



Tasty Bite Eatables Limited

TBEL/SE/2025-26
27 December 2025

BSE Limited
Corporate Relationship Department
1st 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: Declaration of Result of the Postal Ballot pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

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 regarding voting results on the resolutions contained in the Postal Ballot Notice.

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	10 November 2025
2	e--Voting Start Date	26 November 2025
3	e--Voting end Date	25 December 2025
4	Total number of members as on cut-off date i.e.	20298
5	Total number of shareholders participated in the e-voting a) Promoters & Promoter Group b) Public	1 43

Combined Scrutinizer Report on e-voting facility is annexed hereto

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary

Encl: As above

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

Result of Postal Ballot

Item No. 1: Appointment of Mr. Hans Bakker (DIN: 11382557) as Non-Executive Non-Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	44	1998267	99.9999
Dissent	1	2	0.0001
Total	45	1998269	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with **requisite majority**.

Item No. 2: Approval of remuneration of Ms. Rama Kannan (DIN: 08005849) as Non-executive, Independent Director of the Company.

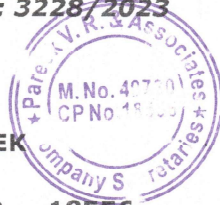
Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	44	1998267	99.9999
Dissent	1	2	0.0001
Total	45	1998269	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Postal Ballot Notice has been passed with **requisite majority**.

For PAREEK V. R. & ASSOCIATES
Practicing Company Secretaries
Firm Unique Code: S2017MH498500
Peer Review Cert. No.: 3228/2023

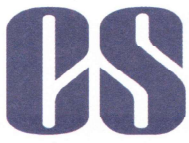
Vineet
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Vineet Ramoo
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VINEET RAMOO PAREEK
PROPRIETOR
FCS – 12033 | COP NO. – 18556

ICSI UDIN: F012033G002871551
27th December 2025 | Pune



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

Tasty Bite Eatables Limited

201-202, Mayfair Towers,

Wakdewadi, Shivajinagar,

Pune 411 005

CIN: L15419PN1985PLC037347

Dear Sir,

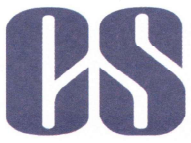
We are pleased to present the report on the Postal Ballot conducted by **Tasty Bite Eatables Limited ("the Company")** seeking consent of its Members for the Ordinary and Special Resolutions as contained in the Notice of Postal Ballot dated **10th November, 2025**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 10th November, 2025 to conduct the Postal Ballot as contained in the Notice dated **10th November, 2025**.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Ordinary & Special Resolutions as contained in the Postal Ballot Notice through e-voting only.



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by Vineet Ramoo
Pareek
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3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, 21st November, 2025 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **25th November, 2025** through e-mail to **19,586** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of KFin Technologies Limited ("KFintech") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **25th November, 2025**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on 26th November, 2025 in editions of **Financial Express** in English language and **Loksatta** in Marathi language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by KFintech from **9:00 a.m. (IST) on Wednesday, 26th November, 2025, to 5:00 p.m. (IST) on Thursday, 25th December, 2025**.
5. **Members' demographic details** and voting rights were downloaded by us from KFintech.
6. After the scrutiny of the votes cast file downloaded from KFintech:

6.1 We found that all the votes cast by the Members were valid; and



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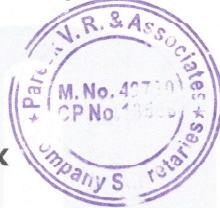
6.2 We report that 01 (One) Ordinary Resolution and 01 (One) Special Resolutions as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Ordinary Resolutions as contained in the Postal Ballot Notice.

For PAREEK V. R. & ASSOCIATES
Practicing Company Secretaries
Firm Unique Code: S2017MH498500
Peer Review Cert. No.: 3228/2023

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VINEET RAMOO PAREEK
PROPRIETOR
FCS – 12033 | COP NO. – 18556

ICSI UDIN: F012033G002871551
27th December 2025 | Pune



Tasty Bite Eatables Limited

Company Name	TASTY BITE EATABLES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	20298
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Hans Bakker (DIN: 11382557) as Non-Executive, Non-Independent 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
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll	1904810	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1904810	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	105683	93260	88.2450	93260	0	100.0000	0.0000
	Poll	105683	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	105683	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	555507	499	0.0898	497	2	99.5991	0.4008
	Poll	555507	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	555507	0	0.0000	00	0	0.0000	0.0000
Total		2566000	1998269	77.8749	1998267	2	99.9999	0.0001

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of remuneration of Ms. Rama Kannan (DIN: 08005849) as Non-executive, Independent 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
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll	1904810	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1904810	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	105683	93260	88.2450	93260	0	100.0000	0.0000
	Poll	105683	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	105683	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	555507	499	0.0898	497	2	99.5991	0.4008
	Poll	555507	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	555507	0	0.0000	00	0	0.0000	0.0000
Total		2566000	1998269	77.8749	1998267	2	99.9999	0.0001

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

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