



Tasty Bite Eatables Limited

TBEL/SE/2014-15
August 14, 2014

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

Delhi Stock Exchange Limited
DSE House
3/1 Asaf Ali Road
New Delhi 110002
contact@dseindia.org.in

Scrip Code: **519091**

Sub: "Un-audited financial results" of the Company and "Limited Review Report" thereon for the quarter ended June 30, 2014

Dear Sir,

We enclose herewith the following:

- a) Copy of the "**LIMITED REVIEW REPORT**" of the Statutory Auditors of the Company on the un-audited financial results of the Company for the quarter ended June 30, 2014; and
- b) Copy of "**Un-audited financial results**" of the Company for the quarter ended June 30, 2014 which have been duly approved in the Board Meeting held on August 14, 2014.

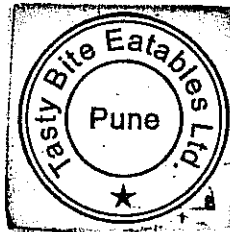
Kindly take it on your records.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited

Minal

Minal Talwar
Secretary



Encl.: As above

**KALYANIWALLA
& MISTRY (Regd.)**

CHARTERED ACCOUNTANTS

The Board of Directors
Tasty Bite Eatables Limited
204, Mayfair Towers,
Wakdewadi,
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 period ended June 30, 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 August 14, 2014. 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

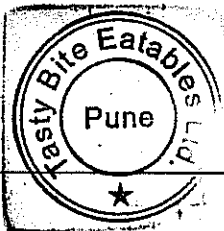
Ermin K. Irani
Partner
Membership No. 35646
Pune, August 14, 2014.





TASTY BITE EATABLES LTD.
 Regd. & Corporate Office: 204, Mayfair Towers, Wakdevadi, Pune - 411005
 Works : Shandgeon, Taluka Daund, Dist. Pune, Maharashtra

Statement of Unaudited Financial Results for the Quarter ended 30/6/2014

PART I					Rs. In Lakh	
Sr. No.	Particulars	Quarter ended 30/6/2014 (Unaudited)	Quarter ended 31/3/2014 (Audited)	Quarter ended 30/6/2013 (Unaudited)	Year ended 31/3/2014 (Audited)	
1	Income from operations (a) Net Sales/ Income from Operations (b) Other Operating Income	4,083.90 270.33	3,784.18 213.51	2,348.40 103.95	13,739.99 798.60	
	Total Income from operations (net)	4,354.23	3,997.69	2,452.35	14,538.59	
2	Expenses (a) Cost of material consumed (b) Changes in Inventories of finished goods, work in progress and stock in trade (c) Employees benefit expenses (d) Depreciation and amortisation expenses (e) Other Expenses	2,781.54 (108.92) 441.97 168.03 666.79	2,617.01 (104.22) 436.64 127.01 663.62	1,752.60 (163.42) 401.04 90.48 465.64	9,408.10 (182.09) 1,694.84 400.79 2,478.45	
	Total Expenses	3,930.31	3,740.26	2,546.54	13,600.18	
3	Profit / (loss) from Operations before other income, finance costs and exceptional items (1-2)	423.92	257.43	(93.18)	738.41	
4	Other Income	8.79	8.67	24.16	53.70	
5	Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	432.71	266.10	(69.02)	792.11	
6	Finance costs	49.30	59.83	24.85	168.73	
7	Profit / (Loss) from ordinary activities before tax (5-6)	383.41	206.27	(93.87)	625.38	
8	Tax Expenses (a) Current Tax (including MAT and MAT credit entitlement) (b) Deferred Tax	135.21 (8.48)	(17.45) 75.11	- (20.82)	- 192.50	
9	Net Profit / (Loss) for the period (7-8)	256.68	145.61	(73.05)	432.88	
10	Paid up Equity Share Capital (Face Value of Rs 10/- each)	258.60	256.60	256.60	258.60	
11	Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year				3,132.82	
12	Earnings Per Share - Basic and Diluted	10.00	5.65	(2.85)	18.84	
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding - No. of shares - Percentage of shareholding	681,480 25.78%	681,480 25.78%	681,480 25.78%	681,480 25.78%	
2	Promoters and promoter group (a) Pledged/ Encumbered - Number of shares - Percentage of shares (as a% of the total shareholding of promoter and promoter group) - Percentage of shares (as a% of the total share capital of the company) (b) Non-encumbered - Number of shares - Percentage of shares (as a% of the total shareholding of promoter and promoter group) - Percentage of shares (as a% of the total share capital of the company)	1,904,510 100% 74.22% Nil Nil Nil	1,904,510 100% 74.22% Nil Nil Nil	1,904,510 100% 74.22% Nil Nil Nil	1,904,510 100% 74.22% Nil Nil Nil	
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	2				
	Disposed of during the quarter	2				
	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 August 14, 2014 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.1.29 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.					
4	Consequent to Schedule II to the Companies Act, 2013 becoming applicable with effect from April 1, 2014, depreciation for the quarter ended June 30, 2014 has been provided on the basis of the useful lives as prescribed in Schedule II. Depreciation for the quarter is higher by Rs. 36.67 lakh due to change in the useful life of assets. An amount of Rs.22.20 lakh (net of deferred tax) has been recognised in the 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 : August 14, 2014		 <p>For and on behalf of the Board of Directors of Tasty Bite Eatables Limited</p> <p><i>Abhinav</i> Abhinav Managing Director</p>				

