



## Tasty Bite Eatables Limited

PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF TASTY BITE EATABLES LIMITED HELD AT REGISTERED OFFICE OF THE COMPANY AT 204, MAYFAIR TOWERS, WAKDEWADI, SHIVAJINAGAR, PUNE -411005 ON TUESDAY, SEPTEMBER 10, 2013 AT 11.00 A.M.

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### BUSINESS TRANSACTED AT THE MEETING:

#### Ordinary Business:

#### 1. Adoption of Annual Accounts and Directors' Report:

##### Ordinary Resolution:

"RESOLVED THAT the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon, be and are hereby confirmed and adopted."

#### 2. Declaration of Dividend on 59,530 1% Non- Cumulative Non- Convertible Redeemable Preference Shares of Rs. 100 each for the Financial Year 2012-13:

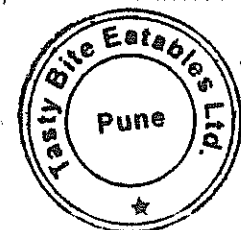
##### Ordinary Resolution:

"RESOLVED THAT a dividend at the rate of 1% be and is hereby declared to be paid on Non- Cumulative Non- Convertible Redeemable Preference Shares of Rs. 100 each for the Financial Year 2012-13 aggregating to Rs. 59,530 (Rupees Fifty Nine Thousand Five Hundred and Thirty only)."

#### 3. Declaration of Dividend of Re. 1 on 25,66,000 Equity Shares of Rs. 10 each for the Financial Year 2012-13:

##### Ordinary Resolution:

"RESOLVED THAT a dividend at the rate of Re. 1 per Equity Share be and is hereby declared to be paid on 25,66,000 Equity Shares of Rs. 10 each for the Financial Year 2012-13 aggregating to Rs. 25,66,000 (Rupees Twenty Five Lac Sixty Six Thousand only) to be paid to Equity Shareholders whose name appear in the Register of Members after giving effect to the valid share transfers received on or before the closing business hours on August 30, 2013 and in respect of shares held in dematerialised form to the beneficial owners as on the closing hours of business on August 30, 2013 furnished by the Depositories."





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#### 4. Re-appointment of Mrs. Meera Vasudevan as a Director:

##### Ordinary Resolution:

“RESOLVED THAT Mrs. Meera Vasudevan, Director who retires from office by rotation but being eligible for re-appointment, be and is hereby re-appointed as Director of the Company.”

#### 5. Re-appointment of Mr. K P Balasubramaniam as a Director:

##### Ordinary Resolution:

“RESOLVED THAT Mr. K P Balasubramaniam, Director who retires from office by rotation but being eligible for re-appointment, be and is hereby re-appointed as Director of the Company.”

#### 6. Appointment of Auditors:

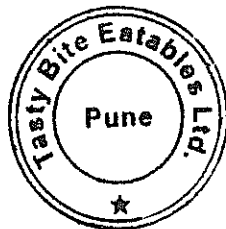
##### Ordinary Resolution:

“RESOLVED THAT M/s. Kalyaniwalla & Mistry, Chartered Accountants, Pune (Firm Registration No: 104607W) who retire at this Annual General Meeting and being eligible, offer themselves for re-appointment, be and are hereby appointed as Auditors of the Company for holding office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and that the Audit Committee of the Board of Directors be and is hereby authorised to determine the remuneration payable to the said Auditors.”

Certified as True

For Tasty Bite Eatables Limited

  
Minal Talwar  
Secretary



September 24, 2013  
Pune