RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 71st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY THE 21st JULY, 2014 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY, AT POLLIBETTA, SOUTH KODAGU, KARNATAKA- 571 215.

Mode of Voting	Votes in favour	Votes against	Total	% of votes in favour of the resolution	% of votes against the resolution
Resolution No.1: Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2014.					
E-voting/Postal Ballot	10928884	0	10928884	100	0
Poll	63279	0	63279	100	0
Total	**10992163**	**0**	**10992163**	**100**	**0**
Based on the above, the Resolution has been passed with requisite majority.					
Resolution No. 2:-Declaration of Dividend on Equity Shares.					
E-voting/Postal Ballot	10930274	10	10930284	99.9999	0.0001
Poll	63277	2	63279	99.997	0.003
Total	**10993551**	**12**	**10993563**	**99.9999**	**0.0001**
Based on the above, the Resolution has been passed with requisite majority.					
Resolution No. 3:-Re-appointment of Mr. Harish Bhat as Director, who retires by rotation.					
E-voting/Postal Ballot	10928476	218	10928694	99.998	0.002
Poll	63279	0	63279	100	0
Total	**10991755**	**218**	**10991973**	**99.998**	**0.002**
Based on the above, the Resolution has been passed with requisite majority					

TATA COFFEE LIMITED BANGALORE

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
CIN: L01131KA1943PLC000833 Website: www.tatacoffee.com

TATA

Mode of Voting	Votes in favour	Votes against	Total	% of votes in favour of the resolution	% of votes against the resolution
Resolution No. 4:-Appointment of Auditors.					
E-voting/Postal Ballot	10928353	27	10928380	99.9998	0.0002
Poll	63257	0	63257	100	0
Total	**10991610**	**27**	**10991637**	**99.9998**	**0.0002**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 5:-Appointment of Mr. S.Santhanakrishnan as an Independent Director.					
E-voting/Postal Ballot	10928207	462	10928669	99.996	0.004
Poll	63279	0	63279	100	0
Total	**10991486**	**462**	**10991948**	**99.996**	**0.004**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 6:-Appointment of Mr. D.R.Kaarthikeyan as an Independent Director.					
E-voting/Postal Ballot	10928159	477	10928636	99.996	0.004
Poll	63277	2	63279	99.997	0.003
Total	**10991436**	**479**	**10991915**	**99.996**	**0.004**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 7:-Appointment of Mr. Venu Srinivasan as an Independent Director.					
E-voting/Postal Ballot	10928172	495	10928667	99.995	0.005
Poll	63279	0	63279	100	0
Total	**10991451**	**495**	**10991946**	**99.995**	**0.005**
Based on the above, the Resolution has been passed with requisite majority					

TATA COFFEE LIMITED BANGALORE

Mode of Voting	Votes in favour	Votes against	Total	% of votes in favour of the resolution	% of votes against the resolution
Resolution No. 8:-Appointment of Prof. Arun Monappa as an Independent Director.					
E-voting/Postal Ballot	10928273	348	10928621	99.997	0.003
Poll	63079	**0**	**63079**	**100**	**0**
Total	**10991352**	**348**	**10991700**	**99.997**	**.003**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 9:-Appointment of Mr. T. Radhakrishnan as Director.					
E-voting/ Postal Ballot	10928195	338	10928533	99.997	0.003
Poll	63279	0	63279	100	0
Total	**10991474**	**338**	**10991812**	**99.997**	**0.003**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 10:-Appointment of Mr. T. Radhakrishnan as Executive Director- ICD Operations.					
E-voting/ Postal Ballot	10928603	33	10928636	99.9997	0.0003
Poll	63279	0	63279	100	0
Total	**10991882**	**33**	**10991915**	**99.9997**	**0.0003**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 11:-Appointment of Mr. Hameed Huq as Managing Director.					
E-voting/ Postal Ballot	10928085	220	10928305	99.998	0.002
Poll	63279	0	63279	100	0
Total	**10991364**	**220**	**10991584**	**99.998**	**0.002**
Based on the above, the Resolution has been passed with requisite majority					

TATA COFFEE LIMITED BANGALORE

Mode of Voting	Votes in favour	Votes against	Total	% of votes in favour of the resolution	% of votes against the resolution
Resolution No. 12:-Appointment of Mr. M. Deepak Kumar as Executive Director- Finance.					
E-voting/Postal Ballot	10928032	342	10928374	99.997	0.003
Poll	63279	0	63279	100	0
Total	**10991311**	**342**	**10991653**	**99.997**	**0.003**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 13:-Payment of commission to Non-Executive Directors.					
E-voting/Postal Ballot	10927524	796	10928320	99.993	0.007
Poll	63277	0	63277	100	0
Total	**10990801**	**796**	**10991597**	**99.993**	**0.007**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 14:-Approval of Borrowing Limits of the Company.					
E-voting/ Postal Ballot	10928220	169	10928389	99.998	0.002
Poll	63277	2	63279	99.997	0.003
Total	**10991497**	**171**	**10991668**	**99.998**	**0.002**
Based on the above, the Resolution has been passed with requisite majority					
Resolution No. 15:-Creation of Mortgage/Charge on the assets of the Company.					
E-voting/ Postal Ballot	10928025	359	10928384	99.997	0.003
Poll	63277	2	63279	99.997	0.003
Total	**10991302**	**361**	**10991663**	**99.997**	**0.003**
Based on the above, the Resolution has been passed with requisite majority					

For Tata Coffee Limited

TATA COFFEE LIMITED BANGALORE

N.S. Suryanarayanan
(Company Secretary)