

TASTY BITE EATABLES LTD.

Rend. 8 Corporate Office: 201-202. Mayfair Towers, Wakdewadi. Pune - 411005; Tet 020 3012 6000; Fax: 020 3021 6035 Works : Bhandgaon, Taluka Daund, Dist. Pune-412214 Maharashtra; Tel. 02117 306500 Cit1: L15419PN1985PLCO37347; www.tastybite.co.in; e-mail: info@tastybite.com

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31/12/2015

PART I (Rs. in Lakh) Sr. No Particulars Quarter Quarter Quarter 9 month 9 month Year ended ended ended ended ended 31/12/2015 30/09/2015 31/12/2014 31/12/2015 31/12/2014 31/03/2015 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Income from operations (a) Net Sales/ Income from Operations 4,876.80 5,175.47 3,818.79 13,728.60 12,354.11 16,674.99 (b) Other Operating Income 294,71 225.66 308.14 810.36 776.76 1,010.43 Total Income from operations (net) 5,184.94 5,470.18 4,044.45 14,538.96 13,130.87 17,685.42 2 Expenses (a) Cost of material consumed 3.088.42 3.211.92 2.521.41 8.853.11 8 145 79 10,673.60 (b) Changes in inventories of finished goods, 49.59 25.45 (57.57)(158.01)(139.63)(11.51)work in progress and stock in trade 492.94 (c) Employees benefit expenses 570.75 426 11 1,524.46 1.309.07 1,771.19 (d) Depreciation and amortisation expenses 189.15 185.53 173 63 547.73 519.50 686.85 (e) Other Expenses 756 33 830.95 646 45 2.137.38 2.053.16 2,767.85 Total Expenses 4,654.24 4,746.79 3,710.03 12,904.67 11,887.89 15,887.98 3 Profit / (loss) from Operations before other income and finance costs (1-2) 1,634.29 530.70 723.39 334.42 1,242.98 1,797.44 4 7.98 15.88 38.56 43.39 82.41 130.30 5 Profit / (loss) before finance costs (3+4) 538.68 739.27 372.98 1,677.68 1,325.39 1,927,74 6 Finance costs 45.65 53.15 53.55 151.88 156.82 277.53 7 Profit /(Loss) before tax (5-6) 493.03 686.12 319.43 1,525.80 1,168.57 1,650.21 8 Tax Expenses (a) Current Tax 142.59 265.20 68.41 545.73 368.52 546.03 (b) Deferred Tax 28.64 (40.82)22.08 (22.26)38.39 24.81 (c) (Excess) / short provision for previous years (20.68)(20.68)9 Net Profit/(Loss) for the period (7-8) 342,48 461.74 228.94 1,023.01 761.66 1,079.37 10 Paid up Equity Share Capital 256 60 256 60 256.60 256.60 256.60 256.60 (Face Value of Rs 10/- each) 11 Reserves excluding revaluation reserves as per Balance Sheet 4.158.58 of Previous accounting Year 12 Earning Per Share (Face value Rs.10 per share) Basic and Diluted 13.35 17.99 8.92 39.87 29.68 42.04 Notes. 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 10.

2016 and are subjected to review by Statutory Auditors.

Previous periods' figures have been regrouped wherever considered necessary.

3 Other expenses for the quarter and period include Rs. 11.44 lakh towards CSR activities.

Consequent to exercise of the option available under Para 46A of the Companies (Accounting Standards) (Second Ammendment) Rules, 2011 in respect of accounting for fluctuations in foreign exchange relating to "long term foreign currency monetory items", the Company has adjusted Rs. 28 lakh for the quarter and Rs. 160 lakh for the period to the cost of its fixed assets and has provided depreciation there on over the balance useful life of the respective assets.

5 The Company operates in a single business segment i.e. Prepared Foods.

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

> Ravi Nigan Managing Dire

Place : Pune

Date: February 10, 2016

