



Tasty Bite Eatables Limited

TBEL/SE/2021-22
March 14, 2022

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 519091

National Stock Exchange Limited
Corporate Service Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: TASTYBITE

Sub: **Postal Ballot and e-Voting Results**

Dear Sir,

In compliance with provisions of Regulations under Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company here by submits the following information regarding voting results on the resolutions contained in the Postal Ballot Notice conducted through e-voting from February 10, 2022 to March 11, 2022.

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	8 th February 2022
2.	e-Voting Start Date	10 th February 2022
3.	e-Voting End Date	11 th March 2022
4.	Total number of Members as on cut-off date i.e. 4 th February, 2022	16,831
5.	Total no. of shareholder participated in the e-voting a) Promoters & Promoter Group b) Public	02 71

The Shareholder casted their votes using e-voting facility provided by the Company. The e-voting commenced on February 10, 2022 (9:00 A.M. IST) and concluded on March 11, 2022 (5:00 P.M. IST).

Combined Scrutinizer Report on e-voting facility is annexed hereto.



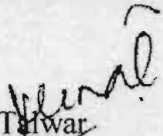


Tasty Bite Eatables Limited

Accordingly, both the resolutions as per the Postal Ballot Notice have been passed by the requisite majority. You are requested to take the same on your records.

Thanking you.

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



Enclosure:

- Result's of Postal Ballot
- Scrutinizer's 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



Tasty Bite Eatables Limited

Agenda-wise

The mode of voting on both the resolutions was by e-voting made available by the Company.

Resolution No 1:

Appointment of Mr. Gaurav Gupta as Whole Time Director of the Company.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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	1904810	100.00	1904810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100.00	1904810	0	100.00	0.00
Public - Institutions	E-Voting	100881	96103	95.2637	95895	208	99.7835	0.2164
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		96103	95.2637	95895	208	99.7835	0.2164
Public – Non Institutions	E-Voting	560309	21388	3.8172	21277	111	99.4810	0.5189
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21388	3.8172	21277	111	99.4810	0.5189
Total		2566000	2022301	78.8114	2021982	319	99.9842	0.0158



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Tasty Bite Eatables Limited

Resolution No 2:

Fixation of remuneration of Mr. Gaurav Gupta as Whole Time Director of the Company.

Resolution required: (Ordinary / Special)				Special Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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	1904810	100.00	1904810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100.00	1904810	0	100.00	0.00
Public - Institutions	E-Voting	100881	96103	95.2637	95895	208	99.7835	0.2164
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		96103	95.2637	95895	208	99.7835	0.2164
Public – Non Institutions	E-Voting	560309	21389	3.8174	21265	124	99.4202	0.5797
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21389	3.8174	21265	124	99.4202	0.5797
Total		2566000	2022302	78.8115	2021970	332	99.9836	0.0164



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Pareek V. R. & Associates
Practicing Company Secretaries

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SCRUTINIZER'S REPORT

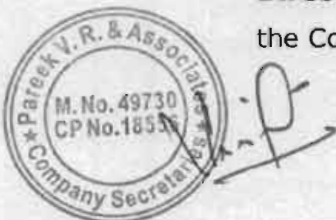
**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

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 / TBEL")** seeking consent of its Members for the Ordinary and Special Resolution as contained in the Notice of Postal Ballot dated **8th February, 2022.**

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 8th February, 2022 to conduct the Postal Ballot as contained in the Notice dated **8th February, 2022.**
2. Members' approval by way of **Ordinary and Special Resolution** was sought for
 - i. Appointment of **Mr. Gaurav Gupta (DIN: 07529010) as Whole Time Director** of the Company until the next Annual General Meeting ("AGM") of the Company – *Ordinary Resolution*





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R & ASSOCIATES**

Pareek V. R. & Associates
Practicing Company Secretaries

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- ii. **Fixation of remuneration of Mr. Gaurav Gupta (DIN: 07529010)** as Whole Time Director of the Company from 1 January 2022 until the next Annual General Meeting of the Company – *Special Resolution*

3. Notice of the Postal Ballot

3.1. Notice was published on **Thursday, 10th February, 2022** in **Financial Express (English Newspaper)** and **Loksatta (Marathi)** (Vernacular Newspaper).

3.2. The Company hosted the Notice of Postal Ballot on its website and the website of KFin Technologies Private Limited ("KFin") (RTA & E-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **Wednesday, 9th February, 2022**.

3.3. 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, 4th February, 2022 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot:

- By E-mail on **9th February, 2022** to **16,056** Members who had registered their email-ids with the Company / Depositories;

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe as under:

- In case of remote e-voting, votes to be cast electronically on the e-voting platform provided by KFin from **09:00 Hours IST on Thursday, 10th February, 2022** to **17:00 Hours IST on Friday, 11th March, 2022**.

5. **73** Members had cast their votes on the remote e-voting platform till 17:00 Hours IST on Friday, 11th March, 2022.





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6. In case of remote e-voting, Members' demographic details, their voting rights and voting pattern were provided by the RTA.
7. The votes, having been identified, votes cast through remote e-voting were only considered valid.
8. After the aforesaid scrutiny, and taking into account the remote e-voting result, I report that, the Ordinary and Special Resolution as contained in the notice of postal Ballot dated 8th February, 2022 has been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Ordinary and Special Resolution as contained in the said Notice.

For **PAREEK V. R. & ASSOCIATES**
Practicing Company Secretaries
Firm Unique Code: S2017MH498500



VINEET RAMOO PAREEK
PROPRIETOR
M.NO. - A49730
C.P. NO. - 18556

UDIN: A049730C002929651

Date: March 14, 2022
Place: Pune



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Pareek V. R. & Associates
Practicing Company Secretaries

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Result of Postal Ballot

a) RESOLUTION 1 – ORDINARY RESOLUTION

Appointment of Mr. Gaurav Gupta as Whole Time Director of the Company

Particulars	Number of Valid		Number of valid votes contained in		Percentage (%)
	Remote e-voters	Total	Remote e-voters	Total	
Assent	67	67	20,21,982	20,21,982	99.9842
Dissent	5	5	319	319	0.0158
Abstain	1	1	1	1	0.0000
Total	73	73	20,22,302	20,22,302	100.0000

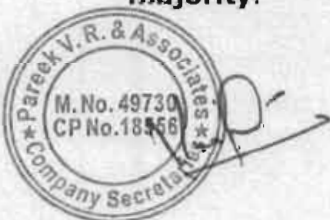
Based on the aforesaid result, we report that, the **Ordinary Resolution** as contained in the Notice of Postal Ballot dated 8th February, 2022 has been passed with **requisite majority**.

b) RESOLUTION 2 – SPECIAL RESOLUTION

Fixation of remuneration of Mr. Gaurav Gupta as Whole Time Director of the Company

Particulars	Number of Valid		Number of valid votes contained in		Percentage (%)
	Remote e-voters	Total	Remote e-voters	Total	
Assent	65	65	20,21,970	20,21,970	99.9836
Dissent	8	8	332	332	0.0164
Abstain	0	0	0	0	0.0000
Total	73	73	20,22,302	20,22,302	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated 8th February, 2022 has been passed with **requisite majority**.





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The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the Postal Ballot.

For **PAREEK V. R. & ASSOCIATES**
Practicing Company Secretaries
Firm Unique Code: S2017MH498500



VINEET RAMOO PAREEK
PROPRIETOR
M.NO. – A49730
C.P. NO. – 18556

UDIN: A049730C002929651

Date: March 14, 2022
Place: Pune