

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
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Andheri (W), Mumbai : 400 053
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To
The Chairman,
Tata Global Beverages Limited
1, Bishop Lefroy Road,
Kolkata - 700 020

Report of Scrutinizer

I, P. N. Parikh, Company Secretary in whole time practice, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Resolution to approve the Scheme of Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited presented in Company Application No. 233 of 2014 filed by the company before the Hon'ble High Court at Calcutta pursuant to the Notice dated 24th April, 2014 (copy attached) issued under Section 110 of the Companies Act, 2013.

I have scrutinized the poll papers and e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolution.

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Voting Results of the Public Shareholders (other than Promoters and Promoters Group) who cast their vote in physical and e-voting in terms of Securities and Exchange Board of India ("SEBI") Circular CIR/CFD/DIL/5/2013 dated 4th February, 2013 and Circular CIR/CFD/DIL/8/2013 Dated 21st May 2013 on the Resolution to approve the Scheme of Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited presented in Company Application No. 233 of 2014 filed by the company before the Hon'ble High Court at Calcutta.

Sr. No.	Particulars	Result
I	Total Shareholders who exercised their votes through postal ballots in physical mode and e-voting.	4742
II	Total Shareholders whose votes were valid	4427
	1.a. Number of Shareholders voted in favour	4317
	b. Percentage	97.52
	2. a. Number of Shareholders voted against	110
	b. Percentage	2.48
III	Total number of shares voted in physical mode and e-voting	9,21,92,364
IV	Total valid votes out of III above (in terms of number of voting rights/ shares through postal ballots)	9,18,09,741
	1.a. Number of votes in favour of the resolution	9,17,58,361
	b. Percentage	99.94
	2. a. Number of votes against the resolution	51,380
	b. Percentage	0.06
V	Invalid Postal Ballots	315
	Number of shares	3,82,623

Place: Mumbai

Dated: June 12, 2014



Signature

Name:

FCS: 327

P. N. Parikh
Scrutinizer
CP: 1228