



Tasty Bite Eatables Limited

TBEL/SE/2018-19
August 10, 2018

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 34th Annual General Meeting of the Company held on August 09, 2018 at 11.00 am at the Hotel Sheraton Grand Pune, RBM Road, Pune- 411 001.

Sr. No	Particulars	Details
1	Date of AGM	August 09, 2018
2	Total no of shareholders as on cut-off date (August 02, 2018)	5,488
3	Total no of shareholders present in the meeting either through person or proxy a) Promoters & Promoter Group b) Public	01 59 (52 members and 7 proxies)
4	No of shareholders attended meeting through Video Conferencing	NII.

The mode of voting was by e-voting (August 04, 2018 till August 08, 2018 9.00 am to 5.00 pm) and Poll at the Annual General Meeting (August 09, 2018). Combined Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 15 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.

In attendance (Board of Directors and management representatives)

1. Mr. Ashok Vasudevan- Chairman
2. Mr. Ravi Nigam – Managing Director
3. Ms. Dawn Allen- Director
4. Mr. Kavas Patel- Independent Director



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

5. Dr. Chengappa Ganapati- Independent Director
6. Ms. Rama Kannan- Independent Director
7. Mr. Sohel Shikari- Chief Financial Officer
8. Representatives of M/s BSR & Associates LLP- Statutory Auditors
9. Representatives of M/s Suresh Surana & Associates LLP- Internal Auditors
10. Mr. Abhishek Jagdale- Secretarial Auditor & Scrutinizer
11. Ms. Minal Talwar- Company Secretary
12. Mr. Gaurav Gupta- Controller Finance

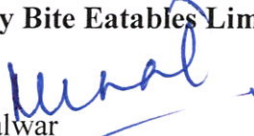
Meeting commenced at 11.00 am and concluded at 12.30 pm.

Mr. Ravi Nigam- Managing Director welcomed shareholders to the meeting and introduced directors on the dais to the shareholders. Later, he requested Mr. Ashok Vasudevan to chair the meeting. Requisite quorum being present, the Chairman called the meeting in order. Chairman delivered the speech to all the shareholders and proxy members present for the AGM. Company Secretary also informed the shareholders about the e-voting facility made available to the shareholders for voting. Also, procedure for poll was informed to the shareholders. Clarifications were provided for the queries raised by the members.

The Board of Directors had appointed Mr. Abhishek Jagdale, as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and Poll) on all the resolutions as set out in the Notice of AGM is enclosed.

Thanking you.

For **Tasty Bite Eatables Limited**


Minal Talwar
Company Secretary

Encl: As above



Agenda-wise
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:

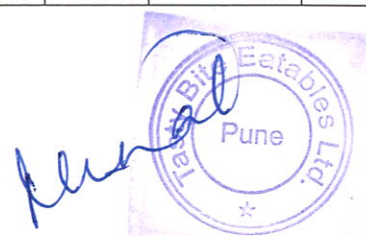
To receive, consider and adopt audited financial statements of the Company for year ended March 31, 2018 and the reports of Directors' and Auditors thereon

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.0580	80293	NIL	100	NIL
Total		2566000	2014803	78.5192	2014803	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 2017-18

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.0580	80293	NIL	100	NIL
Total		2566000	2014803	78.5192	2014803	NIL	100	NIL



Resolution No 3:

To declare dividend of Re.2/- per Equity share on 25,66,000 equity shares of Rs. 10 each for the financial year 2017-18

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.0580	80293	NIL	100	NIL
Total		2566000	2014803	78.5192	2014803	NIL	100	NIL

Resolution No 4:

To appoint a Director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible, offers 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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	952	2	99.7903	0.2096
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.0580	80291	NIL	99.9975	0.0025
Total		2566000	2014803	78.5192	2014801	2	99.9999	0.0001



Resolution No 5:**Regularization of Additional Director Ms. Dawn Allen**

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	952	2	99.7903	0.2096
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.0580	80291	NIL	99.9975	0.0025
Total		2566000	2014803	78.5192	2014801	2	99.9999	0.0001

Resolution No 6:**Regularization of Additional Director Ms. Rama Kannan**

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	952	2	99.7903	0.2096
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.0580	80291	NIL	99.9975	0.0025
Total		2566000	2014803	78.5192	2014801	2	99.9999	0.0001



Resolution No 7:

Appointment of Ms. Rama Kannan as an Independent Director for a term of 5 years

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.058	80293	NIL	100	NIL
Total		2566000	2014803	78.5192	2014803	NIL	100	NIL

Resolution No 8:

Regularization of Additional Director Mr. Chengappa Ganapati

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	952	2	99.7903	0.2096
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.058	80291	2	99.9975	0.0025
Total		2566000	2014803	78.5192	2014801	2	99.9999	0.0001



Resolution No 9:

Appointment of Mr. Chengappa Ganapati as an Independent Director for a term of 5 years

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.058	80293	NIL	100	NIL
Total		2566000	2014803	78.5192	2014803	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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	952	2	99.7903	0.2096
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.058	80291	2	99.9975	0.0025
Total		2566000	2014803	78.5192	2014801	2	99.9999	0.0001



Resolution No 11:

Approval for declassification of erstwhile promoter

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	952	2	99.7903	0.2096
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.058	80291	2	99.9975	0.0025
Total		2566000	2014803	78.5192	2014801	2	99.9999	0.0001

Resolution No 12:

Revision in overall borrowing powers

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.058	80293	NIL	100	NIL
Total		2566000	2014803	78.5192	2014803	NIL	100	NIL



Resolution No 13:**Creation of charge on assets of company**

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	1904510	1904510	100	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	1904510	100	1904510	NIL	100	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	79339	12.9029	79339	NIL	100	NIL
	Total	614891	80293	13.058	80293	NIL	100	NIL
Total		2566000	2014803	78.5192	2014803	NIL	100	NIL

Resolution No 14:**Material Related Party Transaction approval**

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	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	78839	12.8216	78839	NIL	100	NIL
	Total	614891	79793	12.9767	79793	NIL	100	NIL
Total		2566000	109793	4.2787	109793	NIL	100	NIL

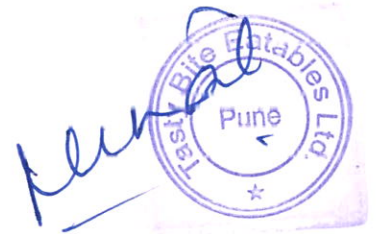


Resolution No 15:

Approval for Buyback of 59,530 1% Non-cumulative, Non-convertible, redeemable preference shares

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	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1904510	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904510	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutions	E-Voting	46599	30000	64.3791	30000	NIL	100	NIL
	Poll Postal Ballot (if applicable)	46599	NIL	NIL	NIL	NIL	NIL	NIL
	Total	46599	30000	64.3791	30000	NIL	100	NIL
Public – Non Institutions	E-Voting	614891	954	0.1551	954	NIL	100	NIL
	Poll Postal Ballot (if applicable)	614891	78839	12.8216	78839	NIL	100	NIL
	Total	614891	79793	12.9767	79793	NIL	100	NIL
Total		2566000	109793	4.2787	109793	NIL	100	NIL

Scrutinizer's Report attached as enclosure.



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,
Wakdevadi, 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 34th Annual General Meeting ("**Meeting**") held on Thursday, 09th August 2018 at Hotel Sheraton Grand, RBM Road, Pune - 411001.

- The e-voting was opened for voting from 9 a.m. on 04th August 2018 till 5 p.m. on 08th August 2018.
- The cut-off date with respect to shareholders eligible to vote on the resolutions was 02nd August 2018.
- The e-voting was unblocked at 5 p.m. on 08th August 2018 and on 09th August 2018, after the conclusion of 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.

The **e-voting** results are as under:

In witness
Bhavika Rathod
Bhavika

Dattatrey Dhage
D.N. Dhage



(1) Resolution: 01 - Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for year ended March 31, 2018 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
16	1935464	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

(2) Resolution: 02 - Ordinary Resolution

Declaration of 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 2017-18.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
16	1935464	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



(3) Resolution: 03 - Ordinary Resolution

Declaration of dividend of Re. 2 per equity share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2017-18.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
16	1935464	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

(4) 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
15	1935462	99.9999

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

Number of Members	Number of votes cast	% of total number of valid votes cast
01	02	00.0001

(iii) Invalid votes:

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



(5) Resolution: 05 - Ordinary Resolution

Regularization of Additional Director Ms. Dawn Allen.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
15	1935462	99.9999%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
01	02	00.0001

(iii) Invalid votes:

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

(6) Resolution: 06 - Ordinary Resolution

Regularization of Additional Director Ms. Rama Kannan.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
15	1935462	99.9999%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
01	02	00.0001

(iii) Invalid votes:

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



(7) Resolution: 07 - Ordinary Resolution

Appointment of Ms. Rama Kannan 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
16	1935464	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

(8) Resolution: 08 - Ordinary Resolution

Regularization of Additional Director Mr. Chengappa Ganapati.

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

Number of Members	Number of votes cast	% of total number of valid votes cast
15	1935462	99.9999%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
01	02	00.0001

(iii) Invalid votes:

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



(9) Resolution: 09 - Ordinary Resolution

Appointment of Mr. Chengappa Ganapati 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
16	1935464	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

(10) 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
15	1935462	99.9999%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
01	02	00.0001

(iii) Invalid votes:

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



(11) Resolution: 11 – Special Resolution

Approval for declassification of Promoter

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

Number of Members	Number of votes cast	% of total number of valid votes cast
15	1935462	99.9999%

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

Number of Members	Number of votes cast	% of total number of valid votes cast
1	2	00.0001%

(iii) Invalid votes:

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

(12) Resolution: 12 – Special Resolution

Revision in overall borrowing powers

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

Number of Members	Number of votes cast	% of total number of valid votes cast
16	1935464	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



(13) Resolution: 13 – Special Resolution

Creation of charge on assets of the Company

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

Number of Members	Number of votes cast	% of total number of valid votes cast
16	1935464	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

(14) Resolution: 14 – Ordinary Resolution

Material Related Party transaction approval

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

Number of Members	Number of votes cast	% of total number of valid votes cast
15	30954	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
1	1904510



(15) Resolution: 15 – Special Resolution

Approval for buyback of 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares

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

Number of Members	Number of votes cast	% of total number of valid votes cast
15	30954	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: Abstain

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

In witness
Bhavika Rathod

Bhavika

Dattatrey Dhage

D.N. Dhage



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,
Wakdevadi, Shivaji Nagar,
Pune - 411005

The 34th Annual General Meeting (**meeting**) of the Equity Shareholders of **Tasty Bite Eatables Limited** held on Thursday, 09th day of August 2018 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 34th meeting of the equity shareholders of Tasty Bite Eatables Limited, held on Thursday, 09th day of August 2018, 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:

In witness
Bhavika Rathod
Bhavika

10

Dattatray Dhage
D. N. Dhage



(1) Resolution: 01 - Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for year ended March 31, 2018 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
23	79339	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	9200

(2) 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 2017-18.

(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
23	79339	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	9200



(3) 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 2017-18.

(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
23	79339	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	9200

(4) 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
23	79339	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	9200



(5) Resolution: 05 - Ordinary Resolution

Regularization of Additional Director Ms. Dawn Allen.

(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
23	79339	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	9200

(6) Resolution: 06 - Ordinary Resolution

Regularization of Additional Director Ms. Rama Kannan

(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
23	79339	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	9200



(7) Resolution: 07 - Ordinary Resolution

Appointment of Ms. Rama Kannan 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
23	79339	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	9200

(8) Resolution: 08 - Ordinary Resolution

Regularization of Additional Director Mr. Chengappa Ganapati.

(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
23	79339	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	9200



(9) Resolution: 09 - Ordinary Resolution

Appointment of Mr. Chengappa Ganapati 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
23	79339	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	9200

(10) 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
23	79339	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	9200



(11) Resolution: 11 – Special Resolution

Approval for declassification of Promoter

(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
23	79339	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	9200

(12) Resolution: 12 – Special Resolution

Revision in overall borrowing powers

(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
23	79339	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	9200



(13) Resolution: 13 – Special Resolution

Creation of charge on assets of the Company

(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
23	79339	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	9200

(14) Resolution: 14 – Special Resolution

Material Related Party transaction approval

(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
20	78839	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
5	9700



(15) Resolution: 15 – Special Resolution

Approval for buyback of 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares

(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
20	78839	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
5	9700

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, 2018 and the reports of the Board of Directors and the Auditors thereon	2014803	NIL	100
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 2017-18	2014803	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 2017-18	2014803	NIL	100
4	To appoint a Director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible, offers himself for re-appointment.	2014801	2	99.999



5	Regularization of Additional Director Ms. Dawn Allen.	2014801	2	99.999
6	Regularization of Additional Director Ms. Rama Kannan	2014801	2	99.999
7	Appointment of Ms. Rama Kannan as an Independent Director for a term of 5 years.	2014803	NIL	100
8	Regularization of Additional Director Mr. Chengappa Ganapati.	2014801	2	99.999
9	Appointment of Mr. Chengappa Ganapati as an Independent Director for a term of 5 years.	2014803	NIL	100
10	Fixation of remuneration of Mr. Ravi Nigam as Managing Director for a period of 3 years	2014801	2	99.999
11	Approval for declassification of Promoter	2014801	2	99.999
12	Revision in overall borrowing powers	2014803	NIL	100
13	Creation of charge on assets of the Company	2014803	NIL	100
14	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	109793	NIL	100
15	Approval for buyback of 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares	109793	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,

Place: Pune
Date: 10.08.2018

In witness

Bhavika Rathod

Bhavika.

Dattatray Dhage
D.N. Dhage



Yours faithfully,

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