



TDSL/CS/BSE/28th AGM/2020-21

Tasty Dairy
SPECIALITIES LTD.
30th September, 2020

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited –SME Platform
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code- 540955, ISIN: INE773Y01014

Subject: Proceedings of the 28th Annual General Meeting held on Wednesday, 30th September, 2020 through VC/OAVM

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) 2015, we are enclosing herewith the proceedings of 28th Annual General Meeting of the Company held on 30th September,2020 at 02:30 P.M and concluded at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Video Means(OAVM).

This is for your information and records.

Yours faithfully

For TASTY DAIRY SPECIALITIES LIMITED

Nishi Sheikh
Company Secretary & Compliance Officer
M. no.: ACS- 50043



Encl: As above

Proceedings of 28th Annual General Meeting through Video Conferencing(VC)/ OAVM

The 28th Annual General Meeting ("AGM") of the members of Tasty Dairy Specialities Limited was held on **Wednesday, September 30, 2020 at 02:30 P.M.** through Video Conferencing ("VC"/ Other Audio Video Means("OAVM")) and concluded at 03:00 P.M.

Total number of shareholders as on cut-off date- 728

Members present through Video Conferencing- 13

Mr. Atul Mehra, Chairman and Whole time director of the company, occupied the chair and on being satisfied that sufficient quorum was present at the meeting ordered for commencement of the proceedings.

The Company Secretary welcomed the members and introduced the directors, Statutory Auditor, Secretarial Auditor, Sr. Vice President of the company who were present at the meeting.

The Company Secretary informed the member that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs circular no.20/2020 dated May 05, 2020 read with circular number 14/2020 dated April 08,2020 and circular no. 17/2020 dated April 13, 2020 ("hereinafter referred to as MCA Circulars") GOI and Securities Exchange Board of India.

With the permission of the members the Chairperson took the Notice of the 28th AGM as read.

With the permission of the members, the Chairman took the Directors report along with Annexures and the Financial Statements for the year ended March 31, 2020 along with Statutory Auditors report and Secretarial Auditors Report as read, as the report of Statutory Auditor and the Secretarial Auditor were unqualified and without any adverse observations or comment in their respective reports.

The Chairperson thereafter, addressed the members on the business affairs and explained about the initiatives of the company during the financial year ended March 31, 2020.

The Company Secretary covered the item of Ordinary businesses before the meeting as stated under item no 1 and 2 and Special businesses under item no. 3 to 6 below. As there was no registered speaker-shareholders, but shareholders have asked certain questions via emails regarding operation of the company, future plans, etc. which were taken note and thereafter the Chairperson responded to the queries raised by the members via emails. All question / clarification of members has been addressed in a satisfied manner by the Chairman during the Annual General Meeting.

The Company Secretary informed the members that Mr. Saket Sharma, Practicing Company Secretary (Membership no. F4229, C.P. No. 2565) was appointed by the board of Directors as the Scrutinizer for conducting the AGM voting process in a fair and transparent manner.

The Company Secretary further informed the members that pursuant to the provision of Section 108 read with Rule of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LODR) Regulations, 2015, the Company had extended the e-voting facility to the members of the company in respect of business to be transacted at the Annual General Meeting through the e-voting portal of NDSL from Sunday, 27th September,2020 at 09:00 A.M to Tuesday, 29th September,2020 to 05:00

For Tasty Dairy Specialities Limited

Company Secretary



P.M. and the said facility was also operational at the meeting till all the resolution proposed in the notice where considered and voted upon by the members who were attending the meeting and have not already casted their vote(s) through remote e-voting, till the 15mins after conclusion of meeting.

After scrutiny of votes casted through e-voting at Annual General Meeting, Mr. Saket Sharma, Scrutinizer will share his report to the Chairperson. The Scrutinizer report shall be countersigned by the Chairperson and shall declare that all the following resolutions as set out in the Notice of 28th Annual General Meeting were passed with the requisite majority:

S.no.	Resolutions	Details
ORDINARY BUSINESS:		
1.	To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial year ended on March 31, 2020 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.	Passed with Requisite Majority
2.	To re-appoint Mr. Mahendra Kumar Singh (DIN- 02727150), who retires by rotation at this AGM and being eligible offers himself for re-appointment.	Passed with Requisite Majority
SPECIAL BUSINESS		
3.	Ratification of remuneration of Cost auditor for the financial year 2020-21	Passed with Requisite Majority
4.	Re-appointment of Shri Atul Mehra (DIN-00811607), as a Whole Time Director of the company and as a Whole time KMP and Chairman of the Company.	Passed with Requisite Majority
5.	Re-appointment of Mr. Narendra Shankar Sathe (DIN - 07195257) as an Independent Director of the company.	Passed with Requisite Majority
6.	Re-appointment of Mr. Neeraj Kanodia (DIN -07195262) as an Independent Director of the company.	Passed with Requisite Majority

The Company Secretary further informed that the voting results along with the Scrutinizer's report will be declared within 48 hours of the conclusion of the meeting (excluding National Holiday 02nd Oct) and the resolution passed shall be deemed to be passed at this 28th AGM on 30th September, 2020. 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.

The Chairman then declare the meeting concluded and thanked the members for participating in meeting. There being no other business to transact, the meeting was concluded at 3 p.m. with a vote of thanks.

Note: 1. The company will further separately intimate the result of the evoting to the Stock Exchange (BSE Limited).

2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the company.

For Tasty Dairy Specialities Limited

 Company Secretary

