



## Tasty Bite Eatables Limited

TBEL/SE/2017-18  
September 22, 2017

**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001  
Scrip Code: **519091**

**National Stock Exchange Limited**  
Corporate Services, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Scrip Code: **TASTYBIT**

Sub: **Regulation 44(3) of SEBI (LODR), 2015 – Voting Results**

Dear Sir,

In compliance with provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015, the Company hereby submits the following information in the prescribed format regarding voting results on the business transacted as per the Notice of 33<sup>rd</sup> Annual General Meeting of the Company held on September 20, 2017 at 11.00 am at the Hotel Sheraton Grand Pune, RBM Road, Pune- 411 001.


Sr. No	Particulars	Details
1.	Date of AGM	September 20, 2017
2.	Total no of shareholders as on cut-off date (September 13, 2017)	4,531
3.	Total no of shareholders present in the meeting either through person or proxy a) Promoters & Promoter Group b) Public	01 50 (47 members and 3 proxies)
4.	No of shareholders attended meeting through Video Conferencing	NIL

The mode of voting was by e-voting (September 16, 2017 till September 19, 2017 9.00 am to 5.00 pm) and Poll at the Annual General Meeting (September 20, 2017). Combined Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 06 Resolutions as per the Notice of the AGM have been passed by the requisite majority. You are requested to take the same on your records.

Thanking you.

For Tasty Bite Eatables Limited

  
Minal Talwar  
Company Secretary

Encl: As above





## Tasty Bite Eatables Limited

Agenda-wise  
In case of Poll & e-voting

The mode of voting on all resolution was by e-voting and Poll conducted at the AGM.

### Resolution No 1:

To receive, consider and adopt audited financial statements of the Company for year ended March 31, 2017 and the reports of Directors' and Auditors thereon

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether Promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes 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 and Promoter Group	E-Voting	1904810	1904510	99.98	1904510	NIL	100	NIL
	Poll Postal Ballot (if applicable)	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904810	1904510	99.98	1904510	NIL	100	NIL
Public - Institutions	E-Voting	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1500	NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	659690	76720	11.63	76720	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	13345	2.02	13345	NIL	100	NIL
	Total	659690	90065	13.65	90065	NIL	100	NIL
<b>Total</b>		<b>2566000</b>	<b>1994575</b>	<b>77.73</b>	<b>1994575</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

### Resolution No 2:

To declare dividend of Re.1 per share on 59,530 1% Non Cumulative, Non Convertible Redeemable Preference shares of Rs. 100/- each for financial year 2016-17

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether Promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes 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
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	Poll Postal Ballot (if applicable)	1904810	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1904810	1904510	99.98	1904510	NIL	100	NIL
Public - Institutions	E-Voting	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll Postal Ballot (if applicable)	1500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1500	NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	659690	76720	11.63	76720	NIL	100	NIL
	Poll Postal Ballot (if applicable)	659690	13345	2.02	13345	NIL	100	NIL
	Total	659690	90065	13.65	90065	NIL	100	NIL
<b>Total</b>		<b>2566000</b>	<b>1994575</b>	<b>77.73</b>	<b>1994575</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



*Mural*

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