Date: 4th August 2015

The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
FAX Nos. 022 –22723121/22722037

2. 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. 022-26598237/38

Dear Sirs,

Sub: Clause 35A of the Listing Agreement - Details of Voting Results at the 72nd Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 72nd Annual General Meeting (AGM) of the Company held on Monday, 3rd August 2015, at the Registered Office of the Company at Pollibetta, South Kodagu, Karnataka 571215, are enclosed as per the prescribed format.

Details of Voting Results

Sl. No.	Particulars	Details
1.	Date of the AGM	3rd August, 2015
2.	Total Number of shareholders as on record date	72916
3.	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	 2 35
4.	No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	 Not Provided Not Provided
5	Detail of the Agenda: 1. Resolution required 2. Mode of Voting	 12 Ordinary Resolutions Poll/Postal Ballot/E-voting

The results are attached as an annexure 1 to 12.

Thanking You,

Yours Faithfully,
For **Tata Coffee Limited**

N.S. Suryanarayanan
Company Secretary

Encl: As above

TATA COFFEE LIMITED
57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 -97 23561976 - 81
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com

Annexure- 1

TATA COFFEE LIMITED

To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2015, together with the Report of the Auditors thereon.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 1								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	0	0.00	0	0	0.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	189597	0.26	189487	110	99.94	0.06
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	107549417	57.58	107549307	110	100.00	0.00

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

ANNEXURE-2

TATA COFFEE LIMITED

Declaration of Dividend on Equity Shares.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 2								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	179809	0.25	178577	1232	99.31	0.69
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109193127	58.46	109191895	1232	100.00	0.00

For TATA COFFEE LIMITED

COMPANY SECRETARY

ANNEXURE-3

TATA COFFEE LIMITED

Re-appointment of Mr. T. Radhakrishnan (DIN: 03527405), who retires by Rotation and being eligible, offers himself for reappointment.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 3								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	177717	0.25	113145	64572	63.67	36.33
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109191035	58.46	109126463	64572	99.94	0.06

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

ANNEXURE-4

TATA COFFEE LIMITED

Re-appointment of Mr. Harish Bhat (DIN: 00478198) who retires by Rotation and being eligible, offers himself for reappointment.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 4								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	178675	0.25	113368	65307	63.45	36.55
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109191993	58.46	109126686	65307	99.94	0.06

For TATA COFFEE LIMITED

COMPANY SECRETARY

ANNEXURE-5

TATA COFFEE LIMITED
Appointment of Auditors.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 5								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	176172	0.25	175788	384	99.78	0.22
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0.00	0.00
	Grand Totals	186770370	109189490	58.46	109189106	384	100.00	0.00

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

ANNEXURE-6

TATA COFFEE LIMITED

Appointment of Ms. Sunalini Menon as an Independent Director

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 6								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	177274	0.25	115199	62075	64.98	35.02
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109190592	58.46	109128517	62075	99.94	0.06

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

ANNEXURE-7

TATA COFFEE LIMITED

Appointment of Mr. V. Leeladhar as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 7								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	177029	0.25	117027	60002	66.11	33.89
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109190347	58.46	109130345	60002	99.95	0.05

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

ANNEXURE-8

TATA COFFEE LIMITED

Appointment of Mr. Siraj Azmat Chaudhry as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 8								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	178687	0.25	120518	58169	67.45	32.55
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109192005	58.46	109133836	58169	99.95	0.05

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

ANNEXURE-9

TATA COFFEE LIMITED

Appointment of Mr. K. Venkataramanan as Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 9								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	177103	0.25	119281	57822	67.35	32.65
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109190421	58.46	109132599	57822	99.95	0.05

For TATA COFFEE LIMITED

COMPANY SECRETARY

ANNEXURE-10

TATA COFFEE LIMITED

Appointment of Mr. Sanjiv Sarin as Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 10								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	176432	0.25	119483	56949	67.72	32.28
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109189750	58.46	109132801	56949	99.95	0.05

For **TATA COFFEE LIMITED**

COMPANY SECRETARY

ANNEXURE-11

TATA COFFEE LIMITED

Appointment of Mr. Sanjiv Sarin as Managing Director and CEO.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 11								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	177717	0.25	121217	56500	68.21	31.79
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109191035	58.46	109134535	56500	99.95	0.05

For TATA COFFEE LIMITED

COMPANY SECRETARY

ANNEXURE-12

TATA COFFEE LIMITED
Approval of Cost Auditor's Remuneration

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 12								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes 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
1	Shareholding of Promoter and Promoter Group (Indian)	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Institutions)	7519709	1653498	21.99	1653498	0	100.00	0.00
4	Public Shareholding (Non-Institutions)	71890841	122388	0.17	117727	4661	96.19	3.81
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0.00	0	0	0.00	0.00
	Grand Totals	186770370	109135706	58.43	109131045	4661	100.00	0.00

For TATA COFFEE LIMITED

COMPANY SECRETARY