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 Sirs,

Sub: Clause 35A of the Listing Agreement- Details of Voting Results at the 71st Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 71st Annual General Meeting (AGM) of the Company held on Monday, the 21st July, 2014 at the Registered Office of the Company at Pollibetta, South Kodagu, Karnataka 571215, are enclosed as per the prescribed format.

Further, we are also enclosing the following document:

1. Results of voting through electronic means, physical ballot forms and poll conducted at the AGM.
2. Scrutinizer's Report on e-voting and physical ballot forms.
3. Scrutinizer's Report on poll.

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

TATA COFFEE LIMITED BANGALORE

Encl: As above

Details of Voting Results

Sl.No	Particulars	Details
1.	Date of the AGM	21st July, 2014
2.	Total Number of shareholders as on record date	48,505
3.	No. of Shareholders present in the meeting either in person or through proxy:	36
	- Promoter and Promoter Group	2
	- Public	34
4.	No. of Shareholders attended the meeting through Video Conferencing :	Nil
	- Promoter and Promoter Group	N.A
	- Public	N.A

For TATA COFFEE LIMITED

COMPANY SECRETARY

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 COFFEE LIMITED

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 1									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	56181	0.78	56181	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10992163	58.85	10992163	0	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

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	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	57581	0.8	57569	12	99.98	0.02
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10993563	58.86	10993551	12	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Re-appointment of Harish Bhat as Director, who retires by Rotation.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 3									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55991	0.78	55773	218	99.61	0.39
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991973	58.85	10991755	218	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED
Appointment of Auditors.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 4									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55655	0.77	55628	27	99.95	0.05
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991637	58.85	10991610	27	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr.S. Santhanakrishnan as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 5									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55966	0.78	55504	462	99.17	0.83
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991948	58.85	10991486	462	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr. D.R.Kaarthikeyan as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 6									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55933	0.78	55454	479	99.14	0.86
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991915	58.85	10991436	479	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr. Venu Srinivasan as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 7									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55964	0.78	55469	495	99.12	0.88
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991946	58.85	10991451	495	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Prof. Arun Monappa as an Independent DIrector.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 8									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55718	0.77	55370	348	99.38	0.62
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991700	58.85	10991352	348	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr. T.Radhakrishnan as DIrector.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 9									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55830	0.78	55492	338	99.39	0.61
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991812	58.85	10991474	338	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr.T.Radhakrishnan as Executive DIrector -ICD Operation.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 10									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55933	0.78	55900	33	99.94	0.06
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991915	58.85	10991882	33	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr.Hameed Huq as Managing DIrector.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 11									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55602	0.77	55382	220	99.6	0.4
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991584	58.85	10991364	220	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr. M. Deepak kumaras Executive DIrector- Finance.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 12									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55671	0.77	55329	342	99.39	0.61
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991653	58.85	10991311	342	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Payment of Commission to Non-executive Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 13									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55615	0.77	54819	796	98.57	1.43
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991597	58.85	10990801	796	99.99	0.01

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Approval of Borrowing limit of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 14									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55686	0.77	55515	171	99.69	0.31
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991668	58.85	10991497	171	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY

TATA COFFEE LIMITED

Creation of mortgage/charge on the assets of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 15									
	Promoter/Public	No of A/Cs	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)	2	10735982	10735982	100	10735982	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	48	745037	200000	26.84	200000	0	100	0
4	Public Shareholding (Non-Institutions)	47746	7196018	55681	0.77	55320	361	99.35	0.65
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	47796	18677037	10991663	58.85	10991302	361	100	0

For TATA COFFEE LIMITED

COMPANY SECRETARY