



TDSL/CS/BSE/26th AGM/2018-19

To,

The General Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited –SME Platform
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Email id: corp.relation@bseindia.com

Ref : Scrip Code- 540955, ISIN: INE773Y01014

Subject: Outcome of the proceedings of the 26th Annual General Meeting of the members of the company

Dear Sir

The 26th Annual General Meeting of Tasty Dairy Specialities Limited held on 28th September,2018 at 01:00 P.M at the Registered Office of the Company at D-3 UPSIDC Industrial Area Jainpur, Kanpur Dehat, 209311

1. ATTENDANCE OF THE MEMBERS:

As per Attendance Register

Mr. Atul Mehra, Whole Time Director of the Company was elected as Chairman with common consent. He chaired the meeting and gave overview of the performance of the Company for the Financial year ended March,2018 and also discussed over forthcoming events or benefits.

- a) Two round of Presentation to Ministry of Food Processing Industries have been done, we are hopeful for the sanction of Grant of Rs.10 Crores under the Scheme for Integrated Cold Chain and Value Addition Infrastructure under **Pradhan Mantri Kisan Sampada Yojna**.
- b) Currently, your company is getting relaxation by way of exemption in Payment of Monthly electricity duty charges from Electricity Distribution Department of Dakshinachal Vidyut Vitran Nigam Ltd. And will get expected benefit by way of refund / adjustment Rs.55,99,320.00/-, which was sanctioned.
- c) We have applied for *5% Interest Subsidy under PUBY-12 (Punjigat Byaj Upadan Yojna-2012) on Term Loans for 3-4 years, so this will be probable benefit to the Company approx. 56 Lacs.



- d) Your company is trying to avail VAT & CST Interest-free Loan, Under UP Trade Policy for a period of 7 years which starts from April, 2015 up to applicability of VAT/CST i.e. till June, 2017 and the tentative amount is Rs.2,91,60,552/-
- e) We would like to inform you that till now no response is received from Ministry of Drinking Water And Sanitation and the Department of Horticulture & Food Processing to set up and establish a Mini Mega Food Park in District Lalitpur & Jhansi.

2. PROCEEDINGS OF THE MEETING

Ms. Nishi, Company Secretary of the Company Welcomed all the Members, Directors, Auditors and Stakeholders present in the meeting and declared that the requisite quorum being present and with the permission of Chairman called the meeting to order. She introduced the Directors and Auditors present in the meeting.

- A) The Company has appointed Ms. Khusboo Gupta, Company Secretary, Partner of GSK & Associates, as the Scrutinizer for the purpose of Scrutinizing the process of poll and to scrutinize the voting in a fair and transparent manner.
- B) Ms. Sapna Gupta, Chartered Accountant, presented on behalf of Atul Garg & Associates, Statutory Auditor of our Company.
- C) The Company Secretary informed the members that there are 6 Agendas with us for the consideration and for the approvals, she also explained about voting through Poll i.e. on Ballot Paper as per the Companies Act,2013.

Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

S.no.	Particulars	Type of Resolution
ORDINARY BUSINESSES		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st day of March 2018, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of a director, Mr. Mahendra Kumar Singh (DIN: 02727150) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Ratified the appointment of M/s Atul Garg and Associates, Chartered Accountants (Firm Registration No. 001544C), as Statutory Auditors of the Company and fix their remuneration for the financial year 2018-19.	Ordinary Resolution
SPECIAL BUSINESSES		
4.	Ratified the Remuneration payable to M/s Rakesh	Ordinary Resolution





	Misra & Co, Cost Accountants having Firm Registration No. 000249, Cost Auditors of the company.	
5.	Enhancing the limit of the Borrowings up to Rs.120 Crores	Special Resolution
6.	Charge Creation on Company's assets up to the borrowing limits.	Special Resolution

D) Thereafter members participated in the voting on all six agendas and meeting was successfully convened.

Ms. Nishi, Company Secretary informed that the Voting Results will be declared within 48 hours of the conclusion of the meeting (excluding Sunday) and the resolution passed shall be deemed to be passed at this 26th AGM on 28th September, 2018. The voting results along with the Scrutinizer's report shall be forwarded to Stock Exchange ("BSE Limited") and also shall be placed on the website of the Company.

Company Secretary gave vote of thanks to the Chairman, Directors, Auditors, members and other stakeholders.

She requested the Chairman to conclude the proceedings of the meeting with a confirmation that Ballot Papers submitted by all shareholders.

The meeting was concluded at 01.45 p.m.

For and on behalf of board of directors

For TASTY DAIRY SPECIALITIES LIMITED



Nishi
Company Secretary
FT-50, Armapur Estate
Kanpur, 208009
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