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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code - TATAGLOBAL

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027 (Demat)
27 (Physical)

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

August 25, 2016

Dear Sirs,

Sub: Proceedings / Outcome of the 53rd Annual General Meeting (AGM) along with voting results and Scrutinizer's Report

We are pleased to submit herewith the following with respect to 53rd Annual General Meeting (AGM) of the Company held on 24th August 2016 at The Oberoi Grand, 15 Jawahar Lal Nehru Road, Kolkata 700 013.

1. Summary of Proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).

2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure B).

3. Scrutinizer's Report dated 24th August 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Annexure C).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Tata Global Beverages Limited**

(V. Madan)
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED 1. BISHOP LEFROY ROAD KOLKATA-20

Encl. : as above

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024
Tel 91-80-67171200 Fax 91-80 6717 1201
Registered Office 1 Bishop Lefroy Road Kolkata 700 020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com

Cc : National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Mumbai Fax : 022-24972993

cc : Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai
Fax : 022-22723199



ANNEXURE A

Proceedings of the 53rd Annual General Meeting of Tata Global Beverages Limited pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Meeting Day, Date and Time: Wednesday, 24th August, 2016 at 10.30 a.m.

Venue: The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata – 700 013

Chairman: Mr. Cyrus P Mistry, Chairman of the Board, took the Chair in terms of Article 94 of the Articles of Association of the Company.

Members attending the Meeting: 468 members were present in person and 12 by proxy.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

After declaring the quorum to be present, the Chairman called the Meeting to order. He introduced the Directors seated on the dais. He also mentioned the names of directors who were not present due to their other commitments. With the consent of the Shareholders, the Notice convening the Meeting was taken as read.

The Chairman made his opening remarks. This was followed by a presentation made by the Managing Director & CEO of the Company, to the Shareholders, on the operations of the Company.

The Chairman informed the Shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 53rd Annual General Meeting by electronic means (remote e – voting).

The Chairman further informed the Shareholders that, pursuant to Section 107 of the Act, there would be no voting on the resolutions by show of hands. However, for the benefit of Shareholders who were present at the meeting and who had not cast their votes through remote e-voting, a poll was being conducted at the venue of the meeting through electronic means. The Shareholders were informed that Shareholders who had already cast their vote through remote e-voting should not cast their vote on the poll at the meeting, since such vote would be considered as invalid.

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Website address – www.tataglobalbeverages.com

TATA GLOBAL BEVERAGES LIMITED 1. BISHOP LEFROY ROAD KOLKATA-20

The Shareholders were also informed that the Board of Directors had appointed Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process and poll process at the Annual General Meeting, in a fair and transparent manner.

The Chairman then invited the Shareholders to ask questions, make comments and give their views, if any. The Shareholders were given an opportunity to speak in the order in which they had given their names. After giving sufficient time to all Shareholders who wished to speak, the Chairman gave his responses to the issues raised by the Shareholders.

The Chairman then authorized the Company Secretary to carry out the poll process. He announced that the combined results on the remote e-voting and poll conducted at the AGM through electronic means would be announced on or before 25th August, 2016.

After all the Shareholders who had not cast their votes in the remote e-voting and wished to participate in the poll conducted through electronic means at the AGM, were provided the facility cast their votes at the AGM. After all such shareholders had cast their votes, the Scrutinizer first counted the number of votes cast at the Meeting for and against the Resolutions. He then unblocked the votes cast through remote e-voting. He then collected the electronic results of the votes cast at the Meeting and votes downloaded from the remote e- voting system by himself and submitted his consolidated report to the Chairman.

The following items of business were transacted at the Annual General Meeting:

Ordinary Business

1. Receive, consider and adopt (a) the audited financial statements for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 together with the report of the Auditors thereon (Ordinary Resolution).

2. Declaration of dividend for the year 2015-16 on Equity Shares (Ordinary Resolution)
3. Re-appointment of Mr. Cyrus P Mistry as a director(Ordinary Resolution)
4. Ratification of appointment of Auditors and fixing their remuneration(Ordinary Resolution)

TATA GLOBAL BEVERAGES LIMITED
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TATA GLOBAL BEVERAGES LIMITED 1. BISHOP LEFROY ROAD KOLKATA-20

Special Business

5. Remuneration of Cost Auditors(Ordinary Resolution)
6. Issue of Non Convertible Debentures on private placement basis(Special Resolution)

As per the consolidated Scrutinizer's Report dated 24th August, 2016, all resolutions, as set out in the Notice of the Annual General Meeting dated 24th May, 2016, were passed by the Members of the Company with the requisite majority.

The Meeting concluded at 1.45 p.m. with a vote of thanks to the Chair.

For **Tata Global Beverages Limited**

V Madan
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED
1. BISHOP LEFROY ROAD
KOLKATA-20

Kolkata
25th August 2016

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024
Tel 91-80-67171200 Fax 91-80 6717 1201
Registered Office 1 Bishop Lefroy Road Kolkata 700 020
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TATA GLOBAL BEVERAGES LIMITED
1, BISHOP LEFROY ROAD
KOLKATA - 700 020

Annexure B

Format for Voting Results

Date of the **AGM**	**24th August, 2016**
Total number of shareholders on record date (Cut off Date)	180357
No. of shareholders present in the meeting either in person or through proxy:	480
Promoters and Promoter Group:	1
Public:	479
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public	N.A.

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary) No. 1	To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 together with the report of the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	141984471	67.54	141984471	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	141984471	67.54	141984471	0	100.00	0.00
Public- Non - Institutions	E-Voting	203772028	5977150	2.93	5976150	1000	99.98	0.02
	Voting by Electronic Means at AGM	203772028	51047	0.03	51007	40	99.92	0.08
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6028197	2.96	6027157	1040	99.98	0.02
Total		**631129729**	**365140858**	**57.86**	**365139818**	**1040**	**99.99**	**0.01**

TATA GLOBAL BEVERAGES LIMITED 1. BISHOP LEFROY ROAD

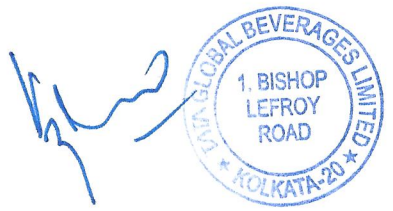
Resolution required: (Ordinary) No.2	To declare a dividend.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	142102803	67.59	142102803	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	142102803	67.59	142102803	0	100.00	0.00
Public- Non - Institutions	E-Voting	203772028	5977413	2.93	5973468	3945	99.93	0.07
	Voting by Electronic Means at AGM	203772028	50997	0.03	50957	40	99.92	0.08
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6028410	2.96	6024425	3985	99.93	0.07
Total		**631129729**	**365259403**	**57.87**	**365255418**	**3985**	**99.99**	**0.01**

TATA GLOBAL BEVERAGES LIMITED
1. BISHOP LEFROY ROAD
KOLKATA-20

Resolution required: (Ordinary) No.3	To appoint a Director in place of Mr. Cyrus P Mistry (DIN 00010178), who retires by rotation and, being eligible, offers himself for reappointment.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	142102803	67.59	141765350	337453	99.76	0.24
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	142102803	67.59	141765350	337453	99.76	0.24
Public- Non - Institutions	E-Voting	203772028	5976963	2.93	5974956	2007	99.97	0.03
	Voting by Electronic Means at AGM	203772028	50997	0.03	50957	40	99.92	0.08
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6027960	2.96	6025913	2047	99.97	0.03
Total		**631129729**	**365258953**	**57.87**	**364919453**	**339500**	**99.91**	**0.09**



Resolution required: (Ordinary) No.4	Ratification of Appointment of Auditors To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of Lovelock & Lewes (Firm Registration No. 301056E), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the fifty-fourth AGM of the Company to be held in the year 2017 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc. for the financial year ending March 31, 2017, as may be mutually agreed between the Board of Directors of the Company and the Auditors
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	140986803	67.06	139011894	1974909	98.60	1.40
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	140986803	67.06	139011894	1974909	98.60	1.40
Public- Non - Institutions	E-Voting	203772028	5976264	2.93	5973353	2911	99.95	0.05
	Voting by Electronic Means at AGM	203772028	50997	0.03	49196	1801	96.47	3.53
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6027261	2.96	6022549	4712	99.92	0.08
Total		**631129729**	**364142254**	**57.70**	**362162633**	**1979621**	**99.46**	**0.54**



Special Business

Resolution required: (Ordinary) No. 5	Remuneration of Cost Auditors To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shome & Banarjee, Cost Accountants, (Firm Registration Number 000001), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2017, be paid a remuneration of Rs. 3,25,000 plus service tax as applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	142102803	67.59	141650336	452467	99.68	0.32
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	142102803	67.59	141650336	452467	99.68	0.32
Public- Non - Institutions	E-Voting	203772028	5976935	2.93	5973750	3185	99.95	0.05
	Voting by Electronic Means at AGM	203772028	50997	0.03	48896	2101	95.88	4.12
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6027932	2.96	6022646	5286	99.91	0.09
Total		**631129729**	**365258925**	**57.87**	**364801172**	**457753**	**99.87**	**0.13**



Special Business

Resolution required: (Special) No. 6	Issue of Non- Convertible Debentures on private placement basis To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: RESOLVED THAT pursuant to the provisions of Sections 23, 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 (The Act) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014, including any statutory modification, amendment, substitution or re-enactment thereof, for the time being in force and pursuant to SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and other applicable Regulations / Guidelines and subject to the relevant provisions of the Memorandum and Articles of Association of the Company, approval of the members of the Company is hereby accorded to the Board of Directors of the Company, (hereinafter referred to as The Board which term shall be deemed to include any Committee of the Board) to issue / offer / invite for subscription / to allot Secured / Unsecured Redeemable Non-Convertible Debentures (CDs including but not limited to bonds and / or other debt securities (hereinafter collectively referred as Securities, on private placement basis, listed or unlisted, in one or more tranches, during the period of one year from the date of passing of this special resolution, to eligible person(s), upto a limit of Rs. 350 Crores (Rupees Three Hundred and Fifty Crores), within the overall borrowing limits of the Company as approved by the members of the Company from time to time. RESOLVED FURTHER THAT the Board is hereby authorised to determine the terms of the issue including providing security over any of the Company assets, the class of investors to whom such Securities are to be issued, timing of the issue, total amount to be raised by issuance of Securities, the number of Securities, tranches, issue price, tenor, interest rate, premium / discount, redemption terms, appointment of trustee(s), security, listing etc., and to do all such acts, deeds, filings, matters and execute all such deeds, documents, instruments and writings as may be required, with powers on behalf of the Company to settle all questions, difficulties or doubts that may arise in this regard, as the Board may, in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any director(s) and / or officer(s) of the Company, as it may in its absolute discretion deem necessary.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	142102803	67.59	142102803	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	142102803	67.59	142102803	0	100.00	0.00
Public- Non - Institutions	E-Voting	203772028	5977053	2.93	5933869	43184	99.28	0.72
	Voting by Electronic Means at AGM	203772028	50997	0.03	48876	2121	95.84	4.16
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6028050	2.96	5982745	45305	99.25	0.75
Total		**203772028**	**6028050**	**2.96**	**5982745**	**45305**	**99.25**	**0.75**

For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

ANNEXURE C

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of TATA Global Beverages Limited, a company incorporated under the Companies Act. , 1956 and having its Registered Office at 1, Bishop Lefroy Road, Kolkata – 700 020 (hereinafter referred to as "the Company") on the Voting conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 24th May, 2016 .

1. In terms of Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and the provisions of Section 108 of the Companies Act , 2013 read with Rule 20(ix) of the Companies (Management & Administration) Rules ,2014 (the Rules) , I have been appointed as Scrutinizer by the Company at their Meeting of the Board of Directors held on 24th May, 2016 to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 24th May,2016 .

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 17th August,2016 , the Cut-off date for the purpose of E-Voting , the company completed duly dispatch of the Notice of E-Voting.

3. In terms of the aforesaid Notice , E-Voting was opened from 20th August,2016(from 09.00 A.M.) to 23rd August,2016(till 05.00 P.M.) and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned OrdinaryResolutions and / Special Resolution in the Notice of the 53rd Annual General Meeting of the company on the E-Voting platform provided by National Securities Depository Limited(NSDL)

4. As required in the Rules , I unblocked the E-Voting on the platform provided by NSDL on 24th August,2016after the completion of the AGM (1.45 pm) in the presence of Two Witnesses as signed below

5. In respect of those members present at the AGM who did not cast their vote by remote E-voting during the remote E-voting process, facility of E-voting was provided at the AGM (voting by electronic means).

....2

Asim Kumar Chattopadhyay
Co. Secy
CP 880

6. Based on the results made available to me, 541 Members have cast their votes on the E-Voting platform and 99 Members by way of electronic means in the AGM, I submit herewith **Annexure I** as prescribed by SEBI.

1. Witness: DARSHANA · SUTHEENDRAN
DHRUVA, KADEMBERI ROAD
BAKKALAM, KANNUR - 670564
D/L : 13/10177/2011

2. Witness: H. HARISH
No. 11, 10th Cross,
4th Main Road, S.R. Nagar
Bangalore - 560027
PAN : ACWPH1877J

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880

Dated : August 24, 2016

Place : Kolkata

TATA GLOBAL BEVERAGES LIMITED
1, BISHOP LEFROY ROAD
KOLKATA - 700 020

Annexure I

Format for Voting Results

Date of the **AGM**	**24th August, 2016**
Total number of shareholders on record date (Cut off Date)	180357
No. of shareholders present in the meeting either in person or through proxy:	480
Promoters and Promoter Group:	1
Public:	479
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public	N.A.

Agenda- wise disclosure (to be disclosed separately for each agenda item)

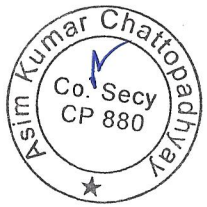
Resolution required: (Ordinary) No. 1	To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 together with the report of the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	141984471	67.54	141984471	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	141984471	67.54	141984471	0	100.00	0.00
Public- Non - Institutions	E-Voting	203772028	5977150	2.93	5976150	1000	99.98	0.02
	Voting by Electronic Means at AGM	203772028	51047	0.03	51007	40	99.92	0.08
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6028197	2.96	6027157	1040	99.98	0.02
Total		**631129729**	**365140858**	**57.86**	**365139818**	**1040**	**99.99**	**0.01**

Asim Kumar Chattopadhyay Co. Secy CP 880

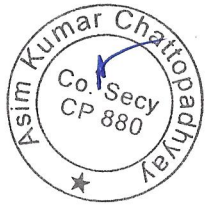
Resolution required: (Ordinary) No.2	To declare a dividend.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	142102803	67.59	142102803	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	142102803	67.59	142102803	0	100.00	0.00
Public- Non - Institutions	E-Voting	203772028	5977413	2.93	5973468	3945	99.93	0.07
	Voting by Electronic Means at AGM	203772028	50997	0.03	50957	40	99.92	0.08
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6028410	2.96	6024425	3985	99.93	0.07
Total		**631129729**	**365259403**	**57.87**	**365255418**	**3985**	**99.99**	**0.01**



Resolution required: (Ordinary) No.3	To appoint a Director in place of Mr. Cyrus P Mistry (DIN 00010178), who retires by rotation and, being eligible, offers himself for reappointment.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	142102803	67.59	141765350	337453	99.76	0.24
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	142102803	67.59	141765350	337453	99.76	0.24
Public- Non - Institutions	E-Voting	203772028	5976963	2.93	5974956	2007	99.97	0.03
	Voting by Electronic Means at AGM	203772028	50997	0.03	50957	40	99.92	0.08
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6027960	2.96	6025913	2047	99.97	0.03
Total		**631129729**	**365258953**	**57.87**	**364919453**	**339500**	**99.91**	**0.09**



Resolution required: (Ordinary) No.4	Ratification of Appointment of Auditors To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of Lovelock & Lewes (Firm Registration No. 301056E), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the fifty-fourth AGM of the Company to be held in the year 2017 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc. for the financial year ending March 31, 2017, as may be mutually agreed between the Board of Directors of the Company and the Auditors
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	140986803	67.06	139011894	1974909	98.60	1.40
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	140986803	67.06	139011894	1974909	98.60	1.40
Public- Non - Institutions	E-Voting	203772028	5976264	2.93	5973353	2911	99.95	0.05
	Voting by Electronic Means at AGM	203772028	50997	0.03	49196	1801	96.47	3.53
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6027261	2.96	6022549	4712	99.92	0.08
Total		**631129729**	**364142254**	**57.70**	**362162633**	**1979621**	**99.46**	**0.54**



Special Business

Resolution required: (Ordinary) No. 5	Remuneration of Cost Auditors To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shome & Banarjee, Cost Accountants, (Firm Registration Number 000001), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2017, be paid a remuneration of Rs. 3,25,000 plus service tax as applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	142102803	67.59	141650336	452467	99.68	0.32
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	142102803	67.59	141650336	452467	99.68	0.32
Public- Non - Institutions	E-Voting	203772028	5976935	2.93	5973750	3185	99.95	0.05
	Voting by Electronic Means at AGM	203772028	50997	0.03	48896	2101	95.88	4.12
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6027932	2.96	6022646	5286	99.91	0.09
Total		**631129729**	**365258925**	**57.87**	**364801172**	**457753**	**99.87**	**0.13**



Special Business

Resolution required: (Special) No. 6	Issue of Non- Convertible Debentures on private placement basis To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: RESOLVED THAT pursuant to the provisions of Sections 23, 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 (The Act) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014, including any statutory modification, amendment, substitution or re-enactment thereof, for the time being in force and pursuant to SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and other applicable Regulations / Guidelines and subject to the relevant provisions of the Memorandum and Articles of Association of the Company, approval of the members of the Company is hereby accorded to the Board of Directors of the Company, (hereinafter referred to as The Board which term shall be deemed to include any Committee of the Board) to issue / offer / invite for subscription / to allot Secured / Unsecured Redeemable Non-Convertible Debentures (CDs including but not limited to bonds and / or other debt securities (hereinafter collectively referred as Securities, on private placement basis, listed or unlisted, in one or more tranches, during the period of one year from the date of passing of this special resolution, to eligible person(s), upto a limit of Rs. 350 Crores (Rupees Three Hundred and Fifty Crores), within the overall borrowing limits of the Company as approved by the members of the Company from time to time. RESOLVED FURTHER THAT the Board is hereby authorised to determine the terms of the issue including providing security over any of the Company assets, the class of investors to whom such Securities are to be issued, timing of the issue, total amount to be raised by issuance of Securities, the number of Securities, tranches, issue price, tenor, interest rate, premium / discount, redemption terms, appointment of trustee(s), security, listing etc., and to do all such acts, deeds, filings, matters and execute all such deeds, documents, instruments and writings as may be required, with powers on behalf of the Company to settle all questions, difficulties or doubts that may arise in this regard, as the Board may, in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any director(s) and / or officer(s) of the Company, as it may in its absolute discretion deem necessary.
Whether promoter/ promoter group are interested in the agenda/resolution? NO	

Category	Mode of Voting	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	E-Voting	217128190	217128190	100.00	217128190	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	217128190	217128190	100.00	217128190	0	100.00	0.00
Public- Institutions	E-Voting	210229511	142102803	67.59	142102803	0	100.00	0.00
	Voting by Electronic Means at AGM	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	210229511	142102803	67.59	142102803	0	100.00	0.00
Public- Non – Institutions	E-Voting	203772028	5977053	2.93	5933869	43184	99.28	0.72
	Voting by Electronic Means at AGM	203772028	50997	0.03	48876	2121	95.84	4.16
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	203772028	6028050	2.96	5982745	45305	99.25	0.75
Total		**203772028**	**6028050**	**2.96**	**5982745**	**45305**	**99.25**	**0.75**

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303