



Tasty Bite Eatables Limited

TBEL/SE/2025-26

08 August 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: Regulation 44 of the SEBI (LODR) Regulations, 2015 – AGM Voting Results

Dear sir,

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 in the prescribed format regarding voting results on the business transacted in the 41st Annual General Meeting of the Company held on 07 August 2025 at 11:00 a.m. at Hotel Sheraton Grand, RBM Road, Pune – 411 001.

Sr. No.	Particulars	Details
1.	Date of AGM	07 August 2025
2.	Total number of shareholders as on cut-off date i.e. 31 July 2025	19528
3.	Total number of shareholders present in the meeting either through person or proxy a) Promoters & Promoter Group b) Public	1 71

The mode of voting was by e-voting - 04 August 2025 (09:00 a.m. IST) till 06 August 2025 (05:00 p.m. IST) and poll at the Annual General Meeting – 07 August 2025. Combine Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 5 resolutions as per the Notice of the AGM have been passed by the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary and Compliance Officer

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



FORM NO. MGT – 13

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,

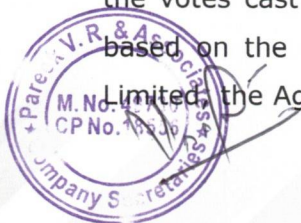
The Chairman of the Forty First Annual General Meeting (AGM) of the Equity Shareholders of **"Tasty Bite Eatables Limited"** held on **Thursday, August 07, 2025** at Hotel Sheraton Grand, RBM Road, Pune – 411 001 at 11.00 a.m.

Sir,

I, Vineet Ramoo Pareek, Proprietor of M/s Pareek V. R. & Associates, Practicing Company Secretaries, Pune, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Voting through poll at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Forty First Annual General Meeting of the Equity Shareholders dated May 27, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-





voting facilities for voting through remote e-voting and voting at the Annual General Meeting by poll at the venue of the AGM.

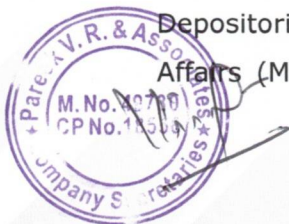
I submit my report as under:

A. Dispatch of Notice convening the AGM and Advertisements:

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, July 11, 2025 (the cut-off date for sending the notice), the Company had completed the dispatch of the Notice of the AGM on July 16, 2025 through e-mail to 19,251 Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
2. The Company had hosted the AGM 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 July 16, 2025.
3. An advertisement regarding the Notice of the AGM was published on July 18, 2025 in editions of Financial Express in English language and Loksatta in Marathi language.

B. Relating to E-Voting:

1. The remote e-voting period remained open from Monday, August 04, 2025 (from 09.00 am IST), up to Wednesday, August 6, 2025 (up to 05.00 pm IST);
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through





Video Conferencing (VC) or Other Audio-Visual Means (OAVM) (Collectively referred to as "Circulars");

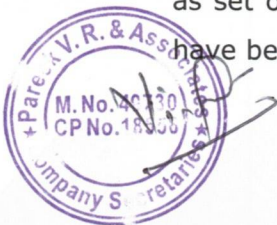
3. The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notice and Annual Reports to the members and the manner of voting at the meeting. However, as per SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, the physical copies of Notice of AGM and full copy of Annual Report were sent to those members who have requested for the same.

C. Relating to voting at the AGM:

After the conclusion of the AGM, the votes cast through poll were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

D. Results of Remote E-Voting and Poll at AGM is as under:

1. The voting rights were reckoned as on Friday, August 01, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and pool at the meeting.
2. The votes cast through remote e-voting were unblocked on August 06, 2025 at 05.59 pm and other event was unblocked on August 07, 2025 at 12.56 pm after the conclusion of the Annual General Meeting.
3. Thereafter, KFin Technologies Limited provided the details of equity shareholders, who voted "For" and/or "Against" through voting at the Annual general Meeting by means of poll.
4. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated May 27, 2025 is enclosed herewith.
5. Based on the aforesaid results, we report that 05 (Five) Ordinary Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated May 27, 2025 have been passed with the requisite majority.





CONSOLIDATED RESULTS

Item No 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.

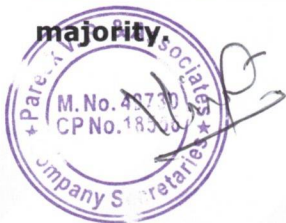
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	1997414	22	670	50	1998084	100
Dissent	0	0	0	0	0	0	0
Total	28	1997414	22	670	50	1998084	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 27, 2025 has been **passed with requisite majority**.

Item No. 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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	1997414	22	670	50	1998084	100
Dissent	0	0	0	0	0	0	0
Total	28	1997414	22	670	50	1998084	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 27, 2025 has been **passed with requisite majority**.





Item No. 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)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1997413	22	670	49	1998083	99.99
Dissent	1	1	0	0	1	1	0.01
Total	28	1997414	22	670	50	1998084	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 27, 2025 has been **passed with requisite majority**.

Item No 4: Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	1997414	22	670	50	1998084	100
Dissent	0	0	0	0	0	0	0
Total	28	1997414	22	670	50	1998084	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 27, 2025 has been **passed with requisite majority**.



Item No 5: Appointment of Secretarial Auditor for a period of five consecutive years

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1997413	22	670	49	1998083	99.99
Dissent	1	1	0	0	1	1	0.01
Total	28	1997414	22	670	50	1998084	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 27, 2025 has been **passed with requisite majority**.

- A list of Equity shareholders who voted "For" or "Against" the resolutions (Both through Remote E-voting and poll at the AGM) has been handed over to the Company Secretary of the Company.
- The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For PAREEK V. R. & ASSOCIATES

Practicing Company Secretaries

Firm Unique Code: S2017MH498500

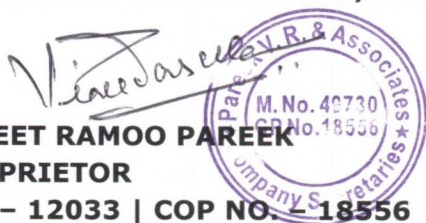
Peer Review Cert. No.: 3228/2023

VINEET RAMOO PAREEK
PROPRIETOR

FCS - 12033 | COP NO. 18556

ICSI UDIN: F012033G000964369

8th August 2025 | Pune



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General information about company

Scrip code	519091
NSE Symbol	TASTYBITE
MSEI Symbol	NOTLISTED
ISIN	INE488B01017
Name of the company	TASTY BITE EATABLES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:40 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Vineet Ramoo Pareek
Firms Name	Pareek V. R. & Associates
Qualification	CS
Membership Number	12033
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	08-08-2025

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Voting results	
Record date	31-07-2025
Total number of shareholders on record date	19528
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	71
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
Public- Institutions	E-Voting	108193	92832	85.8022	92832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108193	92832	85.8022	92832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	552997	72	0.0130	72	0	100.0000	0.0000
	Poll		670	0.1212	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552997	742	0.1342	742	0	100.0000	0.0000
Total		2566000	1998084	77.8677	1998084	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
Public- Institutions	E-Voting	108193	92832	85.8022	92832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108193	92832	85.8022	92832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	552997	72	0.0130	72	0	100.0000	0.0000
	Poll		670	0.1212	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552997	742	0.1342	742	0	100.0000	0.0000
Total		2566000	1998084	77.8677	1998084	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
Public- Institutions	E-Voting	108193	92832	85.8022	92831	1	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108193	92832	85.8022	92831	1	99.9989	0.0011
Public- Non Institutions	E-Voting	552997	72	0.0130	72	0	100.0000	0.0000
	Poll		670	0.1212	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552997	742	0.1342	742	0	100.0000	0.0000
Total		2566000	1998084	77.8677	1998083	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
Public- Institutions	E-Voting	108193	92832	85.8022	92832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108193	92832	85.8022	92832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	552997	72	0.0130	72	0	100.0000	0.0000
	Poll		670	0.1212	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552997	742	0.1342	742	0	100.0000	0.0000
Total		2566000	1998084	77.8677	1998084	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a period of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
Public- Institutions	E-Voting	108193	92832	85.8022	92831	1	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108193	92832	85.8022	92831	1	99.9989	0.0011
Public- Non Institutions	E-Voting	552997	72	0.0130	72	0	100.0000	0.0000
	Poll		670	0.1212	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552997	742	0.1342	742	0	100.0000	0.0000
Total		2566000	1998084	77.8677	1998083	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0