



Tasty Bite Eatables Limited

TBEL/SE/2023-24
22 May 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

National Stock Exchange of India

Corporate Service, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31 March 2023.

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Annual Secretarial Compliance Report for the year 31 March 2023 issued by M/s Pareek V.R. & Associates, Company Secretaries.

You are requested to kindly take the above on record.

Thanking You,

For Tasty Bite Eatables Limited

Minal
Aniruddha
Wanage

Digitally signed by Minal
Aniruddha Wanage
Date: 2023.05.22
16:34:14 +05'30'

Minal Talwar
Company Secretary

Encl: A/a

To,
The Board of Directors,
Tasty Bite Eatables Limited,
201-202, Mayfair Tower,
Wakdewadi, Shivajinagar,
Pune - 411005

Dear Sir/Madam,

Annual Secretarial Compliance Report for the Financial Year 2022-23

We have been engaged by **Tasty Bite Eatables Limited** (hereinafter referred to as 'the Company') bearing **CIN L15419PN1985PLC037347** whose equity shares are listed on National Stock Exchange of India Limited (Symbol: TASTYBITE) and BSE Limited (Security Code: 519091) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.


It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed.

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


VINEET RAMOO PAREEK
PROPRIETOR
FCS - 12033 | COP NO. - 18556



ICSI UDIN: F012033E000331506

18th May 2023 | Pune

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF TASTY BITE EATABLES
LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

I have examined:

- a) all the documents and records made available to me and explanations provided by **Tasty Bite Eatables Limited** ("the listed entity");
- b) the fillings/ submissions made by the listed entity to the stock exchanges;
- c) website of the listed entity;
- d) any other document / filing, as may be relevant, which has been relied upon to make this certification;

for the financial year ended 31st March, 2023 ("review period"), in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – **[Not Applicable to the Company during the review period];**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **[Not Applicable to the Company during the review period];**
- e) Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 – **[Not Applicable to the Company during the review period];**



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **[Not Applicable to the Company during the review period];**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 - **[Not Applicable to the Company during the review period];**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under;

and based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from my examination of those records.
- (b) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.
- (c) The listed entity has taken the following actions to comply with the observations made in previous reports - **Not Applicable**
- (d) The listed entity has complied with the provisions of Para 6 of Circular No. CIR/CFD/CMD1/114/2019 issued by SEBI on 18th October, 2019 in terms of appointment of Statutory Auditors of the Listed Entity
- (e) Our affirmations, as required, in terms of the NSE Circular Ref No: NSE/CML/2023/21 dated March 16, 2023 and the BSE Circular No: 20230316-14 dated March 16, 2023 and amendments therein, are annexed as **Annexure - A** to the report.
- (f) I further report that, the company had received Whistle Blower complaints as reported in our previous Annual Secretarial Compliance Report dated 30th May, 2022. The Company had appointed an external independent agency for internal review of the Whistle Blower complaints.

The final investigation report dated 24 June 2022 confirmed financial irregularities of INR 4.10 million with respect to certain contracts for capital expenditure. During the financial year under review, the Company recovered INR 3.50 million from the





**PAREEK
V
R & ASSOCIATES**

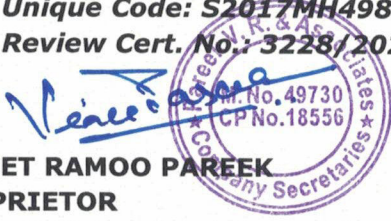
Pareek V. R. & Associates
Practicing Company Secretaries

Office No. 411, 4th Floor,
K-Square, Shroff Road,
Baner, Pune 411 045 (MH)

Ph.: (+91) 93724 54155
vineet.pareek@pvrcs.com

alleged employees and none of the alleged employee is now associated with the Company. There are no adverse findings with respect to scrap sales contracts.

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



VINEET RAMOO PAREEK
PROPRIETOR
FCS – 12033 | COP NO. – 18556
ICSI UDIN: F012033E000331506
18th May 2023 | Pune

Annexure A

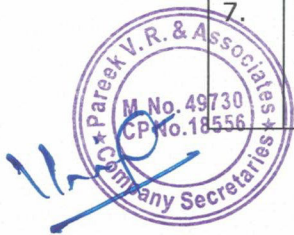
I hereby report that, during the review period, the compliance status of the listed entity is as given hereunder:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>	Yes	The Company has generally complied with Secretarial Standards with respect to Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India.
2.	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI 	Yes	-
3.	<p>Maintenance and disclosures on Website:</p> <p>The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website</p>	Yes	-





	<ul style="list-style-type: none">Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website		
4	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: a) Identification of material subsidiary companies b) Disclosure requirement of material as well as other subsidiaries	NA	The Company does not have any Subsidiary Company during the review period
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of	Yes	-





	every financial year/during the financial year as prescribed in SEBI Regulations.		
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	-
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures	NA	No action was taken/ required to be taken SEBI or by Stock Exchanges during the review period





PAREEK
V
R & ASSOCIATES

	issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.		
12.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	No additional non-compliance observed during the review period

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




VINEET RAMOO PAREEK
PROPRIETOR
FCS – 12033 | COP NO. – 18556
ICSI UDIN: F012033E000331506
18th May 2023 | Pune