



Tasty Bite Eatables Limited

September 5, 2011

Mr. Jeevan Noronha
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers,
Dalal Street , Mumbai- 400001
TEL : 91-22-22721233/4
FAX : 91-22-22721919

Subject : Proceedings of 27th Annual General Meeting of the Company
Scrip Code : 519091

Dear Sir,

It is hereby informed that the members of Tasty Bite Eatables Limited at their 27th Annual General Meeting held on September 5, 2011 at 12.30 p.m. at the Registered Office of the Company at 204, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005, inter alia, have approved the following unanimously:

1. Adoption of Audited Annual Accounts along with Directors' and Auditors' Report for the year ended on March 31, 2011.
2. Declaration of dividend on 59,530 1% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100 each for the financial year 2010-11.
3. Declaration of dividend of Rs. 1 per Equity Share on 25,66,000 Equity Shares of Rs. 10 each for the financial year 2010-11.
4. Re-appointment of Mrs. Meera Vasudevan and Dr. V S Arunachalam, Directors retiring by rotation.
5. Appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Pune as Auditors until conclusion of the next Annual General Meeting and fixation of remuneration.
6. Special Resolution for approving waiver of excess remuneration of Rs. 21,95,360 paid to Mr. Ravi Nigam, Managing Director and Rs. 19,29,259 paid to Mr. Sohel Shikari, Alternate Director & Group Chief Financial Officer of the Company for the year ended on March 31, 2011.
7. Special Resolution for payment of remuneration to Mr. Ravi Nigam, Managing Director for the period from April 01, 2011 to July 19, 2011 as approved by the members in the Annual General Meeting held on September 16, 2010.
8. Special Resolution for appointment of Mr. Ravi Nigam, Managing Director of the Company for a period of 5 years w.e.f. July 20, 2011 at terms and conditions including remuneration for a period of 3 years as detailed in the Explanatory Statement to the notice.



9. Special Resolution of appointment and remuneration of Mr. Sohel Shikari as Alternate Director in whole time employment designated as Group Chief Financial Officer for a period of 3 years w.e.f. April 1, 2011.

Kindly take the same in your record & oblige.

Thanking you.

Yours faithfully,

For Tasty Bite Eatables Limited

Anuja Laturkar
Anuja Laturkar
Company Secretary

