



Tasty Dairy
SPECIALITIES LTD.



Annual Report 2018-19



OUR VISION

To promote an abundance of health and wealth in our country & contribute towards its development.

To endeavour and be a part of the process to make our country the developed, an industrialized, happy and respected nation of the world.

OUR MISSION

To provide safe, healthy and nutritious food at competitive rates.

To promote the economic well-being of all constituents & associates.

To consistently perform with excellence and set benchmarks in quality, satisfaction, ethics and relationships.



Taste that reflects
goodness

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BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

CHAIRMAN & WHOLE TIME DIRECTOR	:	Mr. Atul Mehra
DIRECTORS	:	Mr. Atul Mehra, Chairman & WTD Mr. Prem Nandan Mehra, Director Mr. Mahendra Kumar Singh, Director Mr. Narendra S. Sathe, Independent Director Mr. Neeraj Kanodia, Independent Director Mrs. Vimi Sinha, Independent Director Dr. Ashok Kumar Tripathi, Additional Director
CHIEF FINANCIAL OFFICER (CFO)	:	Mr. Rakesh Kumar Yadav
COMPANY SECRETARY & COMPLIANCE OFFICER	:	Ms. Nishi Sheikh
INTERNAL AUDITOR	:	Mr. Ved Prakash Agnihotri

AUDITORS

1. STATUTORY AUDITORS:

ATUL GARG & ASSOCIATES

Chartered Accounts
24/147, Birhana Road, Naughara Patkapur
Kanpur (UP) - 208001

2. SECRETARIAL AUDITORS:

GSK & ASSOCIATES

Company Secretaries
14-Ratan Mahal, Civil Lines,
Kanpur (UP) - 208001

3. COST AUDITORS:

RAKESH MISRA & COMPANY

Cost Accountants
122/314 Shastri Nagar,
Kanpur (UP) - 208005

**OUR COMPANY LISTED AT****: BOMBAY STOCK EXCHANGE LIMITED
(SME PLATFORM)**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Email id: corp.relation@bseindia.com

REGISTRAR AND SHARE TRANSFER AGENTS (RTA) : BIGSHARE SERVICES PRIVATE LIMITED

1st Floor, Bharat Tin Works

Building, Opp. Vasant Oasis,

Makwana Road, Marol,

Andheri East, Mumbai -400059

Tel. : 022-62638200 ; Fax. : 022-62638299

E-mail: investor@bigshareonline.comWebsite: www.bigshareonline.com**INVESTORS' CONTACT DETAILS****: NISHI SHEIKH****Company Secretary & Compliance Officer**

117/H-1/365, Pandu Nagar, Near Gurudwara,

Kanpur (UP) – 208005

Tele No: 0512- 4003999 Fax no. 0512 -2551643

Email id: cs@tastydairy.comWebsite: www.tastydairy.com

REGISTERED OFFICE	ADMINISTRATIVE OFFICE
D-3, UPSIDC Industrial Area	TASTY DAIRY SPECIALITIES LIMITED
Jainpur, Kanpur Dehat (UP) – 209311	“TDSL HOUSE”
Website: www.tastydairy.com	117/H-1/365, Pandu Nagar, Near Gurudwara,
Email Id: info@tastydairy.com	Kanpur Uttar Pradesh (U.P.) 208005
Tele No: 0512- 4003999, Fax no. 0512-2551643	Tele No: 0512- 4003999 Fax no. 0512 -2551643
CIN: L15202UP1992PLC014593	

COMMITTEES MEMBERS: (AS ON 31.03.2019)

- | | |
|---|--|
| 1. AUDIT COMMITTEE | :Mr. Neeraj Kanodia
(Chairman & Independent Director)

Mr. Narendra Shankar Sathe
(Independent Director)

Mr. Prem Nandan Mehra
(Executive Director) |
| 2. NOMINATION AND REMUNERATION COMMITTEE | :Mr. Narendra Shankar Sathe
(Chairman & Independent Director)

Mr. Neeraj Kanodia
(Non-Executive & Independent Director)

Mrs. Vimi Sinha
(Non-Executive & Independent Director) |
| 3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | : Mr. Atul Mehra
(Chairman & Whole Time Director)

Mr. Neeraj Kanodia
(Independent Director)

Mr. Narendra Shankar Sathe
(Independent Director) |
| 4. STAKEHOLDERS RELATIONSHIP COMMITTEE | :Mr. Narendra Shankar Sathe
(Chairman & Independent Director)

Mr. Neeraj Kanodia
(Independent Director)

Mr. Atul Mehra
(Member)

Mr. Mahendra Kumar Singh
(Member)

Mrs. Vimi Sinha
(Member) |

Ms. Nishi Sheikh, Company Secretary & Compliance Officer is Secretary to the Committees.

***Constitution of Executive Committee of the Company, comprising of Executive Directors, namely Mr. Atul Mehra, Mr. Mahendra Kumar Singh, Mr. Prem Nandan Mehra and Mr. Ramesh Jasuja. (Date of constitution- 22/02/2019)**

“Our Prestigious Clientele”

The primary element of our success, we believe in working together to meet customer's need which is the basis of all we do which means to establish, foresee or even create consumer wishes and requirements and correspondingly adapt our sales portfolio.

Our proud customer list boasts of big Indian Food Products manufacturing companies, Government Organizations, Co-operative Societies, Defence Sector etc., the name of some of which are given below:



PARLE PRODUCTS PVT. LTD.



MOTHER DAIRY



ITC LIMITED (FOOD DIVISION)



PERFETTI VAN MELLE



HEINZ INDIA PRIVATE LTD.



NUTRINE CONFECTIONERY LTD.



PRADESHIK COOPERATIVE DAIRY
FEDERATION, UTTAR PRADESH



MILITARY FARM



UTTAR PRADESH EMPLOYEE
WELFARE ASSOCIATION



Awards & Recognition

“Awards and Recognition Analysis of the Financial Year 2018-19”

Proud Moments For Us

**THE NEXT
500**
THE LISTS
SME 100

THE SMALL WONDERS

The top 100 firms on the small- and medium-sized enterprise platforms of the BSE and National Stock Exchange.

RANK		COMPANY	CITY	REVENUE		NET OPERATING INCOME		PROFIT			ASSETS		
2019	2018			₹ crore	YoY chg (%)	₹ crore	YoY chg (%)	₹ crore	Rank	YoY chg (%)	₹ crore	Rank	YoY chg (%)
1	1	NARAYANI STEELS	Kolkata	742.09	-6.49	777.49	0.39	2.26	81	0.44	160.31	9	9.44
2	NEW	SKY GOLD	Mumbai	554.79	204.01	548.86	233.84	2.63	76	179.79	65.49	64	79.72
3	NEW	ADITYA VISION	Patna	545.66	43.80	536.31	48.28	2.78	75	62.57	69.02	56	29.71
4	2	SARVESHWAR FOODS	Jammu	495.74	1.13	481.27	15.18	16.53	5	29.04	318.37	1	24.60
5	NEW	MARINE ELECTRICALS (INDIA)	Mumbai	391.66	42.53	380.38	40.07	15.27	8	49.41	147.10	11	21.16
6	11	ORISSA BENGAL CARRIER	Raipur	386.70	80.73	384.39	80.59	6.38	35	62.34	68.18	59	20.46
7	5	PASHUPATI COTSPIN	Mehsana	367.49	26.94	334.42	21.18	-0.64	99	PL	211.64	2	46.57
8	NEW	D.P. ABHUSHAN	Ratlam	362.21	814.67	323.02	898.21	8.15	21	66.33	166.34	8	41.39
9	NEW	SUPERSHAKTI METALIKS	Kolkata	356.85	22.19	356.16	33.25	12.38	11	2,034.48	77.89	47	-18.76
10	4	DYNAMIC CABLES	Jaipur	353.59	14.76	356.91	18.97	7.43	28	-7.13	199.43	4	55.36
11	NEW	FOURTH DIMENSION SOLUTIONS	Delhi-NCR	340.57	-77.78	527.96	-64.60	38.71	1	76.11	115.67	21	-66.93
12	NEW	ACCURACY SHIPPING	Anjar	333.36	66.26	331.92	66.41	10.37	13	635.46	75.32	50	99.73
13	8	TASTY DAIRY SPECIALITIES	Jainpur	332.02	37.97	331.86	38.98	5.34	43	18.14	100.64	31	21.19

Tastydairy ranked 13th in Top SME listed companies in FORTUNE 500 Magazine, March 2019 edition.

1. RANKED 13TH IN SME LISTED COMPANIES IN FORTUNE 500 MAGAZINE, AS SMALL WONDERS

MARCH 2019 EDITION

We would like to take this opportunity to acknowledge the overwhelming support of all our Dear Stakeholders. For all the things we do big or small, it is all because of the support of our Stakeholders. They have helped us & have shown faith in the Company to grow and keep moving on the path of success. Over the past years the Company has gradually seen the growth. In the last year it got listed on the SME platform in Bombay Stock Exchange. This year 2019 the Company turned to 27 since incorporation and we hope to achieve many more milestones in coming years with the support of all the Stakeholders.



2. AWARD FOR EXEMPLARY CONTRIBUTION TOWARDS DEVELOPMENT OF FOOD PROCESSING SECTOR IN UTTAR PRADESH, AT THE WORKSHOP ON PRADHAN MANTRI KISAN SAMPADA YOJNA.

The Awards felicitation was held on 5th October, 2018 in Lucknow, Uttar Pradesh, India.

Mr. Arpit Mehra, Sr. Vice President of the Company, attended the Workshop on Pradhan Mantri Kisan Sampada Yojna and received the “Award for Exemplary Contribution” on behalf of the Tasty Dairy Specialities Limited. Presented by Mr. Nitin Puri, Senior President & Country Head – ‘Food and Agribusiness Strategic Advisory and Research’ (FASAR) and Mr. Manoj Ralhan, President at YES Bank.

