



Tasty Bite Eatables Limited

TBEL/SE/2018-19
November 19, 2018

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 Services, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: **TASTYBIT**

Sub: Postal Ballot and e-Voting Results

Dear Sir,

In compliance with provisions of Regulations under Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015, the Company hereby submits the following information regarding voting results on the voting conducted through Postal Ballot and e-voting from October 17, 2018 to November 16, 2018.

Sr. No	Particulars	Details
1	Dates of Voting through Postal Ballot and e-voting.	October 17, 2018 to November 16, 2018
2	Total no of shareholders as on cut-off date i.e. 05th October 2018	6,102
3	Total no of shareholders participated in the Voting through Voting through Postal Ballot and e-voting. a) Promoters & Promoter Group b) Public	01 13

The mode of voting was by e-voting (9 a.m. on 17th October 2018 till 5 p.m. on 16th November 2018) and by way of Postal Ballots during the same time period.

Combined Scrutinizer Report on e-voting facility and Postal Ballot is annexed hereto.

Accordingly, both the resolutions as per the Postal Ballot Notice 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

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

Abhishek Jagdale
Company Secretary in Practice
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

Consolidated Scrutinizers' Report

To,
Miss. Minal Talwar
Company Secretary
Tasty Bite Eatables Limited
201-202, 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 ("**Company**"), for the purpose of scrutinizing electronic voting ("e-voting") facility and also the facility of physical voting by way of Postal Ballot under the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of the Sections 108 and 110 of the Companies Act 2013 read with Rules framed thereunder.

My responsibility as a scrutinizer is to ensure that the voting, in both the modes, is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" on the resolutions based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited ("**Karvy**") and physical counting of votes tendered by way of Postal Ballot papers.

- The remote e-voting and voting by way of Postal Ballot were opened for voting from 9 a.m. on 17th October 2018 till 5 p.m. on 16th November 2018.
- The cut-off date with respect to shareholders eligible to vote on the resolutions was 05th October 2018.
- As stated in the Postal Ballot Notices sent to the shareholders, Tasty Bite has fixed 5.00 p.m. on Friday, 16th November 2018 as the last date for receipt of Postal Ballots Papers.
- The e-voting was unblocked at 5 p.m. on 16th November 2018.
- After the conclusion of the e-voting, the details were downloaded from the secured network of the Karvy, the e-voting agency.

I further report that I have received the Postal Ballot Forms from shareholders during the period starting from 17th October 2018 till 5 p.m. on Friday, 16th November 2018. All the Postal Ballot Forms together with all votes cast by e-voting through Karvy received upto 05:00 pm, Friday, 16th November 2018, being the last date fixed by the Company for receipt of the ballot forms/e-voting, was considered for my scrutiny. The Postal Ballot Forms received in the name of the Scrutinizer were opened and then taken up for matching with the master data base as of the cut-off date by the RTA under my instruction at regular intervals. Since e-voting facility was provided by Karvy, the details of the e-voting exercised by the



shareholders as also the votes exercised through Postal Ballots, which were duly scrutinised and processed, were duly complied by the RTA. While the details of the e-voting were provided by the Service Provider, KARVY, the compilation of the Register, in respect of physical Postal ballots containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which are rejected were generated by the RTA which have been duly scrutinised.

On scrutiny, I report that out of 6102 shareholders as on the cut-off date, one shareholder has exercised his vote through Postal Ballot Form, as received till the last date. Further, e-voting platform was optional for the members to cast their votes. In case the members have cast their votes by postal ballot as well as e-voting then voting done through e-voting has been considered and voting done by postal ballot has been ignored in such cases as stated in the Postal Ballot Notice dated, Thursday, 11 October, 2018.

The details of consolidated results for the item placed for consideration by the members are given below:

1. Appointment of Mr. Abhijit Upadhye as a Managing Director till December 31, 2021 – Ordinary Resolution

Particulars	Ref. No.	Number of members	Number of shares held on cut-off date	Number of shares voted on
Votes cast by way of remote E-voting	A	13	1935828	1935828
Votes cast by way of Postal Ballot	B	1	100	100
Total	C	14	1935928	1935928
Less: Rejection of votes cast by way of E-voting	D	NIL	NIL	NIL
Less: Rejection of votes cast by way of Postal Ballot	E	NIL	NIL	NIL
Total Rejection	F	NIL	NIL	NIL
Valid Votes cast by way of remote E-voting	A-D	13	1935828	1935928
Valid Votes cast by way of Postal Ballot	B-E	1	100	100
Total (Valid)	C-F	14	1935928	1935928

Total number of votes in favour and/or against the resolution:

Mode	Number of members	Number of shares voted	Invalid		Favour		Against	
			Number of member	Number of shares	Number of members	Number of shares	Number of members	Number of shares
1	2	3	4	5	6	7	8	9
E-Voting	13	1935828	NIL	NIL	13	1935828	NIL	NIL
Postal Ballot	1	100	NIL	NIL	1	100	NIL	NIL
Total	14	1935928	NIL	NIL	14	1935928	NIL	NIL
% of Total				NIL		100%		NIL

Based on the above results, the resolution proposed to Equity Shareholders of Tasty Bite stands passed as ordinary resolution with requisite majority.



2. Fixation of remuneration of Mr. Abhijit Upadhye as Managing Director for a period till March 31, 2019 – Special Resolution

Particulars	Ref. No.	Number of members	Number of shares held on cut-off date	Number of shares voted on
Votes cast by way of remote E-voting	A	13	1935828	1935828
Votes cast by way of Postal Ballot	B	1	100	100
Total	C	14	1935928	1935928
Less: Rejection of votes cast by way of E-voting	D	NIL	NIL	NIL
Less: Rejection of votes cast by way of Postal Ballot	E	NIL	NIL	NIL
Total Rejection	F	NIL	NIL	NIL
Valid Votes cast by way of remote E-voting	A-D	13	1935828	1935928
Valid Votes cast by way of Postal Ballot	B-E	1	100	100
Total (Valid)	C-F	14	1935928	1935928

Total number of votes in favour and/or against the resolution:

Mode	Number of members	Number of shares voted	Invalid		Favour		Against	
			Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
1	2	3	4	5	6	7	8	9
E-Voting	13	1935828	NIL	NIL	13	1935828	NIL	NIL
Postal Ballot	1	100	NIL	NIL	1	100	NIL	NIL
Total	14	1935928	NIL	NIL	14	1935928	NIL	NIL
% of Total			NIL		100%		NIL	

Based on the above results, the resolution proposed to Equity Shareholders of Tasty Bite stands passed as a special resolution with requisite majority.

All Registers, relevant records and other incidental papers, ballot papers, particulars of shareholders such as name, folio number or DP ID/Client ID, number of shares dissented, number of shares rejected and other papers related to e-voting, postal ballot papers which are in my safe custody have been handed over to Company Secretary of Tasty Bite for safe keeping.



Thanking you,

Yours Faithfully,



Abhishek Jagdale

Company Secretary in Practice

M. No. F - 9073

C.P. No. 8967

Date: 18/11/2018

Place: Pune

Witnesses to the unblocking of e-voting

Heads	Witness 1	Witness 2
Name	Vishwas Kamble	Shweta Anand Naik
Signature		

