



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

Date: 01/10/2023

Dear Sir/Madam,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting held on Saturday, September 30, 2023**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Saturday, September 30, 2023 at 02:30 p.m. and concluded at 03:30 p.m. (along with e-voting) through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

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**  
**Encl. – As stated**



**PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF TASTY DAIRY SPECIALITIES LIMITED HELD ON SATURDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AT 02:30 P.M.**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company was duly convened and held on Saturday, 30<sup>th</sup> September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with various circulars issued by MCA and SEBI and concluded at 03:30 p.m. along with e-voting.

<b>Members present through VC (Video Conferencing)</b>	<b>18</b>
<b>Statutory Auditor present at Venue</b> (through its Representative)	<b>1</b>

**Directors Present through Video Conferencing**

<b>S.no</b>	<b>Name</b>	<b>Designation</b>	<b>Location</b>
1	Mr. Atul Mehra	Chairman & Whole time director	Kanpur
2	Mr. Mahendra Kumar Singh	Director	Kanpur
3.	Mr. Narendra Shankar Sathe	Independent Director <i>Chairman of Nomination &amp; Remuneration Committee and Chairman of Stakeholders' Relationship Committee</i>	Kanpur

**KMP (Other than Directors) present at the Meeting**

<b>S.no</b>	<b>Name</b>	<b>Designation</b>	<b>Location</b>
1	Mr. Atul Mehra	Chairman & Whole time director	Kanpur
2	Mr. Rakesh Kumar Yadav	CFO	Kanpur
3	Mr. Shamshad Alam	Company Secretary	Kanpur

**Invitees present at the meeting**

<b>S.no</b>	<b>Name</b>	<b>Designation</b>	<b>Location</b>
1.	Mr. Satyam Omer	Proprietor of S. Omer & Associates, Company Secretaries	Kanpur
2.	Mr. Arpit Mehra	Sr. Vice President	Kanpur



Mr. Shamshad Alam, Company Secretary welcomed the Shareholders, Directors and others present. He introduced the Directors and Chief Financial Officer, Auditors who joined the meeting from their respective locations. All the Directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company were also present at the AGM. The representatives of the Statutory Auditors of the Company were also present through video conferencing.

Mr. Satyam Omer, proprietor of S. Omer & Associates, representing and appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at Annual General Meeting in a fair and transparent manner was also present through Video Conference.

It was then informed that in compliance with the provisions of the Companies Act, 2013, rules framed thereunder, Secretarial Standard - 2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various MCA and SEBI circulars, the remote e-voting facility was provided by the Company to its shareholders through NSDL from Wednesday, 27<sup>th</sup> September 2023, (9:00 A.M. IST) to Friday, 29<sup>th</sup> September, 2023 (5:00 P.M. IST).

It was further informed that:

- the members who had not cast their votes through remote e-voting facility and who were present in the meeting would have an opportunity to cast their votes through e-voting system during the meeting and after conclusion of the meeting.
- all the statutory documents and documents referred to in the accompanying Notice and Explanatory Statements, have been made available electronically for inspection during the Annual General Meeting.

Shri. Atul Mehra was elected as Chairman of the meeting in terms of the provisions of Articles of Association of the Company.

Total 18 Members attended the meeting as per the records of attendance.

After ascertaining the requisite quorum by Company Secretary, he requested the Chairman to commence the meeting.

The Chairman called the meeting to start and extended a warm welcome to the members present. He explained the overall scenario Company's operational performance and financial performance.



Thereafter, Notice of AGM dated 02nd September and the Annual Report for the financial year ended 31st March, 2023 which was circulated to the shareholders electronically in compliance with the applicable statutory provisions were taken as read. The Qualified opinion of auditor along with the Management estimates on qualified opinion were explained during the meeting, which were mentioned and circulated along with annual report, i.e. in the Board's report as well as financial statement.

Thereafter, the items as set out in the notice convening the meeting were taken up.

The e-voting was then conducted on the following items:

S. No.	Details of Resolutions	Resolution Type
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.	Ordinary
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.	Ordinary
3.	To Approve Re-Appointment Of Statutory Auditor Of The Company.	Ordinary
4.	Ratification Of Remuneration Of Cost Auditors For The Year 2023-24.	Ordinary
5.	To Approve Appointment Of Statutory Auditor To Fill Casual Vacancy.	Ordinary

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views.

It was further informed that the members who have not casted their vote through remote e-voting were requested to vote on the proposed resolutions (i.e., Resolution No. 1 to 5 of the Notice of AGM) through e-voting at the AGM. It was also informed that the e- voting module in the AGM for casting vote was already active and will remain for fifteen minutes after the conclusion of the meeting.



Company Secretary informed the members that the results of remote e-voting shall be downloaded by the Scrutinizer, and he would prepare his report on the same. Thereafter scrutinizer will club the remote e-voting results with results of voting at the AGM. The Scrutinizer will submit his report to the Chairman, and he will countersign the same. Thereafter, the combined results would be announced/displayed through the website of the Company i.e. [www.tastydairy.com](http://www.tastydairy.com) and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) within prescribed time limit and the same, and will be intimated to Stock Exchanges where the securities of the Company are listed. Further, a copy of same shall also be placed on the Notice Board at the Registered Office and the Corporate Office of the Company. The combined results would be treated as part of proceedings.

Company Secretary informed that there was no other business to be transacted hence requested Chairman to conclude the meeting.

The Chairman thanked all the members, directors, auditors, employees and RTA team for their presence and involvement.

The meeting concluded with vote of thanks at 03:30 P.M. along with the e-voting.

**For Tasty Dairy Specialities Limited**

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