



## Tasty Bite Eatables Limited

February 02, 2012

Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub: Result of Postal Ballot

This is to inform you that pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, the shareholders of the Company, by way of Postal Ballot, have passed the following Ordinary Resolutions, as set out in the Notice dated December 19, 2011, with requisite majority:

- I. Authorizing the Board of Directors or its Committee thereof to borrow up to an amount not exceeding Rs. 75 Crores under Section 293(1)(d) of the Companies Act, 1956 and
- II. Authorizing the Board of Directors to create mortgage and/or charge on the assets of the Company for securing borrowings up to an amount not exceeding Rs. 75 Crores in accordance with Section 293(1)(a) of the Companies Act, 1956.

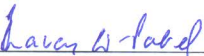
The result of the Postal Ballot, based on the report of the Scrutinizer dated February 02, 2012, is as under:

	Resolution-I	Resolution-II
Number of valid postal ballot forms received	40	37
Votes in favour of the Resolution	1917667	1917367
Votes against the Resolution	305	305
Number of invalid postal ballot forms received	5	8

Please take the same on record

Thanking you,

For & on behalf of the Board of Directors of  
Tasty Bite Eatables Limited

  
Kavas Patel  
Director

