



TDSL/CS/BSE/ 08/2020-21

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: Disclosure of voting results of postal ballot through E-voting as per the requirements of Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Section 110 and 108 of Companies Act read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and **Regulation 277 of SEBI (ICDR) Regulations, 2018, read with General Circular No. 14/2020 dated 8 April, 2020 and General Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs**, we wish to inform you that, the Members of the Company have passed "Special Resolution" as stated in the Postal Ballot Notice dated 08th day of May, 2020.

Further, pursuant to Regulation 44(3) of the LODR, kindly find enclosed herewith result of voting on Postal Ballot through e-voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report. Based on the Scrutinizer's Report, the Resolution contained in the Postal Ballot Notice dated 08th May, 2020 have been duly passed as Special Resolution.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.tastydairy.com and on the website of BSE Ltd. (www.bseindia.com)

This is for your kind consideration and records.

Thanking You,

For Tasty Dairy Specialities Limited

Sd/-
Atul Mehra
Chairman & Whole time Director
DIN- 00811607

Encl: As stated



DECLARATION OF RESULT OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT THROUGH E-VOTING PROCESS

In terms of Section 110 & 108 of Companies Act, 2013 read with Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to provisions of **Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**, the Company had approached the members for according their approval with requisite majority (i.e. **votes casted by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes casted by shareholders other than promoter shareholder against the proposal**) on the Special Resolution as mentioned in the Notice dated May 08, 2020 through Postal Ballot (e-voting) process.

Shareholders other than promoter shareholder voted through e-voting platform of NSDL from May 08, 2020 (09:00 a.m.) to June 18, 2020 (05:00 p.m.)

The Board appointed Mr. Saket Sharma (Membership No. FCS: 4229, COP: 2565), Partner, GSK & Associates, Practicing Company Secretaries, Kanpur as Scrutinizer to scrutinize the votes cast through Postal Ballot through e-voting. Scrutinizer prepared and submitted the Scrutinizer's Report on the passing of the Special resolution conducted through Postal Ballot voting through e-voting on June 19, 2020 in terms of the said Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report dated June 19, 2020, I hereby declare that the Special Resolution contained in the Postal Ballot Notice dated May 08, 2020 has been duly passed as per the details given below and as per enclosed Scrutinizer's Report:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour/ Assent & (%)		No. of Shares Against /Dissent & (%)
1	Special Resolution for Migration of Listing/ Trading Of Equity Shares Of The Company from BSE-SME Platform To Main Board of BSE Limited	Special	(Other Than Promoters)	(Promoters & Promoter group)	NIL
			8,19,000	1500	
			(99.82%)	(0.18%)	

Thanking You,

For Tasty Dairy Specialities Limited

Sd/-

Atul Mehra

Chairman & Whole time Director

DIN- 00811607

Date :23/06/2020

Place: Kanpur

Encl: As stated

**REPORT OF SCRUTINIZER
POSTAL BALLOT [E-VOTING]**

[Pursuant to Section 108 read with Section 110 of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Tasty Dairy Specialities Limited
D-3, UPSIDC Industrial Area,
Jainpur Kanpur Dehatt
UP-209311

Reg: Resolution passed through Postal Ballot (e-voting) by Equity Shareholders of Tasty Dairy Specialities Limited having registered office at D-3, UPSIDC Industrial Area, Jainpur Kanpur Dehatt UP-209311

Dear Sir,

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No. 14/2020 dated 8th April, 2020 and General Circular No.17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs, in respect of resolution contained in Postal Ballot Notice dated 8th May 2020, submit my report as under:

1. The remote E-Voting period commenced from 20th May, 2020 at 09:00 A.M. and ended on 18th June, 2020 at 05:00 P.M.

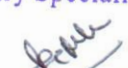
The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 1st May, 2020 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of "Tasty Dairy Specialities Limited".

The remote e-voting facility was provided by National Securities Depository Limited. Due to country wide lockdown imposed by the Government of India to combat spreading of Novel Coronavirus (COVID-19) and in terms of the General Circulars,



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

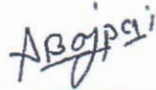
Tasty Dairy Specialities Ltd.


Authorised Signatory

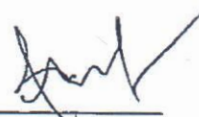
no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.

2. The votes were unblocked on 18th June, 2020 at 05:20 p.m. in the presence of two witnesses, namely Mr. Anirudh Bajpai r/o 19/125 Ram Narayan Bazar, Phoolbagh, Kanpur- 208001 and Mr. Priyan Agarwal r/o 80/71 Cooper Ganj, Kanpur-208001 who are not in the employment of Tasty Dairy Specialities Limited.

They have signed below in confirmation of the votes being unblocked in their presence.



(Anirudh Bajpai)



(Priyan Agarwal)

3. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
4. The result of the poll through remote e-voting is as under:

SPECIAL BUSINESS

(a) Resolution No.1

Migration of Listing/Trading of Equity Shares of the Company from BSE-SME Platform to Main Board of BSE Limited.

(i) Voted in favour of the resolution:


Number of members	Number of votes cast by them		% of total number of valid votes cast	
	Promoter	Non-Promoter	Promoter	Non-Promoter*
15	1500	819000	0.18	99.82

(ii) Voted against the resolution:

Number of members	Number of votes cast by them		% of total number of valid votes cast	
	Promoter	Non-Promoter	Promoter	Non-Promoter
NIL	NIL	NIL	NIL	NIL



Tasty Dairy Specialities Ltd.


Authorised Signatory

(iii) Invalid votes:

Total number of members whose votes were declared invalid		Total number of votes cast by them	
Promoter	Non-Promoter	Promoter	Non-Promoter
NIL	NIL	NIL	NIL

5. The relevant records relating to electronic voting shall be handed over to the Company Secretary.

Thanking you,

Yours faithfully,

For GSK & Associates,

Company Secretary




Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 19.06.2020

Place: KANPUR

UDIN: F004229B000358187

** As per Regulation 277 of SEBI (Issue of Capital and Disclosure Requirement), Regulations 2018- An Issuer, whose specified securities are listed on SME Exchange and whose post issue face value capital is more than ten crore rupees and upto twenty five crores rupees, may migrate by passing a special resolution through postal ballot to this effect and if such issuer fulfils the eligibility criteria for listing laid down by Main Board provided that special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to atleast two times the number of votes cast by the Shareholders other than promoter shareholder against the proposal.*

Tasty Dairy Specialities Ltd.


Authorized Signatory