

Tasty Bite Eatables Limited

TBEL/SE/2019-20

August 08, 2019

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 519091

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

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

Dear Sir,

In compliance with provisions of regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company hereby submits the following information in the prescribed format regarding voting results on the business transacted 35th Annual General Meeting of the company held on August 08, 2019 at 11.00 am at the Hotel Sheraton Grand Pune, RBM Road, Pune - 411 001.

Sr. No.	Particulars	Details
1.	Date of AGM	August 08, 2019
2.	Total no. of shareholders as on cut-off date (August .01.2019)	5168
3.	Total no. of shareholder present in the meeting either through person or proxy. a) Promoters & Promoter Group b) Public	01 53 (49 Members and 4 Proxy)
4.	No. of shareholders attended meeting through video conferencing	0

The mode of voting was by e-voting [August 03, 2019 (9:00 A.M. IST) till August 07, 2019 (5:00 P.M. IST)] and Poll at the Annual General Meeting (August 08, 2019). Combined Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 7 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.

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, 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



Tasty Bite Eatables Limited

In attendance (Board of Directors and management representatives)

1. Mr. Ashok Vasudevan – Chairman
2. Mr. Abhijit Upadhyaya – Managing Director
3. Mr. Kavas Patel – Independent Director
4. Dr. Chengappa Ganapati – Independent Director
5. Ms. Rama Kannan – Independent Director
6. Mr. Srinivasa Rao PVV – Additional Director
7. Ms. Dawn Allen – Director
8. Mr. Gaurav Gupta – Chief Financial Officer
9. Ms. Minal Talwar – Company Secretary
10. Mr. Raajnish Desai – Representatives of M/s BSR & Associates LLP - Statutory Auditors
11. Mr. Vineet Pareek – Representative of M/s. Pareek V. R. & Associates - Secretarial Auditor & Scrutinizer

Meeting commenced at 11.00 a.m. and concluded at 12.20 p.m.

Mr. Abhijit Upadhyaya – Managing Director welcomed shareholders to the meeting and introduced Directors on the dais to the shareholders. Later, he requested Mr. Ashok Vasudevan to Chair the meeting. Requisite quorum being present, the Chairman called the meeting in order. Chairman delivered the speech to all the shareholders and proxy members present for the AGM. Ms. Minal Talwar – Company Secretary also informed the shareholders about the e-voting facility made available to the shareholders for voting. Also, procedure for poll was informed to the shareholders. Clarifications were provided for the queries raised by the members.

The Board of Directors had appointed M/s. Pareek V. R. & Associates (Practicing Company Secretaries), as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized Ms. Minal Talwar – Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and Poll) on all the resolutions as set out in the Notice of AGM is enclosed.

Thanking you.

For Tasty Bite Eatables Limited

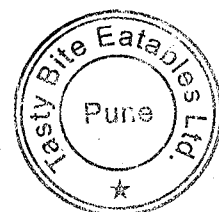
**Agenda-wise
In case of Poll & e-voting**

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 the audited financial statements of the Company for year ended March 31, 2019, and the reports of the Board of Directors and the Auditors thereon.

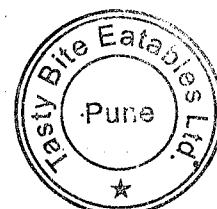
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – 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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	773	0.1410	772	1	99.8706	0.1293
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45026	8.2117	45025	1	99.9977	0.0023
Total		2566000	2026258	78.9656	2026257	1	99.9999	0.0001



Resolution No 2:

To declare dividend of INR 2 per equity share on 25,66,000 equity shares of INR 10 each for the financial year 2018-19.

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 pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	773	0.1410	772	1	99.8706	0.1293
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45026	8.2117	45025	1	99.9977	0.0023
Total		2566000	2026258	78.9656	2026257	1	99.9999	0.0001



Resolution No 3:

To appoint a director in place of Ms. Dawn Allen, who retires by rotation and being eligible offers herself for re-appointment

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 pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	773	0.1410	772	1	99.8706	0.1293
	Poll Postal Ballot (if applicable)		44247	8.0696	44247	0	100	0
	Total		45020	8.2105	45019	1	99.9977	0.0023
Total		2566000	2026252	78.9654	2026251	1	99.9999	0.0001



Resolution No 4:

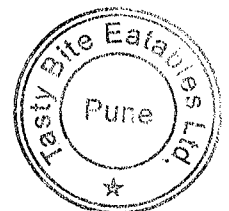
Regularisation of Additional Director Mr. P.V.V. Srinivasa Rao

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 pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public -	E-Voting		76422	67 7074	76422	0	100	0

Resolution No 5:

Fixation of remuneration of Mr. Abhijit Vishwanath Upadhye as Managing Director till March 31, 2020

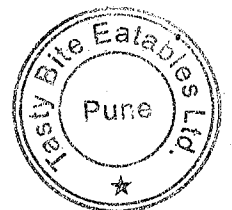
Resolution required: (Ordinary / Special)					Special Resolution			
Whether Promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	772	0.1408	771	1	99.8705	0.1295
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45025	8.2115	45024	1	99.9977	0.0022
Total		2566000	2026257	78.9656	2026256	1	99.9999	0.0001



Resolution No 6:

Re-appointment of Mr. Kavas Patel as an Independent Director

Resolution required: (Ordinary / Special)					Special Resolution			
Whether Promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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	1904810	100	1904810	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	112871	76422	67.7074	396	76026	0.5182	99.4818
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	396	76026	0.5182	99.4818
Public – Non Institutions	E-Voting	548319	772	0.1408	771	1	99.8705	0.1295
	Poll Postal Ballot (if applicable)		44253	8.0707	44253	0	100	0
	Total		45025	8.2115	45024	1	99.9977	0.0022
Total		2566000	2026257	78.9656	1950230	76027	96.2479	3.7521

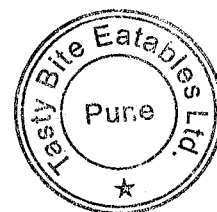


Resolution No 7:

Issue of equity shares on preferential basis

Resolution required: (Ordinary / Special)				Special Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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	0	0	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting	112871	76422	67.7074	76422	0	100	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76422	67.7074	76422	0	100	0
Public – Non Institutions	E-Voting	548319	773	0.1410	771	2	99.7413	0.2587
	Poll Postal Ballot (if applicable)		44087	8.0404	44087	0	100	0
	Total		44860	8.1814	44858	2	99.9955	0.0045
Total		2566000	121282	4.7265	121280	2	99.9983	0.0017

Scrutinizer's Report attached as enclosure



The diagram shows a top-down view of the experimental setup. A subject is seated at a table, looking at a video screen. A video camera is positioned above the screen. A target is placed on the table. A horizontal arrow indicates the direction of movement from the starting point to the target.

I submit my report as under:

A. Relating to E-Voting:

1. The remote e-voting period remained open from 09.00 a.m. Saturday, August 3, 2019 up to 05.00 p.m. Wednesday, August 7, 2019.

The e-voting process was initiated on August 3, 2019 at 09.00 a.m. and the e-voting facility was sent by electronic mode to those members whose e-mail IDs were registered with the Depository Participants and the same were sent to all other members at their registered e-mail addresses in electronic mode.

B. Relating to voting at the AGM:

After the conclusion of the AGM, the votes cast through poll were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the results were declared by the Chairman of the AGM.

For and on behalf of the Company

For and on behalf of the Company



4. The combined result of remote e-voting and poll is as under:

a) RESOLUTION 1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the Company for year ended March 31, 2019, and the reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	17	28	45
Number of votes cast by them	1982004	44253	2026257
% of Total Number of valid votes cast	99.9999	99.7138	99.7138

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1

Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

Exercised Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	0	4	4
Number of votes cast by them	0	117	117
% of Total Number of valid votes cast	0	0.0001	0.0001



b) RESOLUTION 2 – ORDINARY RESOLUTION

To declare dividend of INR 2 per equity share on 25,66,000 equity shares of INR 10 each for the financial year 2018-19.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total	
Number of members	17	28	45	
Number of members present and voting (in person or by proxy)				present person
Number of votes cast by	1982004	44253	2026257	Number of votes cast by them
Total Number of valid votes cast	99.9999	99.7138	99.7138	% of Total Number of votes cast

Resolution:

	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by	1	0	1
Total Number of valid votes cast	0.0001	0	0.0001

ii. Voted **against** the Resolution:

Particulars
Number of members present and voting (in person or by proxy)
Number of votes cast by them
% of Total Number of votes cast

iii. **Invalid** Votes

	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	0	4	4
Number of votes cast by	0	127	127
Total Number of valid votes cast	0	0.2861	0.2861

Particulars
Number of members present and voting (in person or by proxy)
Number of votes cast by them
% of Total Number of votes cast



c) RESOLUTION 3 – ORDINARY RESOLUTION

To appoint a director in place of Ms. Dawn Allen, who retires by rotation and being eligible offers herself for re-appointment.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	17	26	43
Number of votes cast by them	1982004	44247	2026251
% of Total Number of valid votes cast	99.9999	99.7003	99.7003

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

Votes

	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	0	6	6
Number of votes cast by them	0	133	133
% of Total Number of valid votes cast	0	0.2996	0.2996

iii. Invalid

Particulars
Number of members present and voting (in person or by proxy)
Number of votes cast by them
% of Total Number of valid votes cast



d) RESOLUTION 4 – ORDINARY RESOLUTION

Regularisation of Additional Director Mr. P.V.V. Srinivasa Rao.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	16	28	44
Number of votes cast by them	1982003	44253	2026256
% of Total Number of valid votes cast	99.9998	99.7138	99.9936

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	4	5
Number of votes cast by them	1	127	128
% of Total Number of valid votes cast	0.0001	0.2861	0.0063



e) RESOLUTION 5 – SPECIAL RESOLUTION

Fixation of remuneration of Mr. Abhijit Vishwanath Upadhye as Managing Director till March 31, 2020.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	16	28	44
Number of votes cast by them	1982003	44253	2026256
% of Total Number of valid votes cast	99.9998	99.7138	99.9936

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	4	5
Number of votes cast by them	1	127	128
% of Total Number of valid votes cast	0.0001	0.2861	0.0063



g) RESOLUTION 7 – SPECIAL RESOLUTION

Issue of equity shares on preferential basis.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	16	25	41
Number of votes cast by them	77193	44087	121280
% of Total Number of valid votes cast	99.9974	99.3397	99.7574

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	2	0	2
Number of votes cast by them	2	0	2
% of Total Number of valid votes cast	0.0026	0	0.0016

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	0	7	7
Number of votes cast by them	0	293	293
% of Total Number of valid votes cast	0	0.6603	0.2410

5. A list of Equity shareholders who voted "For" or "Against" the resolutions (Both through Remote E-Voting and poll at the AGM has been handed over to the Company Secretary.

For **PAREEK V. R. & ASSOCIATES**

Practicing Company Secretaries

Firm Unique Code: S2017MH498500

Vineet Ramoo Pareek

VINEET RAMOO PAREEK
PROPRIETOR
M.NO. – A49730
C.P. NO. – 18556



Date: August 8, 2019

Place: Pune