



TDSL/CS/BSE/ 02/ Outcome/2019-20

**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Email id: corp.relation@bseindia.com

Ref: Tasty Dairy Specialities Limited (TDSL) Script code- 540955

**Subj. : Outcome of Board Meeting Held On 30<sup>th</sup> Day Of August, 2019**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of Tasty Dairy Specialities Limited (TDSL) at its Board Meeting held on today i.e. 30<sup>th</sup> August, 2019, at 02:30 P.M., at the Administrative office (TDSL House) of the company at 117 /H-1/ 365, Pandu Nagar, near Gurudwara, Kanpur, U.P. 208001, **has inter alia, considered and approved:**

1. The Notice of the 27<sup>th</sup> Annual General Meeting of the company, the same is enclosed herewith as per Annexure -1.

The Board has decided to hold its 27<sup>th</sup> Annual General Meeting on:

**Day** Monday

**Date** 30<sup>th</sup> September, 2019

**Time** 11.30 A.M.

**Venue** TASTY DAIRY SPECIALITIES LIMITED  
TDSL HOUSE  
117/H-1/365, Pandu Nagar, near Gurudwara  
Kanpur- 208005 (U.P.)

2. The Directors' Report and Annexures thereof for the year ended on 31<sup>st</sup> March, 2019.
3. The 30<sup>th</sup> August, 2019 as the cut-off date for determining the shareholder for the dispatch of Annual Report for financial year 2018-19.
4. The appointment of Scrutinizer for the purpose of AGM.

This is for your information and record, please.

**Time of commencement of Board Meeting – 02.30 P.M.**

**Time of Conclusion of Board Meeting – 04.40 PM**





Thanking you,

**Yours faithfully**

*for Tasty Dairy Specialities Limited*



**Nishi Sheikh**

**Company Secretary & Compliance Officer**

**ACS- 50043**

*Enclosed: Annexure -1- Notice of AGM*



**TASTY DAIRY SPECIALITIES LIMITED**

CIN: L15202UP1992PLC014593

**Registered Office:** D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh

**Administrative Office (TDSL House):** 117/H-1/365, Pandu Nagar, Kanpur-208 005, U. P.

**Tele No.:** +91 0512 4003999, Fax no. 0512 2551643 Website: www.tastydairy.com

**E-Mail ID:** info@tastydairy.com

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**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Members,

NOTICE IS HEREBY GIVEN THAT THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF **TASTY DAIRY SPECIALITIES LIMITED** will be held on Monday, September 30, 2019 at 11.30 A.M. at the Administrative Office of the company & **“TDSL House”** situated at 117/H-1/365, Pandu Nagar, near Gurudwara, Kanpur, Uttar Pradesh- 208005, to transact the following business:

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**ORDINARY BUSINESS**

**1. Adoption of Audited Financial Statements and Reports of the Directors and the Auditors thereon:**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

**2. To Re-appoint Mr. Atul Mehra (DIN: 00811607) who retires by rotation.**

To re-appoint a director Mr. Atul Mehra (DIN: 00811607) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

**3. To ratify the appointment of Statutory Auditors and fix their remuneration and to consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to Section 139, 141 & 142 and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modifications or amendment thereto or re-enactments thereof for the time being in force) read with Companies (Audit and Auditors) Rules, 2014, the appointment of M/s Atul Garg and Associates, Chartered Accountants (Firm Registration No. 001544C) as Statutory Auditor of the Company to hold the office till the conclusion of 29<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2020-2021, be and is hereby ratified and confirmed for the **Financial Year 2019-20** on such terms and condition as may be fixed/ determined by the Board of Directors of the Company in consultation with them from time to time.”

## SPECIAL BUSINESS

### 4. RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE YEAR 2019-20.

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provision of Section 148 and other applicable provision of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration payable to **Rakesh Misra & Co**, Cost Accountants having *Firm Registration No. 000249*, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2019-20, being Rs.40,000/- (Rupees Forty Thousand only) plus applicable taxes and out of pocket expenses incurred by him in connection with the aforesaid audit, be and is hereby ratified and confirmed.”

### 5. REGULARIZATION OF APPOINTMENT OF DR. ASHOK KUMAR TRIPATHI (DIN:08363248) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**“RESOLVED** that Dr. Ashok Kumar Tripathi (DIN:08363248), who was appointed as an Additional Director of the Company with effect from February 22, 2019 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 ('the Act') and Article 102 of the Articles of Association of the Company, but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Independent Director of the Company.”

**“RESOLVED FURTHER THAT** pursuant to the provisions of **Sections 149, 152** and other applicable provisions, if any, of the Companies Act,2013 read with Schedule IV to the Act [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the appointment of Dr. Ashok Kumar Tripathi (DIN:08363248), that meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director.



**For and on behalf of the Board  
for Tasty Dairy Specialities Limited**

**Nishi Sheikh**  
Company Secretary &  
Compliance Officer  
ACS-50043

**Date :** August 30, 2019

**Place :** Kanpur

**NOTES:**

**1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights.

2. A member holding more than 10% of the total Share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

**3. INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE ADMINISTRATIVE OFFICE & TDSL HOUSE OF THE COMPANY SITUATED AT 117/H-1/365, PANDU NAGAR, NEAR GURUDWARA, KANPUR, UTTAR PRADESH- 208 005, DULY COMPLETED AND SIGNED NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE ANNUAL GENERAL MEETING.**

Proxy/ Representation letter submitted on behalf of the Companies, Body Corporates Societies etc. must be supported by an appropriate resolution/ authority, as applicable. A Proxy Form is attached herewith.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. During the period beginning twenty-four (24) hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would

be entitled to inspect the proxies lodged, at any time during the business hour of the company, provided not less than three (3) days' written notice in this respect is given to the company.

6. MEMBERS, PROXIES AND AUTHORISED REPRESENTATIVES ARE REQUESTED TO CARRY TO THE MEETING, THE ATTENDANCE SLIPS ENCLOSED HERewith DULY COMPLETED AND SIGNED MENTIONING THEREIN DETAILS OF THEIR DP ID AND CLIENT ID/ FOLIO NO.

7. In case of Joint-holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. **The related Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item no. 4 and 5 of the Notice, is annexed hereto.**

9. The Company's Registrar & Share Transfer Agents (RTA) are :

**BIGSHARE SERVICES PVT. LTD.**

1st Floor, Bharat Tin Works  
Building, Opp. Vasant Oasis,  
Makwana Road, Marol,  
Andheri East, Mumbai -400059  
Tel. : 022-62638200  
Fax. : 022-62638299  
E-mail: investor@bigshareonline.com  
Website: [www.bigshareonline.com](http://www.bigshareonline.com)

All the correspondence with regard to transfer of shares etc. shall be addressed to them directly.

10. The Company has been maintaining, inter alia, the following statutory registers at its Registered Office, which are open for inspection, on all working days except Saturday (i.e. Monday to Friday) during business hours, in terms of the applicable provisions of the Companies Act, 2013 by members and others as specified below:

I. Register of Contracts or arrangements in which directors are interested under section 189 of the Act, the said register shall also be produced at the commencement of the AGM of the Company and shall remain open and assessable during the continuance of the meeting to any person having the right to attend the meeting.

II. Register of Directors and Key Managerial Personnel and their Shareholdings under Section 170 of the Act. The said register shall be kept open for inspection at the AGM of the Company and shall be made assessable to any person attending the meeting.

11. The voting rights of the members shall be in proportion to their shares of the Paid up equity share capital of the company as on the cut-off date of 30.08.2019.



12. Company is exempted from conducting E – Voting vide Rule 20(2) of Companies (Management & Administration) Amendment Rule, 2015. So voting will be conducted by means of Ballot papers at the Annual General Meeting. A person, whose name is recorded in the register of the members or in the register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to vote at the AGM

13. Pursuant to the provision of Section 72 of the Companies Act, 2013, members can avail facility for nomination in respect of shares held by them. All the members are holding shares in electronic form are, therefore, requested to contact their respective Depository Participant for availing this facility.

14. Members are requested to bring their copy of Annual Report and the Attendance Slip which is duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No. with them at the Annual General Meeting as a measure of economy as the same will not be supplied again at the meeting.

15. All documents mentioned in the accompanying notice are open for inspection at the registered office of the Company between 10 A.M. to 4 P.M. on all working days except Saturday and Sunday up to and including the date of this Annual General Meeting.

16. To support the 'Green Initiative' in the Corporate Governance taken by the Ministry of the Corporate Affairs, to contribute towards the Greener Environment and to receive all documents, Notices, including Annual Reports and other communications of the Company, investors should register their Email Address with RTA if shares are held in physical mode or with the depository participants if the shares held in electronic mode.

17. Electronic Copy of the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) along with Attendance slip, Proxy Form, and Annual report for F.Y. 2018-19, is being sent to all the members **whose email ids are registered** with the Company/ Depository Participant(s)/ RTA for communication purposes, unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copy of the Annual Report for F.Y. 2018-19 and Notice of AGM are being sent in the permitted mode. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication, the shareholders may also send request to the Company's investor email id: [cs@tastydairy.com](mailto:cs@tastydairy.com). SHAREHOLDERS ARE REQUESTED TO PLEASE NOTE THAT ALL THE QUERIES SHOULD BE GIVEN IN WRITING TO THE COMPANY AT [cs@tastydairy.com](mailto:cs@tastydairy.com) and [info@tastydairy.com](mailto:info@tastydairy.com) BEFORE 48 HOURS OF THE ANNUAL GENERAL MEETING.

18. Members may also note that the notice of the 27<sup>th</sup> AGM and the Annual Report for the Financial year 2018-19 will also be available on the Company's website [www.tastydairy.com](http://www.tastydairy.com) for download from 5<sup>th</sup> September, 2019 onwards. The physical copy of the aforesaid documents will be available at the Company's registered office in Kanpur Dehat for inspection during normal business hours on all working days except Saturday, upto and including the date of AGM.

19. **Members are requested to notify any change in their postal/ mail or email address :**

- **To their depository participants (DP's) in respect of the shares held in demat form**
- **To the Registrar and Share Transfer Agent (RTA), Mumbai aforesaid mentioned address.**
- **In case the mailing address registered with the company is without the PIN CODE, kindly inform the same to DP or RTA as mentioned above.**

*20. Members may please note that no gifts, gift coupons, or cash in lieu of gifts will be distributed at meeting, in compliance with Section 118(10) of the Companies Act, 2013 and the Secretarial Standards issued by Institute of Company Secretaries of India.*

21. Route Map showing directions to reach the Venue of the 27<sup>th</sup> Annual General meeting is annexed herewith.

## 22. **Voting procedure**

- a) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting will be able to exercise their right at the meeting through ballot paper. The Cut-off Date for determining the members who are entitled to vote through ballot Paper process is 30<sup>th</sup> August, 2019, only Members as on the cut-off date, would be entitled to vote at the meeting.
- b) Ms. Khusboo Gupta, Company Secretary, Partner of GSK & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting in a fair and transparent manner.
- c) The Scrutinizer shall after the conclusion of voting at the general meeting, will count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall make, within a period not exceeding 48 hours from the conclusion of meeting, a Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- d) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.tastydairy.com](http://www.tastydairy.com) after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the shares of the Company are listed.
- e) The Chairman shall, at the end of discussion on the resolutions in AGM on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND (2) OF THE COMPANIES ACT, 2013**

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**Item No. 4**

**RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE YEAR 2019-20.**

The Board of Directors, at its meeting held on 30<sup>th</sup> May,2019, on recommendation of the Audit Committee meeting held on 30<sup>th</sup> May,2019, approved the appointment of M/s **Rakesh Misra & Co, Cost Accountants** (Firm Registration No. 000249) as the Cost Auditors of the Company for the financial year 2019-20 at remuneration of Rs.40,000/- (Rupees Forty Thousand only) plus Service Tax & re-imburement of out-of-pocket expenses for conducting the audit of the cost accounting records of the Company for issuing the compliance report on cost accounting records maintained. Section 148(3) of the Companies Act, 2013 read with Rule 14(a) of the Companies (Audit and Auditors) Rules, 2014 ("the Act"), requires the Board to appoint an individual, who is a cost accountant in practice or a firm of cost accountants in practice, as cost auditor on the recommendations of the Audit committee, which shall also recommend remuneration for such cost auditor and such remuneration shall be considered and approved by the Board of Directors and ratified subsequently by the shareholders.

The resolution contained in Item no. 4 of the accompanying Notice; accordingly, seek members' approval for ratification of remuneration of Cost Auditors of the Company for the financial year 2019-20. The Board recommends this resolution for your approval and to be passed as an Ordinary resolution.

None of the Directors, Key Managerial Personnel and/or their relative is in anyway deemed to be concerned or interested in the proposed resolution.

## Item No. 5

Based on recommendation of “Nomination and Remuneration Committee”, the Board of Directors appointed Dr. Ashok Kumar Tripathi (DIN:08363248) as Additional Director of the Company and also Independent Director, not liable to retire by rotation, for a term of five years i.e. from February 22, 2019 up to February 22, 2024 subject to approval of the Members.

Pursuant to the provisions of **Section 161(1)** of the Companies Act, 2013 and **Article 102** of the Articles of Association of the Company, Dr. Ashok Kumar Tripathi shall hold office up to the date of this Annual General Meeting ('AGM') and is eligible to be appointed as a Director. The Company has, in terms of **Section 160(1)** of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director.

The profile and specific areas of expertise of Dr. Ashok Kumar Tripathi are provided as ***Annexure to this Notice.***

Dr. Ashok Kumar Tripathi has given his declaration to the Board that he meets the criteria of independence as provided under **Section 149(6)** of the Act and **Regulation 16(1)(b)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

In the opinion of the Board, Dr. Ashok Kumar Tripathi is a person of integrity, possesses the relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the management.

Given his experience and the Company's adherence to policy on Board Diversity, the Board considers it desirable and in the interest of the Company to have Dr. Ashok Kumar Tripathi on the Board of the Company and accordingly the Board recommends the appointment of Dr. Ashok Kumar Tripathi as an Independent Director as proposed in the resolution set out at Item No. 5 for approval by the members.

The terms and conditions of appointment of the Independent Director shall be open for inspection by the members at the Registered Office of the Company on all working days,



between Monday to Friday except Saturday (Non-working days), between 10:00 a.m. (IST) to 4:00 p.m. (IST) up to the date of the meeting and also at the venue during the meeting.

Except for Mr. Narendra Shankar Sathe, and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

**For and on behalf of the Board  
for Tasty Dairy Specialities Limited**

**Nishi Sheikh**  
Company Secretary &  
Compliance Officer  
ACS-50043


**Date :** August 30, 2019

**Place :** Kanpur

*Annexure to the Notice*

**DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING**

**[Pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings]**

<b>Brief Resume of the Director</b>	<table border="1"> <tr> <td>Name of Director</td> <td>Dr. Ashok Kumar Tripathi</td> </tr> <tr> <td>Date of Birth</td> <td>20.01.1958</td> </tr> <tr> <td>Date of Appointment</td> <td>February 22, 2019 as Additional and Independent Director for a tenure of 5 years.</td> </tr> </table>	Name of Director	Dr. Ashok Kumar Tripathi	Date of Birth	20.01.1958	Date of Appointment	February 22, 2019 as Additional and Independent Director for a tenure of 5 years.	
	Name of Director	Dr. Ashok Kumar Tripathi						
Date of Birth	20.01.1958							
Date of Appointment	February 22, 2019 as Additional and Independent Director for a tenure of 5 years.							
<p>Dr. Ashok Kumar Tripathi joins the Board of Tasty Dairy (TDSL) after successful innings at Mother Dairy Fruit &amp; Vegetable Pvt Ltd., a wholly owned subsidiary of NDDB. He carries with him an experience of more than 35 years. He has retired from 'Mother Dairy' as a General Manager of Milk Procurement. During his working period since 2004 to 2018 in Mother Dairy, the company drastically improved its Procurement Network and robust distribution network. Previously, he was recruited by NDDB in 1983 and has undergone in-house trainings in Dairy Cooperative Management and thereafter he lent his services to Pradeshik Cooperative Dairy Federation(PCDF) as Manager till the year ended 2004. He has experience of Institutional bulk sales also. Therefore, the board thinks fit to appoint him as Additional Independent Director as he fulfils the criteria of good expertise and knowledge in the field of work and also fulfils the criteria of independency.</p>								
<b>Nature of his expertise in</b>	Milk Procurement & Business Strategy							



<b>specific functional Areas</b>	
<b>Disclosure of relationship between directors inter-se</b>	There is no relationship inter-se between, Dr. Ashok Kumar Tripathi other members of the Board and Key Managerial Personnel of the Company.
<b>Name of listed entities in which the person also hold directorship and the membership of Committees of the Board</b>	NIL
<b>Shareholding of non - executive directors</b>	Nil



**TASTY DAIRY SPECIALITIES LIMITED**

CIN: L15202UP1992PLC014593

**Registered Office:** D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh

**Administrative Office (TDSL House):** 117/H-1/365, Pandu Nagar, Kanpur-208 005, U. P.

**Tele No.:** +91 0512 4003999, Fax no. 0512 2551643, Website: www.tastydairy.com

**E-Mail ID:** info@tastydairy.com

**FORM MGT-11 PROXY FORM**

**OF 27<sup>TH</sup> ANNUAL GENERAL MEETING**

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	
Registered address :	
E-mail ID :	
Folio No/DP ID Client ID :	

I/We, being the member(s), holding equity shares of Rs.10 each of the above named Company, hereby appoint:

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	
	OR FAILING HIM	
2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 30<sup>th</sup> day of September, 2019 at 11.30 A.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are mentioned in the notice of the meeting as indicated below:



Resolution no.	Resolutions	Special/ Ordinary	*Optional For	*Optional Against
<b>ORDINARY BUSINESS</b>				
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st day of March 2019, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary		
2.	To re-appoint a director Mr. Atul Mehra (DIN: 00811607) who retires by rotation and being eligible & offers himself for re-appointment.	Ordinary		
3.	To ratify the appointment of Statutory Auditors and fix their remuneration and to consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution.	Ordinary		
<b>SPECIAL BUSINESS</b>				
4.	Ratification of Remuneration of Cost Auditor of the Company for the financial year 2019-20.	Ordinary		
5.	Regularization of appointment of Dr. Ashok Kumar Tripathi (Din:08363248) as a director and as an independent director.	Ordinary		

Signed this.....day of .....2019

Affix Re.1/-  
Revenue  
Stamp

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy

**NOTES:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Administrative Office & TDSL House of the Company situated at 117/H-1/365, Pandu Nagar, near Gurudwara, Kanpur, Uttar Pradesh- 208005, not less than 48 hours before the commencement of the 27<sup>th</sup> Annual General Meeting.

2. A proxy need not be a Member of the Company.



3. In case the Member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorized by it and an authenticated copy of such authorization should be attached to the Proxy Form.

4. A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

5. Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.

\* It is optional to put a "X" in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the Resolutions, your Proxy will be entitled to vote in the manner as He/She thinks appropriate.

6. For the resolutions, explanatory statement and notes, please refer to the Notice of the Twenty Seventh (27<sup>th</sup>) Annual General Meeting.

7. Please complete all details including details of member(s) in above box before submission.



**TASTY DAIRY SPECIALITIES LIMITED**

CIN: L15202UP1992PLC014593

**Registered Office:** D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh

**Administrative Office (TDSL House):** 117/H-1/365, Pandu Nagar, Kanpur-208 005, U. P.

**Tele No.:** +91 0512 4003999, Fax no. 0512 2551643 Website: www.tastydairy.com

**E-Mail ID:** info@tastydairy.com

**ATTENDANCE SLIP  
OF TWENTY SEVENTH (27<sup>th</sup>) ANNUAL GENERAL MEETING  
(to be handed over at the registration counter)**

<b>Folio No. / DP ID and Client ID :</b>	
<b>Name :</b>	
<b>Address :</b>	
<b>No. of Shares :</b>	

I/We hereby record my/our presence at the Twenty Seventh (27<sup>th</sup>) Annual General Meeting of the Company on Monday the 30<sup>th</sup> day of September, 2019 at 11.30 A.M. at the Administrative Office of the Company, i.e. "TDSL House", situated at 117/H-1/365, Pandu Nagar, near Gurudwara, Kanpur, Uttar Pradesh- 208005.

\_\_\_\_\_  
**First/ Sole holder/ Proxy**  
**(Name and Signature)**

\_\_\_\_\_  
**Second holder/ Proxy**  
**(Name and Signature)**

**ROUTE MAP**

**VENUE OF 27<sup>th</sup> ANNUAL GENERAL MEETING**



**Venue:**

**Administrative Office (TDSL HOUSE/ INDUCED)**

117/H-1/365, Pandu Nagar,  
near Gurudwara, Kanpur,  
Uttar Pradesh- 208005