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

The Secretary
The Gauhati Stock Exchange Ltd.
2nd Floor, Shine Towers,
Arya Chowk, Rehabari
Gawahati – 781 008
Fax : 0361 - 2541721

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

The Secretary
National Stock Exchange of India

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Fax : 002 – 26598237

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

Date: 1st September, 2012

Sub: Voting results of AGM held on 31 August 2012

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement details of the voting results at its 49th Annual General Meeting of the Company held on Friday, 31 August, 2012 at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata – 700 013 are enclosed as per the prescribed format.

The said details are also being uploaded on the Company's website.

We request you to take note of the above and acknowledge receipt of this letter.

Thanking you,

Yours truly,

For **Tata Global Beverages Limited**

(V Madan)
Vice President & Secretary

Cc: National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Mumbai - 400013

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai – 400023

Encl: As above

DETAILS OF VOTING RESULTS

Sl. No.	Particulars	Details
1	**Date of AGM/ ~~EGM~~**	**31 August, 2012**
2	**Total number of shareholders on record date (Book Closure: 11 August 2012 to 31 August 2012, both days inclusive)**	**1,13,329**
3	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public	**709** 11 698
4	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public:	**NIL**

AGENDA-WISE

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1	**AdoptION of Audited Balance Sheet as at 31 March 2012, the Statement of Profit and Loss for the year ended on that date together with the reports of the Directors and Auditors thereon.**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed unanimously**
2	**Declaration of Dividend**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed unanimously**
3	**Reappointment of Mr. Analjit Singh as a Director of the Company**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed unanimously**
4	**Reappointment of Mr. V Leeladhar as a Director of the Company**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed unanimously**
5	**Reappointment of Mr. U M Rao as a Director of the Company**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed unanimously**
6	**Appointment of M/s. Lovelock & Lewes as the sole Statutory Auditor and fixing their remuneration (including amendment thereto)**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed unanimously**
7	**Appointment of Mr. Cyrus Mistry as a Director of the Company**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed unanimously**

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

8	Appointment of Mr. Darius Pandole as a Director of the Company	Ordinary Resolution	Show of hands	The resolution was passed unanimously
9	Appointment of Mr. Ajoy Misra as a Director of the Company	Ordinary Resolution	Show of hands	The resolution was passed unanimously
10	Appointment and remuneration of Wholetime Executive Director	Ordinary Resolution	Show of hands	The resolution was passed unanimously
11	Approval of payment of remuneration to Mr. Ajoy Misra by an overseas subsidiary of the Company	Special Resolution	Show of hands	The resolution was passed unanimously
12	Appointment of Mr. Harish Bhat as a Director of the Company	Ordinary Resolution	Show of hands	The resolution was passed unanimously
13	Appointment and remuneration of Managing Director	Ordinary Resolution	Show of hands	The resolution was passed unanimously

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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For **Tata Global Beverages Limited**

(V Madan)
Vice President & Secertary