



TDSL /COMP-20/2025-26

September 30, 2025

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

Ref: TDSL, Scrip Code- 540955, ISIN: INE773Y01014

Subject: Proceedings of 33<sup>rd</sup> Annual General Meeting held on Tuesday, 30th September, 2025

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

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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 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, 30 September, 2025 at 02:00 P.M. at G-6, 12/483, Ratan Dham Apartment, McRobert Ganj, Kanpur UP-208001.

The Meeting commenced at 02:00 PM (IST) and concluded at 03:30 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

**Date: September 30, 2025**  
**Place: Kanpur**

**Enclosure: As stated**



**BRIEF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF TASTY DAIRY SPECIALITIES LIMITED HELD ON TUESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2025 AT G-6 12/483, RATAN DHAM APARTMENT, MCROBERT GANJ, KANPUR UP-208001 AT 02:00 P.M.**

**MEMBERS PRESENT:**

Total No. of members as on the cut-off date	8644
No. of members present in person	32
No. of members present by proxy	-
Total no. of members present (in person & proxy)	32

**DIRECTORS PRESENT:**

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

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

S. No	Name	Designation
1.	Mr. Atul Mehra	Chairman & Additional Director (Executive)
2.	Mr. Rakesh Kumar Yadav	Chief Financial Officer (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 Mrs. Vimi Sinha, Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee & Chairperson 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 33<sup>rd</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. Mahendra Kumar Singh, Executive 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 05th September 2025 and the Annual Report for the financial year ended 31st March, 2025 which was circulated to the shareholders electronically in compliance with the applicable statutory provisions were taken as read.

The Independent Auditors Report dated 30.05.2025 on the audited accounts for the financial year 2024-25 and Secretarial Audit Report dated 02.09.2025 for the financial year ended 31st March, 2025 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, 23rd September, 2025 on all the 9 resolutions set forth in the notice through NSDL. The remote e-voting facility was kept open from Saturday, 27th September 2025 (09:00 am) to Monday 29th September, 2025 (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 2024-25 and invited comments on the Annual accounts, Annual Report and notice to the Annual General Meeting which were duly addressed by 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 33<sup>rd</sup> Annual General Meeting dated 05 September 2025 were transacted and passed at the meeting:

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

S. No.	Details of Resolutions	Resolution Type
<b>I</b>	<b>ORDINARY BUSINESS</b>	
1.	To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025 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. Mahendra Kumar Singh (DIN: 02727150) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
<b>II</b>	<b>SPECIAL BUSINESS</b>	
3.	Regularization / Re-appointment of Additional Director, Mr. Atul Mehra (DIN-00811607) as Executive Director Cum Chairperson of the Board.	Ordinary
4.	Regularization / Re-appointment of Additional Director, Mr. Aman Tiwari (DIN: 08495617) as a Non-Executive & independent Director of the Company.	Special
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.	Special
6.	Appointment of M/s S. Omer & Associates, (C.P No. 13451) as Secretarial Auditor of the Company.	Ordinary
7.	Ratification of Remuneration of Cost Auditors for the year 2025-2026.	Ordinary
8.	Material Related Party Transaction(s) with Agrim Food LLP– Operational Transaction.	Ordinary
9.	To Keep Registers and Records in a Place other than the Registered Office of the Company.	Special



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 03:30 PM (IST) along with the e-voting.

Thanking you,

**Yours faithfully,**

**FOR TASTY DAIRY SPECIALITIES LIMITED**

**SHAMSHAD ALAM**  
(Company Secretary & Compliance Officer)  
M. No. ACS-66754

**Date: September 30, 2025**

**Place: Kanpur**