



Tasty Bite Eatables Limited

TBEL/SE/2026-27
04 July 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	29 May 2026
2	e--Voting Start Date	04 June 2026
3	e--Voting end Date	03 July 2026
4	Total number of members as on cut-off date i.e.	19411
5	Total number of shareholders participated in the e-voting a) Promoters & Promoter Group b) Public	92 1

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
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



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 and Special Resolutions as contained in the Notice of Postal Ballot dated **29th May, 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 29th May, 2026 to conduct the Postal Ballot as contained in the Notice dated **29th May, 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 & Special 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, 29th May, 2026 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **3rd June, 2026** through e-mail to **18,715** 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 **3rd June, 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 4th June, 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 Thursday, 4th June, 2026, to 5:00 p.m. (IST) on Friday, 3rd July, 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

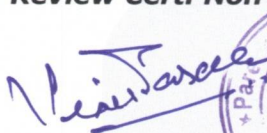





6.2 We report that 04 (Four) Ordinary Resolutions and 01 (One) Special Resolution, as specified in the Postal Ballot Notice, were duly passed with the requisite majority.

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: F012033H000746074

4th July, 2026 | Pune



Result of Postal Ballot

Item No. 1: To consider and approve Material Related Party Transactions under Regulation 23 of Listing Regulations between the Company and Preferred Brands International, Inc. for the Financial Year 2026–27.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	88	261155	99.9885
Dissent	4	30	0.0115
Total	92	261185	100.00

Votes casted by Preferred Brands Foods India Private Limited, are not considered for this resolution, being related party to the company.

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 Material Related Party Transactions under Regulation 23 of Listing Regulations between the Company and Mars Food UK Limited for the Financial Year 2026–27.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	88	261155	99.9885
Dissent	4	30	0.0115
Total	92	261185	100.00

Votes casted by Preferred Brands Foods India Private Limited, are not considered for this resolution, being related party to the company.

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**.





Item No. 3: To consider and approve Material Related Party Transactions under Regulation 23 of Listing Regulations between the Company and Mars Food US LLC for the Financial Year 2026-27.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	87	261148	99.9885
Dissent	4	30	0.0115
Total	91	261178	100.00

1 shareholder holding 9 shares remain abstain from voting. Further, votes casted by Preferred Brands Foods India Private Limited, are not considered for this resolution, being related party to the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 3 of the Postal Ballot Notice **has passed with requisite majority.**

Item No. 4: Post Facto approval of Material Related Party Transaction(s) entered between the Company and Mars Food UK Limited for the Financial Year 2025-26.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	88	261155	99.9885
Dissent	4	30	0.0115
Total	92	261185	100.00

Votes casted by Preferred Brands Foods India Private Limited, are not considered for this resolution, being related party to the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 4 of the Postal Ballot Notice **has passed with requisite majority.**







Item No. 5: Approval of revision in remuneration/commission of Mr. Rahul Bhatnagar (DIN: 07268064) as Non-executive, Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	87	2165240	99.9790
Dissent	6	455	0.0210
Total	93	2165695	100.00

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 5 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: F012033H000746074

4th July 2026 | Pune

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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)	03-07-2026
Start time of the meeting	
End time of the meeting	

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Voting results	
Record date	29-05-2026
Total number of shareholders on record date	19411
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	5
Disclosure of notes on voting results	Add Notes

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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	29-05-2026
Date of Issuance of Report to the company	04-07-2026

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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 transactions Under Regulation 23 or Listing Regulations Between The Company And Preferred Brands International, Inc. For The Financial Year 2026-27				
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
Public- Institutions	E-Voting	96019	92862	96.7121	92862	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		96019	92862	96.7121	92862	0	100.0000
Public- Non Institutions	E-Voting	565171	168323	29.7827	168293	30	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		565171	168323	29.7827	168293	30	99.9822
Total		2566000	261185	10.1787	261155	30	99.9885	0.0115
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

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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 Material Related Party Transactions Under Regulation 23 of Listing Regulations Between The Company And Mars Food UK Limited For The Financial Year 2026-27				
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
Public- Institutions	E-Voting	96019	92862	96.7121	92862	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		96019	92862	96.7121	92862	0	100.0000
Public- Non Institutions	E-Voting	565171	168323	29.7827	168293	30	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		565171	168323	29.7827	168293	30	99.9822
Total		2566000	261185	10.1787	261155	30	99.9885	0.0115
				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

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Resolution (3)								
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 Transactions Under Regulation 23 of Listing Regulations Between The Company And Mars Food US LLC For The Financial Year 2026-27				
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
Public- Institutions	E-Voting	96019	92862	96.7121	92862	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		96019	92862	96.7121	92862	0	100.0000
Public- Non Institutions	E-Voting	565171	168316	29.7814	168286	30	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		565171	168316	29.7814	168286	30	99.9822
Total		2566000	261178	10.1784	261148	30	99.9885	0.0115
				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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Post Facto Approval of Material Related Party Transaction(s) entered into during FY 2025–2026				
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
Public- Institutions	E-Voting	96019	92862	96.7121	92862	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		96019	92862	96.7121	92862	0	100.0000
Public- Non Institutions	E-Voting	565171	168323	29.7827	168293	30	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		565171	168323	29.7827	168293	30	99.9822
Total		2566000	261185	10.1787	261155	30	99.9885	0.0115
				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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Revision in remuneration/commission of Mr. Rahul Bhatnagar (DIN: 07268064) as Non-executive, Independent Director 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	1904510	99.9843	1904510	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		1904810	1904510	99.9843	1904510	0	100.0000
Public- Institutions	E-Voting	96019	92862	96.7121	92862	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		96019	92862	96.7121	92862	0	100.0000
Public- Non Institutions	E-Voting	565171	168323	29.7827	167868	455	99.7297	0.2703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		565171	168323	29.7827	167868	455	99.7297
Total		2566000	2165695	84.3996	2165240	455	99.9790	0.0210
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