



Tasty Bite Eatables Limited

TBEL/SE/2020-21
August 6, 2020

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 36th Annual General Meeting held on August 6, 2020

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 36th Annual General Meeting (AGM) of the Company held on Thursday, August 6, 2020 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





Tasty Bite Eatables Limited

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF TASTY BITE EATABLES LIMITED HELD ON THURSDAY, AUGUST 6, 2020 AT 12.30 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER VISUAL MEANS (“OAVM”)

Directors Present:

1.	Mr. Ashok Vasudevan	Chairman and Non-Executive Director
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. Gaurav Gupta	Chief Financial Officer

The Annual General Meeting (“AGM”) commenced at 12.30P.M. on Thursday, August 6, 2020.

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 request 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 Auditors Report, Statutory Registers and other documents as per AGM Notice were available for inspection. 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 have also attended the meeting through Video Conferencing (“VC”).

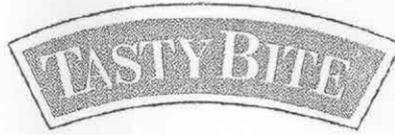
Mr. Ashok Vasudevan informed that there was no qualifications in the Statutory Auditors’ Report or matters having any adverse effect on the functioning of the Company. Further, there were no qualifications in the Secretarial Auditors Report and Secretarial Compliance Report. He delivered a speech thereafter referring to his Statement (Chairman Statement in the Annual Report).

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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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. She 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 36th AGM Notice. The e-voting facility was kept open for a period of 5 days from Saturday, August 1, 2020, 09.00 A.M. IST to Wednesday, August 5, 2020, 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. Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates, Practicing Company Secretaries was appointed as Scrutinizer for the insta-poll. 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.

The Chairman then invited Mr. Abhijit Upadhye – Managing Director and Ms. Dawn Allen – Non Executive Director of the Company to share their thoughts about the current COVID 19 situation and how the Company is dealing with the same. 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, 2020. 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.

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 2019-20
3. Appoint a Director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible offers himself for re-appointment

Special Business:

4. Fixation of remuneration of Mr. Abhijit Upadhye as Managing Director till March 31, 2021



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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 (Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates, Practicing Company Secretaries) 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 02.00 P.M. on August 6, 2020.

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary



Place: Pune
Date: August 6, 2020