



Date: 01/10/2021

To,  
Asst. General Manager  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001

Dear Sir/Madam,

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting of Tasty Dairy Specialities Limited through VC/ OAVM held on 30<sup>th</sup> September, 2021**

This is to inform you that 29<sup>th</sup> Annual General Meeting of Members of the Company has been conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. The businesses as stated in the Notice dated 02<sup>nd</sup> September, 2021 were transacted and put to vote at the Annual General Meeting.


The meeting concluded at 3:45 P.M.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the proceedings of the 29<sup>th</sup> Annual General Meeting.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully  
For Tasty Dairy Specialities Limited

  
Nishi  
Company Secretary  
M.No. ACS-50043





**PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF TASTY DAIRY SPECIALITIES LIMITED HELD ON THURSDAY, 30<sup>th</sup> DAY OF SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AT 3:00 P.M.**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was duly convened and held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India.

Ms. Nishi, Company Secretary welcomed the Shareholders, Directors and others present. She introduced the Directors and Chief Financial Officer who joined the meeting from their respective locations. All the Directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., of the Company were also present at the AGM. The representatives of the Statutory Auditors of the Company were also present through video conferencing.

Mr. Saket Sharma, partner of GSK & Associates, representing Secretarial Auditors of the Company and appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at Annual General Meeting in a fair and transparent manner was also present through Video Conference.

It was then informed that in compliance with the provisions of the Companies Act, 2013, Secretarial Standard - 2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was provided by the Company to its shareholders through NSDL from Monday, 27<sup>th</sup> September 2021, (9:00 A.M. IST) to Wednesday, 29<sup>th</sup> August, 2021 (5:00 P.M. IST).

It was further informed that:

- the members who had not cast their votes through remote e-voting facility and who were present in the meeting would have an opportunity to cast their votes through e-voting system within 15 minutes from the conclusion of the meeting.
- all the documents referred to in the accompanying Notice and Explanatory Statements, have been made available electronically for inspection during the Annual General Meeting.







- the Register of Directors and Key Managerial Personnel's and their Shareholdings maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act have been made available electronically for inspection during the AGM.

Shri. Atul Mehra was elected as Chairman of the meeting in terms of the provisions of Articles of Association of the Company.

Total 15 Members attended the meeting as per the records of attendance.

After ascertaining the requisite quorum, the Chairman called the meeting to start and extended a warm welcome to the members present. He explained the overall scenario Company's performance.

Thereafter the Notice of AGM dated 02<sup>nd</sup> September, 2021, Report of Board of Directors and the Financial Statements for the Financial year 2020 – 21 were taken as read. There were first time qualifications in the Auditor's Report and one remark in the report of Secretarial Auditors of the Company.

Thereafter, the items as set out in the notice convening the meeting were taken up. It was further informed that the members who have not casted their vote through remote e-voting were requested to vote on the proposed resolutions (i.e., Resolution No. 1 to 4 of the Notice of AGM) through e-voting at the AGM. It was also informed that the e-voting module in the AGM for casting vote was already active and will remain for fifteen minutes after the conclusion of the meeting.

Company Secretary informed the members that the results of remote e-voting shall be downloaded by the Scrutinizer, and he would prepare his report on the same. Thereafter scrutinizer will club the remote e-voting results with results of voting at the AGM. The Scrutinizer will submit his report to the Chairman, and he will countersign the same. Thereafter, the combined results would be announced/displayed through the website of the Company i.e. [www.tastydairy.com](http://www.tastydairy.com) and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) within 48 hours from the conclusion of the meeting (excluding the National Holiday i.e. 02<sup>nd</sup> October) and will be intimated to Stock Exchanges where the securities of the Company are listed. Further, a copy of same shall also be placed on the Notice Board at the Registered Office and the Corporate Office of the Company. The combined results would be treated as part of proceedings. The Chairman also thanked all the members for their presence and involvement.

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The e-voting was then conducted on the following items:

**Tasty Dairy**  
SPECIALITIES LTD.

S. No.	Details of Resolutions	Resolution Type
1.	To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2021 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.	Ordinary
2.	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.	Ordinary
3.	To consider and approve the appointment of M/s Gupta Agarwal & Sultania (FRN- 018782C), Chartered Accountants, Kanpur as a Statutory Auditor of the Company and to fix their remuneration	Ordinary
4.	Ratification of Remuneration of Cost Auditors For The Year 2021-22	Ordinary

The meeting concluded with vote of thanks at 03:45 P.M.

For Tasty Dairy Specialities Limited



Nishi  
Company Secretary  
M. No : ACS- 50043