



Tasty Bite Eatables Limited

TBEL/SE/2023-24
28 November 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: Declaration of Result of the Postal Ballot pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015.

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 regarding voting results on the resolutions contained in the Postal Ballot Notice conducted through e-voting from 28 October 2023 to 27 November 2023.

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	26 October 2023
2.	e-Voting Start Date	28 October 2023
3.	e-Voting End Date	27 November 2023
4.	Total number of members as on cut-off date i.e. 20 October 2023	13,783
5.	Total number of shareholder participated in the e-voting	
	a) Promoters & Promoter Group	1
	b) Public	64

The Shareholders casted their votes using e-voting facility provided by the Company. The e-voting commenced from 09:00 hours IST Saturday, 28 October 2023 to 17:00 hours IST on Monday, 27 November 2023.

Combined Scrutinizer Report on e-voting facility is annexed hereto.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary

Encl: A/a



Tasty Bite Eatables Limited

Agenda Wise

The mode of voting on the resolution was by e-voting made available by the Company.

Resolution No: 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the appointment of Mr. Dilen Gandhi (DIN: 10298654) as Managing Director of the Company and terms and conditions of appointment of Mr. Dilen Gandhi as Managing Director.				
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	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	1904510	99.9843	1904510	0	100.0000
Public-Institutions	E-Voting	96723	96456	99.724	96456	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96723	96456	99.724	96456	0	100.0000
Public-Non Institutions	E-Voting	564467	62765	11.1193	62763	2	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		564467	62765	11.1193	62763	2	99.9968
Total	Total	2566000	2063731	80.4260	2063729	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



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Pareek V. R. & Associates
Practicing Company Secretaries

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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

Tasty Bite Eatables Limited

201-202, Mayfair Towers,

Wakdewadi, Shivajinagar,

Pune 411 005

CIN: L15419PN1985PLC037347

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Tasty Bite Eatables Limited ("the Company")** seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated **26th October, 2023**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 31st August, 2023 to conduct the Postal Ballot as contained in the Notice dated **26th October, 2023**.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Special Resolution as contained in the Postal Ballot Notice through e-voting only.



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3. Notice of the Postal Ballot

3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 20th October, 2023 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on 26th October, 2023 through e-mail to **13,177** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).

3.2. The Company had hosted the Postal Ballot Notice on its website and the website of KFin Technologies Limited ("KFintech") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 26th October, 2023.

3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on 27th October, 2023 in editions of Financial Express in English language and Loksatta in Marathi language.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by KFintech from 9:00 a.m. (IST) on Saturday, 28th October, 2023, to 5:00 p.m. (IST) on Monday, 27th November, 2023.

5. Members' demographic details and voting rights were downloaded by us from KFintech.



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6. After the scrutiny of the votes cast file downloaded from KFintech:

6.1 We found that all the votes cast by the Members were valid; and

6.2 We report that 01 (One) Special Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Special Resolution as contained in the Postal Ballot Notice.

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: F012033E002545531

28th November 2023 | Pune



**PAREEK
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R & ASSOCIATES**

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Result of Postal Ballot

Item No. 1: Approval for the appointment of Mr. Dilen Gandhi (DIN:10298654) as Managing Director of the Company and terms and conditions of appointment of Mr. Dilen Gandhi as Managing Director.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	64	20,63,729	99.9999
Dissent	1	2	0.0001
Total	65	20,63,731	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with **requisite majority**.

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

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ICSI UDIN: F012033E002545531

28th November 2023 | Pune