



TDSL/CS/BSE/12 /2018-19

Tasty Dairy
SPECIALITIES LTD.

Date : 30th September, 2018

To,

The General Manager

Corporate Relationship Department,

Bombay Stock Exchange Limited –SME Platform

PhirozeJeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Ref: Scrip Code- 540955, ISIN: INE773Y01014

Subject: Submission of Scrutinizer Report and Voting Results of 26th Annual General Meeting.

Dear Sir

Pursuant to Provision of Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclosed Scrutinizer Report along with the details of the Voting results (for poll) in respect of the 26th Annual General Meeting of the Shareholders of Tasty Dairy Specialities Limited held on Friday, 28th day of September, 2018 at 01:00 PM at Registered Office at D-3, UPSIDC Industrial Area Jainpur, Kanpur Dehat- 209 311 Uttar Pradesh.

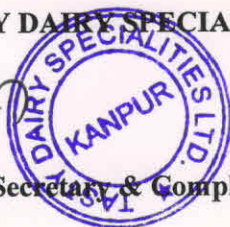
This is for your information and records.

Thanking you.

Yours faithfully

For TASTY DAIRY SPECIALITIES LIMITED


NISHI
Company Secretary & Compliance Officer
ACS 50043



Enclosed:
Scrutinizer Report
Voting Results

GSK & ASSOCIATES

Company Secretaries

FORM No. MGT-13

Report of Scrutinizer

[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 Dairy Specialities Limited
D-3, UPSIDC Industrial Area
Jainpur, Kanpur Dehat-209311

Reg: 26th Annual General Meeting of the Shareholders of TASTY DAIRY SPECIALITIES LIMITED held on Friday, 28th day of September, 2018 at 1:00 p.m. at the Registered Office of the Company at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat, (U.P.)

Dear Sir,

I, Khushboo Gupta, Partner – GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 26th Annual General Meeting of the Shareholders of Tasty Dairy Specialities Limited, held on Friday, 28th day of September, 2018 at 1:00 p.m. at the Registered Office of the Company at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat, (U.P.), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The meeting was attended by Seven (7) members (including members in person, Authorized Representative and Proxy).
4. I did not find any poll paper invalid.
5. The result of the poll is as under:

Tasty Dairy Specialities Ltd.
[Signature]
Authorised Signatory



14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001
Y-65 Ground Floor, Hauz Khas, New Delhi-110 016
E-mail: cssaket.associates@gmail.com

ORDINARY BUSINESS

I. Resolution No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

II. Resolution No. 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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100



Tasty Dairy Specialities Ltd.

[Signature]
Authorised Signatory

- (ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes:**

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

III. Resolution No. 3

To ratify the appointment of Statutory Auditors and fix their remuneration and to consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes:**

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Tasty Dairy Specialities Ltd.

Authorised Signatory

SPECIAL BUSINESS

IV. Resolution No. 4

Ordinary Resolution for Ratification of Remuneration of Cost Auditor of the Company for the year 2018-19

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

V. Resolution No. 5

Special Resolution for enhancing Borrowing limits to Rs.120 Crores.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

VI. Resolution No. 6

Special Resolution for approval to create charge on Company's assets.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	15000000	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes.**

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries

Khushboo Gupta

(Partner)

M. No. F7243

C. P. No. 7886

Date: 29.09.2018

Place: Kanpur

Tasty Dairy Specialities Ltd.


Authorised Signatory

Ballot Vote Counting Sheet of Tasty Dairy Specialities Limited - AGM held on 28.09.2018													
Folio No	Name of Shareholder/Proxy	Resolution No. 1 (Ordinary Business)			Resolution No. 2 (Ordinary Business)			Resolution No. 3 (Ordinary Business)			Resolution No. 4 (Special Business)		
		For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid
		To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board Directors and Auditors thereon											
		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											
		To ratify the appointment of Statutory Auditors and fix their remuneration and to consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution											
		Ordinary Resolution for Ratification of Remuneration of Cost Auditor of the Company for the year 2018-19											
		Special Resolution for enhancing Borrowing limits to Rs 120 Crores											
		Special Resolution for approval to create charge on companies assets											
IN3013301838944	SONIA MEHRA	13500000			135000000			135000000			135000000		
IN30133021966250	SHUBHADA N SATHE	1500			1500			1500			1500		
IN301112715317958	ATUL MEHRA	1479000			1479000			1479000			1479000		
IN30133021966524	PREM NANDAN MEHRA	15000			15000			15000			15000		
IN30133021966629	ARPIT MEHRA	1500			1500			1500			1500		
IN30133021966637	DEVIKA MEHRA	1500			1500			1500			1500		
IN30133021966516	NARENDRA SHANKAR SATHE	1500			1500			1500			1500		
	TOTAL	150000000			150000000			150000000			150000000		



Tasty Dairy Specialities Ltd.

Authorised Signatory

Name of Company	TASTY DAIRY SPECIALITIES LIMITED
Date of AGM/EGM	28.09.2018
Total number of shareholder on Cut -off date	607
Total number of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	5
b) Public	2
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
a) Promoters and Promoter Group	
b) Public	

Tasty Dairy Specialities Ltd.


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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial year ended 31st day of March,2018 together with the Reports of the Board of Directors and Auditors thereon.				
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	14997000	0	0	0	0	0	0
	Poll		14997000	100	14997000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14997000	14997000	100	14997000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		3000	100	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	3000	100	3000	0	100	0
Total		15000000	15000000	100	15000000	0	100	0
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								

Tasty Dairy Specialities Ltd.


Authorised Signatory

Resolution(2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint a director, Mr. Mahendra Kumar Singh(DIN: 02727150), who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.			
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	14997000	0	0	0	0	0	0
	Poll		14997000	100	14997000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14997000	14997000	100	14997000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		3000	100	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	3000	100	3000	0	100	0
Total		15000000	15000000	100	15000000	0	100	0
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								

Tasty Dairy Specialities Ltd.


Authorised Signatory

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of Statutory Auditors and fix their remuneration and to consider and if thought fit to pass, with or without modification(s), the following resolution as Ordinary Resolution				
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	14997000	0	0	0	0	0	0
	Poll		14997000	100	14997000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14997000	14997000	100	14997000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		3000	100	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	3000	100	3000	0	100	0
Total		15000000	15000000	100	15000000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Tasty Dairy Specialities Ltd.


Authorised Signatory

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Ratification of Cost Auditor of the Company for the year 2018-19				
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	14997000	0	0	0	0	0	0
	Poll		14997000	100	14997000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14997000	100	14997000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		3000	100	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	100	3000	0	100	0
Total		15000000	15000000	100	15000000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Tasty Dairy Specialities Ltd.


Authorised Signatory

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for enhancing Borrowing Limits to Rs.120 Crores				
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	14997000	0	0	0	0	0	0
	Poll		14997000	100	14997000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14997000	14997000	100	14997000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		3000	100	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	3000	100	3000	0	100	0
Total		15000000	15000000	100	15000000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Tasty Dairy Specialities Ltd.


Authorised Signatory

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval to create Charge on Company's Assets				
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	14997000	0	0	0	0	0	0
	Poll		14997000	100	14997000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14997000	14997000	100	14997000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		3000	100	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	3000	100	3000	0	100	0
Total		15000000	15000000	100	15000000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Tasty Dairy Specialities Ltd.


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