



## Tasty Bite Eatables Limited

TBEL/SE/2025-26  
14<sup>th</sup> April, 2025

### **BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Postal Ballot Notice	07 <sup>th</sup> February, 2025
2.	e-Voting Start Date	14 <sup>th</sup> March, 2025
3.	e-Voting End Date	12 <sup>th</sup> April, 2025
4.	Total number of members as on cut-off date i.e.	22326
5.	Total number of shareholder participated in the e-voting	
	a) Promoters & Promoter Group	1
	b) Public	37

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,

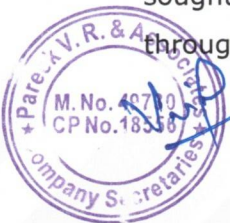
Pune 411 005

**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 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 (via e-voting)	Votes (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 (via e-voting)	Votes (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 (via e-voting)	Votes (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 (via e-voting)	Votes (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 (via e-voting)	Votes (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 Pareek*

**VINEET RAMOO PAREEK**  
**PROPRIETOR**  
**FCS – 12033 | COP NO. – 18556**



**ICSI UDIN: F012033G000099441**

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

<b>Company Name</b>	TASTY BITE EATABLES LIMITED
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	22326
<b>No. of shareholders present in the meeting either in person or Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Appointment of Mr. Shashank Shekhar (DIN 10942818) as a Director, Designated as Whole Time Director of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll	1904810	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1904810	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	110084	108831	98.8618	108831	0	100.0000	0.0000
	Poll	110084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	110084	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	551106	182	0.0330	173	9	95.0549	4.9450
	Poll	551106	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	551106	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>2566000</b>	<b>2013523</b>	<b>78.4693</b>	<b>2013514</b>	<b>9</b>	<b>99.9996</b>	<b>0.0004</b>

<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL - Fixation of remuneration of Mr. Shashank Shekhar as Whole Time Director of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll	1904810	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1904810	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	110084	108831	98.8618	108831	0	100.0000	0.0000
	Poll	110084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	110084	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	551106	182	0.0330	101	81	55.4945	44.5054
	Poll	551106	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	551106	0	0.0000	00	0	0.0000	0.0000
Total		2566000	2013523	78.4693	2013442	81	99.9960	0.0040

Resolution required: (Ordinary/ Special)		SPECIAL - To revise terms of payment of remuneration to Mr. Dilen Gandhi, Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll	1904810	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1904810	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	110084	108831	98.8618	108831	0	100.0000	0.0000
	Poll	110084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	110084	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	551106	182	0.0330	94	88	51.6483	48.3516
	Poll	551106	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	551106	0	0.0000	00	0	0.0000	0.0000

	Total	2566000	2013523	78.4693	2013435	88	99.9956	0.0044
--	-------	---------	---------	---------	---------	----	---------	--------

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rahul Bhatnagar as a Director and as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll	1904810	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1904810	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	110084	108831	98.8618	108831	0	100.0000	0.0000
	Poll	110084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	110084	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	551106	182	0.0330	173	9	95.0549	4.9450
	Poll	551106	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	551106	0	0.0000	00	0	0.0000	0.0000
Total		2566000	2013523	78.4693	2013514	9	99.9996	0.0004

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of remuneration of Mr. Rahul Bhatnagar (DIN: 07268064) as Non-executive, Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.9843	1904510	0	100.0000	0.0000
	Poll	1904810	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1904810	0	0.0000	00	0	0.0000	0.0000
	E-Voting	110084	108831	98.8618	108831	0	100.0000	0.0000
	Poll	110084	0	0.0000	00	0	0.0000	0.0000

Public- Institutions	Postal Ballot (if applicable)	110084	0	0.0000	00	0	0.0000	0.0000
	E-Voting	551106	182	0.0330	101	81	55.4945	44.5054
	Poll	551106	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	551106	0	0.0000	00	0	0.0000	0.0000
	Total	2566000	2013523	78.4693	2013442	81	99.9960	0.0040