

TBEL/SE/2022-23 March 11, 2023

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 of India

Corporate Services, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051 NSE Symbol: TASTYBITE

Sub: Declaration of Result of the Postal Ballot pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015.

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 regarding voting results on the resolutions contained in the Postal Ballot Notice conducted through evoting from 9th February, 2023 to 10th March, 2023.

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	February 6, 2023
2.	e-Voting Start Date	February 9, 2023
3.	e-Voting End Date	March 10, 2023
4.	Total number of members as on cut-off date i.e. 3 rd	17260
	February, 2023	
5.	Total number of shareholder participated in the e-voting	
	a) Promoters & Promoter Group	1
	b) Public	47

The Shareholders casted their votes using e-voting facility provided by the Company. The e-voting commenced from 09:00 hours IST Thursday, 9th February, 2023 to 17:00 hours IST on Friday, 10th March, 2023.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

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Minal Talwar

Company Secretary

Encl: A/a



Agenda Wise

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

Resolution No: 1

	Resolution (1)								
Resoluti	ion required:	(Ordinary	/ Special)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
De	scription of r	esolution c	onsidered	Appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as Non- executive Independent Director and Chairman of the Company					
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 – agains t	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]* 100	
	E-Voting		1904510	99.9843	1904510	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable	1904810							
Group)		0	0.0000	0	0	0	0	
	Total	1904810	1904510	99.9843	1904510	0	100.0000	0.0000	
	E-Voting		94611	98.7434	94611	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institution s	Postal Ballot (if applicable	95815	_					_	
)	05015	0	0.0000	0	0	0	0	
	Total	95815	94611	98.7434	94611	0	100.0000	0.0000	
	E-Voting		114358	20.2276	114260	98	99.9143	0.0857	
Public-	Poll		0	0.0000	0	0	0	0	
Non Institution s	Postal Ballot (if applicable	565357		0.000					
) T 4 1	5(5257	114259	0.0000	114260	0	00.0142	0.0057	
75 4 1	Total	565357	114358	20.2276	114260	98 98	99.9143	0.0857 0.0046	
Total	Total	2565982	2113479	82.3653	2113381				
				whether resolu	Vhether resolution is Pass or Not. Yes			3	

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Resolution No: 2

Approval of Remuneration of Mr. Pradeep Narendra Poddar (DIN: 00025199) as Non-Executive Independent Director and Chairman of the Company

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval of Remuneration of Mr. Pradeep Narendra Poddar (DIN: 00025199) as Non-Excecutive Independent Director and Chairman of the Company					
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)]*1 00	
	E-Voting		1904510	99.9843	1904510	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and	Postal	1904810							
Promoter Group	Ballot (if		0	0.0000	0	0	0	0	
Group	applicable)	1004010	1904510		1904510	0	100,0000	0 0000	
	Total	1904810		99.9843		·	100.0000	0.0000	
	E-Voting		94611	98.7434	90096	4515	95.2278	4.7722	
Public-	Poll Postal	95815	0	0.0000	0	0	0	0	
Institutions	Ballot (if								
	applicable)		0	0.0000	0	0	0	0	
	Total	95815	94611	98.7434	90096	4515	95.2278	4.7722	
	E-Voting		114358	20.2269	114258	100	99.9126	0.0874	
Public-	Poll		0	0.0000	0	0	0	0	
Non	Postal	565375							
Institutions	Ballot (if			0.0000	_			_	
	applicable)		0	0.0000	0	0	0	0	
	Total	565375	114358	20.2269	114258	100	99.9126	0.0874	
1 otal	Total 2566000 2113479		2113479	82.3647 2108864 4615 99.7816 Whether resolution is Pass or Not. Yes			0.2184		
				Whether resolu	tion is Pas	s or Not.	t. Yes		

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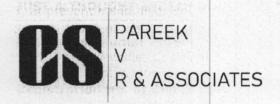


Resolution No: 3

Approval of Related Party Transactions

				Resolution	(3)					
Resolutio	Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Des	Description of resolution considered				Approval of Related Party Transactions					
Category Mode of voting		No. of shares held	No. of votes polled	nolled on votes _				% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	0		
Promoter	Poll	1004010	0	0.0000	0	0	0	0		
and Promoter	Postal	1904810								
Group	Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1904810	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	0.001.0	94611	98.7434	94611	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	95815	0	0.0000	0	0	0	0		
	Total	95815	94611	98.7434	94611	0	100.0000	0.0000		
	E-Voting		114349	20.2253	114251	98	99.9143	0.0857		
Public-	Poll	565275	0	0.0000	0	0	0	0		
Non Institutions	Postal Ballot (if applicable)	565375	0	0.0000	0	0	0	0		
	Total	565375	114349	20.2253	114251	98	99.9143	0.0857		
Total	Total	2566000	208960	8.1434	208862	98	99.9531	0.0469		
				Whether resolut	Whether resolution is Pass or Not. Yes					

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Per ek W. R. & Associates

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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

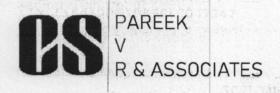
Ordinary and Special Resolution as contained in the Notice of Postal Ballot dated **6**th **February, 2023.**

- 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 6th February, 2023 to conduct the Postal Ballot as contained in the Notice dated 6th February, 2023.
 - 2. Members' approval by way of Ordinary and Special Resolution was sought for
- i. Appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as Non-Executive, Independent director and Chairman of the Company – Special Resolution

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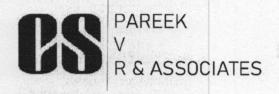
Ph.: (+91) 93724 54155 vineet.pareek@pvrcs.com

- ii. Approval of remuneration of Mr. Pradeep Narendra Poddar (DIN: 00025199) as Non-executive, Independent Director and Chairman of the Company Special Resolution
- iii. Approval of Material Related Party Transactions Ordinary Resolution

3. Notice of the Postal Ballot

- 3.1. Notice was published on Wednesday, 8th February, 2023 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 Limited ("KFin") (RTA & E-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Tuesday, 7th February, 2023.
- 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, 3rd February, 2023 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot:
 - By E-mail on 7th February, 2023 to 16,545 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, 9th
 February, 2023 to 17:00 Hours IST on Friday, 10th March, 2023.





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- 48 Members had cast their votes on the remote e-voting platform till 17:00 Hours IST on Friday, 10th March, 2023.
- 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 6th February, 2023 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. - F12033 C.P. NO. - 18556

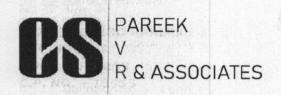
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FOR PAREER W. R. R. ASSOC

PROPERTION PAGES PROPERTON CONTROL OF THE PROPERTY OF THE PROP

Date: March 11, 2023

Place: Pune



UDIN F012033DC031554?

Pareek V. R. & Associates Practicing Company Secretaries

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Result of Postal Ballot

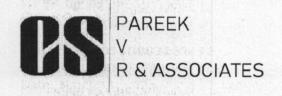
a) RESOLUTION 1 - SPECIAL RESOLUTION

Appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as Non-Executive, Independent director and Chairman of the Company

Particulars	E-Vo	% of total paid-		
	No. of members voted through e- voting system	No. of votes cast through e-voting system (Equity share of Rs. 10/- each)	as on cut-off date (i.e.03/02/2023)	
a) Total e-votes received	48	2113494	82.3653	
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)		15	0.0005	
c) Net valid e-votes (as per register)	47	2113479	82.3647	
d)e-votes with assent for the Resolution as a percentage of net valid e- votes	43	2113381	99.9954	
e)e-votes with dissent for the Resolution as a percentage of net valid e- votes	1 4	98	0.0046	

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated 6th February, 2023 has been passed with **requisite majority**.





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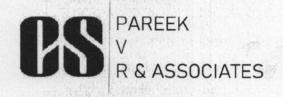
b) RESOLUTION 2 - SPECIAL RESOLUTION

Approval of remuneration of Mr. Pradeep Narendra Poddar (DIN: 00025199) as Non-executive, Independent Director and Chairman of the Company

Particulars	E-Vo	% of total paid-		
	No. of members voted through e- voting system	No. of votes cast through e-voting system (Equity share of Rs. 10/- each)	as on cut-off date (i.e.03/02/2023)	
a) Total e-votes received	48	2113494	82.3653	
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	1	15	0.0005	
c) Net valid e-votes (as per register)	47	2113479	82.3647	
d)e-votes with assent for the Resolution as a percentage of net valid e- votes	41	2108864	99.7816	
e) e-votes with dissent for the Resolution as a percentage of net valid e- votes	6	4615	0.2184	

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated 6th February, 2023 has been passed with **requisite majority**.





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c) RESOLUTION 3 - ORDINARY RESOLUTION

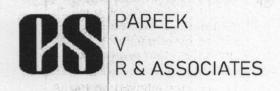
Approval of Material Related Party Transactions

Particulars	E-Vo	% of total paid-		
	No. of members voted through e- voting system	No. of votes cast through e-voting system (Equity share of Rs. 10/- each)	up equity capita as on cut-off date (i.e.03/02/2023) (25,66,000 Equity Shares)	
f) Total e-votes received	48	2113494	82.3653	
g)Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	3	1904534	74.2219	
h)Net valid e-votes (as per register)	45	208960	8.1434	
i) e-votes with assent for the Resolution as a percentage of net valid e- votes	41	208862	99.9531	
j) e-votes with dissent for the Resolution as a percentage of net valid e- votes	4	98	0.0469	

^{*}Preferred Brands Foods India Private Limited, being related party remained abstained to vote on the said resolution.

Based on the aforesaid result, we report that, the **Ordinary Resolution** as contained in the Notice of Postal Ballot dated 6th February, 2023 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: \$2017MH498500

VINEET RAMOO PAREEK

PROPRIETOR M.NO. - F12033 C.P. NO. - 18556

UDIN: F012033D003262478

Date: March 11, 2023

Place: Pune

PROFESSOR

COSESSOR PROTECTION OF SELECT