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

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 : 022-26598237
Stock Code: TATAGLOBAL

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

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

5th June 2014

Dear Sirs,

Disclosure of Voting Results as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges of the Court Convened Meeting of the Company convened by the Order of the Hon'ble High Court of Judicature at Calcutta on June 4, 2014

This is to inform you that the resolution for approval of the Scheme of amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited under Sections 391 and 394 of the Companies Act 1956 ,was approved by the shareholders at the Court convened meeting held at Kolkata on 4th June 2014 by requisite majority. The results of the poll is attached.

Date of the Court Convened Meeting	Wednesday, 4th June, 2014
Total Number of shareholders on record date 23rd May 2014.	1,82,684
No. of shareholders present in the meeting either in person or through proxy : • Promoter and Promoter Group • Public	 6 360
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

TATA GLOBAL BEVERAGES LIMITED BENGALURU

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

(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	*"Resolved that the Scheme of Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited presented in Company Application No.233 of 2014 filed by Tata Global Beverages Limited before the Hon'ble High Court at Calcutta be and is hereby approved."*	-	Poll	The resolution was passed by requisite majority

Yours faithfully,
For Tata Global Beverages Ltd.

(V. Madan)
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED

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	21,70,83,190	21,70,83,190	100.00	21,70,83,190	-	100.00	-
2	Public Institutional Holders	21,95,46,956	7,18,71,204	32.74	7,18,71,204	-	100.00	-
3	Public -others	18,17,68,424	1,05,31,742	5.79	1,05,30,748	994	99.9906	0.0094
	Total	61,83,98,570	29,94,86,136	48.43	29,94,85,142	994	99.9997	0.0003

Yours faithfully,
For Tata Global Beverages Ltd.

TATA GLOBAL BEVERAGES LIMITED BENGALURU

(V. Madan)
Vice President & Company Secretary

Dated : June 5, 2014