

## TASTY DAIRY SPECIALITIES LIMITED

CIN: L15202UP1992PLC014593

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

**Administrative Office:** G-6, 12/483 Ratandham Apartment, McRobertganj, Kanpur -208001

**Telefax No.:** +91 0512 -2551643 **Website:** www.tastydairy.com

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

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### NOTICE TO MEMBERS

**NOTICE** is hereby given that 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of **Tasty Dairy Specialities Limited** will be held at G-6, 12/483, Ratan Dham Apartment, Mcrobert Ganj Kanpur-208001 on Tuesday, September 30, 2025 at 02:00 P.M., to transact the following business:

#### ORDINARY BUSINESS

##### 1. TO RECEIVE, CONSIDER AND ADOPT:

The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors’ thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors’ thereon, as circulated to the members be and are hereby considered and adopted.”

##### 2. RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:

To re-appoint a director Mr. Mahendra Kumar Singh (DIN: 02727150) who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 Mr. Mahendra Kumar Singh (DIN: 02727150), who retires by rotation at this meeting and being eligible, offers himself for reappointment, be and is hereby appointed as a Director of the Company.”

#### SPECIAL BUSINESS

##### 3. REGULARIZATION / RE-APPOINTMENT OF ADDITIONAL DIRECTOR, MR. ATUL MEHRA (DIN-00811607) AS EXECUTIVE DIRECTOR CUM CHAIRPERSON OF THE BOARD:

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

“**RESOLVED THAT** Mr. Atul Mehra (DIN-00811607), who was appointed as an Additional Director of the Company by the Board of Directors pursuant to the recommendation of Nomination and Remuneration Committee with effect from 30<sup>th</sup> May, 2025 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (‘the Act’) and Articles of Association of the Company and who is eligible for appointment be and is hereby appointed as an Executive Director Cum Chairperson of the Board of Director of the Company, liable to retire by rotation.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**4. REGULARIZATION / RE-APPOINTMENT OF ADDITIONAL DIRECTOR, MR. AMAN TIWARI (DIN: 08495617) AS AN NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY:**

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Aman Tiwari (DIN: 08495617), who holds office of Independent Director up to 30<sup>th</sup> September, 2025 and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, signifying her intention to propose Mr. Aman Tiwari’s candidature for the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of two consecutive years commencing from 30<sup>th</sup> May, 2025 up to 30<sup>th</sup> May, 2027.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**5. RE-APPOINTMENT OF MR. MAHENDRA KUMAR SINGH (DIN-02727150) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND AS A WHOLE TIME KMP OF THE COMPANY:**

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

“**RESOLVED THAT** Pursuant to the provision of Section 196, 197 and 203 read with Schedule V to the companies Act, 2013, The Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 ( Including Any Statutory Modifications, Amendment or re- enactment thereof for the time being in force) the consent of the members of the company be and is hereby accorded to the re- appointment of Mr. Mahendra Kumar Singh (DIN-02727150), as the whole time Director of the Company with effect from 30<sup>th</sup> day of September, 2025 on the Following terms and Conditions as Approved by the Nomination and Remuneration committee.

**Period of Appointment:** 5(five) years from the beginning from September 30, 2025.

Mr. Mahendra Kumar Singh shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of the Board.

**Remuneration per month:** 30,000/- (Rupees Thirty Thousand only).

**Other Benefits:** payment/Reimbursement of telephone and/or mobile phone(s) Bill, Conveyance, Fuels, Expenses or other out of pocket expenses incurred in course of the official duties will not be included in the aforesaid Remuneration

**RESOLVED FURTHER THAT** in the event of there being inadequacy or absence of profit in any financial year, during the currency of the tenure of him as a whole time Director, he will be paid remuneration, in terms of part II of section II of schedule V to the Companies Act, 2013 (Including any statutory Modifications, Amendment or re- enactment thereof for the time being in force).

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**6. APPOINTMENT OF M/S S. OMER & ASSOCIATES, (C.P NO. 13451) AS SECRETARIAL AUDITOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable laws/statutory provisions, if any, as amended from time to time, M/s S. Omer & Associates, (C.P NO. 13451) Company Secretaries in Practice, be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, , at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and /or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**7. RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE YEAR 2025-26:**

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 45,000/- (Rupees Forty Five Thousand only) plus applicable GST payable to M/s. Rakesh Misra & Co, Cost Accountants having Firm Registration No. 000249, as recommended by the Audit Committee and appointed as the Cost Auditors of the Company to conduct the audit of the Cost Records of the Company for the Financial year 2025-26 and as set out in the Statement annexed to the Notice convening this Meeting.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**8. MATERIAL RELATED PARTY TRANSACTION(S) WITH AGRIM FOOD LLP– OPERATIONAL TRANSACTION:**

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to Regulation(s) 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of **Tasty Dairy Specialities Limited** (‘Company’), and based on the prior approval of the Audit Committee, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be

deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with **Agrim Food LLP ('AFLLP')**, (**promoter group interested company of Tasty Dairy Specialities Limited**) and accordingly, a related party of **Tasty Dairy Specialities Limited** under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and **Agrim Food LLP ('AFLLP')**, for an aggregate value up to ₹20 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during a Financial Year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Key Managerial Personnel(s) or any other officer(s) or the Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

#### **9. TO KEEP REGISTERS AND RECORDS IN A PLACE OTHER THAN THE REGISTERED OFFICE OF THE COMPANY:**

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

"Resolved that pursuant to the provisions of Section 94 of the Companies Act, 2013 and Rules made thereunder and other applicable provisions, if any, and subject to the approval by the members at the general meeting, consent of the Board be and is hereby accorded to the Company for keeping the Register and Index of members of the Company along with share transfer books and copies of all the annual returns prepared by the Company together with the copies of all certificates and documents required to be annexed or attached thereto, at a place other than the Registered Office of the Company being at G-6, 12/483, Ratan Dham Apartment, Mcrobert Ganj Kanpur-208001.

**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such things and take all such actions as may be required from time to time for giving effect to the above Resolution and matters related thereto.

By the order of the Board of Directors

Sd/-

Shamshad Alam

Company Secretary & Compliance Officer

M. No. ACS-66754

eCSIN- EA066754E000016605

**Registered Office:**

D-3, UPSIDC Industrial Area

Jainpur,

Dist.: Kanpur Dehat,

Uttar Pradesh (IN)

Date: 05<sup>th</sup> Sept, 2025

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## IMPORTANT NOTES

1. A statement pursuant to Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM is provided in the Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HER SELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% of total share capital of the company carrying voting rights. 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 a proxy for any other person or shareholder. The instrument of proxy in order to be effective must be received by the Company not less than 48 hours before the commencement of the annual general meeting. A Proxy form is annexed herewith and same is available on the Company’s website [www.tastydairy.com](http://www.tastydairy.com). Proxies submitted on behalf of the Companies must be supported by an appropriate resolution/authority as applicable.
3. In terms of the provisions of Section 152(6) of the Companies Act, 2013 and rules made there under, Mr. Mahendra Kumar Singh (DIN: 02727150), Director liable to retire by rotation at the Meeting and offers himself for reappointment. The Board of Directors of the Company recommended his re-appointment. The above proposed retirement by rotation shall not alter any terms and conditions with regard to remuneration, tenure of appointment and such other terms and conditions relating to his appointment as an Executive Director/ Whole time director of the company for a term of five years, as approved by the members at the 28<sup>th</sup> AGM.
4. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI Listing Regulations, SS-2 (Secretarial Standard on General Meeting) issued by the Institute of Company Secretaries of India (“ICSI”) and the provisions of the MCA Circulars and SEBI Circular, and any amendments thereto, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the AGM and facility for those Members participating in the AGM to cast their vote through Remote e-Voting. For this purpose, the Company has engaged the services of NSDL and have made necessary arrangements with NSDL and RTA to facilitate E-voting. In terms of the MCA & SEBI Circulars, voting can be done only by Remote E-voting/ E-voting. **The Members are advised to use the E-voting procedure, as provided in the Notice.**
5. **DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:**
  1. As per the MCA Circulars and SEBI Circular the notice of the AGM along with the 33<sup>rd</sup> Annual Report for the FY 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any member has requested for a physical copy of the same. Members may note that the Notice and 33<sup>rd</sup> Annual Report for the FY 2024-25 will also be available on the Company’s website i.e. [www.tastydairy.com](http://www.tastydairy.com) in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  2. For receiving all communication (including 33<sup>rd</sup> Annual Report for FY 2024-25) from the Company electronically.
    - a. Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number(s) and attaching a self-attested copy of PAN card at [cs@tastydairy.com](mailto:cs@tastydairy.com) or to Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company (“RTA”) at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
    - b. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant (DP).

## 6. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

1. The Company has notified closure of Register of Members and Share Transfer Books from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)**.
2. **The remote e-voting period begins on 27<sup>th</sup> September, 2025 at 09:00 A.M. and ends on 29<sup>th</sup> September, 2025 at 05:00 P.M.**
3. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the **record date (cut-off date) i.e. 23<sup>rd</sup> September, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23<sup>rd</sup> September, 2025.

### **3. How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:




#### **Step 1: Access to NSDL e-Voting system**

#### **A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “<b>Login</b>” which is available under ‘<b>Shareholder/Member</b>’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful</li> </ol>

	<p>authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="837 481 1348 784" style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p>    </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of <b>e-Voting service provider i.e. NSDL</b>. Click on <b>NSDL</b> to cast your vote.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>



**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to <Saketfcs@gmail.com> with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Abhishek Mishra at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [abhishekm@nsdl.co.in](mailto:abhishekm@nsdl.co.in)

### **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ([info@tastydairy.com](mailto:info@tastydairy.com)).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ([info@tastydairy.com](mailto:info@tastydairy.com)). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

### **THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

## 7. PROCEDURE FOR INSPECTION OF DOCUMENTS:

- The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM.
- All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [cs@tastydairy.com](mailto:cs@tastydairy.com). Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Tuesday, September 23, 2025 through email on [cs@tastydairy.com](mailto:cs@tastydairy.com). The same will be replied by the Company suitably.

## 8. OTHER INFORMATION:

1. Members seeking any information or clarification on the accounts or any other matter to be placed at AGM are requested to send written queries to the Company on [cs@tastydairy.com](mailto:cs@tastydairy.com), **at least 15 days before the date of the meeting** to enable the management to respond quickly.
2. The Board of Directors of the Company has appointed Mr. Satyam Omer (Membership No. ACS: 36362, COP: 13451), Proprietor, S. Omer & Associates, Practicing Company Secretaries, having its office at M-10 First Floor, Chandralok Complex, Birhana Road, Kanpur-208001, Uttar Pradesh as the Scrutinizer to scrutinize the e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.
3. **The Members, whose names appear in the Register of Members / List of Beneficial Owners as on 23rd September, 2025 (cut – off date), are entitled to vote on the resolutions set forth in this Notice.**
4. **Register of Member and Share Transfer Books will remain closed from 24<sup>th</sup> Sept., 2025 to 30<sup>th</sup> Sept., 2025.**
5. 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 Exchange (BSE Limited) where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and at NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND (2) OF THE COMPANIES ACT, 2013

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The following statement set out all material facts relating to certain Special Businesses mentioned in the accompanying Notice.

#### **SPECIAL BUSINESS**

##### **Item No. 3**

As required by Section 102 of the Companies Act, 2013 (the “Act”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Items No. 3:

Based on the recommendation of the Board of Directors of the Company (“Board”) at its meeting held on May 30, 2025 had appointed Atul Mehra (DIN: 00811607) as an Executive Director Cum Chairperson of the Board (Executive, Non-Independent) of the Company for five (5) years effective from May 30, 2025, liable to retire by rotation, subject to approval of the shareholders of the Company.

The Company has received from Atul Mehra (DIN: 00811607) consent in writing to act as Directors Cum Chairperson in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under Section 160(1) of the Act and under SEBI Listing Regulations. They hold 15,03,000 shares equity of the Company.

#### **BRIEF PROFILE OF MR. ATUL MEHRA IS AS UNDER:**

Mr Atul Mehra is a Mechanical engineer from H.B.T.I., Kanpur and has undergone various courses from different academies which include CPM from IIT Mumbai, Lead Auditor course in Food Safety & HACCP from Bureau of Indian Standards. He was Vice Chairman at state council of CII (Confederation of Indian Industries), is Life Member of IDA (Indian Dairy Association), member of Indian Packaging Institute and Ex-President of Rotary club of Kanpur Industrial.

In the opinion of the Board, he possesses the relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for re- appointment.

Except for Mr. Atul Mehra and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Your Board of Directors, therefore, recommends passing of the ordinary resolution as set out in Item No. 3 of the accompanying Notice.

#### **SPECIAL BUSINESS**

##### **Item No. 4**

As required by Section 102 of the Companies Act, 2013 (the “Act”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Items No. 4:

Based on the recommendation of the Board of Directors of the Company (“Board”) at its meeting held on May 30, 2025 had appointed Aman Tiwari (DIN: 08495617) as Directors (Non-Executive, Independent) of the Company for a second term of two (2) years effective from May 30, 2025, not liable to retire by rotation, subject to approval of the shareholders of the Company.

The Company has received from Aman Tiwari (DIN: 08495617) consent in writing to act as Directors in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8

in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that they meet the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations. They do not hold any equity shares of the Company.

#### **BRIEF PROFILE OF MR. AMAN TIWARI IS AS UNDER:**

Mr. Aman Tiwari, aged 31, a highly accomplished professional with a strong background in corporate law, corporate governance, and board leadership. As an Advocate, I bring extensive in legal counsel, litigation, and regulatory compliance. My expertise as a Semi-qualified Company Secretary encompasses a wide range of corporate functions, including corporate governance, regulatory filings, Board meetings, and shareholder communications. In addition to my roles as an Advocate and Semi-qualified Company Secretary, I also serve as an independent director on the board of the listed company. In this capacity, I contribute to board discussions, provide valuable insights on governance matters and ensure and ensure adherence to ethical standards and best practices.

By qualification, he has a LL.B & Bachelor degree of Commerce from Chhatrapati Shahu ji Maharaj University, Kanpur and also a member of All India Bar Examination (AIBE-17).

The terms and conditions for appointment of Mr. Aman Tiwari as Independent Directors of the Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day.

Other details of Mr. Aman Tiwari is provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

The Board recommends passing of the Special Resolutions as set out in Items no. 3 of this Notice, for approval by the Members of the Company, as the rich experience and the vast knowledge they bring with them would benefit the Company. They also possess requisite skills, expertise and competencies in the business restructuring, capital market regulations, international taxation, regulatory matters and business leadership.

Mr. Aman Tiwari is deemed to be interested in the resolution relating to their appointment. None of the other Directors or key managerial personnel or their relatives are, in anyway, concerned or interested in the said resolution, as set out in the Items No. 4 of this Notice.

Your Board of Directors, therefore, recommends passing of the ordinary resolution as set out in Item No. 4 of the accompanying Notice.

#### **SPECIAL BUSINESS**

##### **Item No. 5**

As required by Section 102 of the Companies Act, 2013 (the “Act”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Items No. 5:

Based on the recommendation of the Board of Directors of the Company (“Board”) had appointed Mahendra Kumar Singh (DIN-02727150) as Whole time Director of the Company for five (5) years effective from September 30, 2025, liable to retire by rotation, subject to approval of the shareholders of the Company.

**Period of Appointment:** 5(five) years from the beginning from September 30, 2025. Mr. Mahendra Kumar Singh shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of the Board.

**Remuneration per month:** 30,000/- (Rupees Thirty Thousand only) p.m.

**Other Benefits:** payment/Reimbursement of telephone and/or mobile phone(s) Bill, Conveyance, Fuels, Expenses or other out of pocket expenses incurred in course of the official duties will not be included in the aforesaid Remuneration.

**BRIEF PROFILE OF MR. MAHENDRA KUMAR SINGH IS AS UNDER:**

Mr. Mahendra Kumar Singh aged 63 years, is the Executive Director of our company and Head of production, appointed as a director to the Board on August 10, 2009. He holds a Bachelors degree of Science degree in Agriculture and Masters of Science degree in Agriculture with major rural banking and agricultural economics from Pantnagar, Dist. Nainital (formerly known as U.P Agricultural University).He possesses an experience of 40 years in the dairy industry. With his background of education in agriculture and his vast experience in the dairy line he plays an important part in the working of the company.

Pursuant to the provision of Sec.196, 197 and 203 of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Mahendra Kumar Singh shall hold office up to the date of this Annual General Meeting ('AGM') and is eligible to be appointed as a Whole Time Director and whole time KMP.

Mr. Mahendra Kumar Singh has given his consent to the Board that he agrees and is being eligible to be re- appointed as a Whole time Director and KMP in terms of Section 196,197 and 203 of the Act. He has also given his consent to act as Whole time Director and KMP.

In the opinion of the Board, he possesses the relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for re- appointment.

The Board considers it desirable and in the interest of the Company to have Mr. Mahendra Kumar Singh on the Board of the Company and accordingly the Board recommends the re-appointment of Mr. Mahendra Kumar Singh as a Whole time Director and whole time KMP and hence proposed in the resolution set out at Item No. 5 for approval by the members by way of Special resolution.

Except for Mr. Mahendra Kumar Singh and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

**SPECIAL BUSINESS**

**Item No.6**

**RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE YEAR 2025-26.**

The Board of Directors, at its meeting held on, on recommendation of the Audit Committee meeting held on 30<sup>th</sup> May, 2025, 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 2024-25 at remuneration of Rs.45,000/- (Rupees Forty Five Thousand only) plus Service Tax & re-imburement of out-of-pocket expenses for conducting the audit of the cost accounting records 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. 6 of the accompanying Notice; accordingly, seek members' approval for ratification of remuneration of Cost Auditors of the Company for the financial year 2025-26.

The Board recommends this resolution for your approval and to be passed as an Ordinary resolution.

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

By the order of the Board of Directors

Sd/-  
**Shamshad Alam**  
**Company Secretary & Compliance Officer**  
M. No. ACS-66754  
eCSIN- EA066754E000016605

**Registered Office:**

D-3, UPSIDC Industrial Area  
Jainpur,  
Dist.: Kanpur Dehat,  
Uttar Pradesh (IN)

**Date: 05<sup>th</sup> Sept, 2025**

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**ANNEXURE TO THE NOTICE**

**DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING**

**[Pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings]**

<b>Brief Resume of the Director</b>	<b>Name of Director</b>	<b>Mr. Atul Mehra</b>
	DIN	00811607
	Nationality	INDIAN
	Date of Birth	06 April, 1962
	Date of Appointment at Board Meeting	May 30, 2025, for a term of 5 years
	Terms and Condition of appointment	As per Item no. 3 of this notice of AGM
	<p>Mr Atul Mehra is a Mechanical engineer from H.B.T.I., Kanpur and has undergone various courses from different academies which include CPM from IIT Mumbai, Lead Auditor course in Food Safety &amp; HACCP from Bureau of Indian Standards. He was Vice Chairman at state council of CII (Confederation of Indian Industries), is Life Member of IDA (Indian Dairy Association), member of Indian Packaging Institute and Ex-President of Rotary club of Kanpur Industrial.</p>	
<b>Nature of his expertise in specific functional Areas</b>	Mechanical engineer from H.B.T.I., Kanpur.	
<b>Disclosure of relationship between directors inter-se</b>	There is no relationship inter-se between Mr. Atul Mehra and other members on board and Key Managerial Personnel of the company.	
<b>Name of listed entities in which the person also hold directorship and the membership of Committees of the Board</b>	NIL	
<b>Number of shares held in the Company</b>	15,03,000 shares	

**ANNEXURE TO THE NOTICE**

**DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING**

**[Pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings]**

<b>Brief Resume of the Director</b>	<b>Name of Director</b>	<b>Mr. Aman Tiwari</b>
	DIN	08495617
	Nationality	INDIAN
	Date of Birth	25 December, 1993
	Date of Appointment	May 30, 2025, for a term of 2 years
	Terms and Condition of appointment	As per Item no. 4 of this notice of AGM
	<p>Mr. Aman Tiwari, aged 31, a highly accomplished professional with a strong background in corporate law, corporate governance, and board leadership. As an Advocate, I bring extensive in legal counsel, litigation, and regulatory compliance. My expertise as a Semi-qualified Company Secretary encompasses a wide range of corporate functions, including corporate governance, regulatory filings, Board meetings, and shareholder communications. In addition to my roles as an Advocate and Semi-qualified Company Secretary, I also serve as an independent director on the board of the listed company. In this capacity, I contribute to board discussions, provide valuable insights on governance matters and ensure and ensure adherence to ethical standards and best practices.</p>	
<b>Nature of his expertise in specific functional Areas</b>	By qualification, he has a LL.B & Bachelor degree of Commerce from Chhatrapati Shahu ji Maharaj University, Kanpur and also a member of All India Bar Examination (AIBE-17).	
<b>Disclosure of relationship between directors inter-se</b>	Mr. Aman Tiwari does not have any inter-se relationship with other members on board and Key Managerial Personnel of the company.	
<b>Name of listed entities in which the person also hold directorship and the membership of Committees of the Board</b>	NIL	
<b>Number of shares held in the Company</b>	NIL	

**ANNEXURE TO THE NOTICE**

**DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING**

[Pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings]

<b>Brief Resume of the Director</b>	<b>Name of Director</b>	<b>Mr. Mahendra Kumar Singh</b>
	DIN	02727150
	Nationality	INDIAN
	Date of Birth	01 May, 1962
	Date of Appointment	September 30, 2025, for a term of 5 years
	Terms and Condition of appointment	As per Item no. 5 of this notice of AGM
	<p>Mr. Mahendra Kumar Singh aged 63 years, is the Executive Director of our company and Head of production, appointed as a director to the Board on August 10, 2009. He holds a Bachelors degree of Science degree in Agriculture and Masters of Science degree in Agriculture with major rural banking and agricultural economics from Pantnagar, Dist. Nainital (formerly known as U.P Agricultural University).He possesses an experience of 40 years in the dairy industry. With his background of education in agriculture and his vast experience in the dairy line he plays an important part in the working of the company.</p>	
<b>Nature of his expertise in specific functional Areas</b>	By qualification, Bachelors degree of <b>Science degree in Agriculture</b> and Masters of Science degree in Agriculture with major rural banking and <b>agricultural economics from Pantnagar</b> , Dist. Nainital (formerly known as U.P Agricultural University).	
<b>Disclosure of relationship between directors inter-se</b>	Mr. Mahendra Kumar Singh does not have any inter-se relationship with other members on board and Key Managerial Personnel of the company.	
<b>Name of listed entities in which the person also hold directorship and the membership of Committees of the Board</b>	NIL	
<b>Number of shares held in the Company</b>	NIL	

## TASTY DAIRY SPECIALITIES LIMITED

CIN: L15202UP1992PLC014593

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

**Administrative Office :** G-6, 12/483 Ratandham Apartment, McRobertganj, Kanpur -208001

**Telefax No.:** +91 0512 -2551643 **Website:** www.tastydairy.com

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

### Attendance Slip

**I/We hereby record my/our presence at the 33rd Annual General Meeting of the Company to be held on Tuesday, 30th September 2025, at 02:00 P.M at G-6, 12/483, RATAN DHAM APARTMENT, MCROBERT GANJ KANPUR-208001.**

.....	.....	.....
<b>Member's Folio No./BOID</b>	<b>Member's/Proxy's name</b>	<b>Member's /Proxy's Signature</b>
	<b>In Block Letters</b>	

**Note: Please complete the Folio No. /BOID and name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.**

### PROXY FORM

Name of the member(s):			
Registered address:			
E-mail ID:			
Folio No./BOID:			
I/We being the member(s) holding .....shares of Tasty Dairy Specialities Limited hereby appoint:			
1	Name.....	Address.....	
	E-mail id.....	Signature.....	Or failing him;
2	Name.....	Address.....	
	E-mail id.....	Signature.....	Or failing him;
3	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 33rd Annual General Meeting of the Company to be held at G-6, 12/483, Ratan Dham Apartment, Mcrobert Ganj, Kanpur-208001 on Tuesday, 30th September 2025 at 02:00 p.m. and at any adjournment thereof in respect of such resolutions as indicated below:

RESOLUTION No.	RESOLUTIONS	OPTIONAL (Yes/No)	
<b>Ordinary Business</b>		<b>For</b>	<b>Against</b>
1.	Adoption of Audited Financial Statements & Reports of the Directors and Auditors for the year ended 31 <sup>st</sup> March, 2025		
2.	Re-appointment of Mr. Mahendra Kumar Singh (DIN: 02727150) who retires by rotation.		
<b>Special Business</b>			
3.	Regularization / re-appointment of Additional Director, Mr. Atul Mehra (DIN-00811607) as Executive Cum Chairperson Director of the Board.		
4.	Regularization / re-appointment of Additional Director, Mr. Aman Tiwari (DIN: 08495617) as a Non-Executive & independent Director of the Company.		
5.	Re-Appointment of Mr. Mahendra Kumar Singh (DIN-02727150) as a Whole Time Director Of The Company and as a Whole Time KMP of the Company		
6.	Appointment of M/s S. Omer & Associates, (C.P No. 13451) as Secretarial Auditor of the Company		
7.	Ratification Of Remuneration Of Cost Auditors For The Year 2025-2026		
8.	Material Related Party Transaction(s) with Agrim Food LLP– Operational Transaction		
9.	To Keep Registers and Records in a Place other than the Registered Office of the Company		
		Affix Revenue Stamp of Rs.1/-	

**Signed this.....day of September, 2025**

**Signature of shareholder.....**

**Signature of Proxy holder(s).....**

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of Meeting.
2. For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 33rd Annual General Meeting.

**MAP SHOWING VENUE OF ANNUAL GENERAL MEETING OF TASTY DAIRY SPECIALITIES LIMITED**

**VENUE: G-6, 12/483, RATAN DHAM APARTMENT, MCROBERT GANJ KANPUR-208001**

