

TASTY BITE EATABLES LTD.

Regd & Corporate Office 204 Mayfair Towers, Wakdewadi, Pune - 4110 Works, Bhandoson, Taluka Daund, Dist, Pune, Maharashtra

Statement of Unaudited Financial Results for the Quarter ended 30/6/2015

(Rs. in Lakhs) PART Particulars Quarter Quarter Quarter ended ended ended ended 31/3/2015 30/6/2014 31/3/2015 (Unaudited) (Audited) (Unaudited) (Audited) Income from operations (a) Net Sales/ Income from Operations 16.674.99 3.676.33 4.083.90 4.320.88 (b) Other Operating Income 207.51 233.67 270.33 1,010.43 3,883.84 17,685.42 4.554.55 4.354.23 Total Income from operations (net) Expenses (a) Cost of material consumed 2 552 77 2 527 81 2 761 54 10 673 60 (b) Changes in inventories of finished goods, work in progress and stock in trade (233.05 (c) Employees benefit expenses (d) Depreciation and amortisation expenses (e) Other Expenses 1,771.19 460.77 462 12 441 97 173.05 581.53 167.35 714.69 168.93 666.79 2,767.85 3,535.07 4,000.09 3,930.31 15,887.98 3 Profit / (loss) from Operations before other ncome and finance costs (1-2) 348.77 554.46 423.92 1,797.44 47.89 8.79 50,96 130.30 Other Income Profit / (loss) before finance costs (3+4) 399.73 602.35 432.71 1,927.74 6 Finance costs 53.08 120.71 40 30 277 53 Profit /(Loss) before tax (5-6) 346.65 481.64 383,41 1,650,21 135.21 546.03 (a) Current Tax (b) Deferred Tax (10.08) (13.58) (8.48 24 81 317.71 1,079.37 Net Profit / (Loss) for the period (7-8) 218,79 256.68 Paid up Equity Share Capital (Face Value of Rs 10/- each) 10 256.60 256.60 256.60 256.60 Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year 4.158.58 12 Earning Per Share (Face value Rs.10 per share)
- Basic and Diluted 8.53 12.36 10.00 42.04 PART PARTICULARS OF SHAREHOLDING Public Shareholding No. of shares 661,490 661,490 - Percentage of shareholding 25.78% 25.78% 25.78% 25.78% Promoters and promoter group (a) Pledged/ Encumbered Number of shares
Percentage of shares (as a% of the total shareholding of 1,904,510 1,904,510 1,904,510 promoter and promoter group)
Percentage of shares (as a% of the total share capital of the company) Ni 74.229 74.22% 74.229 (b) Non-encumbered 1,904,510 Percentage of shares (as a% of the total shareholding of 100% Nil Nil Ni promoter and promoter group).
Percentage of shares (as a% of the total share capital 749 Ni Nil Nil of the company) INVESTOR COMPLAINTS Pending at the beginning of the quarter Nil Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter Nil Notes Above unaudited Financial Results were reviewed by the Audit Committee and are approved by the Board of Directors of the Company at its neeting held on August 3, 2015 and are subjected to review by Statutory Auditors During the current quarter, Kagome Co. Ltd., Japan, has acquired majority controlling stake in Preferred Brands international Inc., USA, the Parent Company. 3 Previous periods' figures have been regrouped wherever considered necessary 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 54 lakh for the quarter, to the cost of its fixed assets and has provided depreciation there on over the balance useful life of the respective assets. The figures for the quarter ended March, 31 2015 are the balar to date figures upto 3rd quarter ended December 31, 2014 cing figures between audited figure of the full financial year and the published ye 6 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

Place : Pune Date : August 3, 2015 Ravi Nigam Managing Director