



Tasty Bite Eatables Limited

TBEL/SE/2024-25
29 October 2024

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 e-voting from 28 September 2024 to 27 October 2024.

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	27 September 2024
2.	e-Voting Start Date	28 September 2024
3.	e-Voting End Date	27 October 2024
4.	Total number of members as on cut-off date i.e. 20 September 2024	22727
5.	Total number of shareholder participated in the e-voting	
	a) Promoters & Promoter Group	1
	b) Public	76

The Shareholders casted their votes using e-voting facility provided by the Company. The e-voting commenced from 09:00 hours IST Saturday, 28 September 2024 to 17:00 hours IST on Sunday, 27 October 2024.

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

Vimal Tank
Company Secretary

Encl: A/a



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")** seeking consent of its Members for the Ordinary Resolutions as contained in the Notice of Postal Ballot dated **27th September, 2024**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 7th August, 2024 to conduct the Postal Ballot as contained in the Notice dated **27th September, 2024**.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Ordinary Resolutions as contained in the Postal Ballot Notice through e-voting only.





3. Notice of the Postal Ballot

3.1. 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, 20th September, 2024 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on 27th September, 2024 through e-mail to **21,968** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).

3.2. The Company had hosted the Postal Ballot 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 27th September, 2024.

3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on 28th September, 2024 in editions of Financial Express in English language and Loksatta in Marathi language.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by KFintech from 9:00 a.m. (IST) on Saturday, 28th September, 2024, to 5:00 p.m. (IST) on Sunday, 27th October, 2024.

5. Members' demographic details and voting rights were downloaded by us from KFintech.

6. After the scrutiny of the votes cast file downloaded from KFintech:

6.1. We found that all the votes cast by the Members were valid; and







6.2 We report that 03 (Three) Ordinary Resolutions as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Ordinary Resolutions as contained in the Postal Ballot Notice.

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: F012033F001798180
28th October 2024 | Pune



Result of Postal Ballot

Item No. 1: Approval of Material Related Party Transactions for FY 2025-26.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	73	102217	99.9267
Dissent	1	75	0.0733
Total	74	102292	100.0000

2 shareholders holding 3 shares remain abstain from voting. Further, votes casted by Preferred Brands Foods India Private Limited, are not considered for this particular resolution, being related party to the company.

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

Item No. 2: Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	74	2006796	99.9997
Dissent	1	6	0.0003
Total	75	2006802	100.0000

2 shareholders holding 3 shares remain abstain from voting.

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





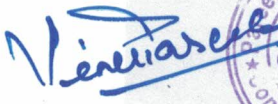

Item No. 3: Appointment of Mr. Matthew James Page (DIN: 10788632) as Non-Executive Non-Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	75	2006802	100.0000
Dissent	0	0	0.0000
Total	75	2006802	100.0000

2 shareholders holding 3 shares remain abstain from voting.

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 3 of the Postal Ballot Notice has been passed with **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: F012033F001798180

28th October 2024 | Pune

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION FOR FY 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1904810	0	0	0	0	0	0
Public- Institutions	E-Voting	110819	100730	90.896	100730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110819	100730	90.896	100730	0	100	0
Public- Non Institutions	E-Voting	550371	1562	0.2838	1487	75	95.1985	4.8015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	550371	1562	0.2838	1487	75	95.1985	4.8015
Total		2566000	102292	3.9864	102217	75	99.9267	0.0733
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
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 AND FIX THEIR REMUNERATION				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	1904510	99.9843	1904510	0	100
Public-Institutions	E-Voting	110819	100730	90.896	100730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110819	100730	90.896	100730	0	100
Public- Non Institutions	E-Voting	550371	1562	0.2838	1556	6	99.6159	0.3841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		550371	1562	0.2838	1556	6	99.6159
Total		2566000	2006802	78.2074	2006796	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MATTHEW JAMES PAGE (DIN: 10788632) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1904810	1904510	99.9843	1904510	0	100	0
Public- Institutions	E-Voting	110819	100730	90.896	100730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110819	100730	90.896	100730	0	100	0
Public- Non Institutions	E-Voting	550371	1562	0.2838	1562	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	550371	1562	0.2838	1562	0	100	0
Total		2566000	2006802	78.2074	2006802	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								