Our ref. : SEC/AGM/2015

The Secretary
Calcutta Stock Exchange Assen. Ltd.
7 Lyons Range
Kolkata 700 001 **Fax No. 033-22104500**

BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street **Fax No. 022-22722037**
Mumbai 400 001 **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) **Fax No. 022-26598237**
Mumbai 400 051 **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 No. 022-26598237**

August 15, 2015

Dear Sirs,

Sub : Voting results of AGM held on 14th August 2015

Pursuant to Clause 35A of the Listing Agreement, given below are the details of the voting results at the 52nd Annual General Meeting of the Company held on Friday, 14th August 2015 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**	**14th August 2015**
2	**Total number of shareholders on record date** Cut-off date for e-voting : 7th August 2015	1,83,451
3	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group : Public :	 3 413
4	**No. of Shareholders attended the meeting through Video Conferencing :** Promoters and Promoter Group : Public :	Not Arranged

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

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 (a) The audited financial statements of the Company for the financial year ended March 31, 2015, together with the reports of the Board of Directors and Auditors Report thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2015 together with the report of the Auditors 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. S. Santhanakrishnan as director	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority
4	Re-appointment of Mr. Harish Bhat as director	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Appointment of Auditors and fixing their remuneration	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority
6	Remuneration of Cost Auditors	Ordinary Resolution	e-voting, Ballot & Poll	The resolution was passed with requisite majority

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

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

A copy of the scrutineer's report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(xi) of the Companies (Management & Administration) Rules, 2014 is attached herewith.

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

Thanking you,

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



(V. Madan)
Vice President & Company Secretary

Encl. : as above

TATA GLOBAL BEVERAGES LIMITED

**To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon;
and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with the Report of the Auditors thereon.**

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 1								
	Promoter/Public	Total 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	217128190	217083190	99.98	217083190	0	100.00	0.00
2	Public - Institutional holders	209007786	144357274	69.07	144357274	0	100.00	0.00
3	Public-Others	204486704	583527	0.29	582671	856	99.85	0.15
	Grand Totals	630622680	362023991	57.41	362023135	856	99.99	0.01

For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

TATA GLOBAL BEVERAGES LIMITED

Declaration of dividend

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 2								
	Promoter/Public	Total 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	217128190	217083190	99.98	217083190	0	100.00	0.00
2	Public - Institutional holders	209007786	146549606	70.12	146549606	0	100.00	0.00
3	Public-Others	204486704	579445	0.28	579039	406	99.93	0.07
	Grand Totals	630622680	364212241	57.75	364211835	406	99.99	0.01

For TATA GLOBAL BEVERAGES LTD.

V.MADAN
Vice President & Secretary

TATA GLOBAL BEVERAGES LIMITED

Re-appointment of Mr. S Santhanakrishnan as Director

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 3								
	Promoter/Public	Total 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	217128190	217083190	99.98	217083190	0	100.00	0.00
2	Public - Institutional holders	209007786	146549606	70.12	144794870	1754736	98.80	1.20
3	Public-Others	204486704	576877	0.28	563883	12994	97.75	2.25
	Grand Totals	630622680	364209673	57.75	362441943	1767730	99.51	0.49

For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

TATA GLOBAL BEVERAGES LIMITED

Re-appointment of Mr. Harish Bhat as Director

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 4								
	Promoter/Public	Total 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	217128190	217083190	99.98	217083190	0	100.00	0.00
2	Public - Institutional holders	209007786	146549606	70.12	144717055	1832551	98.75	1.25
3	Public-Others	204486704	571162	0.28	556353	14809	97.41	2.59
	Grand Totals	630622680	364203958	57.75	362356598	1847360	99.49	0.51

For TATA GLOBAL BEVERAGES LTD.

M MADAN
Vice President & Secretary

TATA GLOBAL BEVERAGES LIMITED

Ratification of appointment of Auditors from the conclusion of the 52nd AGM until the conclusion of the 53rd AGM and fixing their Remuneration

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 5								
	Promoter/Public	Total 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	217128190	217083190	99.98	217083190	0	100.00	0.00
2	Public - Institutional holders	209007786	145875963	69.79	142872827	3003136	97.94	2.06
3	Public-Others	204486704	578912	0.28	573874	5038	99.13	0.87
	Grand Totals	630622680	363538065	57.65	360529891	3008174	99.17	0.83

For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

TATA GLOBAL BEVERAGES LIMITED

Remuneration of Cost Auditors.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 6								
	Promoter/Public	Total 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	217128190	217083190	99.98	217083190	0	100.00	0.00
2	Public - Institutional holders	209007786	146549606	70.12	146431191	118415	99.92	0.08
3	Public-Others	204486704	551292	0.27	537802	13490	97.55	2.45
	Grand Totals	630622680	364184088	57.75	364052183	131905	99.96	0.04

For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

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

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act , 2013 read with Rule 20 (xi) of the Companies (Management & Administration) Rules , 2014]

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 28th May, 2015

1. In terms of Clause 35B of the Listing Agreement 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 May 28, 2015 to the E-Voting process (including Remote E-voting) and /or Ballot by Post for passing the items on the Agenda as contained in the Notice dated 28th May, 2015.

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 7th August, 2015, the Cut-off date for the purpose of Remote E-voting.

3. In terms of the aforesaid Notice, Remote E-Voting was opened for three days from August 11 ,2015 (from 09.00 A.M.) to August 13, 2015 (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 Ordinary Resolutions in the Notice of the 52nd Annual General Meeting of the company on the E-Voting platform provided by National Securities Depository Limited(NSDL)

...2

Asim Kumar Chattopadhyay Co. Secy CP 880

4. As required in the Rules, I unblocked the Remote E-Voting on the platform provided by NSDL on August 14, 2015 at 04.00 P.M. after the completion of the E-Voting process up to August 14, 2015 (1.30 P.M.) in the presence of Witnesses of Mr. Ayan Chattopadhyay of 8D, Surath Basu Lane , Konnagore , Dist. Hooghly , Pin - 712235 and Mr. H. Harish of 1, Bishop Lefroy Road, Kolkata – 700 020 who are not in the employment of the company and who have signed below in confirmation of the votes being unblocked in their presence .

Mr. Ayan Chattopadhyay
PAN: AHGPC4864R

Mr. H. Harish
PAN: ACWPH1877J

5. Based on the results made available to me, August 14, 2015, **757** Members have cast their votes by Remote E-Voting, Ballot by Post and E-voting at the AGM and I have annexed with this Report, the details of the Consolidated Voting Results (Remote E-voting, Ballot by Post and E-voting at the AGM) for each of the Items Nos. 1 to 6 of the Agenda of the Notice of 52nd Annual General Meeting of the Company.

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 14, 2015

Annexure

TATA Global Beverages Limited
52nd Annual General Meeting dated 14.08.2015
Consolidated Results of Remote E-voting, Ballot by Post and E-voting at the AGM

Item No of Notice		Votes in favour of the Resolutions		Votes against the Resolutions		Invalid Votes
		Nos.	%	Nos.	%	Nos.
1 Ordinary Resolution: *To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with the Report of the Auditors thereon.*	**Remote E-Voting**	361786234	99.99	756	0.01	0
	Ballot by Post	228532	99.97	60	0.03	6573
	E-voting at the AGM	8369	99.52	40	0.48	0
	Total #	**362023135**	**99.99**	**856**	**0.01**	**6573**

Asim Kumar Chattopadhyay
Co. Secy
CP 880

2 Ordinary Resolution: : *Declaration of dividend*	**Remote E-Voting**	363979114	99.99	306	0.01	0
	Ballot by Post	224452	99.97	60	0.03	10653
	E-voting at the AGM	8269	99.52	40	0.48	0
	Total #	**364211835**	**99.99**	**406**	**0.01**	**10653**
3 Ordinary Resolution: *Re-appointment of Mr. S Santhanakrishnan as Director*	**Remote E-Voting**	362209547	99.51	1767280	0.49	0
	Ballot by Post	224487	99.98	50	0.02	10628
	E-voting at the AGM	7909	95.19	400	4.81	0
	Total #	**362441943**	**99.51**	**1767730**	**0.49**	**10628**
4 Ordinary Resolution: : *Re-appointment of Mr. Harish Bhat as Director*	**Remote E-Voting**	362129312	99.49	1846900	0.51	0
	Ballot by Post	219377	99.97	60	0.03	15728
	E-voting at the AGM	7909	95.19	400	4.81	0

Asim Kumar Chattopadhyay
Co. Secy
CP 880

	Total #	**362356598**	**99.49**	**1847360**	0.51	**15728**

5 Ordinary Resolution: ***Ratification of appointment of Auditors from the conclusion of the 52nd AGM until the conclusion of the 53rd AGM and fixing their Remuneration***	**Remote E-Voting**	360299800	99.17	3005394	0.83	0
	Ballot by Post	222122	98.91	2440	1.09	10603
	E-voting at the AGM	7969	95.91	340	4.09	0
	Total #	**360529891**	**99.17**	**3008174**	**0.83**	**10603**
6 Ordinary Resolution: : ***Remuneration of Cost Auditors.***	**Remote E-Voting**	363850462	99.96	128635	0.04	0
	Ballot by Post	193812	98.54	2870	1.46	38483
	E-voting at the AGM	7909	95.19	400	4.81	0
	Total #	**364052183**	**99.96**	**131905**	**0.04**	**38483**

All the Resolutions stand passed under combined **Remote e-voting, Ballot by Post and E-voting** at the AGM with requisite majority.

Asim Kumar Chattopadhyay
Co. Secy
CP 880

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through **Remote e-voting, Ballot by Post and E-voting** at the AGM by the equity-shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

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

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

Date : 14.08.2015
Place : Kolkata

 # " % calculated horizontally"