



TATA GLOBAL BEVERAGES LIMITED

CIN : L15491WB1962PLC031425

Registered Office : 1, Bishop Lefroy Road, Kolkata-700020

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NOTICE OF 54th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fifty- Fourth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 18, 2017, at the Taj Bengal, 34-B Belvedere Road, Alipore, Kolkata – 700 027, at 10.30 a.m. to transact the business, as set out in the Notice dated 6th July 2017 convening the AGM.

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 read with Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company for 2016-17 along with the Notice of the AGM has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode to members who have not registered their e-mail address. The dispatch of the same has been completed on 22nd July, 2017. The Annual Report for the year 2016-17 along with the Notice convening the AGM along with the Explanatory Statement and the proxy form has also been uploaded on the Company's website at www.tataglobalbeverages.com.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The remote e-voting period commences on Monday, 14th August, 2017 at 9.00 a.m. IST and ends on Thursday, 17th August, 2017 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 11th August, 2017 ('cut-off date'). Any person, who is a Member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM.

Any person who has acquired shares and becomes a member of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to e-voting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

For details relating to remote e-voting and poll, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the following Toll Free No. 1800-222-990. "In case of any grievances pertaining to the facility for voting by electronic means, please contact Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.co.in, rajivr@nsdl.co.in, .Tel: 1800 222 990/ 91 22 24994738."

Members entitled to attend and vote at the meeting, may vote in person by proxy / through authorized representative, provided that all the proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

The Company has appointed Dr. Asim Kumar Chattopadhyay, Practising Company Secretary, (Membership No. FCS 2303, CP NO. 880) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Directors have recommended a dividend of Rs. 2.35 per equity share of Re. 1 each of the Company for approval by the shareholders at the forthcoming Annual General Meeting of the Company.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 8th August 2017 to Friday 18th August 2017 both days inclusive.

For Tata Global Beverages Limited

V. Madan

Vice President &
Company Secretary

24th July, 2017
Bangalore

25th July

2017

Business

Standard