



## Tasty Bite Eatables Limited

TBEL/SE/2024-25  
09 August 2024

### **BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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: Regulation 44 of the SEBI (LODR) Regulations, 2015 – AGM Voting Results**

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 in the prescribed format regarding voting results on the business transacted in the 40<sup>th</sup> Annual General Meeting of the Company held on 08 August 2024 at 11:00 a.m. at Hotel Sheraton Grand, RBM Road, Pune – 411 001.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of AGM	08 August 2024
2.	Total number of shareholders as on cut-off date i.e. 01 August 2024	15355
3.	Total number of shareholder present in the meeting either through person or proxy	
	a) Promoters & Promoter Group	2
	b) Public	71

The mode of voting was by e-voting - 05 August 2024 (09:00 a.m. IST) till 07 August 2024 (05:00 p.m. IST) and poll at the Annual General Meeting – 08 August 2024. Combine Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 4 resolutions as per the Notice of the AGM have been passed by the requisite majority. This is for your information and records.

Thanking you,

Yours faithfully,

**For Tasty Bite Eatables Limited**

**Vimal Tank**  
**Company Secretary and Compliance Officer**

**Encl:**  
**-Scrutiniser Report**  
**-Voting results**



FORM NO. MGT – 13

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 of the Fortieth Annual General Meeting (AGM) of the Equity Shareholders of "Tasty Bite Eatables Limited" held on **Thursday, August 08, 2024** at Hotel Sheraton Grand, RBM Road, Pune – 411 001 at 11.00 a.m.

Sir,

I, Vineet Ramoo Pareek, Proprietor of M/s Pareek V. R. & Associates, Practicing Company Secretaries, Pune, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Voting through poll at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Fortieth Annual General Meeting of the Equity Shareholders dated May 17, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies



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Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the Annual General Meeting by poll at the venue of the AGM.

I submit my report as under:

**A. Relating to E-Voting:**

1. The remote e-voting period remained open from Monday, August 05, 2024 (from 09.00 am IST), up to Wednesday, August 7, 2024 (up to 05.00 pm IST)
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").
3. The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notice and Annual Reports to the members and the manner of voting at the meeting. However, as per SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, the physical copies of Notice of AGM and full copy of Annual Report were sent to those members who have requested for the same.

**B. Relating to voting at the AGM:**

After the conclusion of the AGM, the votes cast through poll were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.





**C. Results of Remote E-Voting and Poll at AGM is as under:**

1. The voting rights were reckoned as on Thursday, August 01, 2024 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll at the meeting.
2. The votes cast through remote e-voting were unblocked on August 08, 2024 at 09.46 am and other event was unblocked on August 08, 2024 at 12.36 pm after the conclusion of the Annual General Meeting.
3. Thereafter, KFin Technologies Limited provided the details of equity shareholders, who voted "For" and/or "Against" through voting at the Annual general Meeting by means of poll.
4. The combined result of remote e-voting and poll is as under:

**Item No 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	2018684	19	466	52	2019150	99.99
Dissent	1	2	0	0	1	2	0.01
<b>Total</b>	<b>34</b>	<b>2018686</b>	<b>19</b>	<b>466</b>	<b>53</b>	<b>2019152</b>	<b>100</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 17<sup>th</sup> May, 2024 has been **passed with requisite majority**





**Item No. 2:** To declare dividend of INR 2/- per equity share on 2,566,000 equity shares of INR 10/- each for the financial year 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	2018684	18	465	51	2019149	99.99
Dissent	1	2	1	1	2	3	0.01
<b>Total</b>	<b>34</b>	<b>2018686</b>	<b>19</b>	<b>466</b>	<b>53</b>	<b>2019152</b>	<b>100</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 17<sup>th</sup> May, 2024 has been **passed with requisite majority**

**Item No. 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).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	2018683	19	466	51	2019149	99.99
Dissent	2	3	0	0	2	3	0.01
<b>Total</b>	<b>34</b>	<b>2018686</b>	<b>19</b>	<b>466</b>	<b>53</b>	<b>2019152</b>	<b>100</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 17<sup>th</sup> May, 2024 has been **passed with requisite majority**





**Item No 4:** To revise terms of payment of remuneration to Mr. Dilen Gandhi, Managing Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	2017011	18	453	44	2017464	99.92
Dissent	8	1675	1	13	9	1688	0.08
<b>Total</b>	<b>34</b>	<b>2018686</b>	<b>19</b>	<b>466</b>	<b>53</b>	<b>2019152</b>	<b>100</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 17<sup>th</sup> May, 2024 has been **passed with requisite majority**

5. A list of Equity shareholders who voted "For" or "Against" the resolutions (Both through Remote E-voting and poll at the AGM) has been handed over to the Company Secretary of the Company.

6. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For PAREEK V. R. & ASSOCIATES**

*Practicing Company Secretaries*

*Firm Unique Code: S2017MH498500*

*Peer Review Cert. No.: 3228/2023*



**VINEET RAMOO PAREEK  
PROPRIETOR**

**FCS - 12033 | COP NO. - 18556**

**ICSI UDIN: F012033F000933877**

**8<sup>th</sup> August 2024 | Pune**

	TASTY BITE EATABLES LIMITED
<b>Date of the AGM/EGM</b>	08-08-2024
<b>Total number of shareholders on record date</b>	15355
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	71
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	19,04,810	19,04,510	99.9843	19,04,510	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,04,510</b>	<b>99.9843</b>	<b>19,04,510</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,23,417	1,13,750	92.1672	1,13,750	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,13,750</b>	<b>92.1672</b>	<b>1,13,750</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,37,773	426	0.0792	424	2	99.5305	0.4694	0	0
	Poll		466	0.0867	466	0	100.0000	0.0000	1,518	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>892</b>	<b>0.1659</b>	<b>890</b>	<b>2</b>	<b>99.7758</b>	<b>0.2242</b>	<b>1,518</b>	<b>0</b>
<b>Total</b>		<b>25,66,000</b>	<b>20,19,152</b>	<b>78.6887</b>	<b>20,19,150</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>	<b>1,518</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	19,04,810	19,04,510	99.9843	19,04,510	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		19,04,510	99.9843	19,04,510	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,23,417	1,13,750	92.1672	1,13,750	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,13,750	92.1672	1,13,750	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,37,773	426	0.0792	424	2	99.5305	0.4694	0	0
	Poll		466	0.0867	465	1	99.7854	0.2145	1,518	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		892	0.1659	889	3	99.6637	0.3363	1,518	0
Total		25,66,000	20,19,152	78.6887	20,19,149	3	99.9999	0.0001	1,518	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	19,04,810	19,04,510	99.9843	19,04,510	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,04,510	99.9843	19,04,510	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,23,417	1,13,750	92.1672	1,13,750	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,13,750	92.1672	1,13,750	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,37,773	426	0.0792	423	3	99.2957	0.7042	0	0
	Poll		466	0.0867	466	0	100.0000	0.0000	1,518	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		892	0.1659	889	3	99.6637	0.3363	1,518	0
Total		25,66,000	20,19,152	78.6887	20,19,149	3	99.9999	0.0001	1,518	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To revise terms of payment of remuneration to Mr. Dilen Gandhi, Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		19,04,510	99.9843	19,04,510	0	100.0000	0.0000	0	0



	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	19,04,810								
Promoter and Promoter Group			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,04,510	99.9843	19,04,510	0	100.0000	0.0000	0	0
	E-Voting		1,13,750	92.1672	1,12,448	1,302	98.8553	1.1446	0	0
	Poll	1,23,417	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions			1,13,750	92.1672	1,12,448	1,302	98.8554	1.1446	0	0
	Total		1,13,750	92.1672	1,12,448	1,302	98.8554	1.1446	0	0
	E-Voting		426	0.0792	53	373	12.4413	87.5586	0	0
	Poll	5,37,773	466	0.0867	453	13	97.2103	2.7896	1,518	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions			892	0.1659	506	386	56.7265	43.2735	1,518	0
	Total		892	0.1659	506	386	56.7265	43.2735	1,518	0
	Total	25,66,000	20,19,152	78.6887	20,17,464	1,688	99.9164	0.0836	1,518	0