678	25708	0.35746873	25707	1	99.99611016
Total		20430000	13125448	64.24595203	13125447	1	99.99999238	0.0000007619

The resolution was passed by the members with requisite majority.



Resolution Details(4)								
Ratification of Remuneration of Cost Auditors of the Company for the year 2023-24.								
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	13238322	13099740	98.95317549	13099740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13238322	13099740	98.95317549	13099740	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	7191678	25708	0.35746873	25707	1	99.99611016	0.00388984
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7191678	25708	0.35746873	25707	1	99.99611016
Total		20430000	13125448	64.24595203	13125447	1	99.99999238	0.0000007619

The resolution was passed by the members with requisite majority.



Resolution Details(5)								
To Approve Appointment of Statutory Auditor to Fill Casual Vacancy.								
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	13238322	13099740	98.95317549	13099740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13238322	13099740	98.95317549	13099740	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	7191678	25708	0.35746873	25707	1	99.99611016	0.00388984
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7191678	25708	0.35746873	25707	1	99.99611016
Total		20430000	13125448	64.24595203	13125447	1	99.99999238	0.0000007619

The resolution was passed by the members with requisite majority.