



**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 and Special Resolutions as contained in the Notice of Postal Ballot dated **07<sup>th</sup> February, 2025**.

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 7<sup>th</sup> February, 2025 to conduct the Postal Ballot as contained in the Notice dated **07<sup>th</sup> February, 2025**.
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 & Special 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, 07<sup>th</sup> March, 2025 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on 13<sup>th</sup> March, 2025 through e-mail to **21,541** 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 13<sup>th</sup> March, 2025.

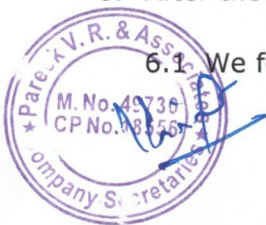
3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on 18<sup>th</sup> March, 2025 in editions of Financial Express in English language and Loksatta in Marathi language.

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 Friday, 14<sup>th</sup> March, 2025, to 5:00 p.m. (IST) on Saturday, 12<sup>th</sup> April, 2025.

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 01 (One) Ordinary Resolution and 04 (Four) Special 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: F012033G000099441**  
**14<sup>th</sup> April 2025 | Pune**

**Result of Postal Ballot**

**Item No. 1:** Appointment of Mr. Shashank Shekhar (DIN 10942818) as a Director, Designated as Whole Time Director of the Company.

| Particulars  | Number of valid          |                         | Percentage (%)  |
|--------------|--------------------------|-------------------------|-----------------|
|              | Voters<br>(via e-voting) | Votes<br>(via e-voting) |                 |
| Assent       | 37                       | 2013514                 | 99.9996         |
| Dissent      | 1                        | 9                       | 0.0004          |
| <b>Total</b> | <b>38</b>                | <b>2013523</b>          | <b>100.0000</b> |

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:** Fixation of remuneration of Mr. Shashank Shekhar as Whole Time Director of the Company.

| Particulars  | Number of valid          |                         | Percentage (%)  |
|--------------|--------------------------|-------------------------|-----------------|
|              | Voters<br>(via e-voting) | Votes<br>(via e-voting) |                 |
| Assent       | 36                       | 2013442                 | 99.9960         |
| Dissent      | 2                        | 81                      | 0.0040          |
| <b>Total</b> | <b>38</b>                | <b>2013523</b>          | <b>100.0000</b> |

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



**Item No. 3:** To revise terms of payment of remuneration to Mr. Dilen Gandhi, Managing Director of the Company.

| Particulars  | Number of valid          |                         | Percentage (%)  |
|--------------|--------------------------|-------------------------|-----------------|
|              | Voters<br>(via e-voting) | Votes<br>(via e-voting) |                 |
| Assent       | 35                       | 2013435                 | 99.9956         |
| Dissent      | 3                        | 88                      | 0.0044          |
| <b>Total</b> | <b>38</b>                | <b>2013523</b>          | <b>100.0000</b> |

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

**Item No. 4:** Appointment of Mr. Rahul Bhatnagar as a Director and as an Independent Director.

| Particulars  | Number of valid          |                         | Percentage (%)  |
|--------------|--------------------------|-------------------------|-----------------|
|              | Voters<br>(via e-voting) | Votes<br>(via e-voting) |                 |
| Assent       | 37                       | 2013514                 | 99.9996         |
| Dissent      | 1                        | 9                       | 0.0004          |
| <b>Total</b> | <b>38</b>                | <b>2013523</b>          | <b>100.0000</b> |

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



**Item No. 5:** Approval of remuneration of Mr. Rahul Bhatnagar (DIN: 07268064) as Non-executive, Independent Director of the Company.

| Particulars  | Number of valid          |                         | Percentage (%)  |
|--------------|--------------------------|-------------------------|-----------------|
|              | Voters<br>(via e-voting) | Votes<br>(via e-voting) |                 |
| Assent       | 36                       | 2013442                 | 99.9960         |
| Dissent      | 2                        | 81                      | 0.0040          |
| <b>Total</b> | <b>38</b>                | <b>2013523</b>          | <b>100.0000</b> |

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 5 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: F012033G000099441**

**14<sup>th</sup> April 2025 | Pune**

