The Secretary
Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata – 700 001
Fax : 033-22104500

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 : 022-26598237
Stock Code: TATAGLOBAL

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai – 400 001
Fax : 022-22722037
Stock Code :500800

National Stock Exchange of India Ltd.
Wholesale Debt Market Segment
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai – 400 051
Fax : 022-26598237

13th June 2014

Dear Sirs,

Results of the Postal Ballot - Disclosure of Voting Results as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges.

We refer to our postal ballot notice dated 24th April 2014 sent to the shareholders of the Company seeking their approval for the Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited.

The Company had appointed Mr. P.N. Parikh, Company Secretary in whole time practice as the Scrutinizer for the Postal Ballot process. The Scrutinizer has submitted his report on 12th June 2014.

On the basis of the report received from the scrutinizer, the Company today 13th June 2014 has declared that the Resolution for Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited is passed through postal ballot with majority of the public Shareholders voting in favour of the Resolution.

The details of the voting results in the required format are enclosed.

TATA GLOBAL BEVERAGES LIMITED BENGALURU

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park, Block C -3rd & 4nd Floor, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.
Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting : (Show of hands / Poll / Postal Ballot / e-voting)	Remarks
1	*"Resolved that the Scheme of Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited presented in Company Application No.233 of 2014 filed by Tata Global Beverages Limited before the Hon'ble High Court at Calcutta be and is hereby approved."*	-	Postal Ballot /e-Voting	The resolution was passed by majority of the public Shareholders voting in favour of the Resolution.

Yours faithfully,
For Tata Global Beverages Ltd.

(V. Madan)
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park, Block C -3rd & 4nd Floor, Hebbal, Bangalore - 560 024.
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Website address – www.tataglobalbeverages.com

No.	Promoter/Public	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	Promoter and Promoter Group	21,70,83,190	Nil	Nil	NA	NA	NA	NA
2	Public - Institutional Holders	22,29,41,150	8,75,82,877	14.16	8,75,82,877	-	95.39	-
3	Public -others	17,83,74,230	42,26,864	0.68	41,75,484	51,380	4.55	0.06
	Total	61,83,98,570	9,18,09,741	14.84	9,17,58,361	51,380	99.94	0.06

Yours faithfully,

For Tata Global Beverages Ltd.

TATA GLOBAL BEVERAGES LIMITED ★ BENGALURU

(V. Madan)

Vice President & Company Secretary

Dated : 13th June, 2014