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

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

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 : 002 – 26598237
Code:TATAGLOBAL

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: 27th August 2014

Dear Sirs,

Sub: Voting results of AGM held on 26th August 2014

Pursuant to Clause 35A of the Listing Agreement, given below are the details of the voting results at the 51st Annual General Meeting of the Company held on Tuesday, 26th August 2014 at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata – 700 013 as per the prescribed format.

DETAILS OF VOTING RESULTS

Sl. No.	Particulars	Details
1	**Date of AGM/ ~~EGM~~**	**26th August, 2014**
2	**Total number of shareholders on record date** Cut-off date for e-voting : 11th July 2014	**1,81,433**
3	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	 3 535
4	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public:	Not Arranged

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

AGENDA-WISE

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1	Adoption of Audited Financial Statements for the year ended March 31, 2014 together with the reports of the Directors and Auditors Report thereon.	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
2	Declaration of Dividend	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
3	Re-appointment of Mr. Cyrus Mistry as Director.	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
4	Appointment of Auditors and fixing their remuneration.	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
5	Appointment of Mr. Analijit Singh as an Independent Director.	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
6	Appointment of Mr. V. Leeladhar as an Independent Director.	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
7	Appointment of Mrs. Mallika Srinivasan as an Independent Director.	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
8	Appointment of Mrs. Ranjana Kumar as an Independent Director.	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
9	Appointment of Mr. Darius Pandole as an Independent Director	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.

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

10	Appointment of Mrs. Ireena Vittal as Director and Independent Director	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
11	Appointment of Mr. Harish Bhat as Director	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
12	Appointment of Mr. Ajoy Misra as Managing Director	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
13	Approve Borrowing limits of the Company.	Special Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
14	Creation of mortgage/Charge	Special Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.
15	Payment of commission to Non-Wholetime Directors	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format and also being uploaded on the Company's website.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

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

TATA GLOBAL BEVERAGES LIMITED

Annexure

Details for reporting as per Clause 35A of the listing agreement based on result of voting at the 51st Annual General Meeting held on 26th August 2014

Resolution No. 1 - Adoption of Audited Financial Statements for the year ended March 31, 2014 together with the reports of the Directors and Auditors Report thereon.

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110315876	50.86	110315876	0	100.00	0
3	Public -others	184429177	465189	0.25	463858	1331	99.71	0.29
	Total	618398570	327864255	53.02	327862924	1331	99.9996	0.0004

Resolution No. 2 - Declaration of Dividend

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110434208	50.92	110434208	0	100.00	0.00
3	Public -others	184429177	463810	0.25	462504	1306	99.72	0.28
	Total	618398570	327981208	53.04	327979902	1306	99.9996	0.0004

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

Resolution No. 3 - Re-appointment of Mr. Cyrus Mistry as Director

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110434208	50.92	102843196	7591012	93.13	6.87
3	Public -others	184429177	455693	0.25	452997	2696	99.41	0.59
	Total	618398570	327973091	53.04	320379383	7593708	97.68	2.32

Resolution No. 4 - Appointment of Auditors and fixing their remuneration

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	217083190	217083190	100	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	106699165	49.20	56329128	50370037	52.79	47.21
3	Public -others	184429177	447580	0.24	444092	3488	99.22	0.78
	Total	618398570	324229935	52.43	273856410	50373525	84.46	15.54

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

Resolution No. 5 - Appointment of Mr. Analijit Singh as an Independent Director

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110420873	50.91	58331909	52088964	52.83	47.17
3	Public -others	184429177	444065	0.24	437372	6693	98.49	1.51
	Total	618398570	327948128	53.03	275852471	52095657	84.11	15.89

Resolution No. 6 - Appointment of Mr. V. Leeladhar as an Independent Director

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110302541	50.86	107470124	2832417	97.43	2.57
3	Public -others	184429177	443575	0.24	435853	7722	98.26	1.74
	Total	618398570	327829306	53.01	324989167	2840139	99.13	0.87

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

Resolution No. 7 - Appointment of Mrs. Mallika Srinivasan as an Independent Director

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110420873	50.91	58331909	52088964	52.83	47.17
3	Public -others	184429177	442685	0.24	434818	7867	98.22	1.78
	Total	618398570	327946748	53.03	275849917	52096831	84.11	15.89

Resolution No. 8 - Appointment of Mrs. Ranjana Kumar as an Independent Director.

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110302541	50.86	107392309	2910232	97.36	2.64
3	Public -others	184429177	441473	0.24	434037	7436	98.32	1.68
	Total	618398570	327827204	53.01	324909536	2917668	99.11	0.89

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

Resolution No. 9 - Appointment of Mr. Darius Pandole as an Independent Director

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110302541	50.86	107392309	2910232	97.36	2.64
3	Public -others	184429177	442882	0.24	435185	7697	98.26	1.74
	Total	618398570	327828613	53.01	324910684	2917929	99.11	0.89

Resolution No. 10 - Appointment of Mrs. Ireena Vittal as Director and Independent Director

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110420873	50.91	101718937	8701936	92.12	7.88
3	Public -others	184429177	442990	0.24	435455	7535	98.30	1.70
	Total	618398570	327947053	53.03	319237582	8709471	97.34	2.66

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

Resolution No. 11 - Appointment of Mr. Harish Bhat as Director

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110315876	50.86	99887341	10428535	90.55	9.45
3	Public -others	184429177	443250	0.24	434359	8891	97.99	2.01
	Total	618398570	327842316	53.01	317404890	10437426	96.82	3.18

Resolution No. 12 - Appointment of Mr. Ajoy Misra as Managing Director

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110434208	50.92	63700948	46733260	57.68	42.32
3	Public -others	184429177	441645	0.24	436958	4687	98.94	1.06
	Total	618398570	327959043	53.03	281221096	46737947	85.75	14.25

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

Resolution No. 13 - Approve Borrowing limits of the Company

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110434208	50.92	110434208	0	100.00	0.00
3	Public -others	184429177	446976	0.24	440891	6085	98.64	1.36
	Total	618398570	327964374	53.03	327958289	6085	99.998	0.002

Resolution No. 14 - Creation of mortgage/Charge

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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110434208	50.92	110434208	0	100.00	0.00
3	Public -others	184429177	440654	0.24	430339	10315	97.66	2.34
	Total	618398570	327958052	53.03	327947737	10315	99.997	0.003

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

Resolution No. 15 - Payment of commission to Non-Wholetime Directors								
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	217083190	217083190	100.00	217083190	0	100.00	0.00
2	Public- Institutional holders	216886203	110420873	50.91	109818208	602665	99.45	0.55
3	Public -others	184429177	445980	0.24	428766	17214	96.14	3.86
	Total	618398570	327950043	53.03	327330164	619879	99.81	0.19

