



To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 30/09/2024

Ref: TDSL      Scrip Code: 540955      ISIN: INE773Y01014

**Subject: Proceedings of 32<sup>nd</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, read with Schedule III**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, 30 September, 2024 at 1:00 P.M. at G-6, 12/483, Ratan Dham Apartment, Mcrobert Ganj, Kanpur UP-208001.

The Meeting commenced at 01:00 PM (IST) and concluded at 02:15 PM (IST) along with the e-voting.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you

**Yours Faithfully**  
**For Tasty Dairy Specialities Limited**

**Shamshad Alam**  
**(Company Secretary & Compliance Officer)**  
**M.No. ACS-66754**  
**Encl. – As stated**



**BRIEF PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF TASTY DAIRY SPECIALITIES LIMITED HELD ON MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT G-6, 12/483, RATAN DHAM APARTMENT, MCROBERT GANJ, KANPUR UP-208001 AT 01:00 P.M.**

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**MEMBERS PRESENT:**

Total No. of members as on the cut-off date	8406
No. of members present in person	31
No. of members present by proxy	-
Total no. of members present (in person & proxy)	31

**DIRECTORS PRESENT:**

S. No	Name	Designation
1	Mr. Atul Mehra	Chairman & Whole time Director
2	Mr. Mahendra Kumar Singh	Executive Director
3.	Mr. Narendra Shankar Sathe	Independent Director (Non- Executive) Chairman of Nomination & Remuneration Committee & Chairman of Stakeholders' Relationship Committee
4.	Mrs. Vimi Sinha	Independent Women Director (Non- Executive) Chairman of Audit Committee

**KMP (OTHER THAN DIRECTORS) PRESENT:**

S. No	Name	Designation
1.	Mr. Atul Mehra	Chairman & Whole time Director
2.	Mr. Rakesh Kumar Yadav	CFO
3.	Mr. Shamshad Alam	Company Secretary

**INVITEES PRESENT:**

S. No	Name	Designation
1.	Mr. Satyam Omer	Proprietor of S. Omer & Associates Company Secretaries
2.	Mr. Aakash Mishra	Representatives of the Statutory Auditor of the Company



All the Directors including Mr. Narendra Shankar Sathe, Chairman of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Mrs. Vimi Sinha, Chairman of Audit Committee, Representative of Statutory Auditor, Scrutinizer and Secretarial Auditor appointed for E-voting/poll attended the meeting as per the records of attendance register.

Mr. Shamshad Alam, Company Secretary welcomed the Shareholders, Directors and others present at the 32<sup>nd</sup> Annual General Meeting of the Company. Thereafter, Shri Atul Mehra chaired the proceedings of the meeting (in terms of the provisions of Articles of Association of the Company). Mr. Narendra Shankar Sathe, Independent Director chaired the proceedings in respect of item of business where Shri Atul Mehra was deemed to be interested.

Mr. Satyam Omer, proprietor of S. Omer & Associates, representing and appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at Annual General Meeting in a fair and transparent manner was also present at the meeting.

The Chairman confirmed that the requisite quorum was present and declared the meeting as properly constituted.

The Chairman called the meeting to start and extended a warm welcome to the members present.

The Registers and documents as statutorily required to be made available at the AGM, were available for inspection during the meeting.

With the consent of members present, The Notice of AGM dated 02<sup>nd</sup> September 2024 and the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 which was circulated to the shareholders electronically in compliance with the applicable statutory provisions were taken as read.

The Independent Auditors Report dated 06.07.2024 on the audited accounts for the financial year 2023-24 and Secretarial Audit Report dated 02.09.2024 for the financial year ended 31<sup>st</sup> March, 2024 were taken as read.

The Company Secretary informed the members that the Company provided E-voting facility to the members holding shares as on the cut-off date, 23<sup>rd</sup> September, 2024 on all the 4 resolutions set forth in the notice through NSDL. The remote e-voting facility was kept open from Friday, 27<sup>th</sup> September, 2024 (09:00 am) to Sunday 29<sup>th</sup> September, 2024



(5:00 pm). Mr. Satyam Omer, proprietor of S. Omer & Associates, Practicing Company Secretary, Kanpur was appointed as the Scrutinizer by the Board of Directors for scrutinizing the E-voting and physical voting process.

No voting by show of hands was provided. The members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers distributed at the venue of the meeting.

The Chairman informed that the voting results will be announced within the stipulated time of the conclusion of this Annual General Meeting. He also stated that the voting results along with the Scrutinizer's report prepared by Mr. Satyam Omer, would be uploaded on the Company's website i.e. [www.tastydairy.com](http://www.tastydairy.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The voting results along with the Scrutinizer's report will simultaneously be communicated to BSE Ltd.

The Chairman addressed the shareholders and gave an overview of the financial performance of the Company during the year 2023-24 and invited comments on the Annual accounts, Annual Report and notice to the Annual General Meeting which were duly addressed by Whole-time Director & CFO. The Qualified opinion of auditor along with the Management estimates on qualified opinion were explained during the meeting, which were mentioned and circulated along with annual report, i.e. in the Board's report as well as financial statement. Explanations were also provided to the queries raised by the members.

The following items of business as per the notice of 32<sup>nd</sup> Annual General Meeting dated 02 September, 2024 were transacted and passed at the meeting:

The e-voting was then conducted on the following items:

S. No.	Details of Resolutions	Resolution Type
1.	To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.	Ordinary
2.	To re-appoint a director Mr. Atul Mehra (DIN: 00811607) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary



3.	To Approve the Appointment of Mr. Aman Tiwari (DIN: 08495617) as An Independent Director (Non- Executive) of the Company.	Special
4.	Ratification of Remuneration of Cost Auditors for the year 2024-25.	Ordinary

Company Secretary informed that there was no other business to be transacted hence requested Chairman to conclude the meeting.

The Chairman expressed his gratitude to all the members, directors, auditors, employees and RTA team for their presence and involvement.

The meeting concluded with vote of thanks to the chair at 02:15 PM (IST) along with the e-voting.

**For Tasty Dairy Specialities Limited**

**Shamshad Alam**  
**(Company Secretary & Compliance Officer)**  
**M. No.: ACS- 66754**