

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act , 2013 read with Rule 20 (xi) of the Companies (Management & Administration) Rules , 2014]

Report to the Chairman of the Board of Directors of **TATA Global Beverages Limited**, a company incorporated under the Companies Act. , 1956 and having its Registered Office at 1, Bishop Lefroy Road, Kolkata – 700 020 (hereinafter referred to as “ the Company ”) on the Voting conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 28th May, 2015

1. In terms of Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act , 2013 read with Rule 20(ix) of the Companies (Management & Administration) Rules ,2014 (the Rules) , I have been appointed as Scrutinizer by the Company at their Meeting of the Board of Directors held on May 28, 2015 to the E-Voting process (including Remote E-voting) and /or Ballot by Post for passing the items on the Agenda as contained in the Notice dated 28th May, 2015.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 7th August, 2015, the Cut-off date for the purpose of Remote E-voting.
3. In terms of the aforesaid Notice, Remote E-Voting was opened for three days from August 11 ,2015 (from 09.00 A.M.) to August 13, 2015 (till 05.00 P.M.) and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary Resolutions in the Notice of the 52nd Annual General Meeting of the company on the E-Voting platform provided by National Securities Depository Limited(NSDL)

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4. As required in the Rules, I unblocked the Remote E-Voting on the platform provided by NSDL on August 14, 2015 at 04.00 P.M. after the completion of the E-Voting process up to August 14, 2015 (1.30 P.M.) in the presence of Witnesses of Mr. Ayan Chattopadhyay of 8D, Surath Basu Lane , Konnagore , Dist. Hooghly , Pin - 712235 and Mr. H. Harish of 1, Bishop Lefroy Road, Kolkata – 700 020 who are not in the employment of the company and who have signed below in confirmation of the votes being unblocked in their presence .



Mr. Ayan Chattopadhyay
PAN: AHGPC4864R



Mr. H. Harish
PAN: ACWPH1877J

5. Based on the results made available to me, August 14, 2015, **757** Members have cast their votes by Remote E-Voting, Ballot by Post and E-voting at the AGM and I have annexed with this Report, the details of the Consolidated Voting Results (Remote E-voting, Ballot by Post and E-voting at the AGM) for each of the Items Nos. 1 to 6 of the Agenda of the Notice of 52nd Annual General Meeting of the Company.



A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880

A. Dated : August 14, 2015

Annexure

TATA Global Beverages Limited
52nd Annual General Meeting dated 14.08.2015
Consolidated Results of Remote E-voting, Ballot by Post and E-voting at the AGM

Item No of Notice		Votes in favour of the Resolutions		Votes against the Resolutions		Invalid Votes
		Nos.	%	Nos.	%	Nos.
1 Ordinary Resolution: 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.	Remote E-Voting	361786234	99.99	756	0.01	0
	Ballot by Post	228532	99.97	60	0.03	6573
	E-voting at the AGM	8369	99.52	40	0.48	0
	Total #	362023135	99.99	856	0.01	6573



2 Ordinary Resolution: : <i>Declaration dividend</i>	Remote E- Voting	363979114	99.99	306	0.01	0
	Ballot by Post	224452	99.97	60	0.03	10653
	E-voting at the AGM	8269	99.52	40	0.48	0
	Total #	364211835	99.99	406	0.01	10653
3 Ordinary Resolution: <i>Re-appointment of Mr. S Santhanakrishnan as Director</i>	Remote E- Voting	362209547	99.51	1767280	0.49	0
	Ballot by Post	224487	99.98	50	0.02	10628
	E-voting at the AGM	7909	95.19	400	4.81	0
	Total #	362441943	99.51	1767730	0.49	10628
4 Ordinary Resolution: : <i>Re-appointment of Mr. Harish Bhat as Director</i>	Remote E- Voting	362129312	99.49	1846900	0.51	0
	Ballot by Post	219377	99.97	60	0.03	15728
	E-voting at the AGM	7909	95.19	400	4.81	0



	Total #	362356598	99.49	1847360	0.51	15728

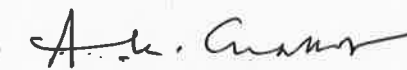
5 Ordinary Resolution: <i>Ratification of appointment of Auditors from the conclusion of the 52nd AGM until the conclusion of the 53rd AGM and fixing their Remuneration</i>	Remote E-Voting	360299800	99.17	3005394	0.83	0
	Ballot by Post	222122	98.91	2440	1.09	10603
	E-voting at the AGM	7969	95.91	340	4.09	0
	Total #	360529891	99.17	3008174	0.83	10603
6 Ordinary Resolution : <i>Remuneration of Cost Auditors.</i>	Remote E-Voting	363850462	99.96	128635	0.04	0
	Ballot by Post	193812	98.54	2870	1.46	38483
	E-voting at the AGM	7909	95.19	400	4.81	0
	Total #	364052183	99.96	131905	0.04	38483

All the Resolutions stand passed under combined **Remote e-voting, Ballot by Post and E-voting** at the AGM with requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through **Remote e-voting, Ballot by Post and E-voting** at the AGM by the equity-shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Date : 14.08.2015
Place : Kolkata


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS - 2303 , CP - 880

“ % *calculated horizontally*”