



Tasty Bite Eatables Limited

TBEL/SE/2016-17
September 20, 2016

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

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 32nd Annual General Meeting of the Company held on September 19, 2016 at 11.00 am at the Hotel Le Meridien Pune, RBM Road, Pune- 411 016.

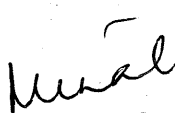
Sr. No	Particulars	Details
1.	Date of AGM	September 19, 2016
2.	Total no of shareholders as on cut-off date (September 12, 2016)	2,677
3.	Total no of shareholders present in the meeting either through person or proxy a) Promoters & Promoter Group b) Public	01 39
4.	No of shareholders attended meeting through Video Conferencing	NIL

The mode of voting was by e-voting (September 15, 2016 till September 18, 2016 9.00 am to 5.00 pm) and Poll at the Annual General Meeting (September 19, 2016). Combined Scrutinizer Report on e-voting facility and Poll are annexed hereto.

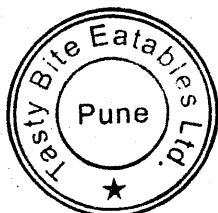
Accordingly, all 11 Resolutions as per the Notice of the AGM have been passed by the requisite majority. You are requested to take the same on your records.

Thanking you.

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

Encl: As above



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



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:

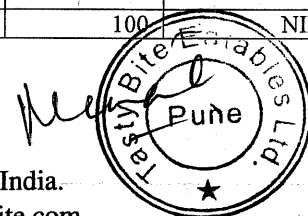
To receive, consider and adopt audited financial statements of the Company for year ended March 31, 2016 and the reports of Directors' and Auditors thereon

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)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17203	2.61	17203	NIL	100	NIL
	Total	659690	65634	9.95	65634	NIL	100	NIL
Total		2566000	1970144	76.78	1970144	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 2015-16

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)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17203	2.61	17203	NIL	100	NIL
	Total	659690	65634	9.95	65634	NIL	100	NIL
Total		2566000	1970144	76.78	1970144	NIL	100	NIL



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Resolution No 3:

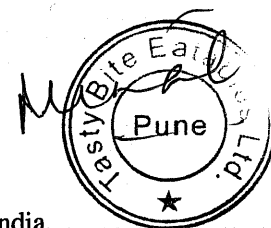
To declare dividend of Rs.2/- per Equity share on 25,66,000 equity shares of Rs. 10 each for the financial year 2015-16

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)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17024	2.58	17024	NIL	100	NIL
	Total	659690	65455		65455	NIL	100	NIL
Total		2566000	1969965	76.77	1969965	NIL	100	NIL

Resolution No 4:

To appoint a Director in place of Mr. Ashok Vasudevan, 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)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17203	2.61	17203	NIL	100	NIL
	Total	659690	65634	9.95	65634	NIL	100	NIL
Total		2566000	1970144	76.78	1970144	NIL	100	NIL



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Resolution No 5:

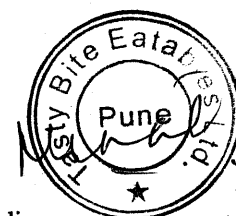
Appointment of Statutory Auditors (M/s. Kalyaniwalla & Mistry) and to fix their remuneration

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)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17203	2.61	17203	NIL	100	NIL
	Total	659690	65634	9.95	65634	NIL	100	NIL
Total		2566000	1970144	76.78	1970144	NIL	100	NIL

Resolution No 6:

Regularization of Additional Director Mrs. Sucharita Hegde

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	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17203	2.61	17203	NIL	100	NIL
	Total	659690	65634	9.95	65634	NIL	100	NIL
Total		2566000	1970144	76.78	1970144	NIL	100	NIL



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Resolution No 7:

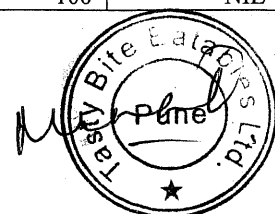
Appointment of Mrs. Sucharita Hegde as an Independent Director for a term of 5 years

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	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17203	2.61	17203	NIL	100	NIL
	Total	659690	65634	9.95	65634	NIL	100	NIL
Total		2566000	1970144	76.78	1970144	NIL	100	NIL

Resolution No 8:

Regularization of Additional Director Mr. Masahiro Sumitomo

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	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17203	2.61	17203	NIL	100	NIL
	Total	659690	65634	9.95	65634	NIL	100	NIL
Total		2566000	1970144	76.78	1970144	NIL	100	NIL



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Tasty Bite Eatables Limited

Resolution No 9:

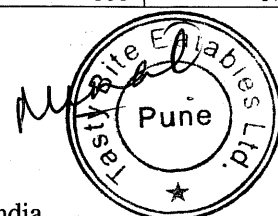
Re-appointment of Mr. Ravi Nigam as Managing Director for a period of 5 years

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	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17003	2.58	17003	NIL	100	NIL
	Total	659690	65434	9.92	65434	NIL	100	NIL
Total		2566000	1969944	76.77	1969944	NIL	100	NIL

Resolution No 10:

Fixation of remuneration of Mr. Ravi Nigam as Managing Director for a period of 3 years

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	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17003	2.58	17003	NIL	100	NIL
	Total	659690	65434	9.92	65434	NIL	100	NIL
Total		2566000	1969944	76.77	1969944	NIL	100	NIL



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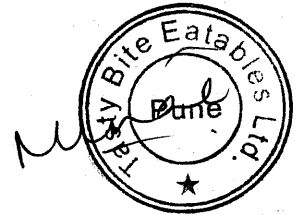


Tasty Bite Eatables Limited

Resolution No 11:

Ratification of remuneration of Mr. Ravi Nigam as Managing Director for a period from April 1, 2016 till July 19, 2016

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	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	NIL	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	48431	7.34	48431	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	17003	2.58	17003	NIL	100	NIL
	Total	659690	65434	9.92	65434	NIL	100	NIL
Total		2566000	1969944	76.77	1969944	NIL	100	NIL



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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
204, 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, 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 and Companies (Management and Administration) Amendment Rules 2015, on the resolutions placed before shareholders of the company at the 32nd Annual General Meeting held on Monday, 19th September 2016 at Hotel Le Meridian, RBM road, Pune – 411001.



- The e-voting was opened for voting from 9 a.m. on 15th September 2016 till 5 p.m. on 18th September 2016.
- The cut-off date with respect to shareholders eligible to vote on the resolutions was 12th September 2016.
- The e-voting was unblocked at 5 p.m. on 18th September 2016 and on 19th September 2016, after the conclusion Annual General Meeting.
- After the conclusion of Annual General Meeting, the details of voting carried out were downloaded from the secured network of the Karvy Computershare Services Private Limited, the e-voting agency.

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, 2016 and the reports of the Board of Directors and the Auditors thereon

In witness

1) Amit Pradip Cowade → 
2) Dattatreya Bhage → 



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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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 2015-16.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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 2015-16.




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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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. Ashok Vasudevan, 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
03	1952941	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
03	1952941	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

(f) Resolution 6 – Ordinary Resolution

Regularization of Additional Director Mrs. Sucharita Hegde

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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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
NIL	NIL

(g) Resolution 7 – Ordinary Resolution

Appointment of Mrs. Sucharita Hegde as an Independent Director for a term of 5 years



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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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
NIL	NIL

(h) Resolution 8 – Ordinary Resolution

Regularisation of Additional Director Mr. Masahiro Sumitomo

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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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
NIL	NIL

(i) Resolution 9 – Special Resolution

Re-appointment of Mr. Ravi Nigam as Managing Director for a period of 5 years

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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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
NIL	NIL

(j) Resolution 10 – Special Resolution

Fixation of remuneration of Mr. Ravi Nigam as Managing Director for a period of 3 years

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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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
NIL	NIL

(k) Resolution 11 – Special Resolution

Ratification of remuneration of Mr. Ravi Nigam as Managing Director for period from April 1, 2016 till July 19, 2016:

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

Number of Members	Number of votes cast	% of total number of valid votes cast
03	1952941	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
NIL	NIL

In witness

1) Amit Pradip Gawade → Amit Pradip
2) Dattatreya Bhage → Dattatreya Bhage



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]


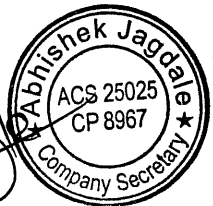
To,
Miss. Minal Talwar
Company Secretary
Tasty Bite Eatables Limited
204, Mayfair Towers,
Wakdewadi, Shivaji Nagar,
Pune - 411005

The 32nd Annual General Meeting of the Equity Shareholders of **Tasty Bite Eatables Limited** held on Monday, 19th day of September 2016 at Hotel Le Meridien Pune, 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 32nd Annual General Meeting of the equity shareholders of Tasty Bite Eatables Limited, held on **Monday, 19th day of September 2016**, 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.

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, 2016 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
30	17203	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 2015-16.

(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
30	17203	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 2015-16.

(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	17024	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

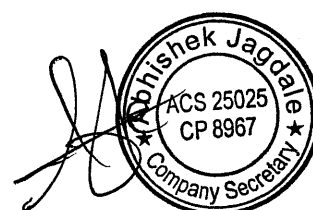
To appoint a Director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible, offers himself for re-appointment.

(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
30	17203	100%

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

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast



(in person or by proxy)		
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

(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
30	17203	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

(f) Resolution 6 – Ordinary Resolution

Regularization of Additional Director Mrs. Sucharita Hegde

(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
30	17203	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

(g) Resolution 7 – Ordinary Resolution

Appointment of Mrs. Sucharita Hegde as an Independent Director for a term of 5 years

(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
30	17203	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

(h) Resolution 8 – Ordinary Resolution

Regularisation of Additional Director Mr. Masahiro Sumitomo

(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
30	17203	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 9 – Special Resolution

Re-appointment of Mr. Ravi Nigam as Managing Director for a period of 5 years

(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
30	17203	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
2	200

(j) Resolution 10 – Special Resolution

Fixation of remuneration of Mr. Ravi Nigam as Managing Director for a period of 3 years

(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
30	17203	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
2	200

(k) Resolution 11 – Special Resolution

Ratification of remuneration of Mr. Ravi Nigam as Managing Director for period from April 1, 2016 till July 19, 2016:

(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
30	17203	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:

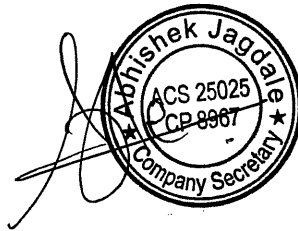
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	200

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: 19.09.2016



Abhishek Jagdale
Company Secretary Practice
M. No. 25025
C. P. No. 8967