July 28, 2012

1. 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
Bangalore Stock Exchange Ltd.
Stock Exchange Towers
51, 1st Cross, J.C.Road
BANGALORE - 560 027
FAX Nos.080-41575232/41575242

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. 022-26598237/38

Dear Sir,

Re: **Submission of details regarding the voting results**

As per Clause 35A of the Listing Agreement, we are enclosing herewith the details regarding the voting results in the prescribed format.

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 Bangalore 560020
Tel: 91 80 23560695-97 23561976-81 Fax 91 80 23341843
Registered Office: Pollibetta 571215 South Kodagu Karnataka India

TATA COFFEE LIMITED,
#57, Railway Parallel Road, Kumara Park West, Bengaluru – 560 020
Registered Office: Pollibetta 571215, South Kodagu, Karnataka, India

Details to be furnished to the Stock Exchanges as required under Clause 35A of the Listing Agreement.

Voting Results of Annual General Meeting.

1. **Date of the Annual General Meeting:** 27th July, 2012

2. **Total Number of Shareholders on Record Date (9th July, 2012):** 27,952

3. **Number of Shareholders present in the Meeting either in Person or through Proxy:**
(i) **Promoters and Promoters Group: 2 (Two)**
(ii) **Public:** Present in the Meeting: **21 (Twenty One)**

4. **Number of Shareholders attended the meeting through Video Conferencing:** NIL

5. **Details of the Agenda:**

Agenda Item No.	Details of the Agenda	Resolution Required	Mode of Voting
1.	To Receive and adopt the Audited Profit and Loss Account for the Year ended 31st March, 2012 and the Balance Sheet as at that date together with the Report of the Directors and Auditors thereon.	Ordinary	Show of Hands
2.	To Declare a Dividend on Equity Shares.	Ordinary	Show of Hands
3.	To appoint a Director in place of Mr. S. Santhanakrishnan who retires by rotation and is eligible for re-appointment.	Ordinary	Show of Hands
4.	To appoint a Director in place of Mr. Venu Srinivasan who retires by rotation and is eligible for re-appointment.	Ordinary	Show of Hands
5.	To appoint Auditors and fix their remuneration	Ordinary	Show of Hands

TATA COFFEE LIMITED
BLORE

In case of Poll/Postal ballot/E-voting: —

Promoter/Public	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		—	N. A	—			
Public – Institutional holders							
Public-Others							
Total							

TATA COFFEE LIMITED B'LORE