The Secretary
Calcutta Stock Exchange Assn. 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

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

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

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: 16th July 2013

Sub: Voting results of AGM held on 15th July 2013

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement details of the voting results at its 50th Annual General Meeting of the Company held on Monday, 15th July 2013 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 please take the above on record.

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~~**	**15th July 2013**
2	**Total number of shareholders on record date (Book Closure: 2nd July 2013 to 15th July 2013, both days inclusive)**	171060
3	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public	 10 1170
4	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public:	Not Arranged

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 2013, 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 with requisite majority.**
2	**Declaration of Dividend**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed with requisite majority.**
3	**Reappointment of Mr. F.K. Kavarana as a Director of the Company**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed with requisite majority.**
4	**Reappointment of Mrs. Ranjana Kumar as a Director of the Company**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed with requisite majority.**
5	**Reappointment of Mrs. Mallika Srinivasan as a Director of the Company**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed with requisite majority.**
6	**Appointment of Auditors and fixing their remuneration**	**Ordinary Resolution**	**Show of hands**	**The resolution was passed with requisite majority.**

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park, Block-C, 3rd & 4th Floor, Hebbal, Bengaluru-560 024.
Tel : +91-80-6717 1200 Fax : +91-80-6717 1201 / +91-80-6717 1250
Registered Office : 1, Bishop Lefroy Road, Kolkata 700 020

7	Appointment of Mr. L. Krishnakumar as a Director of the Company	Ordinary Resolution	Show of hands	The resolution was passed with requisite majority.
8	Appointment of Mr. S. Santhanakrishnan as a Director of the Company	Ordinary Resolution	Show of hands	The resolution was passed with requisite majority.
9	Appointment and remuneration of Mr. L. Krishnakumar as Wholetime Director of the Company	Ordinary Resolution	Show of hands	The resolution was passed with requisite majority.
10	Revision in terms of remuneration of Mr. Harish Bhat, Managing Director	Ordinary Resolution	Show of hands	The resolution was passed with requisite majority.
11	Revision in terms of remuneration of Mr. Ajoy Misra, Wholetime Executive Director	Ordinary Resolution	Show of hands	The resolution was passed with requisite majority.

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 & Secretary