



TBEL/SE/2014-15

September 11, **Tasty Bite Eatables Limited**

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

Sub: Disclosure of voting results pursuant to Clause 35A of Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement enclosed are the voting details on Resolutions as mentioned in Notice of the Annual General Meeting.

A	Date of Annual General Meeting	September 10, 2014
B	Total No of shareholders on Record Date	1,706
C	No of shareholders present in the meeting personally or through Proxy:	
	1. Promoter & Promoter Group	01 (through authorised representative)
	2. Public	35 (28 in person & 7 in proxy)
D	No of shareholders present in the meeting through Video Conferencing	
	1. Promoter & Promoter Group	-
	2. Public	-

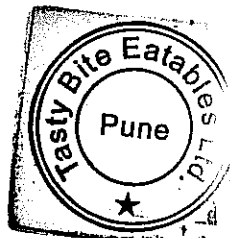
Scrutinizer's Report enclosed.

Please take it on your records.

Thanking you,

Yours faithfully,
For **Tasty Bite Eatables Limited**

Minal
Minal Talwar
Secretary



Sept 12, 2014

Encl: Voting details agenda wise

Regd. Off. : 204, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6035, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347

AGENDA WISE

The mode of voting on Resolutions was E-voting and Ballot conducted at the meeting.

Resolution No 1:

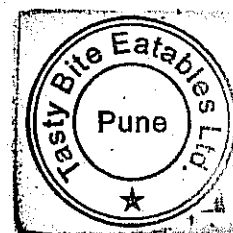
Adoption of Financial Statements and Reports of Directors' and Auditors thereon for financial year ended March 31, 2014. (Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstandi ng 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			

Resolution No 2:

Declare dividend on 59,530 1% Non Cumulative, Non Convertible Redeemable Preference shares of Rs. 100/- each for financial year 2013-14: (Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			



Resolution No 3:

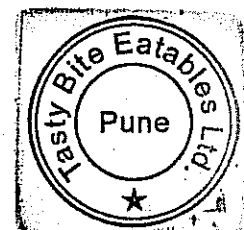
Declare dividend of Re. 1 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the financial year 2013-14: (Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			

Resolution No 4:

Appointment of Mr. Ashok Vasudevan as a Director, who retires by rotation, and being eligible, offer himself for re-appointment: (Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			



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Resolution No 5:

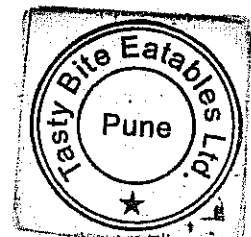
Appointment of M/s. Kalyaniwalla & Mistry as Auditors of the Company: (Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			

Resolution No 6:

Appointment of Mr. K P Balasubramaniam as an Independent Director of the Company: (Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			



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Resolution No 7:

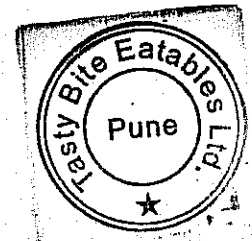
Appointment of Dr. V S Arunachalam as an Independent Director of the Company:
(Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			

Resolution No 8:

Appointment of Mr. Kavass Patel as an Independent Director of the Company:
(Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			



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Resolution No 9:

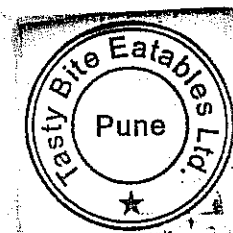
Ratification of Cost Auditor's Remuneration: (Ordinary Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			

Resolution No 10:

Authority to the Board to borrow money: (Special Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			



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Resolution No 11:

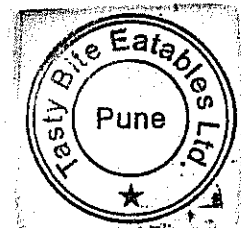
Authority to the Board to create charge: (Special Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			

Resolution No 12:

Approval of remuneration of Mr. Ravi Nigam- Managing Director: (Special Resolution)

Public/ Promoter	No. of shares held (1)	No. of voted polled (2)	% 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)]*100
Promoter & Promoter Group	19,04,510	19,04,510	100%	19,04,510	00	100%	00
Public- Institutional holders	1,500	00	00	00	00	00	00
Public- others	6,59,990	10,758	1.63	10,758	00	100%	00
Total	25,66,000	19,15,268		19,15,268			



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J.N. Mavji

Company Secretary - Consultant

e-voting result

Off. : 11-A, Ashok Vijay Complex,
326, M.G. Road, 3rd Floor, Pune 411 001
Phone : (M) 9823221142 (R) 26126591
Email : jnmavji@yahoo.com

Ref:

Scrutiniser's Report on e-voting results

Date :

Pursuant to Section 108 of the Companies Act, 2013,
read with Rule 20 of the Companies (Management and Administration Rules), 2014

To
The Chairman of the 30th Annual General Meeting,
Tasty Bite Eatables Limited
204, Mayfair Towers, Wakdewadi,
Shivajinagar, Pune 411005.

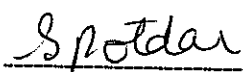
Dear Sir,

I Jamshed N. Mavji, a Company Secretary in Practice have been appointed as scrutiniser by the Board of Directors of Tasty Bite Eatables Limited (the Company) for the purpose of scrutinising the e-voting process in a fair and transparent manner to ascertain requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 on resolutions at 30th Annual General Meeting of the equity shareholders of Tasty Bite Eatables Limited scheduled to be held on Wednesday, 10 September 2014 at 11.00 am at the registered office of the Company at 204, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005.

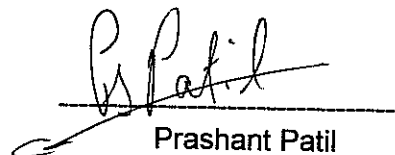
I would also like to state that the Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutinisers Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorised agency engaged by the Company to provide e-voting facilities for AGM.

I hereby submit my report as under:

1. The e-voting remained open from 3 September 2014 (9.00 am) to 5 September 2014 (6.00 pm) IST.
2. The shareholders holding the shares on cut-off date i.e. 29 August 2014 were entitled to vote of proposed resolutions (Item Nos. 1 to 12 set out in Notice of Annual General Meeting of Tasty Bite Eatables Limited)
3. The votes were unblocked on 5 September 2014 around 7.00 pm IST in presence of two witnesses Mr. Sandeep (Hadapsar, Pune) and Mr. Prashant Patil (Baner Pune). They have signed below in confirmation of the votes being unblocked in their presence.



Sandeep Potdar



Prashant Patil

4. Thereafter, details of e-voting interalia, list of shareholders who voted "For" and "Against" were downloaded from the e-voting website of Karvy Computershare Private Limited.

5. The result of e-voting is as under:

A. Ordinary Business 1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014, the Profit & Loss Account for the financial year ended on that date and the reports of the Board – Ordinary Resolution

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

B. Ordinary Business 2

To declare dividend on 59,530 1% Non-Cumulative, Non-convertible Redeemable Preference shares of Rs. 100/- each for the Financial Year 2013-14.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them

00	00
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C. Ordinary Business 3

To declare dividend of Re. 1 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the Financial Year 2013-14.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

D. Ordinary Business 4

To appoint a Director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible, offers himself for re-appointment.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

00	00
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E. Ordinary Business 5

Appointment of M/s. Kalyaniwala & Mistry, Chartered Accountants, Pune (Firm Registration No 104607W) as Auditors and to fix their remuneration.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

F. Special Business 6 – Ordinary Resolution

Appointment of Mr. K P Balasubramaniam as an Independent Director.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes	Total Number of votes casted by them
00	00

were declared invalid	
00	00

G. Special Business 7 – Ordinary Resolution

Appointment of Dr. V S Arunachalam as an Independent Director.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

H. Special Business 8 – Ordinary Resolution

Appointment of Mr. Kavas Patel as an Independent Director.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

5

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

I. Special Business 9 – Ordinary Resolution

Ratification of Cost Auditor's remuneration.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

J. Special Business 10 – Special Resolution

Approval for Borrowing Powers u/s 180 (1) (c) for amount not exceeding Rs. 75 crore (Rupees Seventy Five Crore only).

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

K. Special Business 11 – Special Resolution

Approval for Creation of Charges u/s 180(1)(a) to mortgage and/ or create charge on assets of the Company for an amount not exceeding Rs. 75 crore (Rupees Seventy Five Crore only).

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

L. Special Business 12 - Special Resolution

Remuneration of Mr. Ravi Nigam, Managing Director of Company.

1. Votes in favour of the resolution

Number of members voted through e-voting	Number of votes casted in favour of the resolution	% of Total Number of valid votes
01	1904510	100

2. Votes against the resolution

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Number of members voted through e-voting	Number of votes casted against the resolution	% of Total Number of valid votes
00	00	00

3. Invalid Votes

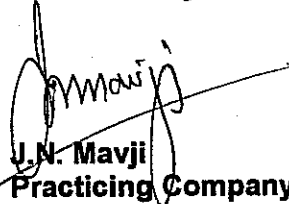
Total Number of members whose votes were declared invalid	Total Number of votes casted by them
00	00

6. The registers and other papers and other records relating to electronic voting shall remain in safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and same are handed over to the company secretary for safe keeping.

Thanking you,

Yours faithfully,

For J.N. Mavji & Co.



J.N. Mavji
Practicing Company Secretary
CP No. 2821
Place: Pune
Date: 5 Sep 2014.

Poll result

Ref : **Scrutinizer's Report** Date :
Pursuant to section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management & Administration) Rules, 2014

To
The Chairman of the 30th Annual General Meeting,
Tasty Bite Eatables Limited
204, Mayfair Towers, Wakdewadi,
Shivajinagar, Pune 411 005.

Dear Sir,

I, Jamshed N. Mavji Practicing Company Secretary, Pune, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 30th Annual General Meeting of the equity shareholders of Tasty Bite Eatables Limited held on Wednesday, 10 September 2014 at 11.00 am at the registered office of the Company at 204, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411005, submit my report as under:

1. After the time fixed for the closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under

A. Ordinary Business 1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014, the Profit & Loss Account for the financial year ended on that date and the reports of the Board – Ordinary Resolution

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

B. Ordinary Business 2

To declare dividend on 59,530 1% Non-Cumulative, Non-convertible Redeemable Preference shares of Rs. 100/- each for the Financial Year 2013-14.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

C. Ordinary Business 3

To declare dividend of Re. 1 per Equity Share on 25,66,000 Equity shares of Rs. 10 each for the Financial Year 2013-14.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

D. Ordinary Business 4

To appoint a Director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible, offers himself for re-appointment.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

2

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

E. Ordinary Business 5

Appointment of M/s. Kalyaniwala & Mistry, Chartered Accountants, Pune (Firm Registration No 104607W) as Auditors and to fix their remuneration.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

F. Special Business 6 – Ordinary Resolution

Appointment of Mr. K P Balasubramaniam as an Independent Director.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

G. Special Business 7 – Ordinary Resolution

Appointment of Dr. V S Arunachalam as an Independent Director.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

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H. Special Business 8 – Ordinary Resolution

Appointment of Mr. Kavas Patel as an Independent Director.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

I. Special Business 9 – Ordinary Resolution

Ratification of Cost Auditor's remuneration.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

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3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

J. Special Business 10 – Special Resolution

Approval for Borrowing Powers u/s 180 (1) (c) for amount not exceeding Rs. 75 crore (Rupees Seventy Five Crore only).

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

K. Special Business 11 – Special Resolution

Approval for Creation of Charges u/s 180(1)(a) to mortgage and/ or create charge on assets of the Company for an amount not exceeding Rs. 75 crore (Rupees Seventy Five Crore only).

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

L. Special Business 12 - Special Resolution

Remuneration of Mr. Ravi Nigam, Managing Director of Company.

1. Votes in favour of the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
21	10,758	100%

2. Votes against the resolution

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast
00	00	00

3. Invalid Votes

Number of Members present and voting (in person or by proxy)	No. of votes cast by them
02	6,282

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5. A list of shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.



Thanking you,

Yours faithfully,

For J.N. Mavji & Co.



J.N. Mavji
Practicing Company Secretary
CP No. 2821
Place: Pune
Date: 10 Sep 2014.

 witness 1
 witness 2