
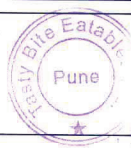


**TASTY BITE EATABLES LTD.**Regd. & Corporate Office: 204, Mayfair Towers, Wakdevadi, Pune - 411005
Works : Bhamburda, Taluka Daund, Dist. Pune, Maharashtra**Statement of Unaudited Financial Results for the Quarter ended 31/12/2014**

(Rs. in Lakhs)						
Sr. No.	Particulars	Quarter ended 31/12/2014 (Unaudited)	Quarter ended 30/09/2014 (Unaudited)	Quarter ended 31/12/2013 (Unaudited)	9 month ended 31/12/2014 (Unaudited)	9 month ended 31/12/2013 (Unaudited)
1	Income from operations					
	(a) Net Sales/ Income from Operations	3,818.79	4,451.42	3,664.47	12,354.11	9,955.81
	(b) Other Operating Income	225.66	280.77	212.44	776.76	585.09
	Total Income from operations (net)	4,044.45	4,732.19	3,876.91	13,130.87	10,540.90
2	Expenses					
	(a) Cost of material consumed	2,521.41	2,862.84	2,608.54	8,145.79	6,791.18
	(b) Changes in inventories of finished goods, work in progress and stock in trade	(57.57)	26.86	(39.65)	(139.63)	(77.87)
	(c) Employees benefit expenses	426.11	440.99	437.29	1,309.07	1,258.00
	(d) Depreciation and amortisation expenses	173.63	173.94	57.09	519.50	273.78
	(e) Other Expenses	646.45	739.92	696.19	2,053.16	1,814.83
	Total Expenses	3,710.03	4,247.55	3,709.46	11,887.89	10,059.92
3	Profit / (loss) from Operations before other income, finance costs and exceptional items (1-2)	334.42	484.64	167.45	1,242.98	480.98
4	Other Income	38.56	35.06	6.38	82.41	45.03
5	Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	372.98	519.70	173.83	1,325.39	526.01
6	Finance costs	53.55	53.97	54.85	156.82	106.90
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	319.43	465.73	118.98	1,168.57	419.11
8	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5-6)	319.43	465.73	118.98	1,168.57	419.11
8	Tax Expenses					
	(a) Current Tax (net of MAT Credit Entitlement)	68.41	164.90	(21.27)	368.52	17.45
	(b) Deferred Tax	22.08	24.79	39.63	38.39	114.39
9	Net Profit/ (Loss) from Ordinary activities after Tax (7-8)	228.94	276.04	100.62	761.66	287.27
10	Extraordinary Item (Net of tax expense)	-	-	-	-	-
11	Net Profit / (Loss) for the period (9-10)	228.94	276.04	100.62	761.66	287.27
12	Paid up Equity Share Capital (Face Value of Rs 10/- each)	256.60	256.60	256.60	256.60	256.60
13	Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year					3,132.92
14	Earning Per Share (before extraordinary items) Basic and Diluted	8.92	10.76	3.93	29.68	11.20
15	Earnings per share (after extraordinary items) Basic and Diluted	8.92	10.76	3.93	29.68	11.20
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	661,490	661,490	661,490	661,490	661,490
	- Percentage of shareholding	25.78%	25.78%	25.78%	25.78%	25.78%
2	Promoters and promoter group					
	(a) Pledged/ Encumbered					
	- Number of shares	1,904,510	1,904,510	1,904,510	1,904,510	1,904,510
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the company)	74.22%	74.22%	74.22%	74.22%	74.22%
	(b) Non-encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	5				
	Disposed of during the quarter	5				
	Remaining unresolved at the end of the quarter	Nil				
Notes						
1 Above Unaudited Financial Results were reviewed by the Audit Committee and are approved by the Board of Directors of the Company at its meeting held on February 11, 2015 and are subjected to review by statutory auditors.						
2 Previous periods' figures have been regrouped wherever considered necessary.						
3 Consequent to exercise of the option available under Para 46A of the Companies (Accounting Standards) (Second Amendment) Rules, 2011 in respect of accounting for fluctuations in foreign exchange relating to "long term foreign currency monetary items", the company has adjusted Rs.58.33 lakhs for the quarter to the cost of its fixed assets and capital work in progress and has provided depreciation there on over the balance useful life of the respective assets.						
4 Consequent to schedule II to the Companies Act, 2013 becoming applicable with effect from April 01, 2014, depreciation for the quarter ended December 31, 2014 has been provided on the basis of useful life as prescribed in Schedule II. Depreciation for the quarter is higher by Rs.46.12 lakhs due to change in useful life of assets whereas 9 months period depreciation is higher by Rs.125.41 lakhs. An amount of Rs.22.20 lakhs (net off deferred tax) has been recognised in opening balance of retained earnings for the assets where remaining useful life as per Schedule II was Nil.						
5 The Company operates in a single business segment i.e. Prepared Foods.						
Place : Pune Date : 11th February 2015		  For and on behalf of the Board of Directors of Tasty Bite Eatables Limited Managing Director				


The Board of Directors
Tasty Bite Eatables Limited
204, Mayfair Towers,
Wakdevadi,
Pune - 411005.

Dear Sirs,

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of Unaudited Financial Results of Tasty Bite Eatables Limited for the quarter and 9 months period ended December 31, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited / reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on February 11, 2015. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **KALYANIWALLA & MISTRY**
CHARTERED ACCOUNTANTS
(Firm Registration No.: 104607W)


Ermin K. Irani
Partner
Membership No. 35646
Pune, February 11, 2015.

