

TBEL/SE/2015-16 September 15, 2015

BSE Limited,

Corporate Relationship Department, 1st 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 31st 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 Talwar

Company Secretary

Encl: As above



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)

Ttoboratio							
Promoter/	No of	No of valid	% of	No of	No of votes	% of votes in	% of votes
public	shares	votes	votes	votes in	against	favour on votes	against on
	held	polled	polled on	favour on		polled	votes polled
			outstandi	votes			-
			ng shares	polled			
	(1)	(2)	$(3)={(2)/(}$	(4)	(5)	(6)={(4)/(2)}*1	$(7)=\{(5)/(2)\}$
			1)}*100			00	*100
Promoter &	19,04,510	19,04,510	100	19,04,510	00	100	00
Promoter							
Group							
Public-	1,500	00	00	00	00	00	00
Institutional					٠		
holders							
Public	6,59,990	35,385	5.36	35,385	00	100	00
Others		· ·		, -			

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/	No of	No of	% of votes	No of	No of votes	% of votes in	% of votes
public	shares	valid	polled on	votes in	against	favour on votes	against on
	held	votes	outstandin	favour on		polled	votes polled
		polled	g shares	votes			
				polled			
	(1)	(2)	$(3)=\{(2)/(1)$	(4)	(5)	(6)={(4)/(2)}*1	$(7)=\{(5)/(2)\}$
)}*100			00	*100
Promoter	19,04,510	19,04,51	100	19,04,510	00	100	00
&		0					
Promoter							
Group	1		-				
Public-	1,500	00 -	00	00	00	00	00
Institutio						:	4
nal			* .				
holders							. •
Public	6,59,990	35,385	5.36	35,385	00 .	100	00
Others	0,00,000	20,203	J.50	30,300		100	
Cuicia	L		* 1				



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)

	7001 201 1 1		7	·	,	· · · · · · · · · · · · · · · · · · ·	
Promoter/	No of	No of	% of votes	No of	No of votes	% of votes in	% of votes
public	shares	valid	polled on	votes in	against	favour on votes	against on
	held	votes	outstandin	favour on		polled	votes polled
		polled	g shares	votes	•	•	•
				polled			
	(1)	(2)	$(3)={(2)/(1)}$	(4)	(5)	(6)={(4)/(2)}*1	$(7)=\{(5)/(2)\}$
)}*100			00	*100
Promoter	19,04,510	19,04,51	100	19,04,510	00	100	00
&		0					
Promoter							
Group							
Public-	1,500	00	00	00	00	00	00
Institutio	1,500	00	UU	00	· · ·	00	00
nal							
holders							
Public	6,59,990	35,385	5.36	35,385	00	100	00
Others							

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)}*10 0	(4)	(5)	(6)={(4)/(2)}*1 00	(7)={(5)/(2)} *100
Promoter & Promoter Group	19,04,510	19,04,510	100	19,04,510	00	100	00
Public- Institutio nal 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 5:

To appoint M/s Kalyaniwalla & Mistry as Statutory Auditors and fix their remuneration

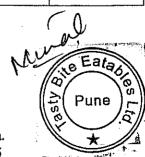
(Ordinary Resolution)

	ICCSOTUTION		T = . = =	T		T	
Promoter/	No of	No of valid	% of	No of	No of votes	% of votes in	% of votes
public	shares	votes polled	votes	votes in	against	favour on votes	against on
	held		polled	favour on		polled	votes polled
•	, ,		on.	votes			-
			outstand	polled			
'			ing				
			shares				
	(1)	(2)	(3)={(2)	(4)	(5)	$(6)=\{(4)/(2)\}*1$	(7)={(5)/(2)}
			/(1)}*10			00	*100
			0				
Promoter	19,04,510	19,04,510	100	19,04,510	00	100	00
&							
Promoter						-	
Group							
Public-	1,500	00	00	00	00	00	00
Institutio	- ,						
nal							
holders							
	6 50 000	25 205	536	25 205	00	100	
Public	6,59,990	35,385	5.36	35,385	00	100	00
Others							

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)}*1 00	(7)={(5)/(2)} *100		
Promoter	19,04,510	00	00						
&		(Abstained	from voting))					
Promoter									
Group									
Public- Institutio	1,500	00	00	00	00	00	00		
nal	٠	·							
holders									
Public Others	6,59,990	35,185	5.33	35,185	00	100	00		



204, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005, India. Tel.: +91 20 30216000, 25530801, 25531105 Fax: +91 20 30216035 Website: www.tastybite.co.in

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

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 31st Annual General Meeting held on 14th September 2015 at Hotel Le Meridian, RBM road, Pune – 411001.

- The e-voting was opened for voting from 9 a.m. on 11th September 2015 till 5 p.m. on 13th September
- The cut-off date with respect to shareholders eligible to vote on the resolutions was 07th September
- The e-voting was unblocked at $5\,\mathrm{p.m.}$ on 13^m September 2015 and on 14^m 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

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2. Molita Degenorders
Degenorders

(i) Voted in favour of the resolution:

Number of Members	Number of votes cast	% of total number of valid votes
2		cast
U1	1904510 .	100%

(ii) Voted against of the resolution:

	Number of Members	Number of votes cast % of total number of valid votes
ŀ	Atti	cast
	INIL	NIL NIL

(iii) Invalid votes:

Number of Members	Total number of votes cast by them
NIL NIL	MII
Transfer Agent Annual Articles and the transfer at the contract of the contrac	

(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 & at	
Number of Members Number of votes cast % of	intal number of valid votes
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(ii) Voted against of the resolution:

	Number of Members	. 7			<u> </u>		1
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- 1	NII			A11)	 	Last	_
		-		INIL, September 11.	Translation in	on in NIL	

(iii) invalid votes:

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Number of Members	Total number of votes cast by them
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	그 그는 그 그 그는 것으로 하는 것으로 가장을 가장하는 것 같아. 그는 것 같아. 그는 것 같아.

(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
01	. 1904510	cast 100%

(ii) Voted against of the resolution:

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	Number of Members	Alamada a f	
	o montacio	Number of votes cast	% of total number of data.
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(iii) Invalid votes:

Number of Members Total number of votes cast by the	
Number of Monton	
Number of Members	
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(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			
	Number of vote	of total number of valid votes	
	1904510		

(ii) Voted against of the resolution:

	mber				mber							
										of val		

(iii) Invalid votes:

Number of Me				
		Total nur		
			-1411	

(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
01		cast
UI	1904510	100%

(ii) Voted against of the resolution:

Number of Members	Mumbasafaata	
	Number of votes cast	% of total number of valid votes
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		cast
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(iii) Invalid votes:

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Total number of votes cast by them	
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(f) Resolution 6 – Special Resolution

Approval for Related Party Transactions

(i) Voted in favour of the resolution:

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	Nun	nber of M	lembers	Number	of votes cast	Dr of total		
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(ii) Voted against of the resolution:

Number of Manual	
Number of Members Number of votes cast	% of total number of valid votes
	cast
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(iii) Invalid votes:

Number c			
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Tasty Bite Eatables Limited

Company Secretary

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2. Antita Degeronkers Acgronlers

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

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 31st Annual General Meeting of the Equity Shareholders of Tasty Bite Eatables Limited held on Monday, 14th 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" Annual General Meeting of the equity shareholders of Tasty Bite Eatables Limited, held on Monday, 14th 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.
- .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
(ii) Voted against of the resolution:	35385	100%

Number of Members present	
and voting	Number of votes cast by % of total purch
(in person or by proxy)	them them total number of valid votes
NIL	Cdst
(iii) Invalid votes:	NIL NIL
tiny invalid votes;	

Total number of member	rlin		
proxy) whose votes were	still person or by declared invalid	Total number of	votes cast by them
1			
(b) Resolution: 02 - Ordinary			

(b) Resolution: 02 - Ordinary Resolution

To declare dividend on 59.530 1% Non-Cumulative, Non Convertible Redeemable Preference

(i) Voted in favour of the resolution:

Number of Members present	M
and voting	Number of votes cast % of total number of valid
(in person or by proxy)	by them
20	votes cast
	35385
(ii) Voted against of the resolution	100%
(II) Voted against of the regality	

(ii) Voted against of the resolution:

Number of Members	present Musel		
and voting (in person or by pi	aci oi ve	Ples cast by	of total number of valid votes
NIL	(CXY)		Cast
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(iii) Invalid votes:

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

and voting them cast	Number of Members present	Number of votes cast by	
(in person or by proxy)	有基本的 医结束 化氯化 化二氯基基乙基乙基 化二氯化二氯化二氯化氯化二氯化二二二氯化二二二氯		% of total number of valid votes
	(in person or by proxy)		Cast and the contract of the c
35385	20	35385	100%

(ii) Voted against of the resolution:

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	Number of Mer	nbers present	Number of vot	ac carl lai	DV withing 100	The second secon	
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(iii) Invalid votes:

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Total number of members (in person or by	Total number of votes cast by them
proxy) whose votes were declared invalid	- Antestant Dy III (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) Noted in favour of the resolution:

Number of Members present Number of votes cast by % of total number of vali	d votes
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(in person or by proxy)	aliana y a b
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(ii) Voted against of the resolution:

nuri untino	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:

Blumbas - E.B.A 17		
Number of Members prese	nt Number of votes cast by	% of total number of valid votes
and voting		Total made of valid votes
	HIEUE	cast with the contract of the
(in person or by proxy)		
20		*
34. 1 4 7 7 7 7 1 4 4 1 4 1 1 1 1 2 U 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 		100%

(ii) Voted against of the resolution:

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Number of Members present Number of votes cast by	% of total number of unlid water
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and voling them	rast
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(in person or by proxy)	三面:美国海通 一片网络医路管外线 美遊台的 事
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- Intal number	of members (in person or by Total number of votes cast by them	
100000000000000000000000000000000000000	PUBLICATION OF DV I TOTAL number of votes cast by those	5
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1-4	MANAGEMENT AND ADMINISTRATION OF THE PROPERTY	
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(f) Resolution 6 - Special Resolution

Approval for Related Party Transactions:

(i) Voted in favour of the resolution:



Number of Members present and voting	Number of votes cast by them	% of total number of valid votes
(in person or by proxy)		cast
18	35185	100%

(ii) Voted against of the resolution:

Number of Members	Number of votes cast bush-	The state of the s
present and voting	or votes east by filetti	% of total number of valid votes
(in person or by proxy)		cast
NIL	NIL	
7.111 A		NIL

(iii) Invalid votes:

	Total number of members (in	D marcon a l		
	proxy) whose votes were de	clared invalid	Total number of	votes cast by them
Ĺ	1			1
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,

Yours faithfully,

Place: Pune Date: 15.09.2015

Abhishek Jagdale Company Secretary Practice M. No. 25025

C. P. No. 8967



-Voting







Company Name - TASTY BITE CATABLES LIMITED

 Voting Begins on
 11 Sep 2015 09 00:00

 Voting First on
 13 Sep 2015 05:06:00

Result Date 16 Sep 2015 Benpos Date : 07 Sep 2015

Contact Person MS. MINAL TALWAR, COMPANY SECRETARY

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