



Tasty Bite Eatables Limited

TBEL/SE/2019-20
August 8, 2019

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

National Stock Exchange Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: TASTYBITE

Sub: Summary of proceeding of 35th Annual General Meeting held on August 8, 2019

Dear Sir,

Pursuant to regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 35th Annual General Meeting (AGM) of the Company held on Thursday, August 8, 2019 at Hotel Sheraton Grand, RBM Road, Pune – 411 001.

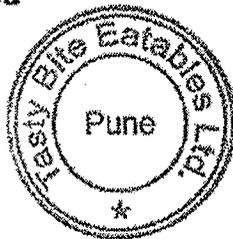
Kindly take it on your records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary





Tasty Bite Eatables Limited

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF TASTY BITE EATABLES LIMITED HELD ON THURSDAY, AUGUST 8, 2019 AT HOTEL SHERATON GRAND, RBM ROAD, PUNE – 411 001 AT 11.00 AM

Directors Present:

- | | | |
|----|------------------------|--|
| 1. | Mr. Ashok Vasudevan | Chairman and Non-Executive Director |
| 2. | Mr. Kavas Patel | Independent Director and Chairman of Audit Committee |
| 3. | Mr. Rama Kannan | Independent Director |
| 4. | Dr. Chengappa Ganapati | Independent Director |
| 5. | Mr. Abhijit Upadhye | Managing Director |
| 6. | Mr. Srinivasa Rao PVV | Additional Director |
| 7. | Ms. Dawn Allen | Non-Executive Director |
| 8. | Mr. Gaurav Gupta | Chief Financial Officer |

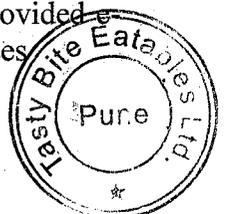
The Annual General Meeting (“AGM”) commenced at 11.00 A.M. on Thursday, August 8, 2019.

Mr. Abhijit Upadhye being Managing Director welcomed all the shareholders to the meeting. He introduced all the directors to the members and request Mr. Ashok Vasudevan (Chairman) to conduct the meeting. Mr. Ashok Vasudevan then occupied the Chair and welcomed everybody present at the venue. He informed that Mr. Kavas Patel – Independent Director and Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee is present to address queries related to Investors, if any.

He declared that the necessary quorum was present and that the AGM was in order. He further informed that the instruments of Proxy, Auditors Report, Statutory Registers and other documents as per AGM Notice were available for inspection. Further Mr. Rajneesh Desai, Partner of B S R & Associates LLP – Statutory Auditors and Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates – Practicing Company Secretaries were also present at the AGM.

Mr. Ashok Vasudevan informed that there was no qualifications in the Statutory Auditors’ Report or matters having any adverse effect on the functioning of the Company. Further, there were no qualifications in the Secretarial Auditors Report and Secretarial Compliance Report. He delivered a speech thereafter referring to his Statement (Chairman Statement in the Annual Report). The Chairman also informed the shareholders that various registers as mandated by law are available for inspection of shareholders.

The Chairman then requested the Company Secretary – Ms. Minal Talwar to brief the Members about e-voting and requested the Poll to be taken. He stated that the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses



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



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mentioned in the 35th AGM Notice. The e-voting facility was kept open for a period of 5 days from Saturday, August 3, 2019, 09.00 A.M. IST to Wednesday, August 7, 2019, 05.00 P.M. IST. Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the e-voting process.

Ms. Minal Talwar also explained the shareholders that in order to enable the Members at the AGM in person or in proxy to cast their vote, a poll was taken in respect of all the resolutions contained in the Notice. Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates, Practicing Company Secretaries was appointed as Scrutinizer for the poll. Then Scrutinizers locked and sealed the empty polling boxes in the presence of the Members and the proxies.

Before proceeding for poll, the Chairman invited the Members to offer comments and seek clarifications on all resolutions including adoption of audited accounts for the year ended March 31, 2019. Few questions were raised and satisfactorily answered by the Chairman. The Chairman explained the objective and implication of all resolutions before they were put to vote at the meeting.

The following items of business were transacted at the Annual General Meeting:

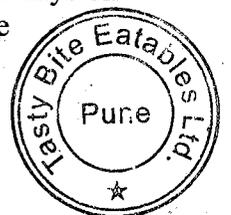
Ordinary Business:

1. Adoption of Financial Statements and Report of the Directors and Auditors thereon
2. Declaration of dividend of Rs.2 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2018-19
3. Re-appointment of Ms. Dawn Allen, as Director who retires by rotation

Special Business:

4. Regularization of Additional Director Mr. PVV Srinivasa Rao
5. Fixation of remuneration of Mr. Abhijit Upadhye as Managing Director till March 31, 2020
6. Re-appointment of Mr. Kavas Patel as Independent Director
7. Issue of equity share on preferential basis to Preferred Brands Foods (India) Private Limited.

The Chairman then ordered that all the resolutions in the Notice be put to Poll. Members were requested to cast their votes using the poll/ ballot papers provided to them. The Chairman further declared that the results of the e-voting and poll will be reconciled and declared on receipt of Scrutinizers (Mr. Vineet Ramoo Pareek, Pareek V. R. & Associates, Practicing Company Secretaries) report. The same will also be uploaded on the Company's website within 2 days on this AGM and will also be communicated to the Stock Exchanges on which shares of the



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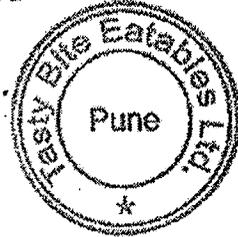


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Company are listed. Thereafter, actual poll commenced and AGM was concluded at 12.20 P.M. on August 8, 2019.

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary



Place: Pune
Date: August 8, 2019

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