



Our ref. : SEC/AGM/2015

The Secretary
Calcutta Stock Exchange Asscn. 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
Mumbai 400 001

Fax No. 022-22722037
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)
Mumbai 400 051

Fax No. 022-26598237
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	14 th August 2015
2	Total number of shareholders on record date Cut-off date for e-voting : 7 th 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





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 31 st 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



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 [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
		[1]	[2]		[4]	[5]		
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 [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
		[1]	[2]		[4]	[5]		
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.


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 [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
		[1]	[2]		[4]	[5]		
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 $[3]=\frac{[2]}{[1]}*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $[6]=\frac{[4]}{[2]}*100$	% of Votes against on votes polled $[7]=\frac{[5]}{[2]}*100$
		[1]	[2]		[4]	[5]		
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.


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 $[3]=\frac{[2]}{[1]}*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $[6]=\frac{[4]}{[2]}*100$	% of Votes against on votes polled $[7]=\frac{[5]}{[2]}*100$
		[1]	[2]		[4]	[5]		
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