



## **Tasty Bite Eatables Limited**

TBEL/SE/2025-26  
08 August 2025

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting held on 07 August 2025.**

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 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, 07 August 2025 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



## Tasty Bite Eatables Limited

### **SUMMARY OF PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING OF TASTY BITE EATABLES LIMITED HELD ON THURSDAY, 07 AUGUST 2025 AT HOTEL SHERATON GRAND, RBM ROAD, PUNE - 411 001 AT 11.00 A.M. (IST)**

---

Director's Present:

|                         |  |
|-------------------------|--|
| 1. Mr. Pradeep Poddar   | Chairman and Independent Director                                |
| 2. Mr. Dilen Gandhi     | Managing Director  |
| 3. Mr. Rahul Bhatnagar  | Independent Director and Chairman of Audit Committee             |
| 4. Ms. Rama Kannan      | Independent Director and Chairperson of NRC, CSR & SRC Committee |
| 5. Mr. Matthew page     | Non-Executive Non-Independent Director                           |
| 6. Mr. Shashank Shekhar | Whole Time Director  |

The Annual General Meeting ("AGM") commenced at 11.00 A.M. on Thursday, 07 August 2025.

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.

Mr. Vimal Tank informed us that the instruments of Proxy, Auditors Report, Statutory Registers and other documents as per AGM Notice were available for inspection.

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 his message to shareholders also update the shareholders for new brand 'CHEFFIN', then Mr. Amit Bohra Marketing Head update the shareholders about the launch of CHEFFIN in B2C Market, thereafter Mr. Naresh Kumar Chitlangia informed the shareholders about the Financial update and overall business update and at the last he also confirmed that there is no qualifications in the Statutory Auditors' Report or matters having any adverse effect on the functioning of the Company.

Mr. Vimal Tank gave a brief to 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 41<sup>st</sup> AGM Notice. The e-voting facility was kept open for a period of 3 days from Monday, 04 August 2025, 09.00 A.M. IST to Wednesday, 06 August 2025, 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.

Company Secretary also explained to the shareholders that 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.

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



## **Tasty Bite Eatables Limited**

### **Ordinary Business:**

1. To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2025 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 2024-25.
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).
4. Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years.

### **Special Business:**

1. Appointment of M/s Pareek V.R. & Associates as Secretarial Auditor for a period of five consecutive years

After, the Company Secretary invited to shareholders for the question and answers session, few questions were raised regarding the financials, operations, and about the new product CHEFFIN and the prospects of the Company, and the same were satisfactorily answered by the Chairman and the Managing Director/CFO.

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 CS 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 12.40 P.M. on 07 August, 2025.