



Tasty Bite Eatables Limited

TBEL/SE/2026-27

28 October 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

National Stock Exchange of India
Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Declaration of Result of the Postal Ballot pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the following information regarding voting results on the resolutions contained in the Postal Ballot Notice.

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	27 September 2026
2	e--Voting Start Date	29 September 2026
3	e--Voting end Date	28 October 2026
4	Total number of members as on cut-off date i.e.	16763
5	Total number of shareholders participated in the e-voting	61
	a) Promoters & Promoter Group	0
	b) Public	61

The Board of Directors of the Company has appointed M/s. Pareek V. R. & Associates, Practicing Company Secretary represented through by CS Vineet Ramoo Pareek (FCS: 12033; C.P. No. 18556) as the Scrutinizer for conducting the process of remote e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner.

We enclose herewith the voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report, the same will also be placed on the website of the Company at <https://www.tastybite.co.in/investors>.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited

VIMAL
TANK

Digitally signed
by VIMAL TANK
Date: 2026.10.28
22:43:24 +05'30'

Vimal Tank
Company Secretary

Encl: As above

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.
Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com
Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500
Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347

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General information about company

Scrip code	519091
NSE Symbol	TASTYBITE
MSEI Symbol	NOTLISTED
ISIN	INE488B01017
Name of the company	TASTY BITE EATABLES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-10-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Vineet Ramoo Pareek
Firms Name	Pareek V. R. & Associates
Qualification	CS
Membership Number	12033
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	28-10-2026

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Voting results	
Record date	25-09-2026
Total number of shareholders on record date	16763
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transaction with Mars Food UK Limited for Purchase of Capital Asset.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1904810	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	77142	73873	95.7624	73855	18	99.9756	0.0244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77142	73873	95.7624	73855	18	99.9756	0.0244
Public- Non Institutions	E-Voting	584048	176846	30.2794	176828	18	99.9898	0.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	584048	176846	30.2794	176828	18	99.9898	0.0102
Total		2566000	250719	9.7708	250683	36	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve reimbursement of expenses incurred by Mars Food UK limited on behalf of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1904810	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	77142	73873	95.7624	73873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77142	73873	95.7624	73873	0	100.0000	0.0000
Public- Non Institutions	E-Voting	584048	176846	30.2794	176828	18	99.9898	0.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	584048	176846	30.2794	176828	18	99.9898	0.0102
Total		2566000	250719	9.7708	250701	18	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Tasty Bite Eatables Limited

201-202, Mayfair Towers,

Wakdewadi, Shivajinagar,

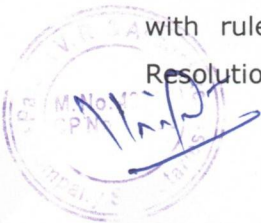
Pune 411 005

CIN: L15419PN1985PLC037347

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Tasty Bite Eatables Limited ("the Company")** seeking consent of its Members for the Ordinary Resolutions as contained in the Notice of Postal Ballot dated **27th September, 2026**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **12th August, 2026** to conduct the Postal Ballot as contained in the Notice dated **27th September, 2026**.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Ordinary Resolutions as contained in the Postal Ballot Notice through e-voting only.





3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, 25th September 2026 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **28th September, 2026** through e-mail to **16,133** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of KFin Technologies Limited ("KFintech") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **28th September, 2026**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on 29th September, 2026 in editions of **Financial Express** in English language and **Loksatta** in Marathi language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by KFintech from **9:00 a.m. (IST) on Tuesday, 29th September, 2026, to 5:00 p.m. (IST) on Wednesday, 28th October, 2026**.
5. **Members' demographic details** and voting rights were downloaded by us from KFintech.
6. After the scrutiny of the votes cast file downloaded from KFintech:

6.1 We found that all the votes cast by the Members were valid; and





6.2 We report that 02 (Two) Ordinary Resolutions as specified in the Postal Ballot Notice, were duly passed with the requisite majority.

We have annexed with this report, the analysis of the results of the Resolutions as contained in the Postal Ballot Notice.

For PAREEK V. R. & ASSOCIATES
Practicing Company Secretaries
Firm Unique Code: S2017MH498500
Peer Review Cert. No.: 3228/2023

VINEET RAMOO PAREEK
PROPRIETOR
FCS – 12033 | COP NO. – 18556

ICSI UDIN: F012033H002060310

28th October, 2026 | Pune



Result of Postal Ballot

Item No. 1: To Consider and Approve Material Related Party Transaction with Mars Food UK Limited for Purchase of Capital Asset.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	59	250683	99.9856
Dissent	2	36	0.0144
Total	61	250719	100.00

None of the Related parties has casted their votes in this resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has **passed with requisite majority**.

Item No. 2: To Consider and Approve reimbursement of expenses incurred by Mars Food UK Limited on behalf of the Company.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	60	250701	99.9928
Dissent	1	18	0.0072
Total	61	250719	100.00

None of the Related parties has casted their votes in this resolution.





Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 2 of the Postal Ballot Notice **has passed with requisite majority.**

For PAREEK V. R. & ASSOCIATES
Practicing Company Secretaries
Firm Unique Code: S2017MH498500
Peer Review Cert. No.: 3228/2023




VINEET RAMOO PAREEK
PROPRIETOR
FCS – 12033 | COP NO. – 18556

ICSI UDIN: F012033H002060310

28th October, 2026 | Pune

