



Tasty Bite Eatables Limited

TBEL/SE/2021-22
August 6, 2021

BSE Limited,
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: TASTYBITE

Sub: Summary of proceeding of 37th Annual General Meeting held on August 5, 2021

Dear Sir,

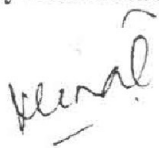
Pursuant to Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 37th Annual General Meeting (AGM) of the Company held on Thursday, August 5, 2021 at 12.30 pm through Video Conferencing (“VC”) / Other Visual Means (“OAVM”).

Kindly take it on your records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347



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SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF TASTY BITE EATABLES LIMITED HELD ON THURSDAY, AUGUST 5, 2021 AT 12.30 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER VISUAL MEANS (“OAVM”)

Directors Present:

- | | | |
|----|---------------------------|--|
| 1. | Mr. Ashok Vasudevan | Chairman |
| 2. | Mr. Kavas Patel | Independent Director and Chairman of Audit Committee |
| 3. | Mr. Rama Kannan | Independent Director |
| 4. | Dr. Chengappa Ganapati | Independent Director |
| 5. | Mr. Abhijit Upadhye | Managing Director |
| 6. | Ms. Dawn Allen | Non-Executive Director |
| 7. | Mr. Sukhdev David Dusangh | Non-Executive Director |
| 8. | Mr. Gaurav Gupta | Chief Financial Officer |

The Annual General Meeting (“AGM”) commenced at 12.30 P.M. on Thursday, August 5, 2021.

Mr. Abhijit Upadhye being Managing Director welcomed all the shareholders to the meeting. He introduced all the Directors to the members. Mr. Kavas Patel – Independent Director and Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee was also present in the meeting through Video Conferencing (“VC”) to address queries related to Investors, if any. Mr. Upadhye then requested Mr. Vasudevan to Chair the meeting and conduct the proceedings. Mr. Ashok Vasudevan then occupied the Chair and welcomed all the members and directors.

He declared that the necessary quorum was present and that the AGM was in order. He further informed since this AGM is being held pursuant to the MCA circulars through VC, the facility for appointment of proxies by Members is not available for the AGM. Further, he informed that Statutory Registers and other documents as per AGM Notice were available for inspection. He further invited Ms. Dawn Allen to share her thoughts. Ms. Dawn Allen mentioned about the current COVID 19 situation and the various CSR activities undertaken by Mars group and Tasty Bite Foundation.

Mr. Vasudevan delivered a speech thereafter referring to his Statement (Chairman Statement in the Annual Report). Mr. Ashok Vasudevan informed that there was no qualifications in the Statutory Auditors’ Report or matters having any adverse effect on the functioning of the Company and hence auditor’s report can be taken as read.

The Chairman then requested the Company Secretary – Ms. Minal Talwar to brief the Members about insta-poll facility and requested the Poll to be taken. Ms. Talwar then stated that the Company had provided e-voting facility to Members to cast their votes electronically in respect



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of all businesses mentioned in the 37th AGM Notice. The e-voting facility was kept open for a period of 3 days from Monday, August 2, 2021, 09.00 A.M. IST to Wednesday, August 4, 2021, 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 and insta-poll process.

Ms. Minal Talwar also explained the shareholders that in order to enable the Members to vote during the AGM, insta-poll facility has been provided by the Company for the Members attending the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to cast their vote, in respect of all the resolutions contained in the Notice. The insta-poll facility was then opened for voting during the AGM and the said facility was available till 15 minutes after the conclusion of the AGM. Further, Mr. Rajneesh Desai, Partner of B S R & Associates LLP – Statutory Auditors and Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates – Secretarial Auditor and Scrutinizer to the AGM also were present and attending the meeting through Video Conferencing ("VC").

The Chairman then invited Mr. Abhijit Upadhye – Managing Director of the Company to share his thoughts about current business scenario of the Company. Post this, the Chairman invited the Members who have registered themselves as Speaker to offer comments and seek clarifications on all resolutions including adoption of audited accounts for the year ended March 31, 2021. Few questions were raised and satisfactorily answered by the Chairman. The Chairman explained the objective and implication of all resolutions before they were put to vote at the meeting. Before taking question and answers session, The Chairman informed all the members that Post AGM Investor meet will be held after the AGM is over and on the same platform used for AGM. Everyone who would want to attend the Post Investor AGM meet, may stay back.

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

Ordinary Business:

1. Adoption of Financial Statements and Report of the Directors and Auditors thereon
2. Declaration of dividend of Rs.2 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2020-21
3. Appoint a Director in place of Ms. Dawn Allen, who retires by rotation and being eligible offers herself for re-appointment

Special Business:

4. Regularisation of Additional Director Mr. Sukhdev David Dusangh (DIN 08944427)
5. Material Related Party transaction approval
6. Re - appointment of Mr. Abhijit Upadhye (DIN: 02076451) as Managing Director till 31 December 2024
7. Fixation of remuneration of Mr. Abhijit Upadhye as Managing Director till March 31, 2022



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Members were requested to cast their votes using the insta-poll facility available during the AGM and 15 minutes after the conclusion of the AGM. The Chairman further declared that the results of the e-voting and insta-poll will be reconciled and declared on receipt of Scrutinizers report. The same will also be uploaded on the Company's website within 2 days on this AGM and will also be communicated to the Stock Exchanges on which shares of the Company are listed.

AGM was concluded at 01.50 P.M. on August 5, 2021.

For Tasty Bite Eatables Limited

A handwritten signature in black ink, appearing to read 'Minal', is written over a circular stamp. The stamp contains the text 'Tasty Bite Eatables Ltd.' around the perimeter and 'Pune' in the center.

Minal Talwar
Company Secretary

Place: Pune
Date: August 5, 2021