



Tasty Bite Eatables Limited

TBEL/SE/2026-27
06 May 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	13 February 2026
2	e--Voting Start Date	05 April 2026
3	e--Voting end Date	04 May 2026
4	Total number of members as on cut-off date i.e.	19682
5	Total number of shareholders participated in the e-voting a) Promoters & Promoter Group b) Public	1 44

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 **13th February, 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 13th February, 2026 to conduct the Postal Ballot as contained in the Notice dated **13th February, 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, 27th March, 2026 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **4th April, 2026** through e-mail to **18,996** 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 **4th April, 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 5th April, 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 Sunday, 5th April, 2026, to 5:00 p.m. (IST) on Monday, 4th May, 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

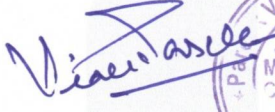





6.2 We report that 02 (Two) Ordinary Resolutions were not been passed with the requisite majority, and 03 (Three) Special Resolutions were been duly passed with the requisite majority, as set out in the Postal Ballot Notice.

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: F012033H000289288

06th May, 2026 | Pune



Result of Postal Ballot

Item No. 1: Approval of Material Related Party Transactions under Regulation 23 of SEBI (LODR) regulations, 2015 between the Company and Preferred Brands International, Inc. and Mars Food UK for the Financial Year 2026-27.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	37	1643	1.32
Dissent	7	123206	98.68
Total	44	124849	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has **not passed with requisite majority**.

Item No. 2: Revision in terms of payment of remuneration to Mr. Dilen Gandhi (DIN: 10298654) Managing Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	38	1937440	95.47
Dissent	7	91919	4.53
Total	45	2029359	100.00

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





Item No. 3: Revision in terms of payment of remuneration to Mr. Shashank Shekhar (DIN: 10942818) Whole Time Director of the Company

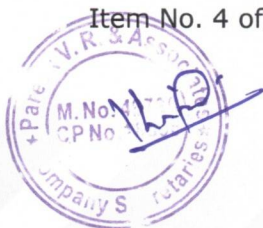
Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	37	1937401	95.47
Dissent	8	91958	4.53
Total	45	2029359	100.00

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

Item No. 4: Approval of remuneration of Mr. Pradeep Poddar (DIN: 00025199) as Chairman, Non-executive, Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	38	1937440	95.47
Dissent	7	91919	4.53
Total	45	2029359	100.00

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



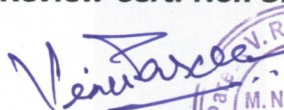
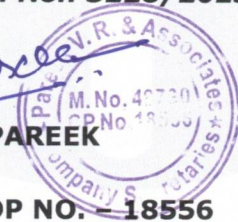


Item No. 5: Authorization for Continuing Transactions with Mars Food UK for FY 2025–2026.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	36	1604	1.28
Dissent	8	123245	98.72
Total	44	124849	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 5 of the Postal Ballot Notice **has not 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: F012033H000289288

06th May 2026 | Pune

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)	04-05-2026
Start time of the meeting	
End time of the meeting	

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	13-02-2026
Date of Issuance of Report to the company	06-05-2026

Voting results

Record date	27-03-2026
Total number of shareholders on record date	19682
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	

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 of SEBI (LODR) Regulations, 2015 Between The Company And Preferred BrandsInternational, Inc.and Mars Food UK 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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	0	0	0	0	0
Public-Institutions	E-Voting	105698	93132	88.1114	1291	91841	1.3862	98.6138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105698	93132	88.1114	1291	91841	1.3862
Public-Non Institutions	E-Voting	555492	31717	5.7097	352	31365	1.1098	98.8902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		555492	31717	5.7097	352	31365	1.1098
Total		2566000	124849	4.8655	1643	123206	1.316	98.684
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise terms of payment of remuneration to Mr. Dilen Gandhi (DIN: 10298654) Managing 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	1904510	99.9843	1904510	0	100
Public-Institutions	E-Voting	105698	93132	88.1114	1291	91841	1.3862	98.6138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105698	93132	88.1114	1291	91841	1.3862
Public- Non Institutions	E-Voting	555492	31717	5.7097	31639	78	99.7541	0.2459
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		555492	31717	5.7097	31639	78	99.7541
Total		2566000	2029359	79.0865	1937440	91919	95.4705	4.5295
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise terms of payment of remuneration to Mr. Shashank Shekhar (DIN: 10942818), Whole Time 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	1904510	99.9843	1904510	0	100
Public-Institutions	E-Voting	105698	93132	88.1114	1291	91841	1.3862	98.6138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105698	93132	88.1114	1291	91841	1.3862
Public- Non Institutions	E-Voting	555492	31717	5.7097	31600	117	99.6311	0.3689
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		555492	31717	5.7097	31600	117	99.6311
Total		2566000	2029359	79.0865	1937401	91958	95.4686	4.5314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the remuneration of Mr. Pradeep Poddar (DIN: 00025199) as chairman, 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	1904510	99.9843	1904510	0	100
Public-Institutions	E-Voting	105698	93132	88.1114	1291	91841	1.3862	98.6138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105698	93132	88.1114	1291	91841	1.3862
Public- Non Institutions	E-Voting	555492	31717	5.7097	31639	78	99.7541	0.2459
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		555492	31717	5.7097	31639	78	99.7541
Total		2566000	2029359	79.0865	1937440	91919	95.4705	4.5295
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Authorization for Continuing Transactions with Mars Food UK for 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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	0	0	0	0	0
Public-Institutions	E-Voting	105698	93132	88.1114	1291	91841	1.3862	98.6138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105698	93132	88.1114	1291	91841	1.3862
Public- Non Institutions	E-Voting	555492	31717	5.7097	313	31404	0.9869	99.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		555492	31717	5.7097	313	31404	0.9869
Total		2566000	124849	4.8655	1604	123245	1.2848	98.7152
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

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