



## Tasty Bite Eatables Limited

TBEL/SE/2015-16  
September 15, 2015

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

### Sub: Clause 35A of Listing Agreement- Voting Results

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, the Company hereby submits the following information in the prescribed format regarding voting results on the business transacted as per the Notice of 31<sup>st</sup> Annual General Meeting of the Company held on September 14, 2015 at 11.00 am at the Hotel Le Meridien Pune, RBM Road, Pune- 411 016.

Sr. No	Particulars	Details
1.	Date of AGM	September 14, 2015
2.	Total no of shareholders as on cut-off date (September 7, 2015)	2,250
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 11, 2015 till September 13, 2015 9.00 am to 5.00 pm) and Poll at the Annual General Meeting (September 14, 2015). Combined Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 6 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.

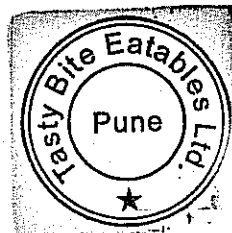
Thanking you.

For Tasty Bite Eatables Limited

*Minal*

Minal Talwar  
Company Secretary

Encl: As above





# Tasty Bite Eatables Limited

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:

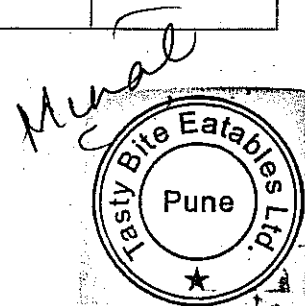
To receive, consider and adopt audited financial statements of the Company for year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoter/ public	No of shares held	No of valid votes polled	% of votes polled on outstandi ng shares	No of votes in favour on votes polled	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={ (2)/(1) } *100	(4)	(5)	(6)={ (4)/(2) } *100	(7)={ (5)/(2) } *100
Promoter & Promoter Group	19,04,510	19,04,510	100	19,04,510	00	100	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public Others	6,59,990	35,385	5.36	35,385	00	100	00

### Resolution No 2:

To declare dividend on 59,530 1% Non Cumulative, Non Convertible Redeemable Preference shares of Rs. 100/- each for financial year 2014-15 (Ordinary Resolution)

Promoter/ public	No of shares held	No of valid votes polled	% of votes polled on outstandin g shares	No of votes in favour on votes polled	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={ (2)/(1) } *100	(4)	(5)	(6)={ (4)/(2) } *100	(7)={ (5)/(2) } *100
Promoter & Promoter Group	19,04,510	19,04,510	100	19,04,510	00	100	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public Others	6,59,990	35,385	5.36	35,385	00	100	00





## Tasty Bite Eatables Limited

### Resolution No 3:

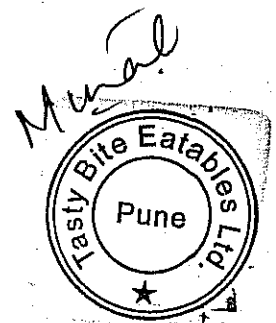
To declare dividend of Re. 1/- per Equity share on 25,66,000 equity shares of Rs. 10 each for the financial year 2014-15 (Ordinary Resolution)

Promoter/ public	No of shares held	No of valid votes polled	% of votes polled on outstandin g shares	No of votes in favour on votes polled	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter & Promoter Group	19,04,510	19,04,510	100	19,04,510	00	100	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public Others	6,59,990	35,385	5.36	35,385	00	100	00

### Resolution No 4:

To appoint a new Director in place of Mrs. Meera Vasudevan, who retires by rotation and being eligible, offer herself for re-appointment (Ordinary Resolution)

Promoter/ public	No of shares held	No of valid votes polled	% of votes polled on outstand ing shares	No of votes in favour on votes polled	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter & Promoter Group	19,04,510	19,04,510	100	19,04,510	00	100	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public Others	6,59,990	35,385	5.36	35,385	00	100	00





## Tasty Bite Eatables Limited

### Resolution No 5:

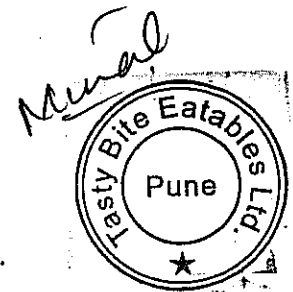
To appoint M/s Kalyaniwalla & Mistry as Statutory Auditors and fix their remuneration (Ordinary Resolution)

Promoter/ public	No of shares held	No of valid votes polled	% of votes polled on outstand ing shares	No of votes in favour on votes polled	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \{(2)/(1)\} * 100$	(4)	(5)	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter & Promoter Group	19,04,510	19,04,510	100	19,04,510	00	100	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public Others	6,59,990	35,385	5.36	35,385	00	100	00

### Resolution No 6:

Related Party Transactions: (Special Resolution)

Promoter/ public	No of shares held	No of valid votes polled	% of votes polled on outstandin g shares	No of votes in favour on votes polled	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \{(2)/(1)\} * 100$	(4)	(5)	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter & Promoter Group	19,04,510	00 (Abstained from voting)					
Public- Institutional holders	1,500	00	00	00	00	00	00
Public Others	6,59,990	35,185	5.33	35,185	00	100	00



Abhishek Jagdale  
Company Secretary in Consulting  
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](mailto:abhishek@csjagdale.com)

Scrutinizers' Report on the e-Voting results

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

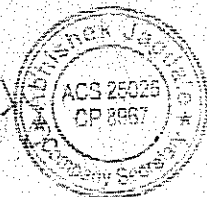
I, Abhishek Jagdale, Company Secretary in Practice, have been appointed as scrutinizer by the Board of directors of Tasty Bite Eatable Limited, for the purpose of scrutinizing e-voting carried out under the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and Companies (Management and Administration) Amendment Rules 2015, on the resolutions placed before shareholders of the company at the 31<sup>st</sup> Annual General Meeting held on 14<sup>th</sup> September 2015 at Hotel Le Meridian, RBM road, Pune - 411001.

- The e-voting was opened for voting from 9 a.m. on 11<sup>th</sup> September 2015 till 5 p.m. on 13<sup>th</sup> September 2015.
- The cut-off date with respect to shareholders eligible to vote on the resolutions was 07<sup>th</sup> September 2015.
- The e-voting was unblocked at 5 p.m. on 13<sup>th</sup> September 2015 and on 14<sup>th</sup> September 2015, 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, 2015 and the reports of the Board of Directors and the Auditors thereon



In Witness

1. Dattabray Dhage  
D.N. Dhage

2. Abhita Degavkar  
Degavkar

(i) Voted in favour of the resolution:

Number of Members	Number of votes cast	% of total number of valid votes cast
01	1904510	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 on 59,530 1% Non-Cumulative, Non Convertible Redeemable Preference shares of Rs. 100/- each for the financial year 2014-15.

(i) Voted in favour of the resolution:

Number of Members	Number of votes cast	% of total number of valid votes cast
01	1904510	100%

(ii) Voted against of the resolution:

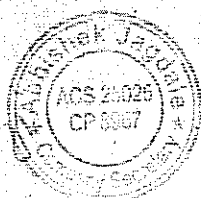
Number of Members	Number of votes cast	% of total number of valid votes cast
NIL	NIL	NIL

(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. 1 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2014-15.



(i) Voted in favour of the resolution:

Number of Members	Number of votes cast	% of total number of valid votes cast
01	1904510	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 Mrs. Meera Vasudevan, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members	Number of votes cast	% of total number of valid votes cast
01	1904510	100%

(ii) Voted against of the resolution:

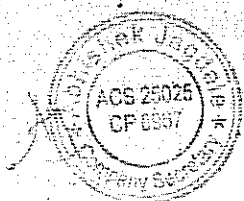
Number of Members	Number of votes cast	% of total number of valid votes cast
NIL	NIL	NIL

(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
01	1904510	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 – Special Resolution

Approval for Related Party Transactions

(i) Voted in favour of the resolution:

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

(ii) Voted against of the resolution:

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

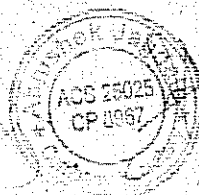
(iii) Invalid votes:

Number of Members	Total number of votes cast
NIL	NIL

**Tasty Bite Eatables Limited**

*Mural*  
**Company Secretary**

15/9/15



In Witness

1. Dattatray Dhage

*D.N. Dhage*

2. Anita Degankar

*A. Degankar*



Abhishek Jagdale  
Company Secretary in Consulting  
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](mailto: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]

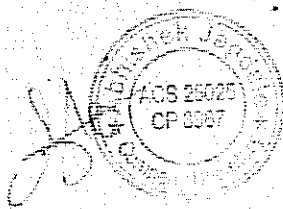
To,  
Miss. Minal Talwar  
Company Secretary  
Tasty Bite Eatables Limited  
204, Mayfair Towers,  
Wakdewadi, Shivaji Nagar,  
Pune - 411005

The 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Tasty Bite Eatables Limited held on Monday, 14<sup>th</sup> day of September 2015 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 31<sup>st</sup> Annual General Meeting of the equity shareholders of Tasty Bite Eatables Limited, held on Monday, 14<sup>th</sup> day of September 2015, 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. 1 (One) poll paper, which was found defective has been treated as invalid and kept separately.
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, 2015 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
20	35385	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
1	1

(b) Resolution: 02 - Ordinary Resolution

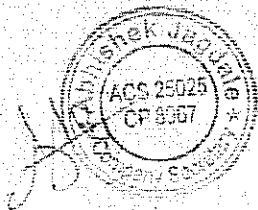
To declare dividend on 59,530 1% Non-Cumulative, Non Convertible Redeemable Preference shares of Rs. 100/- each for the financial year 2014-15.

(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	35385	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
1	1

**(c) Resolution: 03 - Ordinary Resolution**

To declare dividend of Re. 1 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2014-15.

(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	35385	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:

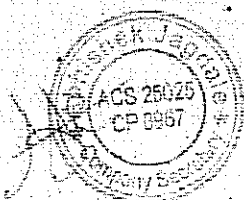
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**(d) Resolution: 04 - Ordinary Resolution**

To appoint a Director in place of Mrs. Meera Vasudevan, who retires by rotation and being eligible, offers herself 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
20	35385	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
1	1

**(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
20	35385	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

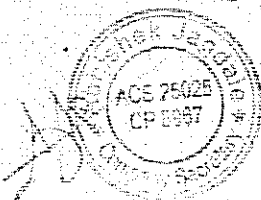
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**(f) Resolution 6 – Special Resolution**

Approval for Related Party Transactions:

(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
18	35185	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:

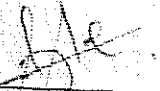
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

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.

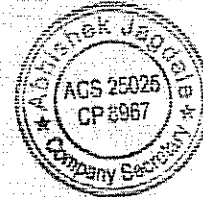
Thanking you,

Place: Pune  
Date: 15.09.2015

Yours faithfully,



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





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Company Name : TASTY BITE DATAFILES LIMITED  
 Voting Begins on : 11 Sep 2015 09:00:00  
 Voting Ends on : 13 Sep 2015 05:00:00  
 Result Date : 16 Sep 2015  
 Benpos Date : 07 Sep 2015  
 Contact Person : MS. MINAL TALWAR, COMPANY SECRETARY

1	ELE	1	1904510	1	1904510	0	0	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1	1904510	1	1904510	0	0	0	0	0	0	0
2	ELE	1	1904510	1	1904510	0	0	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1	1904510	1	1904510	0	0	0	0	0	0	0
3	ELE	1	1904510	1	1904510	0	0	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1	1904510	1	1904510	0	0	0	0	0	0	0
4	ELE	1	1904510	1	1904510	0	0	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1	1904510	1	1904510	0	0	0	0	0	0	0
5	ELE	1	1904510	1	1904510	0	0	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1	1904510	1	1904510	0	0	0	0	0	0	0
6	ELE	1	1904510	0	0	0	0	0	0	1	1904510	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1	1904510	0	0	0	0	0	0	1	1904510	0