Date: 13.01.2015

1. The Dy.General Manager
Corporate Relationship Dept.
The Bombay Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001
FAX Nos. 022 –22723121/22722037

2. The Secretary
Bangalore Stock Exchange Ltd.
Stock Exchange Towers
51, 1st Cross, J.C.Road
BANGALORE - 560 027
FAX No.080-41575242/41575232

3. The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G.Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Fax Nos. 022-26598288/90

Dear Sirs,

ISIN No.: INE493A01019

Sub: Results of the Postal Ballot pursuant to Clause 35A

This is with further reference to our letter dated 10th December, 2014 enclosing the Postal Ballot Notice and Explanatory Statement seeking consent of Shareholders vide Postal Ballot for:

1. Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Re. 1/- per share.
2. Alteration of Memorandum of Association of the Company.
3. Alteration of Articles of Association of the Company.
4. Appointment of Mr. K. Venkataramanan as Executive Director- Finance & CFO.

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we wish to inform you that the aforesaid resolutions have been passed by requisite majority. The details of the voting results of Postal Ballot and E- Voting and the Scrutinizer's Report are enclosed as per the prescribed format.

The above are also updated on the Company's Website www.tatacoffee.com.

We request you to note the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,

For **Tata Coffee Limited**

N.S.Suryanarayanan
Company Secretary

Encl: As above

Agenda-wise

In case of E- Voting/Postal Ballot

The mode of voting for all resolutions was E-Voting and Postal Ballot.

Resolution No.1:

Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Re. 1/- per share. (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3] = [(2)/(1)*100	[4]	[5]	[6]= [(4)/(2)*100	[7]=[(5)/(2)*100
Promoter and Promoter Group	10735982	10735982	100.00	10735982	0	100.00	0.00
Public = Institutional Holders	634379	71514	11.27	71514	0	100.00	0.00
Public Others	7306676	169494	2.32	168897	597	99.65	0.35
Grand Total	18677037	10976990	58.77	10976393	597	99.99	0.01

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

Agenda-wise

In case of E- Voting/Postal Ballot

The mode of voting for all resolutions was E-Voting and Postal Ballot.

Resolution No.2:

Alteration of Memorandum of Association of the Company. (Special Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3] = [(2)/(1)*100	[4]	[5]	[6]= [(4)/(2)*100	[7]=[(5)/(2)*100
Promoter and Promoter Group	10735982	10735982	100.00	10735982	0	100.00	0.00
Public = Institutional Holders	634379	71514	11.27	71514	0	100.00	0.00
Public Others	7306676	165321	2.26	164696	625	99.62	0.38
Grand Total	18677037	10972817	58.75	10972192	625	99.99	0.01

For TATA COFFEE LIMITED

COMPANY SECRETARY

Agenda-wise

In case of E- Voting/Postal Ballot

The mode of voting for all resolutions was E-Voting and Postal Ballot.

Resolution No.3:

Alteration of the Articles of Association of the Company. (Special Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3] = [(2)/(1)*100	[4]	[5]	[6]= [(4)/(2)*100	[7]=[(5)/(2)*100
Promoter and Promoter Group	10735982	10735982	100.00	10735982	0	100.00	0.00
Public = Institutional Holders	634379	71514	11.27	71514	0	100.00	0.00
Public Others	7306676	165448	2.26	164723	725	99.56	0.44
Grand Total	18677037	10972944	58.75	10972219	725	99.99	0.01

For TATA COFFEE LIMITED

COMPANY SECRETARY

Agenda-wise

In case of E- Voting/Postal Ballot

The mode of voting for all resolutions was E-Voting and Postal Ballot.

Resolution No.4:

Appointment of Mr. K. Venkataramanan as Executive Director- Finance & CFO. (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3] = [(2)/(1)*100	[4]	[5]	[6]= [(4)/(2)*100	[7]=[(5)/(2)*100
Promoter and Promoter Group	10735982	10735982	100.00	10735982	0	100.00	0.00
Public = Institutional Holders	634379	71514	11.27	71514	0	100.00	0.00
Public Others	7306676	165717	2.27	165116	601	99.64	0.36
Grand Total	18677037	10973213	58.75	10972612	601	99.99	0.01

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

January 12, 2015

To,
TATA COFFEE LIMITED
Pollibetta, South Kodagu
Karnataka - 571215

Kind Attn: Mr. N S Suryanarayanan

Sub. : Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following resolutions:

(a) Ordinary Resolution for sub-division of Equity Shares from the face value of Rs 10/- per share to Re 1/- per share.

(b) Special Resolution consequent to sub-division of Equity Shares for alteration of Clause 5 of the Memorandum of Association.

(c) Special Resolution consequent to sub-division of Equity Shares for alteration of Article 4 of the Articles of Association.

(d) Ordinary Resolution for approval to the appointment of Mr. K. Venkataramanan as Executive Director – Finance and CFO.

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical and electronic mode.

b) The register showing the particulars of the physical postal ballots processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the National Securities Depository Ltd. (NSDL) e-voting system in respect of the said resolutions.

I hope you will find the above in order.

Thanking you.

P. N. PARIKH * CP 1228 * MUMBAI * COMPANY SECRETARY

Yours faithfully,

P. N. Parikh
Parikh & Associates

Encl.: As above.

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
TATA COFFEE LIMITED
Pollibetta, South Kodagu
Karnataka - 571215

Report of Scrutinizer

I, P. N. Parikh, Company Secretary in Whole time practice, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai- 400 053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the following resolutions:

(a) Ordinary Resolution for sub-division of Equity Shares from the face value of Rs 10/- per share to Re 1/- per share.

(b) Special Resolution consequent to sub-division of Equity Shares for alteration of Clause 5 of the Memorandum of Association.

(c) Special Resolution consequent to sub-division of Equity Shares for alteration of Article 4 of the Articles of Association.

(d) Ordinary Resolution for approval to the appointment of Mr. K. Venkataramanan as Executive Director – Finance and CFO.

I have scrutinized the poll papers and e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.

Contd...2

P. N. PARIKH * FCP 1228 * MUMBAI * COMPANY SECRETARY

(a) Ordinary Resolution for sub-division of Equity Shares from the face value of Rs 10/- per share to Re 1/- per share.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
1,066	1,09,76,393	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
16	597	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
73	3,025



(b) Special Resolution consequent to sub-division of Equity Shares for alteration of Clause 5 of the Memorandum of Association.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
1,005	1,09,72,192	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
21	625	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
109	6,361

P. N. PARIKH * CP 1288 * MUMBAI * COMPANY SECRETARIES

(c) Special Resolution consequent to sub-division of Equity Shares for alteration of Article 4 of the Articles of Association.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
1,008	1,09,72,219	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
22	725	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
108	6,276



(d) Ordinary Resolution for approval to the appointment of Mr. K. Venkataramanan as Executive Director – Finance and CFO.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
1,013	1,09,72,612	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
20	601	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
109	6,346

P. N. PARIKH * CP 1228 MUMBAI * COMPANY SECRETARY

Signature:

Name: P. N. Parikh

Scrutinizer

Place: Mumbai

Dated: January 12, 2015

FCS: 327

CP: 1228

HARISH BHAT CHAIRMAN TATA COFFEE LTD.