



TASTY BITE EATABLES LIMITED

CIN L15419PN1985PLC037347

Registered Office: 201-202, Mayfair Towers, Wakdewadi, Shivajinagar, Pune - 411 005

E-mail: info@tastybite.com Website: www.tastybite.co.in

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies [Management and Administration] Rules, 2014]

38th Annual General Meeting – 21 September 2022

Name of the Member(s)..... E-mail id.....

Registered address..... Folio no. / * DP ID & Client ID

*Applicable for Investors holding shares in electronic form.

I/ We being the Member(s) of..... shares of the above named Company, hereby appoint:

1.....of.....having e-mail id:.....or failing him/her

2.....of.....having e-mail id:.....or failing him/her

3.....of.....having e-mail id:.....

as my / our proxy to attend and vote [on a poll] for me / us and on my / our behalf at the 38th Annual General Meeting of the Company, to be held on Wednesday, 21 September 2022 at 11.00 a.m. at Hotel Sheraton Grand, Pune, RBM Road, Pune – 411 001, and at any adjournment thereof in respect of such Resolutions as are indicated below:

No.	Resolution	Vote #[Optional See Note 2]		
		For	Against	Abstain
ORDINARY BUSINESS:				
1	Adoption of Financial Statements and Report of the Directors and Auditors thereon for the Financial Year ended 31 March 2022			
2	Declaration of dividend of Rs.1 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2021-22			
3	Re-appointment of Mr. Ashok Vasudevan, as Director who retires by rotation			
4	Appointment of Statutory Auditors and Fixation of remuneration of Statutory Auditors			
SPECIAL BUSINESS:				
5	Regularisation of Additional Director Ms. Emmanuelle Orth			
6	Appointment of Mr. Rajendra Jadhav as Whole Time Director till 31 December 2023			
7	Fixation of remuneration of Mr. Rajendra Jadhav as Whole Time Director till 31 March 2023			
8	Rectification of past ordinary resolutions regarding appointment of directors			
9	Re-appointment of Dr. Chengappa Ganapati as an Independent Director			
10	Re-appointment of Ms. Rama Kannan as an Independent Director			

Signed this..... day of 2022

Signature of the Member / Signature of the Proxy holder[s].....

Affix One
Rupee
Revenue
Stamp here

Notes:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.
3. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.



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Attendance Slip

38th Annual General Meeting – 21 September 2022

Folio no./ DP ID & Client ID:

No.of Shares:.....

*Name of the Member/ Proxy holder:
[in BLOCK letters]

I certify that I am a Member / Proxy holder for the Member of the Company.

I hereby record my presence at the 38th Annual General Meeting of the Company, held on Wednesday, 21 September 2022 at 11.00 a.m. at Hotel Sheraton Grand Pune, RBM Road, Pune- 411001.

.....
Signature of the Member/Proxy holder

* Strike out whichever is not applicable.

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM