



Tasty Bite Eatables Limited

6th September, 2012

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Proceedings / Outcome of 28th Annual General Meeting of the Company

Ref: Scrip Code 519091

Pursuant to Clause 31 (d) of the Listing Agreement, it is hereby informed that the members of Tasty Bite Eatables Limited at their 28th Annual General Meeting held on September 6, 2012 at 12.00 noon at the Registered Office of the Company at 204, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005, have approved the following Ordinary Resolutions, unanimously:

1. Adoption of Audited Annual Accounts along with Directors' and Auditors' Report for the year ended on March 31, 2012.
2. Declaration of dividend on 59,530 1% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100 each for the financial year 2011-12.
3. Declaration of dividend of Re. 1 per Equity Share on 25,66,000 Equity Shares of Rs. 10 each for the financial year 2011-12.
4. Re-appointment of Mr. Kavas Patel and Mr. Ashok Vasudevan, 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 payable to them.

The details regarding the voting results, as required under clause 35A of the Listing Agreement, are as follows:

Sr. No.	Description	Particulars
1	Date of the AGM	6 th September, 2012
2	Book closure Date	1 st September, 2012 to 6 th September, 2012 (Both days inclusive)
3	Total number of shareholders on the Book closure date	1913
4	Number of shareholders present in the meeting either in person or in proxy	
	Shareholders	Present in Present through Proxy Total



		person		
	Promoter & Promoters Group	1	-	1
	Public	14	Nil	14
5	Number of Shareholders attended the meeting through video conferencing: No Video Conferencing facility was made available.			

The following business was transacted at the AGM:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
1	Adoption of Audited Annual Accounts along with Directors' and Auditors' Report for the year ended on March 31, 2012.	Ordinary	Show of Hands	Passed unanimously
2	Declaration of dividend on 59,530 1% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100 each for the financial year 2011-12	Ordinary	Show of Hands	Passed unanimously
3	Declaration of dividend of Re. 1 per Equity Share on 25,66,000 Equity Shares of Rs. 10 each for the financial year 2011-12	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of Mr. Kavas Patel as Director retiring by rotation	Ordinary	Show of Hands	Passed unanimously
5	Re-appointment of Mr. Ashok Vasudevan as Director retiring by rotation	Ordinary	Show of Hands	Passed unanimously
6	Appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Pune as Auditors until conclusion of the next Annual General Meeting and fixation of remuneration payable to them	Ordinary	Show of Hands	Passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Pu blic	No. of share s held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group							
Public	-						
N.A.							



