TATA TEA LIMITED - POSTAL BALLOT (May 2010 - June 2010)

1. Special Resolution for Change in the name of the Company from Tata Tea Ltd. to "Tata Global Beverages Limited"

Votes Cast Summary											
In Favour			Not In Favour			* Invalid			Total		
Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
3692	35402003	99.78	115	20575	0.06	310	57408	0.16	4117	35479986	100

2. Ordinary Resolution for Sub-division of Equity Shares from the face value of Rs 10 per share to Re 1 per share.

Votes Cast Summary											
In Favour			Not In Favour			* Invalid			Total		
Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
3713	35393055	99.76	61	21854	0.06	343	65067	0.18	4117	35479976	100

3. Ordinary Resolution for Alteration of clause V of the Memorandum of Association consequent to the sub-division of Equity Shares.

Votes Cast Summary											
In Favour			Not In Favour			* Invalid			Total		
Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
3647	35385414	99.73	62	21545	0.06	408	72987	0.21	4117	35479946	100

4. Special Resolution for Alteration of Article 3A of the Articles of Association consequent to the sub-division of Equity Shares.

Votes Cast Summary											
In Favour			Not In Favour			* Invalid			Total		
Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
3638	35320545	99.72	59	21567	0.06	420	77786	0.22	4117	35419898	100

***The reasons for invalid entry :**

1. No Signature
2. Signature Differs
3. Votes Not Cast
4. Any other reasons - vote wrongly cast, etc.



Note :Envelopes received after close of business hours on June 12, 2009 have not been included.

Date : 8th June, 2010