



Tasty Bite Eatables Limited

TBEL/SE/2019-20
August 08, 2019

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 Service Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: TASTYBITE

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

Dear Sir,

In compliance with provisions of regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company here by submits the following information in the prescribed format regarding voting results on the business transacted 35th Annual General Meeting of the company held on August 08, 2019 at 11.00 am at the Hotel Sheraton Grand Pune, RBM Road, Pune - 411 001.

Sr. No.	Particulars	Details
1.	Date of AGM	August 08, 2019
2.	Total no. of shareholders as on cut-off date (August .01.2019)	5168
3.	Total no. of shareholder present in the meeting either through person or proxy. a) Promoters & Promoter Group b) Public	01 53 (49 Members and 4 Proxy)
4.	No. of shareholders attended meeting through video conferencing	0

The mode of voting was by e-voting [August 03, 2019 (9:00 A.M. IST) till August 07, 2019 (5:00 P.M. IST)] and Poll at the Annual General Meeting (August 08, 2019). Combined Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 7 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.



Tasty Bite Eatables Limited

In attendance (Board of Directors and management representatives)

1. Mr. Ashok Vasudevan – Chairman
2. Mr. Abhijit Upadhyaya – Managing Director
3. Mr. Kavasa Patel – Independent Director
4. Dr. Chengappa Ganapati – Independent Director
5. Ms. Rama Kannan – Independent Director
6. Mr. Srinivasa Rao PVV – Additional Director
7. Ms. Dawn Allen – Director
8. Mr. Gaurav Gupta – Chief Financial Officer
9. Ms. Minal Talwar – Company Secretary
10. Mr. Raajnish Desai – Representatives of M/s BSR & Associates LLP - Statutory Auditors
11. Mr. Vineet Pareek – Representative of M/s. Pareek V. R. & Associates - Secretarial Auditor & Scrutinizer

Meeting commenced at 11.00 a.m. and concluded at 12.20 p.m.

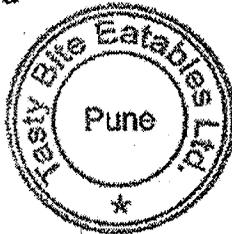
Mr. Abhijit Upadhyaya – Managing Director welcomed shareholders to the meeting and introduced Directors on the dais to the shareholders. Later, he requested Mr. Ashok Vasudevan to Chair the meeting. Requisite quorum being present, the Chairman called the meeting in order. Chairman delivered the speech to all the shareholders and proxy members present for the AGM. Ms. Minal Talwar – 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 M/s. Pareek V. R. & Associates (Practicing Company Secretaries), as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized Ms. Minal Talwar – 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



Enclosure: 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

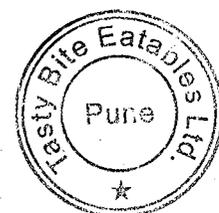
Agenda-wise
In case of Poll & e-voting

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 the audited financial statements of the Company for year ended March 31, 2019, and the reports of the Board of Directors and the 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 pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	773	0.1410	772	1	99.8706	0.1293
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45026	8.2117	45025	1	99.9977	0.0023
Total		2566000	2026258	78.9656	2026257	1	99.9999	0.0001



Resolution No 2:

To declare dividend of INR 2 per equity share on 25,66,000 equity shares of INR 10 each for the financial year 2018-19.

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 pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	773	0.1410	772	1	99.8706	0.1293
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45026	8.2117	45025	1	99.9977	0.0023
Total		2566000	2026258	78.9656	2026257	1	99.9999	0.0001



Resolution No 3:

To appoint a director in place of Ms. Dawn Allen, who retires by rotation and being eligible offers herself for re-appointment

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 pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	773	0.1410	772	1	99.8706	0.1293
	Poll Postal Ballot (if applicable)		44247	8.0696	44247	0	100	0
	Total		45020	8.2105	45019	1	99.9977	0.0023
Total		2566000	2026252	78.9654	2026251	1	99.9999	0.0001



Resolution No 4:

Regularisation of Additional Director Mr. P.V.V. Srinivasa Rao

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 pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	772	0.1408	771	1	99.8705	0.1295
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45025	8.2115	45024	1	99.9977	0.0022
Total		2566000	2026257	78.9656	2026256	1	99.9999	0.0001



Resolution No 5:

Fixation of remuneration of Mr. Abhijit Vishwanath Upadhye as Managing Director till March 31, 2020

Resolution required: (Ordinary / Special)				Special Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	772	0.1408	771	1	99.8705	0.1295
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45025	8.2115	45024	1	99.9977	0.0022
Total		2566000	2026257	78.9656	2026256	1	99.9999	0.0001



Resolution No 6:

Re-appointment of Mr. Kavas Patel as an Independent Director

Resolution required: (Ordinary / Special)				Special Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	396	76026	0.5182	99.4818
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	396	76026	0.5182	99.4818
Public – Non Institutions	E-Voting	548319	772	0.1408	771	1	99.8705	0.1295
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45025	8.2115	45024	1	99.9977	0.0022
Total		2566000	2026257	78.9656	1950230	76027	96.2479	3.7521



Resolution No 7:

Issue of equity shares on preferential basis

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 pulled (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	0	0	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	773	0.1410	771	2	99.7413	0.2587
	Poll Postal Ballot (if applicable)		44087	8.0404	44087	0	100	0
	Total		44860	8.1814	44858	2	99.9955	0.0045
Total		2566000	121282	4.7265	121280	2	99.9983	0.0017

Scrutinizer's Report attached as enclosure





Pareek V. R. & Associates

Practicing Company Secretaries

✉ csvineetpareek@gmail.com

☎ +91 93724 54155

FORM NO. MGT - 13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (management and Administration) Rules, 2014]

To,

The Chairman of the Thirty Fifth Annual General Meeting of the Equity Shareholders of "Tasty Bite Eatables Limited" held on Thursday, August 8, 2019 at Hotel Sheraton Grand Pune, RBM Road, Pune - 411 001 at 11.00 a.m.

Sir,

I, Vineet Ramoo Pareek, Proprietor of M/s Pareek V. R. & Associates, Practicing Company Secretaries, Pune, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Voting through poll at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Thirty Fifth Annual General Meeting of the Equity Shareholders dated July 13, 2019. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system and polls provided by Karvy Fintech Private Limited, the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the General Meeting by poll at the venue of the AGM.



I submit my report as under:

A. Relating to E-Voting:

1. The remote e-voting period remained open from 09.00 a.m. Saturday, August 3, 2019 up to 05.00 p.m. Wednesday, August 7, 2019.
2. The Annual Report, the Notice of Annual general Meeting and the e-voting instruction slip was sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.

B. Relating to voting at the AGM:

After the conclusion of the AGM, the votes cast through poll were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

C. Results of Remote E-Voting and Poll at AGM is as under:

1. The voting rights were reckoned as on Thursday, August 1, 2019 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll at the meeting.
2. The votes cast through remote e-voting were unblocked on August 7, 2019 at 06.35 p.m. and other event was unblocked on August 8, 2019 at 12.55 p.m. after the conclusion of the Annual General Meeting, in the presence of two witnesses, namely Ms. Shekhar Mahadik and Ms. Radhika Rathi who are not in the employment of my firm.

They have signed below in confirmation of the event being unblocked in their presence:



(Shekhar Mahadik)



(Radhika Rathi)

3. Thereafter, Karvy Fintech Private Limited provided the details of equity shareholders, who voted "For" and/or "Against" through voting at the Annual general Meeting by means of poll.



4. The combined result of remote e-voting and poll is as under:

a) RESOLUTION 1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the Company for year ended March 31, 2019, and the reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	17	28	45
Number of votes cast by them	1982004	44253	2026257
% of Total Number of valid votes cast	99.9999	99.7138	99.7138

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	0	4	4
Number of votes cast by them	0	127	127
% of Total Number of valid votes cast	0	0.2861	0.2861



b) RESOLUTION 2 – ORDINARY RESOLUTION

To declare dividend of INR 2 per equity share on 25,66,000 equity shares of INR 10 each for the financial year 2018-19.

i. Voted in favour of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	17	28	45
Number of votes cast by them	1982004	44253	2026257
% of Total Number of valid votes cast	99.9999	99.7138	99.7138

ii. Voted against the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

iii. Invalid Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	0	4	4
Number of votes cast by them	0	127	127
% of Total Number of valid votes cast	0	0.2861	0.2861



c) RESOLUTION 3 – ORDINARY RESOLUTION

To appoint a director in place of Ms. Dawn Allen, who retires by rotation and being eligible offers herself for re-appointment.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	17	26	43
Number of votes cast by them	1982004	44247	2026251
% of Total Number of valid votes cast	99.9999	99.7003	99.7003

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	0	6	6
Number of votes cast by them	0	133	133
% of Total Number of valid votes cast	0	0.2996	0.2996



d) RESOLUTION 4 – ORDINARY RESOLUTION

Regularisation of Additional Director Mr. P.V.V. Srinivasa Rao.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	16	28	44
Number of votes cast by them	1982003	44253	2026256
% of Total Number of valid votes cast	99.9998	99.7138	99.9936

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	4	5
Number of votes cast by them	1	127	128
% of Total Number of valid votes cast	0.0001	0.2861	0.0063



e) RESOLUTION 5 – SPECIAL RESOLUTION

Fixation of remuneration of Mr. Abhijit Vishwanath Upadhye as Managing Director till March 31, 2020.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	16	28	44
Number of votes cast by them	1982003	44253	2026256
% of Total Number of valid votes cast	99.9998	99.7138	99.9936

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	4	5
Number of votes cast by them	1	127	128
% of Total Number of valid votes cast	0.0001	0.2861	0.0063



f) RESOLUTION 6 – SPECIAL RESOLUTION

Re-appointment of Mr. Kavas Patel as an Independent Director.

i. Voted **in favour** of Resolution:

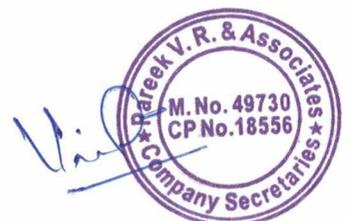
Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	14	28	42
Number of votes cast by them	1905976	44253	1950229
% of Total Number of valid votes cast	96.1640	99.7138	96.2418

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	3	0	3
Number of votes cast by them	76027	0	76027
% of Total Number of valid votes cast	3.7518	0	3.7518

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	4	5
Number of votes cast by them	1	127	128
% of Total Number of valid votes cast	0.0001	0.2861	0.0064



g) RESOLUTION 7 – SPECIAL RESOLUTION

Issue of equity shares on preferential basis.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	16	25	41
Number of votes cast by them	77193	44087	121280
% of Total Number of valid votes cast	99.9974	99.3397	99.7574

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	2	0	2
Number of votes cast by them	2	0	2
% of Total Number of valid votes cast	0.0026	0	0.0016

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	0	7	7
Number of votes cast by them	0	293	293
% of Total Number of valid votes cast	0	0.6603	0.2410

5. A list of Equity shareholders who voted "For" or "Against" the resolutions (Both through Remote E-Voting and poll at the AGM has been handed over to the Company Secretary.

For **PAREEK V. R. & ASSOCIATES**
Practicing Company Secretaries
Firm Unique Code: S2017MH498500

Vineet Ramoo Pareek

VINEET RAMOO PAREEK
PROPRIETOR
M.NO. – A49730
C.P. NO. – 18556



Date: August 8, 2019
Place: Pune