Tasty Bite Eatables Limited

TBEL/SE/2026-27
14 August 2026

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 Results

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 business transacted in the 42nd Annual General Meeting of the Company held on 13 August 2026 at 11:13 A.M

Sr. No.	Particulars	Details
1	Date of AGM	13 August 2026
2	e--Voting Start Date	10 August 2026
3	e--Voting end Date	12 August 2026
4	Total number of members as on cut-off date i.e.06 August 2026	17964
5	Total number of shareholders participated in the e-voting a) Promoters & Promoter Group b) Public	 1 38

Accordingly, all 8 resolutions as per the Notice of the AGM have been passed by the requisite majority. The Board of Directors of the Company has appointed M/s. Pareek V. R. & Associates, Practicing Company Secretary represented through by CS Vineet Ramoo Pareek (FCS: 12033; C.P. No. 18556) as the Scrutinizer for conducting the process of e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner.

We enclose herewith the voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report, the same will also be placed on the website of the Company at https://www.tastybite.co.in/investors.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited

VIMAL TANK
Digitally signed by VIMAL TANK
Date: 2026.08.14 10:23:02 +05'30'

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

Home Validate

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)	13-08-2026
Start time of the meeting	11:13 AM
End time of the meeting	12:30 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	29-05-2026
Date of Issuance of Report to the company	13-08-2026

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Voting results	
Record date	06-08-2026
Total number of shareholders on record date	17964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	38
No. of resolution passed in the meeting	**8**
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 2026 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	93759	92832	99.0113	389	92443	0.4190	99.5810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93759	92832	99.0113	389	92443	0.4190	99.5810
Public- Non Institutions	E-Voting	567431	98816	17.4146	98816	0	100.0000	0.0000
	Poll		40079	7.0632	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	567431	138895	24.4779	138895	0	100.0000	0.0000
Total		2566000	2136237	83.2516	2043794	92443	95.6726	4.3274
						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

Home Validate

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 10 /- per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2025-26.

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	93759	92832	99.0113	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	93759	92832	99.0113	92832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	567431	98816	17.4146	98816	0	100.0000	0.0000
	Poll		40079	7.0632	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	567431	138895	24.4779	138895	0	100.0000	0.0000
Total		2566000	2136237	83.2516	2136237	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

Home Validate

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. Matthew James Page (DIN: 10788632), 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	93759	92832	99.0113	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	93759	92832	99.0113	92832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	567431	98816	17.4146	98816	0	100.0000	0.0000
	Poll		40079	7.0632	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	567431	138895	24.4779	138895	0	100.0000	0.0000
Total		2566000	2136237	83.2516	2136237	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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve amendment of Articles of Association 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	0.0000	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	93759	92832	99.0113	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	93759	92832	99.0113	92832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	567431	98816	17.4146	98816	0	100.0000	0.0000
	Poll		40079	7.0632	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	567431	138895	24.4779	138895	0	100.0000	0.0000
Total		2566000	2136237	83.2516	2136237	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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider reclassification of Mr. Shashank Shekhar (DIN: 10942818) as a director 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	93759	92832	99.0113	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	93759	92832	99.0113	92832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	567431	98816	17.4146	98816	0	100.0000	0.0000
	Poll		40079	7.0632	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	567431	138895	24.4779	138895	0	100.0000	0.0000
Total		2566000	2136237	83.2516	2136237	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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Consider And Approve Material Related Party Transactions Under Regulation 23 of Listing Regulations Between The Company And Preferred Brands International, Inc. For The Financial Year 2027–28

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	0.0000	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	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	93759	92832	99.0113	92830	2	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93759	92832	99.0113	92830	2	99.9978	0.0022
Public- Non Institutions	E-Voting	567431	98816	17.4146	98816	0	100.0000	0.0000
	Poll		40079	7.0632	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	567431	138895	24.4779	138895	0	100.0000	0.0000
Total		2566000	231727	9.0307	231725	2	99.9991	0.0009
							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

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Consider And Approve Material Related Party Transactions Under Regulation 23 of Listing Regulations Between The Company and Mars Food UK Limited For The Financial Year 2027–28.

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	0.0000	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	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	93759	92832	99.0113	92830	2	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93759	92832	99.0113	92830	2	99.9978	0.0022
Public- Non Institutions	E-Voting	567431	98816	17.4146	98816	0	100.0000	0.0000
	Poll		40079	7.0632	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	567431	138895	24.4779	138895	0	100.0000	0.0000
Total		2566000	231727	9.0307	231725	2	99.9991	0.0009
						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

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Consider And Approve Material Related Party Transactions Under Regulation 23 of Listing Regulations Between The Company and Mars Food US LLC For The Financial Year 2027–28.

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	0.0000	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	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	93759	92832	99.0113	92830	2	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93759	92832	99.0113	92830	2	99.9978	0.0022
Public- Non Institutions	E-Voting	567431	98816	17.4146	98816	0	100.0000	0.0000
	Poll		40079	7.0632	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	567431	138895	24.4779	138895	0	100.0000	0.0000
Total		2566000	231727	9.0307	231725	2	99.9991	0.0009
						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

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

Tasty Bite Eatables Limited

201-202, Mayfair Towers,

Wakdewadi, Shivajinagar,

Pune 411 005

CIN: L15419PN1985PLC037347

Name of the Company	**Tasty Bite Eatables Limited**
Type of Meeting	**42nd Annual General Meeting**
Day, Date & Time	**Thursday, August 13, 2026, at 11:00 a.m. IST**
Deemed Venue	**201-202, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005**
Mode	**Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")**

1. **Appointment as Scrutinizer**

I, was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 42nd Annual General Meeting ("AGM") of Tasty Bite Eatables Limited (hereinafter referred to as 'the Company') held on Thursday, August 13, 2026, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published on July 23, 2026 in **Financial Express** (in English language) and **Loksatta** (in Marathi language), specifying the date and time of the AGM, availability of the notice of the AGM dated July 17, 2026 ("AGM Notice") on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote evoting or through e-voting system during the AGM, etc.

2.2 The Company hosted the AGM Notice on its website, website of KFin Technologies Limited (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on July 22, 2026

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of AGM Notice on July 23, 2026 by e-mail to 17,998 Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on Thursday, August 6, 2026, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed KFin Technologies Limited as the agency for providing the remote e-voting platform.

4.2 **Remote e-voting period**

Remote e-voting platform was open from 09.00 a.m. (IST) on Monday, 10th August, 2026 till 05.00 p.m. (IST) on Wednesday, 12th August, 2026 and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by KFin.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, KFin, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the KFin e-voting platform and downloaded the results for scrutiny.

6.2 All the votes cast by the Members were found to be valid.

7. Results

7.1 Consolidated results with respect to the agenda items as set out in the AGM Notice is enclosed herewith.

7.2 Based on the aforesaid results, we report that 07 (Seven) Ordinary Resolutions as set out in Item Nos. 1 to 3 and Item no. 5 to 8 and 01 (One) Special Resolution as set out in Item No. 4 of the AGM Notice have been passed with the requisite majority.

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: F012033H001108084

13th August 2026 | Pune

CONSOLIDATED RESULTS

Item No 1: To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2026 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	42	2003715	12	40079	54	2043794	95.67
Dissent	4	92443	0	0	4	92443	4.33
Total	**46**	**2096158**	**12**	**40079**	**58**	**2136237**	**100**

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

Item No. 2: To declare dividend of INR 10/- per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2096158	12	40079	58	2136237	100
Dissent	0	0	0	0	0	0	0
Total	**46**	**2096158**	**12**	**40079**	**58**	**2136237**	**100**

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

Item No. 3: To appoint a director in place of Mr. Matthew James Page (DIN: 10788632), 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	46	2096158	12	40079	58	2136237	100
Dissent	0	0	0	0	0	0	0.00
Total	**46**	**2096158**	**12**	**40079**	**58**	**2136237**	**100**

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

Item No 4: To Consider and approve amendment of the articles of association of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2096158	12	40079	58	2136237	100
Dissent	0	0	0	0	0	0	0
Total	**46**	**2096158**	**12**	**40079**	**58**	**2136237**	**100**

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

Pareek V. R. & Associates
M. No.
CP No.
Company Secretaries

Item No 5: To consider reclassification of Mr. Shashank Shekhar (DIN: 10942818) as a director liable to retire by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2096158	12	40079	58	2136237	100
Dissent	0	0	0	0	0	0	0.00
Total	**46**	**2096158**	**12**	**40079**	**58**	**2136237**	**100**

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

Item No 6: To Consider and approve Material Related Party Transactions Under Regulation 23 of Listing Regulations between the Company and Preferred Brands International, Inc. for the Financial Year 2027-28

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	191646	12	40079	56	231725	99.99
Dissent	1	2	0	0	1	2	0.01
Total	**45**	**191648**	**12**	**40079**	**57**	**231727**	**100**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the AGM Notice has been **passed with requisite majority.**

Pareek V.R. & Associates
M. No.
CP No.
Company Secretaries

Item No 7: To Consider and approve Material Related Party Transactions under Regulation 23 of Listing Regulations between the Company and Mars Food UK Limited for the Financial Year 2027-28

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	191646	12	40079	56	231725	99.99
Dissent	1	2	0	0	1	2	0.01
Total	**45**	**191648**	**12**	**40079**	**57**	**231727**	**100**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the AGM Notice has been **passed with requisite majority.**

Item No 8: To Consider and approve Material Related Party Transactions under Regulation 23 of Listing Regulations between the Company and Mars Food US LLC for the Financial Year 2027-28

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	191646	12	40079	56	231725	99.99
Dissent	1	2	0	0	1	2	0.01
Total	**45**	**191648**	**12**	**40079**	**57**	**231727**	**100**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the AGM Notice has been **passed with requisite majority.**

Pareek V.R. & Associates
M. No:
CP No
Company Secretaries

- 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: F012033H001108084

13th August 2026 | Pune