



To,

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

Ref: Scrip Code- 540955, ISIN: INE773Y01014

Subject: Submission of Scrutinizer Report and Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for 27th Annual General Meeting. .

Dear Sir

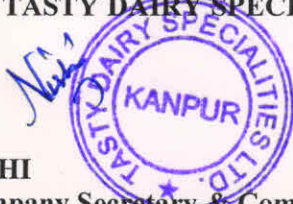
Pursuant to Provision of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby submitting Scrutinizer Report along with the details of the Voting results (for poll) in respect of the 27th Annual General Meeting of the Shareholders of Tasty Dairy Specialities Limited held on Monday, 30th day of September,2019 at 11:30 AM at the Administrative Office "TDSL House" 117/H-1/365, Pandu Nagar near Gurudwara, Kanpur, Uttar Pradesh (208005).

This is for your information and records.

Thanking you.

Yours faithfully

For TASTY DAIRY SPECIALITIES LIMITED



NISHI
Company Secretary & Compliance Officer
Membership no.ACS 50043

Enclosed:
Scrutinizer Report
Voting Results

FORM No. MGT-13

Report of Scrutinizer

[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 Dairy Specialities Limited
D-3, UPSIDC Industrial Area
Jainpur, Kanpur Dehat-209311

Reg: 27th Annual General Meeting of the Shareholders of TASTY DAIRY SPECIALITIES LIMITED held on Monday, 30th day of September, 2019 at 11:30 A.M. at the Administrative Office of the Company & "TDSL House" at 117/H-1/365, Pandu Nagar, near Gurudwara, Kanpur, Uttar Pradesh-208005.

Dear Sir,

I, Khushboo Gupta, Partner – GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27th Annual General Meeting of the Shareholders of Tasty Dairy Specialities Limited, held on Monday, 30th day of September, 2019 at 11:30 a.m. at the Administrative Office of the Company & "TDSL House" at 117/H-1/365, Pandu Nagar, near Gurudwara, Kanpur, Uttar Pradesh-208005 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The meeting was attended by Seven (7) members (including members in person, Authorized Representative and Proxy).
4. I did not find any poll paper invalid.
5. The result of the poll is as under:



14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001
Y-65 Ground Floor, Hauz Khas, New Delhi-110 016
E-mail: cssaket.associates@gmail.com

Tasty Dairy Specialities Ltd.
Authorised Signatory

ORDINARY BUSINESS

I. Resolution No.1

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

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

II. Resolution No. 2

To re-appoint a director Mr. Atul Mehra (DIN: 00811607), who retires by rotation and being eligible & offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	13521000	100

Tasty Dairy Specialities Ltd.

Atul Mehra
Authorised Signatory



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

III. Resolution No. 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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Tasty Dairy Specialities Ltd.

Authorised Signatory



SPECIAL BUSINESS

IV. Resolution No. 4

Ratification of Remuneration of Cost Auditor of the Company for the financial year 2019-20

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

V. Resolution No. 5

Regularization of appointment of Dr. Ashok Kumar Tripathi (DIN: 08363248) as a director and as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

Tasty Dairy Specialities Ltd.

[Signature]
Authorised Signatory



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours' Faithfully
For GSK & Associates
Company Secretaries




Khushboo Gupta

(Partner)

M. No. F7243

C. P. No. 7886

Date: 30.09.2019

Place: Kanpur


Tasty Dairy Specialities Ltd.
Authorised Signatory

Ballot/Vote Counting Sheet of Tasty Dairy Specialities Limited - AGM held on 30.09.2019

Folio No.	Name of Shareholder/Proxy	Resolution No. 1 (Ordinary Business)			Resolution No. 2 (Ordinary Business)			Resolution No. 3 (Ordinary Business)			Resolution No. 4 (Special Business)			Resolution No. 5 (Special Business)			
		For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	
		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.															
		To re-appoint a director Mr. Atul Mehra (DIN: 0081607) who retires by rotation and being eligible & offers himself for re-appointment.															
		To rectify 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															
		Ratification of Remuneration of Cost Auditor of the Company for the financial year 2019-20															
		Regularization of Appointment of Dr. Ashok Kumar Tripathi (DIN: 08363248) as a Director and as an Independent Director															
IN30112715317958	ATUL MEHRA	1479000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IN30133021966516	NARENDRA SHANKAR SATHE	1500	0	0	1500	0	0	1479000	0	0	0	0	0	1479000	0	0	0
IN30133021966250	SHUBHADA N SATHE	1500	0	0	1500	0	0	1500	0	0	0	0	1500	0	0	0	0
IN30133021966629	ARPIT MEHRA	1500	0	0	1500	0	0	1500	0	0	0	0	1500	0	0	0	0
IN30133021966524	PREM NANDAN MEHRA	15000	0	0	15000	0	0	15000	0	0	0	0	15000	0	0	0	0
IN30133021966637	DEVIKA MEHRA	1500	0	0	1500	0	0	1500	0	0	0	0	1500	0	0	0	0
IN30133018389944	SONIA MEHRA	13500000	0	0	13500000	0	0	13500000	0	0	0	0	13500000	0	0	0	0
	TOTAL	15000000	0	0	13521000	0	0	15000000	0	0	0	0	15000000	0	0	0	0

Tasty Dairy Specialities Ltd.

(Signature)
Authorised Signatory

