



TATA GLOBAL BEVERAGES LIMITED

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NOTICE OF 53rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fifty-Third Annual General Meeting (AGM) of the Company will be held on Wednesday, August 24, 2016, at The Oberoi Grand, 15 Jawahar Lal Nehru Road, Kolkata 700 013, at 10.30 a.m. to transact the business, as set out in the Notice dated 24th May 2016 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 2015-16 along with the Notice of the AGM has been e-mailed on 29th July, 2016 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode, by courier/ Speed Post/Registered post to members who have not registered their e-mail address by 30th July, 2016. The Annual Report for the year 2015-16 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 Saturday, 20th August 2016 (9.00 a.m. IST) and ends on Tuesday, 23rd August 2016 (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 17th August 2016 ('cutoff date'). Any person, who is a Member of the Company as on the 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 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 connected with 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: rajivr@nsdl.co.in, Tel: 1800 222 990/ 91 22 2499 4200/ 91 22 24994738.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative provided that all 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. 680) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Directors have recommended a dividend of Rs. 2.25 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 Wednesday, 10th August 2016 to Wednesday, 24th August 2016, both days inclusive.

If the dividend, as recommended by the Board of Directors, is approved at the forthcoming Annual General Meeting, payment of such dividend will be made on or after Friday, 26th August 2016, as under:

- (a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as on beginning of Wednesday, 10th August, 2016.
- (b) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on Tuesday, 9th August 2016.

For Tata Global Beverages Limited
V. Madan
Vice President &
Company Secretary

31st July, 2016
Bangalore