



Tasty Bite Eatables Limited

TBEL/SE/2024-25
08 August 2024

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: Summary of proceedings of 40th Annual General Meeting held on 08 August 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 40th Annual General Meeting (AGM) of the Company held on Thursday, 08 August 2024 at Hotel Sheraton Grand, RBM Road, Pune – 411 001.

You are requested to kindly take the above on record.

Thanking You,

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary and Compliance Officer

Encl: A/a



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SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF TASTY BITE EATABLES LIMITED HELD ON THURSDAY, 08 AUGUST 2024 AT HOTEL SHERATON GRAND, RBM ROAD, PUNE - 411 001 AT 11.00 A.M. (IST)

Directors Present:

- | | |
|------------------------------|---|
| 1. Mr. Pradeep Poddar | Chairman and Independent Director |
| 2. Mr. Dilen Gandhi | Managing Director |
| 3. Mr. Kavas Patel | Independent Director and Chairman of Audit Committee |
| 4. Ms. Rama Kannan | Independent Director and Chairperson of NRC & SRC Committee |
| 5. Dr. Chengappa Ganapati | Independent Director and Chairman of CSR Committee |
| 6. Mr. Sukhdev David Dusangh | Non-executive - Non-Independent Director |

The Annual General Meeting (“AGM”) commenced at 11.00 A.M. on Thursday, 08 August 2024.

Mr. Vimal Tank, Company Secretary, welcomed all the shareholders to the meeting, and requested Mr. Pradeep Poddar, Chairman to confirm the quorum and to proceed with the introduction of other Directors.

Chairman welcomed all the shareholders and declared that the necessary quorum was present, and that the AGM was in order. Then, he introduced all the Board Members. He introduced Mr. Dilen Gandhi, Managing Director. Mr. Kavas Patel – Independent Director and Chairman of Audit Committee, Risk Management Committee was present to address queries and Ms. Rama Kanan, chairperson of Stakeholder Relationship Committee and Nomination and Remuneration Committee and Dr. Chengappa Ganapati – Independent Director and Chairman of Corporate Social Responsibility Committee, and Mr. David Dusangh - Non-executive, Non-Independent Director were present to address the queries of shareholders.

Mr. Vimal Tank informed that the instruments of Proxy, Auditors Report, Statutory Registers and other documents as per AGM Notice were available for inspection. Further, the Statutory Auditors, Secretarial Auditors and Scrutinizer to the AGM, were also present at the AGM.

Mr. Pradeep Poddar delivered a speech thereafter referring to his Statement (Chairman Statement in the Annual Report).

The Chairman then requested the Managing Director to address the shareholders. Mr. Dilen Gandhi then delivered a speech.

Mr. Vimal Tank informed the shareholders that there were no qualifications in the Statutory Auditors’ Report or matters having any adverse effect on the functioning of the Company.

After, he invited the shareholders for the question and answers session, few questions were raised regarding the financials, operations, and the future prospects of the Company, and the same were satisfactorily answered by the Chairman and the Managing Director.

Mr. Vimal Tank gave a brief to the Members about e-voting and requested the Poll to be taken.



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He then stated that the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the 40th AGM Notice. The e-voting facility was kept open for a period of 3 days from Monday, 05 August 2024, 09.00 A.M. IST to Wednesday, 07 August 2024, 05.00 P.M. IST. Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the e-voting process.

Mr. Vimal Tank also explained to the shareholders that in order to enable the Members at the AGM in person or in proxy to cast their vote, a poll was being taken in respect of all the resolutions contained in the Notice. Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates, Practicing Company Secretaries was appointed as Scrutinizer for the poll.

Before proceeding for the poll, the Company Secretary briefed the resolutions as below,

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2024 and the reports of the Board of Directors and the Auditors thereon.
2. To declare dividend of INR 2.00/- per equity share on 2,566,000 equity shares of INR 10/- each for the financial year 2023-24.
3. To appoint a director in place of Mr. Sukhdev David Dusangh (DIN: 08944427), who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation).

Special Business:

4. To revise terms of payment of remuneration to Mr. Dilen Gandhi, Managing Director of the Company.

The Chairman then ordered that all the resolutions in the Notice be put to Poll. Members were requested to cast their votes using the ballot papers provided to them. The Chairman further declared that the results of the e-voting and poll will be reconciled and declared on receipt of Scrutinizers report. The same will also be uploaded on the Company's website within 2 working days of this AGM and will also be communicated to the Stock Exchanges on which shares of the Company are listed. Thereafter, actual poll commenced, and AGM was concluded at 12.20 P.M. on 08 August, 2024.

For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary and Compliance Officer