



Tasty Bite Eatables Limited

6th September, 2012

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Proceedings / Outcome of 28th Annual General Meeting of the Company

Ref: Scrip Code 519091

Pursuant to Clause 31 (d) of the Listing Agreement, it is hereby informed that the members of Tasty Bite Eatables Limited at their 28th Annual General Meeting held on September 6, 2012 at 12.00 noon at the Registered Office of the Company at 204, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005, have approved the following Ordinary Resolutions, unanimously:

1. Adoption of Audited Annual Accounts along with Directors' and Auditors' Report for the year ended on March 31, 2012.
2. Declaration of dividend on 59,530 1% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100 each for the financial year 2011-12.
3. Declaration of dividend of Re. 1 per Equity Share on 25,66,000 Equity Shares of Rs. 10 each for the financial year 2011-12.
4. Re-appointment of Mr. Kavas Patel and Mr. Ashok Vasudevan, Directors retiring by rotation.
5. Appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Pune as Auditors until conclusion of the next Annual General Meeting and fixation of remuneration payable to them.

The details regarding the voting results, as required under clause 35A of the Listing Agreement, are as follows:

| Sr. No. | Description | Particulars |
|---------|--|--|
| 1 | Date of the AGM | 6 th September, 2012 |
| 2 | Book closure Date | 1 st September, 2012 to 6 th September, 2012 (Both days inclusive) |
| 3 | Total number of shareholders on the Book closure date | 1913 |
| 4 | Number of shareholders present in the meeting either in person or in proxy | |
| | Shareholders | Present in Present through Proxy Total |



| | | | | |
|---|--|--------|-----|----|
| | | person | | |
| | Promoter & Promoters Group | 1 | - | 1 |
| | Public | 14 | Nil | 14 |
| 5 | Number of Shareholders attended the meeting through video conferencing: No Video Conferencing facility was made available. | | | |

The following business was transacted at the AGM:

| Item No. | Details of the Agenda | Resolution Required | Mode of Voting | Remarks |
|----------|---|---------------------|----------------|--------------------|
| 1 | Adoption of Audited Annual Accounts along with Directors' and Auditors' Report for the year ended on March 31, 2012. | Ordinary | Show of Hands | Passed unanimously |
| 2 | Declaration of dividend on 59,530 1% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100 each for the financial year 2011-12 | Ordinary | Show of Hands | Passed unanimously |
| 3 | Declaration of dividend of Re. 1 per Equity Share on 25,66,000 Equity Shares of Rs. 10 each for the financial year 2011-12 | Ordinary | Show of Hands | Passed unanimously |
| 4 | Re-appointment of Mr. Kavas Patel as Director retiring by rotation | Ordinary | Show of Hands | Passed unanimously |
| 5 | Re-appointment of Mr. Ashok Vasudevan as Director retiring by rotation | Ordinary | Show of Hands | Passed unanimously |
| 6 | Appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Pune as Auditors until conclusion of the next Annual General Meeting and fixation of remuneration payable to them | Ordinary | Show of Hands | Passed unanimously |

In case of Poll/Postal ballot/E-voting:

| Promoter/Pu blic | No. of share s held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes — in favour (4) | No. of Votes — against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
|--------------------------------------|------------------------------|------------------------------|---|--|-------------------------------------|---|---|
| Promoter and Promoter Group | | | | | | | |
| Public | — | | | | | | |



| | |
|--------------------------|--|
| Institutional holders | |
| Public- Others | |
| Total | |

This is for your records.

Thanking you.

For Tasty Bite Eatables Limited

A Laturkar
Anuja Laturkar
Company Secretary

