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, 2026.**

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 **12th August, 2026** to conduct the Postal Ballot as contained in the Notice dated **27th September, 2026**.

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, 25th September 2026 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **28th September, 2026** through e-mail to **16,133** Members who had registered their email-ids with the Company/ Depositories/ Depositary 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 **28th September, 2026**.

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 29th September, 2026 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 Tuesday, 29th September, 2026, to 5:00 p.m. (IST) on Wednesday, 28th October, 2026**.

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 02 (Two) Ordinary Resolutions as specified in the Postal Ballot Notice, were duly passed with the requisite majority.

We have annexed with this report, the analysis of the results of the 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: F012033H002060310

28th October, 2026 | Pune

Result of Postal Ballot

Item No. 1: To Consider and Approve Material Related Party Transaction with Mars Food UK Limited for Purchase of Capital Asset.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	59	250683	99.9856
Dissent	2	36	0.0144
Total	**61**	**250719**	**100.00**

None of the Related parties has casted their votes in this resolution.

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

Item No. 2: To Consider and Approve reimbursement of expenses incurred by Mars Food UK Limited on behalf of the Company.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	60	250701	99.9928
Dissent	1	18	0.0072
Total	**61**	**250719**	**100.00**

None of the Related parties has casted their votes in this resolution.



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

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28th October, 2026 | Pune