Shirin K. Bharucha

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SCRUTINIZER'S REPORT

8th June, 2010

The Chairman,
Tata Tea Limited
1 Bishop Lefroy Road
Kolkata - 700020

Postal Ballot 2010

Dear Sir,

The Board of Directors of the Company authorized for this purpose, at its meeting held on 30th April, 2010 appointed me as the Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company completed on 8th May, 2010, the dispatch of postal ballot forms along with postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on 30th April, 2010.

2. Particulars of the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

   - The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

   - The ballot boxes were opened in my presence on each of the following dates: 24/05/2010, 28/05/2010, 04/06/2010, 07/06/2010, and 08/06/2010.

   - The postal ballot forms were opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 30th April, 2009.

   - All postal ballot forms received / receivable up to the close of working hours on 7th June, 2010, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

3. The enclosure gives the results of the ballot papers sent to the Company. Envelopes received after 7th June, 2010 have not been opened or considered by me.

4. **Ordinary Resolution No. 2 & 3 and Special Resolutions Nos. 1& 4 set out in the Notice dated 3rd May, 2010 have been passed by the requisite majority.**