



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



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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 – 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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
Public-Institutions	E-Voting	95815	94611	98.7434	94611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95815	94611	98.7434	94611	0	100.0000	0.0000
Public-Non Institutions	E-Voting	565357	114358	20.2276	114260	98	99.9143	0.0857
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	565357	114358	20.2276	114260	98	99.9143	0.0857
Total	Total	2565982	2113479	82.3653	2113381	98	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	

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Regd. Off. : 201/202, Mayfair Tower, Wakdevadi, 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

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-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 – 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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
Public-Institutions	E-Voting	95815	94611	98.7434	90096	4515	95.2278	4.7722
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95815	94611	98.7434	90096	4515	95.2278	4.7722
Public-Non Institutions	E-Voting	565375	114358	20.2269	114258	100	99.9126	0.0874
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	565375	114358	20.2269	114258	100	99.9126	0.0874
Total	Total	2566000	2113479	82.3647	2108864	4615	99.7816	0.2184
Whether resolution is Pass or Not.							Yes	

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276, c=India

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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347



Tasty Bite Eatables Limited

Resolution No: 3

Approval of Related Party Transactions

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1904810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	95815	94611	98.7434	94611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95815	94611	98.7434	94611	0	100.0000	0.0000
Public-Non Institutions	E-Voting	565375	114349	20.2253	114251	98	99.9143	0.0857
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		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 resolution is Pass or Not.							Yes	

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DN: cn=Minal Aniruddha Wanage, o=Tasty Bite Eatables Limited, ou=Finance, email=Minal.Anil@tastybite.com, c=IN
Date: 2023.03.11 19:24:57 +05'30'



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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

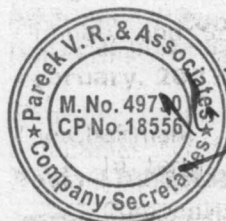
Dear Sir,

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 **6th February, 2023**.

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 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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- 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).

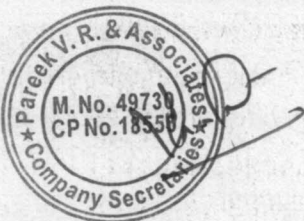
3.2. The Company hosted the Notice of Postal Ballot on its website and the website of KFin Technologies Limited ("KFin") (RTA & E-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **Tuesday, 7th February, 2023**.

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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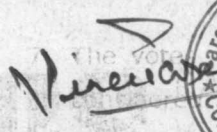

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5. **48** Members had cast their votes on the remote e-voting platform till 17:00 Hours IST on Friday, 10th March, 2023.
6. In case of remote e-voting, Members' demographic details, their voting rights and voting pattern were provided by the RTA.
7. 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 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

UDIN: F012033D003262478

We have annexed with this report, the analysis of the results of the Ordinary and Special Resolution as contained in the said Notice.
Date: March 11, 2023
Place: Pune

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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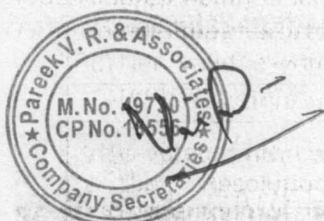
Result of Postal Ballot

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-Voting		% of total paid-up equity capital as on cut-off date (i.e.03/02/2023) (25,66,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity share of Rs. 10/- each)	
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	43	2113381	99.9954
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	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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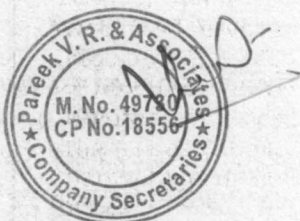
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b) RESOLUTION 2 – SPECIAL RESOLUTION

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

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.03/02/2023) (25,66,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity share of Rs. 10/- each)	
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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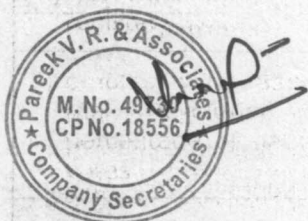
c) RESOLUTION 3 – ORDINARY RESOLUTION

Approval of Material Related Party Transactions

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.03/02/2023) (25,66,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity share of Rs. 10/- each)	
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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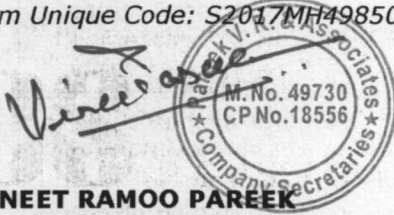
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The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the Postal Ballot.

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



VINEET RAMOO PAREEK
PROPRIETOR
M.NO. – F12033
C.P. NO. – 18556

UDIN: F012033D003262478

Date: March 11, 2023
Place: Pune