



Tasty Bite Eatables Limited

TBEL/SE/2023-24

10 August 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: Summary of proceedings of 39th Annual General Meeting held on 09 August 2023.

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 39th Annual General Meeting (AGM) of the Company held on Wednesday, 09 August 2023 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**

Rajendra Jadhav
Whole Time Director & GM Works

Encl: A/a



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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF TASTY BITE EATABLES LIMITED HELD ON WEDNESDAY, 09 AUGUST 2023 AT HOTEL SHERATON GRAND, RBM ROAD, PUNE - 411 001 AT 11.00 A.M. (IST)

Directors Present:

1. Mr. Pradeep Poddar - Chairman and Non-Executive Independent Director
- 2 Mr. Kavas Patel - Independent Director and Chairman of the Audit Committee
- 3 Ms. Rama Kannan - Independent Director and Chairman of the Stakeholder Relationship Committee
- 4 Dr.Chengappa Ganapati - Independent Director
- 5 Mr. Rajendra Jadhav - Whole-Time Director
- 6 Ms. Emmanuelle Orth - Non-Executive Director
- 7 Mr. David Dusangh - Non-Executive Director

The Annual General Meeting (“AGM”) commenced at 11:00 A.M. on Wednesday, 09 August 2023.

Mr. Milin Bande, Chief Financial Officer, welcomed all shareholders to the meeting. He introduced Chairman & all the Directors to the shareholders. Mr. Kavas Patel, Independent Director and Chairman of the Audit Committee and Ms. Rama Kannan, Chairman of Stakeholder Relationship Committee was present to address queries raised by shareholders. Mr. Bande informed members that the instruments of Proxy, Auditor's Report, Statutory Registers, and other documents as per the AGM Notice were available for inspection. Mr. Bande then requested Mr. Pradeep Poddar to Chair the meeting and conduct the proceedings.

Mr. Pradeep Poddar then assumed the Chair and welcomed all the Shareholders and directors. He declared that the necessary quorum was present, and that the AGM was in order. He then delivered a speech referring to his Statement (Chairman's Statement in the Annual Report). Further, Mr. Rahim Merchant, Partner of B S R & Co. LLP - Statutory Auditors and Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates – Secretarial Auditor and Scrutinizer to the AGM, were also present at the AGM.

The Chairman then requested the Chief Financial Officer, Mr. Milin Bande to conduct the further proceedings of the meeting.

Mr. Bande informed that there were no qualifications in the Statutory Auditors' Report or matters having any adverse effect on the functioning of the Company. Mr. Bande then brief the members about e-voting and requested the Poll to be taken. 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 39th AGM Notice. The e-voting facility was kept open for a period of 4 days from Saturday, 05 August 2023, 09.00 A.M. IST to Tuesday, 08 August 2023, 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. Bande 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 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. Then Scrutinizers locked and sealed the empty polling box in the presence of the Members and the proxies.



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Mr. Milin Bande further declared that the results of the e-voting and poll would be reconciled and declared upon receipt of the Scrutinizer's report. The same would also be uploaded on the Company's website within 2 days of this AGM and communicated to the Stock Exchanges on which the Company's shares are listed.

Before proceeding for poll, the Chairman invited the Members to offer comments and seek clarifications on all resolutions including adoption of audited accounts for the year ended March 31, 2023. Few questions were raised and satisfactorily answered by the Chairman, Chief Financial Officer and other Directors. The Chairman explained the objective and implication of all resolutions before they were put to vote at the meeting.

The following items of business were transacted at the Annual General Meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31 March 2023 and the reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend of INR 2/- per Equity Share on 25,66,000 Equity shares of INR 10 each for the financial year 2022-23.
3. To appoint a director in place of Mr. Sukhdev David Dusangh (DIN: 08944427), who retires by rotation and is eligible for re-appointment (liable to retire by rotation).

Special Business:

4. Re-appointment of Mr. Rajendra Jadhav as Whole-Time Director from 1 January 2024 till 11 May 2024.
5. Fixation of remuneration for Mr. Rajendra Jadhav as Whole-Time Director from 1 April 2023 till 11 May 2024.

The Chairman then ordered that all the resolutions in the Notice be put to Poll. Members were requested to cast their votes using the poll/ballot papers provided to them.

Thereafter, actual poll commenced and the AGM concluded at 12:05 P.M. on 09 August 2023.

For **Tasty Bite Eatables Limited**

Rajendra Jadhav
Whole Time Director & GM Works

Place: Pune
Date: 10 August 2023