



TDSL/COMP-15/2021-22

Tasty Dairy
SPECIALITIES LTD.
October 01, 2021

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

Ref: Scrip Code- 540955, ISIN: INE773Y01014

Subject: Voting Results of 29th Annual General Meeting (AGM) of the Company held on 30th September,2021 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, 30th September, 2021 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) along with consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Scrutinizer's Report are also being uploaded on the Company's website www.tastydairy.com and on the website of National Securities Depository Limited (NSDL).

All the resolutions contained in the Notice dated 02nd Sept,2021 of the 29th AGM were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM.

Kindly take note of the same on records.

Thanking you.

Yours faithfully

For TASTY DAIRY SPECIALITIES LIMITED



NISHI
Company Secretary & Compliance Officer
Membership no. ACS 50043

Enclosed: As stated above

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Tasty Dairy Specialities Limited
D-3, UPSIDC Industrial Area, Jainpur,
Kanpur Dehat-209 311
Uttar Pradesh

Reg: 29th Annual General Meeting of TASTY DAIRY SPECIALITIES LIMITED (CIN: L15202UP1992PLC014593) held on Thursday, 30th day of September, 2021 at 03:00 p.m. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat - 209311

I, Saket Sharma, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 02nd, September, 2021 thereto for Annual General Meeting of Tasty Dairy Specialities Limited (hereinafter referred to as the Company), held on Thursday, 30th day of September, 2021 at 03:00 p.m. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue pursuant to General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020



14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001
A-409, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi-110066
E-mail: cssaket.associates@gmail.com

Tasty Dairy Specialities Ltd.


Authorised Signatory

dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

The members of the Company as on the cut-off date i.e. 23rd day of September, 2021 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1, 2 and 3 and Special Business being Item No. 4 as set out in the Notice of 29th Annual General Meeting of the Company).

- (i) The remote e-voting period remained open from Monday, 27th day of September, 2021 (09:00 a.m.) upto Wednesday, 29th day of September, 2021 (05:00 p.m.). Further, the company provided the facility of e-voting for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (ii) No votes were casted at the Annual General Meeting.
- (iii) The votes casted by remote e-voting were unblocked on 30th September, 2021 at 4:03 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: *ABajpai*
Name: Anirudh Bajpai
Address: 19/125 Ram Narayan Bazar,
Phoolbagh Kanpur-208001

Signature: *Agarwal*
Name: Priyan Agarwal
Address: 80/71 Cooper Ganj
Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:



Tasty Dairy Specialities Ltd.

[Signature]
Authorised Signatory

ORDINARY BUSINESSES

Resolution No.1

To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2021 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	15282286	206686	0	98.67
E- Voting at Venue	0	0	0	0
Total	15282286	206686	0	98.67

Resolution No.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..

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	13779186	206686	0	98.52
E- Voting at Venue	0	0	0	0
Total	13779186	206686	0	98.52

Resolution No. 3

To consider and approve the appointment of M/s Gupta Agarwal & Sultania (FRN- 018782C), Chartered Accountants, Kanpur as a Statutory Auditors of the Company and to fix their remuneration.



Tasty Dairy Specialities Ltd.


Authorised Signatory

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	15282186	206686	0	98.67
E- Voting at Venue	0	0	0	0
Total	15282186	206686	0	98.67

SPECIAL BUSINESS

Resolution No.4 (Ordinary)

Ratification of Remuneration of Cost Auditors for the year 2021-22

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	15282186	206686	0	98.67
E- Voting at Venue	0	0	0	0
Total	15282186	206686	0	98.67

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries

FRN: P2014UP036000



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

UDIN: F004229C001054773

Date: 30.09.2021

Place: Kanpur

Tasty Dairy Specialities Ltd.


Authorised Signatory

Consolidated Working

Resolutions	e-voting							e-voting at venue						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
Resolution No. 1 To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2021 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.	29	27	15282286	2	206686	0	0	0	0	0	0	0	0	0
Resolution No. 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.	26	24	13779186	2	206686	0	0	0	0	0	0	0	0	0
Resolution No.3 To consider and approve the appointment of M/s Gupta Agarwal & Sultania (FRN- 018782C), Chartered Accountants, Kanpur as a Statutory Auditors of the Company and to fix their remuneration and if thought fit to pass the following resolution as an Ordinary Resolution	28	26	15282186	2	206686	0	0	0	0	0	0	0	0	0
Resolution No. 4 Ratification of Remuneration of Cost Auditors for the year 2021-22	28	26	15282186	2	206686	0	0	0	0	0	0	0	0	0

Authorised Signatory

Tasty Dairy Specialities Ltd.



FORM No. MGT-13
Report of Scrutinizer

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

To,
The Chairman
Tasty Dairy Specialities Limited
D-3, UPSIDC Industrial Area, Jainpur,
Kanpur Dehat-209 311
Uttar Pradesh

Reg: 29th Annual General Meeting of TASTY DAIRY SPECIALITIES LIMITED held on Thursday, 30th day of September, 2021 at 03:00 p.m. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209311

Dear Sir,

I, **Saket Sharma**, Partner- GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of Tasty Dairy Specialities Limited, held on Thursday, 30th day of September, 2021 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue which shall be deemed at the Registered Office of the Company at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209311 submit my report as under:

1. Members attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
2. The meeting was attended by 15 (fifteen) members.



14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208-001
A-409, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi-110066
E-mail: cssaket.associates@gmail.com

Tasty Dairy Specialities Ltd.


Authorised Signatory

3. The meeting concluded at 3:45 pm and e-voting ended at 4:00 pm.

4. No votes were casted at Annual General Meeting.

Thanking you

Yours faithfully

For GSK & Associates
Company Secretaries
FRN: P2014UP036000



Saket Sharma
(Partner)

M. No.: F4229

C. P. No.: 2565

UDIN: F004229C001054773

Date: 30.09.2021

Place: Kanpur

Tasty Dairy Specialities Ltd.


Authorised Signatory

**REPORT OF SCRUTINIZER
[E-VOTING]**

**[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rule, 2014 as amended by the Companies
(Management and Administration) Amendment Rules, 2015]**

To,
The Chairman
Tasty Dairy Specialities Limited
D-3, UPSIDC Industrial Area, Jainpur,
Kanpur Dehat-209 311
Uttar Pradesh

Reg: 29th Annual General Meeting of TASTY DAIRY SPECIALITIES LIMITED held on
Thursday, 30th day of September, 2021 at 03:00 PM. through Video conferencing/Other
Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM
venue. The venue of the AGM shall be deemed to be the Registered Office of the Company
At D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209311

Dear Sir,

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 29th Annual General Meeting of Tasty Dairy Specialities Limited, held on Thursday, 30th day of September, 2021 at 03:00 PM. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No. . 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), on the below mentioned resolutions, submit my report as under:

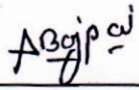


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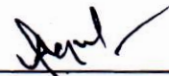
Tasty Dairy Specialities Ltd.


Authorised Signatory

1. The remote E-Voting period remained open from Monday, 27th day of September, 2021 at 09:00 a.m. till Wednesday, 29th day of September, 2021 at 05:00 p.m.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. Thursday, 23rd day of September, 2021 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Tasty Dairy Specialities Limited".
3. The votes were unblocked on 30th September, 2021 at 04:03 P.M. in the presence of two witnesses, namely Mr. Anirudh Bajpai, R/o 19/125 Ram Narayan Bazar, Phoolbagh Kanpur-208001 and Mr. Priyan Agarwal, R/o 80/71 Cooper Ganj Kanpur-208001 who are not in the employment of Tasty Dairy Specialities Limited. They have signed below in confirmation of the votes being unblocked in their presence.



 (Anirudh Bajpai)



 (Priyan Agarwal)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESSES

a) Resolution No.1

To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2021 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
27	15282286	98.67

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	206686	1.33



Tasty Dairy Specialities Ltd.


 Authorised Signatory

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 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.

(i) **Voted in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
24	13779186	98.52

(ii) **Voted against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	206686	1.48

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution No. 3

To consider and approve the appointment of M/s Gupta Agarwal & Sultania (FRN-018782C), Chartered Accountants, Kanpur as a Statutory Auditors of the Company and to fix their remuneration.

Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
26	15282186	98.67

(ii) **Voted against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	206686	1.33



Tasty Dairy Specialities Ltd.

Authorised Signatory

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

d) Resolution No. 4 (Ordinary)

Ratification of Remuneration of Cost Auditors for the year 2021-22

(i) **Voted in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
26	15282186	98.67

(ii) **Voted against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	206686	1.33

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

For GSK & Associates

Company Secretaries

FRN: P2014UP036000

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

UDIN: F004229C001054773

Date: 30.09.2021

Place: Kanpur



Tasty Dairy Specialities Ltd.


Authorised Signatory