



Tasty Bite Eatables Limited

TBEL/SE/2017-18
September 22, 2017

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: **519091**

National Stock Exchange Limited
Corporate Services, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: **TASTYBIT**

Sub: Regulation 44(3) of SEBI (LODR), 2015 – Voting Results

Dear Sir,

In compliance with provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015, the Company hereby submits the following information in the prescribed format regarding voting results on the business transacted as per the Notice of 33rd Annual General Meeting of the Company held on September 20, 2017 at 11.00 am at the Hotel Sheraton Grand Pune, RBM Road, Pune- 411 001.


Sr. No	Particulars	Details
1.	Date of AGM	September 20, 2017
2.	Total no of shareholders as on cut-off date (September 13, 2017)	4,531
3.	Total no of shareholders present in the meeting either through person or proxy a) Promoters & Promoter Group b) Public	01 50 (47 members and 3 proxies)
4.	No of shareholders attended meeting through Video Conferencing	NIL

The mode of voting was by e-voting (September 16, 2017 till September 19, 2017 9.00 am to 5.00 pm) and Poll at the Annual General Meeting (September 20, 2017). Combined Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 06 Resolutions as per the Notice of the AGM have been passed by the requisite majority. You are requested to take the same on your records.

Thanking you.

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

Encl: As above





Tasty Bite Eatables Limited

In case of Poll & e-voting

The mode of voting on all resolution was by e-voting and Poll conducted at the AGM.

Resolution No 1:

To receive, consider and adopt audited financial statements of the Company for year ended March 31, 2017 and the reports of Directors' and Auditors thereon

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904810	1904510	99.98	1904510	NIL	100	NIL
Public - Institutions	E-Voting	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1500	NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	659690	76720	11.63	76720	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	13345	2.02	13345	NIL	100	NIL
	Total	659690	90065	13.65	90065	NIL	100	NIL
Total		2566000	1994575	77.73	1994575	NIL	100	NIL

Resolution No 2:

To declare dividend of Re.1 per share on 59,530 1% Non Cumulative, Non Convertible Redeemable Preference shares of Rs. 100/- each for financial year 2016-17

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904810	1904510	99.98	1904510	NIL	100	NIL
Public - Institutions	E-Voting	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1500	NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	659690	76720	11.63	76720	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	13345	2.02	13345	NIL	100	NIL
	Total	659690	90065	13.65	90065	NIL	100	NIL
Total		2566000	1994575	77.73	1994575	NIL	100	NIL



Mural

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347



Resolution No 3:

Tasty Bite Eatables Limited

To declare dividend of Rs.2/- per Equity share on 25,66,000 equity shares of Rs. 10 each for the financial year 2016-17

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904810	1904510	99.98	1904510	NIL	100	NIL
Public - Institutions	E-Voting	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1500	NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	659690	76720	11.63	76720	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	13345	2.02	13345	NIL	100	NIL
	Total	659690	90065	13.65	90065	NIL	100	NIL
Total		2566000	1994575	77.73	1994575	NIL	100	NIL

Resolution No 4:

To appoint a Director in place of Mr. Masahiro Sumitomo, who retires by rotation and being eligible, offer himself for re-appointment

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904810	1904510	99.98	1904510	NIL	100	NIL
Public - Institutions	E-Voting	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1500	NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	659690	76720	11.63	76720	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	13345	2.02	4118	9227	30.86	69.14
	Total	659690	90065	13.65	80838	9227	89.76	10.24
Total		2566000	1994575	77.73	1985348	9227	99.54	0.46



Regd. Off. : 201/202, Mayfair Tower, Wakdevadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347



Resolution No 5:

Tasty Bite Eatables Limited

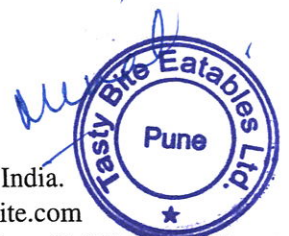
Appointment of Statutory Auditors (M/s. BSR & Associates LLP) for five years and to fix their remuneration

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100
Promoter and Promoter Group	E-Voting	1904810	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904810	1904510	99.98	1904510	NIL	100	NIL
Public - Institutions	E-Voting	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1500	NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	659690	76720	11.63	76720	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	13345	2.02	13345	NIL	100	NIL
	Total	659690	90065	13.65	90065	NIL	100	NIL
Total		2566000	1994575	77.73	1994575	NIL	100	NIL

Resolution No 6:

Approval for Related Party Transactions to be entered into with Preferred Brands International Inc. (PBI) for the period of three financial years i.e. from financial year 2018-19 till financial year 2020-21

Resolution required: (Ordinary / Special)			Special Resolution					
Whether Promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100
Promoter and Promoter Group	E-Voting	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904810	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutions	E-Voting	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1500	NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	659690	76720	11.63	76720	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	13181	2.00	13181	NIL	100	NIL
	Total	659690	89901	13.63	89901	NIL	100	NIL
Total		2566000	89901	3.50	89901	NIL	100	NIL



Regd. Off. : 201/202, Mayfair Tower, Wakdevadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347

Abhishek Jagdale
Company Secretary in Practice
Flat No. 6, 4th Floor, 1597, Dattaprasad Apts.
Opp. Western India Sadan, Next to P. Jog
Classes, Sadashiv Peth, Pune – 411030
Cell: +91-98901-38565
E-mail: abhishek@csjagdale.com


Scrutinizers' Report on the e-Voting results

To,
Miss. Minal Talwar
Company Secretary
Tasty Bite Eatables Limited
201-202, Mayfair Towers,
Wakdewadi, Shivaji Nagar,
Pune - 411005

I, Abhishek Jagdale, Company Secretary in Practice, have been appointed as scrutinizer by the Board of directors of Tasty Bite Eatable Limited ("**Company**"), for the purpose of scrutinizing e-voting carried out under the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 including any amendments made thereto from time to time, on the resolutions placed before shareholders of the company at the 33rd Annual General Meeting ("**Meeting**") held on Wednesday, 20th September 2017 at Hotel Sheraton Grand, RBM Road, Pune – 411001.


- The e-voting was opened for voting from 9 a.m. on 16th September 2017 till 5 p.m. on 19th September 2017.
- The cut-off date with respect to shareholders eligible to vote on the resolutions was 13th September 2017.
- The e-voting was unblocked at 5 p.m. on 19th September 2017 and on 20th September 2017, after the conclusion meeting.
- After the conclusion of meeting, the details of voting carried out were downloaded from the secured network of the Karvy Computershare Services Private Limited, the e-voting agency.

In Witness.

1) Mupuresh D. Adhikarwal


1



2) Sneha Kulkarni


The e-voting results are as under:

(a) Resolution: 01 - Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for year ended March 31, 2017 and the reports of the Board of Directors and the Auditors thereon.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
10	19,81,230	100%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members	Total number of votes cast by them
NIL	NIL

(b) Resolution: 02 - Ordinary Resolution

To declare dividend of Re. 1 per share on 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares of Rs.100/- each for the financial year 2016-17.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
10	19,81,230	100%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members	Total number of votes cast by them
NIL	NIL



(c) Resolution: 03 - Ordinary Resolution

To declare dividend of Re. 2 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2016-17.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
10	19,81,230	100%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members	Total number of votes cast by them
NIL	NIL

(d) Resolution: 04 - Ordinary Resolution

To appoint a Director in place of Mr. Masahiro Sumitomo, who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
10	19,81,230	100%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members	Total number of votes cast by them
NIL	NIL



(e) Resolution: 05 - Ordinary Resolution

To appoint Auditors and to fix their remuneration and to pass with or without modification, the following Resolution as an Ordinary Resolution.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
10	19,81,230	100%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members	Total number of votes cast by them
NIL	NIL

(i) Resolution 6 – Special Resolution

Approval for Related Party Transactions to be entered into with Preferred Brands International Inc. for the period of three financial years i.e. from financial year 2018-19 till financial year 2020-21

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

Number of Members	Number of votes cast	% of total number of valid votes cast
09	76,720	100%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members	Total number of votes cast
1*	19,04,510

*PBFIL being a related party abstained from voting which is categorized by system as "invalid".

In Witness

1) Nupuresh D. Adhikari
MA

2) Sneha Kulkarni
SPU



Abhishek Jagdale
Company Secretary in Practice
Flat No. 6, 4th Floor, 1597, Dattaprasad Apts.
Opp. Western India Sadan, Next to P. Jog
Classes, Sadashiv Peth, Pune – 411030
Cell: +91-98901-38565,
E-mail: abhishek@csjagdale.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Miss. Minal Talwar
Company Secretary
Tasty Bite Eatables Limited
201-202, Mayfair Towers,
Wakdewadi, Shivaji Nagar,
Pune - 411005

The 33rd Annual General Meeting (**meeting**) of the Equity Shareholders of **Tasty Bite Eatables Limited** held on Wednesday, 20th day of September 2017 at Hotel Sheraton Grand, RBM Road, Pune – 411001.

Dear Madam,

I, **Abhishek Jagdale**, was appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 33rd meeting of the equity shareholders of Tasty Bite Eatables Limited, held on **Wednesday, 20th day of September 2017**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box was kept for polling was 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 Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. There were no poll papers, which were found defective.

In Witness

1) **Munirish D. Adhikar**

MA

5



2) **Sneha Kulkarni**

SK

4. The result of the Poll is as under:

(a) Resolution: 01 - Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for year ended March 31, 2017 and the reports of the Board of Directors and the 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
31	13,345	100%

(ii) Voted **against** 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
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) Resolution: 02 - Ordinary Resolution

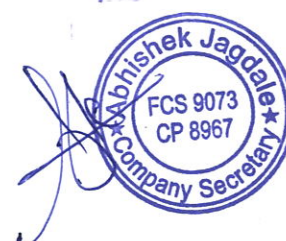
To declare dividend of Re. 1 per share on 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares of Rs.100/- each for the financial year 2016-17.

(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
31	13,345	100%

(ii) Voted **against** 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
NIL	NIL	NIL



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(c) Resolution: 03 - Ordinary Resolution

To declare dividend of Re. 2 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2016-17.

(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
31	13,345	100%

(ii) Voted **against** 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
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(d) Resolution: 04 - Ordinary Resolution

To appoint a Director in place of Mr. Masahiro Sumitomo, who retires by rotation 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
31	13,345	100%



(ii) Voted **against** 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
3	9,227	69.15%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(e) Resolution: 05 - Ordinary Resolution

To appoint Auditors and to fix their remuneration and to pass with or without modification, 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
31	13,345	100%

(ii) Voted **against** 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
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(i) Resolution 6 – Special Resolution

Approval for Related Party Transactions to be entered into with Preferred Brands International Inc. for the period of three financial years i.e. from financial year 2018-19 till financial year 2020-21

(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
29	13,181	100%

(ii) Voted **against** 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
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. In accordance with the results of e-voting and poll taken at AGM which are more particularly described hereinabove, I hereby provide summary of the report as follows:

SN	Agenda Item	Total votes in Favour (E-Voting + Poll at AGM)	Total votes Against (E-Voting + Poll at AGM)	% in Favour
1	To receive, consider and adopt the audited financial statements of the Company for year ended March 31, 2017 and the reports of the	19,94,575	NIL	100



	Board of Directors and the Auditors thereon			
2	To declare dividend of Re. 1 per share on 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares of Rs.100/- each for the financial year 2016-17	19,94,575	NIL	100
3	To declare dividend of Re. 2 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2016-17	19,94,575	NIL	100
4	To appoint a Director in place of Mr. Masahiro Sumitomo, who retires by rotation and being eligible, offers himself for re-appointment	19,85,348	9,227	99.55
5	To appoint Auditors and to fix their remuneration and to pass with or without modification, the following Resolution as an Ordinary Resolution	19,94,575	NIL	100
6	Approval for Related Party Transactions to be entered into with Preferred Brands International Inc. for the period of three financial years i.e. from financial year 2018-19 till financial year 2020-21	89,901	NIL	100

6. 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,

Place: Pune
Date: 21.09.2017



Abhishek Jagdale
Company Secretary Practice
M. No. F9073
C. P. No. 8967

In Witness

1) *Mupunesh D. Adhawan*
MA

2) *Sneha Kulkarni*
SK