SEC/SH/19

The Secretary
The Calcutta Stock Exchange Asscn. Ltd.
7, Lyons Range
Kolkata 700 001

The Secretary
Gauhati Stock Exchange Ltd.
Shine Towers, Sati Jayamati Road
Arya Chowk, Rehabari
Guwahati 781 108

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
(Attn. : Ms. Chitra Sekhar)

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
(Attn. : Mr. K. Hari)

August 31, 2012

Dear Sirs,

At the Annual General Meeting of the Company held on 31st August 2012, the Members approved the following :

1. The Statement of profit and loss for the year ended 31.3.2012 together with the Balance Sheet as on that date and the cash flow statements for the year 2011-2012 were adopted.

2. Dividend of Rs. 2.15/- per equity share of face value of Re.1/- each was approved.

3. Mr. Analijt Singh, Mr. V. Leeladhar, and Mr. U.M. Rao who retired by rotation and were eligible for re-appointment were reappointed.

4. M/s. Lovelock & Lewes, Chartered Accountants, were reappointed as the sole statutory Auditor of the Company with effect from the close of the 49th Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration plus reimbursement of service tax, out-of-pocket, travelling and other expenses in connection with the audit as may be agreed by the Board of Directors of the Company. The other retiring auditor M/s. N.M. Raiji & Co did not seek reappointment.

5. Appointment of Mr. Cyrus Mistry, Mr. Darius Pandole, Mr. Ajoy Misra and Mr. Harish Bhat as Directors of the Company.

6. Appointment and remuneration of Mr. Ajoy Misra as Wholetime Executive Director was approved.

7. Approval of payment of remuneration to Mr. Ajoy Misra by an overseas subsidiary of the Company was approved.

8. Appointment and remuneration of Mr. Harish Bhat as Managing Director was approved.

Yours faithfully,

For **TATA GLOBAL BEVERAGES LTD.**

(V. Madan)
Vice President & Secretary

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park, Block C -3rd & 4nd Floor, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.
Registered Office : 1 Bishop Lefroy Road, Kolkata – 700020