



**Tasty Dairy**  
SPECIALITIES LTD.

**TDSL/CS/BSE/ 03 Outcome/2018-19**

**August 31, 2018**

**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**

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 31<sup>ST</sup> DAY OF AUGUST, 2018**

**Dear Sir/Madam,**

We would like to inform you that the Board of Directors of Tasty Dairy Specialities Limited at their meeting held on today i.e. 31<sup>st</sup> August, 2018, at 01:00 P.M., at the Administrative office of the company at G-6, 12/483 Ratandham Apartment MacRobert Ganj Kanpur U.P. 208001, **has inter alia**, considered and approved the following businesses:

1. Considered and approved the Notice of the 26<sup>th</sup> Annual General Meeting, the same is enclosed herewith as per Annexure -1.

The Board has decided to hold its 26<sup>th</sup> Annual General Meeting on Friday, 28<sup>th</sup> September, 2018 at 01:00 P.M. at the Registered Office of the Company situated at D-3, UPSIDC Industrial Area Jainpur, Kanpur Dehat, Uttar Pradesh- 209 311.

2. Considered and approved the Directors' Report and Annexures thereof for the year ended on 31<sup>st</sup> March, 2018.
3. Considered and approved the 31<sup>st</sup> August, 2018 as the cut-off date for dispatch of notice and Annual Report for F.y. 2017-18.
4. Considered and approved the appointment of Scrutinizer for the purpose of AGM.
5. Considered and approved the requirement of increase in Borrowing limit from Rs.80 Crores to Rs.120 Crores.
6. Considered and approved the simultaneous requirement of creation of charge etc. on assets of the company in respect of approved borrowings.

Registered office : D-3, UPSIDC Industrial Area Jainpur, Kanpur Dehat, Uttar Pradesh (India) Pincode-209311  
Administrative office: G-6, 12/483, Ratandham Apartment MacRobertganj, Kanpur Uttar Pradesh (India) Pincode-208001  
w: www.tastydairy.com | e: info@tastydairy.com | p: +91(512)7107777 | f: +91(512)2551643  
CINNo.:U15202UP1992PLC014593

**Taste** that reflects  
**goodness**



**Tasty Dairy**  
SPECIALITIES LTD.

This is for your information and record, please.

**Time of commencement of Board Meeting – 01.00 P.M.**

**Time of Conclusion of Board Meeting – 03:30 PM**

Thanking you,

**Yours faithfully**

*for Tasty Dairy Specialities Limited*

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

***Enclosed: Annexure -I- Notice of AGM***

Registered office : D-3, UPSIDC Industrial Area Jainpur, Kanpur Dehat, Uttar Pradesh (India) Pincode-209311  
Administrative office: G-6, 12/483, Ratandham Apartment McRobertganj, Kanpur Uttar Pradesh (India) Pincode-208001  
w: [www.tastydairy.com](http://www.tastydairy.com) | e: [info@tastydairy.com](mailto:info@tastydairy.com) | p: +91 (512) 7107777 | f: +91 (512) 2551643  
CIN No.: U15202UP1992PLC014593

**Taste** that reflects  
**goodness**



## TASTY DAIRY SPECIALITIES LIMITED

CIN: U15202UP1992PLC014593

**Registered Office:** D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh  
**Administrative Office:** G-6, 12/483, Ratandham MacRobert Ganj, Kanpur-208 001, Uttar Pradesh

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

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

### NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the members of **TASTY DAIRY SPECIALITIES LIMITED** will be held on Friday, the 28<sup>th</sup> day of September at 01.00 P.M. at the Registered Office of the Company situated at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat, Uttar Pradesh- 209 311, to transact the following business:

#### ORDINARY BUSINESS

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

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> day of March 2018, together with the Reports of the Board of Directors and Auditors thereon.

#### 2. Re-appoint Mr. Mahendra Kumar Singh (DIN: 02727150) who retires by rotation.

To re-appoint 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.

#### 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 2018-19 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 PAYABLE TO THE COST AUDITOR**

**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 2018-19, 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. APPROVAL TO ENHANCE BORROWING LIMITS:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOPLVED THAT** pursuant to the provision of Section 180(1)(c) of the companies Act 2013 and other applicable provisions if any, of the companies Act,2013 (including any statutory modifications or re-enactments thereof for the time being in force) an in accordance with the

provision of Article of Association of the company and subject to further approval of statutory and other authorities as may necessary and subject to such terms and conditions, stipulations, alterations and modifications, if any as may be prescribed and specified by such authorities while granting such approvals and which may be agreed upon by the Board of Directors of the company (hereinafter referred to as “the Board”) the consent of the members of the company be and are hereby accorded to the board of directors of the company to borrow funds, take loans (apart from temporary loans obtained from the company’s banker in the ordinary course of business) from time to time for and on behalf of the company up to the limit of Rs.1,20,00,00,000/- (Rupees One hundred twenty crores only) exceeding the aggregate of paid up share capital and free reserves.

**RESOLVED FURTHER THAT** the Board of directors of the company be and is hereby authorised to negotiate the terms, conditions, quantum and other incidental matters in respect of such borrowing of funds, obtaining of the loans and to do all such acts deeds and things as may be deemed to expedient and necessary to give effect to this resolution.”

### **6. APPROVAL TO CREATE CHARGE ON COMPANIES ASSETS**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:



**“RESOLVED THAT** in pursuance to the provisions of Section 180(1)(a) of the Companies Act 2013 and rules framed thereunder as may be amended from time to time and other applicable provisions if any and in supersession of all the earlier resolution(s) passed in this regard, consent of the company be and is hereby accorded to the board of director of the company to create a mortgages /charges/ hypothecation in any manner whatsoever on all or any of the immovable and movable properties of the company present and future of the whole or substantially the whole of the undertaking of the company ranking pari-passu or otherwise and/or second and/or subservient and/or subordinate to the mortgages/charges/hypothecation already created in future by the company for securing for loan and/or advances and/or guarantees and/or any financial assistance obtained or may be obtained from Financial Institutions, Banks or Machinery Supplier, any other person or institutions providing finance for purchase of assets for the business of the company for the working capital or for purchase of specific items of machinery and equipment under any deferred payment scheme or bill discounting scheme such terms and conditions and at such times and in such forms and manner as the board of directors may deemed fit, so that the total outstanding amount at any time so secured shall not exceed the aggregate of the amounts consulted by the company by the resolution passed at this meeting pursuant to section 180(1)(a) of the Companies Act, 2013 i.e. Rs.120,00,00,000/- (Rupees One hundred and Twenty Crores only) together with interest thereon and further interest, in any, cost, charges, expenses, remuneration payable to the trustee and all other monies payable by the company.

**RESOLVED FURTHER THAT** the board of directors of the company be and is hereby authorised to and cause to prepared, finalize, approve and execute on behalf of the company with the lenders, banks, machinery suppliers, persons institutions and the document, deeds, agreements, declarations, undertakings, and writings, as may be necessary and expedient for giving effect to the forgoing resolution and also to delegate all any of the above powers to any of the directors of the company”.

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

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

**Date :** August 31, 2018

**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.

- 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 OF THE COMPANY SITUATED AT G-6, 12/483 RATANDHAM APPARTMENT MACROBERT GANJ KANPUR, UTTAR PRADESH- 208001, 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.

- 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.
- 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.
- 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.**
- 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.
- 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, 5 and 6 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](mailto: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 31.08.2018.

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 11 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 26<sup>th</sup> Annual General Meeting (AGM) along with Attendance slip, Proxy Form, and Annual report for F.Y. 2017-18, 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.2017-18 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 BEFORE 48 HOURS OF THE ANNUAL GENERAL MEETING.

18. Members may also note that the notice of the 26<sup>th</sup> AGM and the Annual Report for the Financial year 2017-18 will also be available on the Company's website [www.tastydairy.com](http://www.tastydairy.com) for download. 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 and
- 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 26<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 31<sup>st</sup> August, 2018, 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 OF THE COMPANY FOR THE YEAR 2018-19.**

The Board of Directors, at its meeting held on 11<sup>th</sup> May, 2018, on recommendation of the Audit Committee meeting held on 11<sup>th</sup> May, 2018, 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 2018-19 at remuneration of Rs.40,000/- (Rupees Forty Thousand only) plus Service Tax & re-imbusement of out-of-pocket expenses for conducting the audit of the cost accounting records for the 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 2018-19. The Board commends this resolution for your approval.

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 and 6: Approval to enhance Borrowing limits and Approval To Create Charge On Companies Assets:**

The Board of Directors of your company at its meeting held on 31.08.2018 has decided to enhance the borrowing limit from Rs.80,00,00,000/- (Rupees Eighty Crores only) to Rs.120,00,00,000/- (Rupees One Hundred Twenty Crores only) (apart from temporary loans obtained from the company's banker in the ordinary course of business) from time to time for and on behalf of the company in order to meet the requirement of funds for expansion of Business Plan by way of setting up "Integrated Cold Chain Storage" under Pradham Mantri Kisan Sampada Yojna which was earlier considered at the board meeting and the disclosure to stakeholders by way of intimation to stock exchange has already been made after the submission of Documents under the said Scheme of MoFPI.

Pursuance of provision of Section 180(1)(a) and 180(1)(c) of the Companies Act,2013 it is required to

take consent of shareholders by way of Special Resolution. Therefore, your directors recommend the proposed resolution, as set out in Item no. 5 and 6 for your consideration and required to be passed as Special Resolution.

Members may inspect the soft copies submitted under MoFPI at the Registered Office of the Company.

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

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

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

**Date :** August 31, 2018

**Place :** Kanpur



**TASTY DAIRY SPECIALITIES LIMITED**

CIN: U15202UP1992PLC014593

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

**Administrative Office:** G-6, 12/483, Ratandham MacRobert Ganj, Kanpur-208 001, Uttar Pradesh

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

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

**FORM MGT-11 PROXY FORM**

**OF 26<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 26<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, the 28th day of September, 2018 at 01.00 P.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 2018, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary		
2.	To re-appoint a director Mr. Mahendra Kumar Singh (DIN: 02727150) who retires by rotation at this 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.	Ordinary Resolution for Ratification of Remuneration of Cost Auditor of the Company for the year 2018-19.	Ordinary		
5.	Special Resolution for enhancing Borrowing limits to Rs.120 Crores.	Special		
6.	Special Resolution for approval to create charge on companies assets.	Special		

Signed this.....day of .....2018

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 of the Company situated at G-6, 12/483 RATANDHAM APPARTMENT, MACROBERT GANJ, KANPUR 208001 , UTTAR PRADESH , not less than 48 hours before the commencement of the 26<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 Sixth (26<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: U15202UP1992PLC014593

**Registered Office:** D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh  
**Administrative Office:** G-6, 12/483, Ratandham MacRobert Ganj, Kanpur-208 001, Uttar Pradesh  
**Tele Fax No.:** +91 0512 2551643, Website: www.tastydairy.com  
**E-Mail ID:** info@tastydairy.com

**ATTENDANCE SLIP**

**OF TWENTY SIXTH (26<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 Sixth (26<sup>th</sup>) Annual General Meeting of the Company on Friday the 28<sup>th</sup> day of September, 2018 at 01.00 P.M. at the Registered Office of the Company, situated at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat- 209 311 Uttar Pradesh.

\_\_\_\_\_  
First/ Sole holder/ Proxy

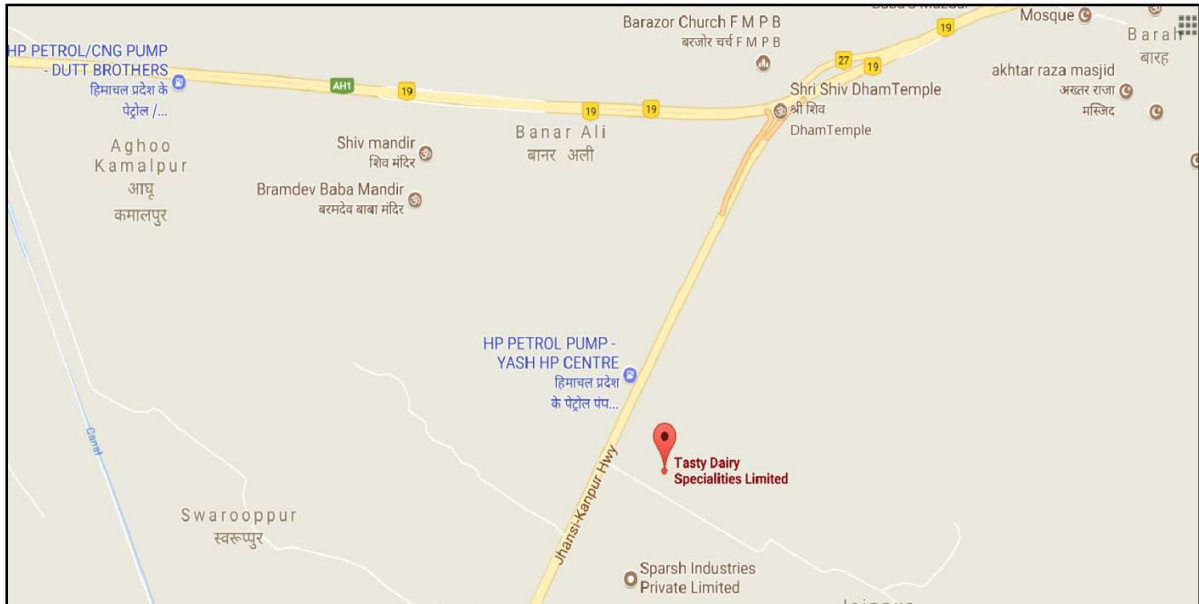
(Name and Signature)

\_\_\_\_\_  
Second holder/ Proxy

(Name and Signature)

**ROUTE MAP**

**VENUE OF 26<sup>th</sup> ANNUAL GENERAL MEETING**



**Venue:**

**Registered Office**

D-3, UPSIDC Industrial Area,  
Jainpur, Kanpur Dehat  
Uttar Pradesh 209311