



12th June, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATAGLOBAL

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027
(Demat)
27 (Physical)

Dear Sirs,

Sub: Proceedings / Outcome of the 56th Annual General Meeting (AGM) along with voting results and Scrutinizer's Report

We are pleased to submit herewith the following with respect to 56th Annual General Meeting (AGM) of the Company held on Tuesday, 11th June, 2019. The AGM commenced at 10.30 a.m. and concluded at 2.15 p.m. at The Taj Bengal, 34-B, Belvedere Road, Alipore, Kolkata 700 027.

- 1) Summary of Proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure B).
- 3) Scrutinizer's Report dated 11th June, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Annexure C).

The above are also being uploaded on the Company's website www.tataglobalbeverages.com and in the Notice Board at the Registered Office of the Company. The results will also be uploaded on NSDL website at www.nsdl.co.in

This is for your information and records.

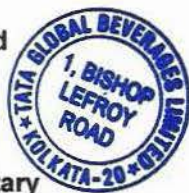
Thanking you,

Yours faithfully,

For Tata Global Beverages Limited


(Neelabja Chakrabarty)

Vice President & Company Secretary



Encl.: as above

CC : National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Mumbai
Fax : 022- 2497 2993

CC : Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street,
Mumbai
Fax : 022- 2272 3199

TATA GLOBAL BEVERAGES LIMITED

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

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CIN L15491WB1962PLC031425 Email investor.relations@tgbl.com

Website www.tataglobalbeverages.com



Summary of the Proceedings of the 56th Annual General Meeting (AGM) of Tata Global Beverages Limited held on 11th June, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Meeting Day, Date and Time: Tuesday, 11th June, 2019 at 10.30 a.m.

Venue: Taj Bengal, 34-B Belvedere Road, Alipore, Kolkata – 700027

Chairman: Mr. N. Chandrasekaran, Chairman of the Board, took the Chair in terms of Article 94 of the Articles of Association of the Company.

Members attending the Meeting: 340 Shareholders were present in person / through authorized representative and 5 by proxy.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

The representatives of the Statutory Auditors, Cost Auditor and the Secretarial Auditor were also present.

After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. The Proxy Register and other Registers and documents as required under various laws were available for inspection of the Shareholders at the Meeting.

With the consent of the Shareholders, the Notice convening the Meeting was taken as read. The Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended 31st March 2019 and Secretarial Audit Report did not have any qualifications, reservations, observations, adverse remark or disclaimer.

The Chairman made his opening remarks. This was followed by a presentation made by Mr. Ajoy Misra, Managing Director & CEO, to the Shareholders on the operations of the Company.

The Chairman informed the Shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Shareholders in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9.00 A.M. on Friday, 7th June, 2019 and ended at 5:00 P.M. on Monday 10th June, 2019. Further, the Company had also provided the facility for e-voting at the AGM venue on all the resolutions to facilitate the Shareholders who could not cast their votes

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through Remote e-Voting. It was clarified that only those Shareholders holding shares of the Company as on the Cut-off date i.e. Tuesday, 4th June, 2019 were eligible to participate in the onsite e-voting process and can cast their votes in respect of the shares held on that date.

The Shareholders were also informed that the Board of Directors had appointed Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary, as Scrutinizer for scrutinizing the Remote e-voting process and e-voting at the AGM venue of the Company, in a fair and transparent manner.

The Chairman then invited the Shareholders to ask questions, make comments and give their views, if any. The Shareholders were given an opportunity to speak in the order in which they had given their names. After giving sufficient time to all Shareholders who wished to speak, the Chairman replied to the queries raised by the Shareholders.

The Chairman stated that the consolidated results of the Remote e-voting and e-voting at the AGM venue would be announced on or before Wednesday, 12th June, 2019 and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Securities Depository Limited (NSDL), and would also be displayed at the Registered Office of the Company.

The Chairman then authorized the Company Secretary to carry out the voting process. The Chairman has authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

After all the Shareholders had cast their votes, the Scrutinizer first collected the electronic results of the votes cast at the Meeting and then unblocked and downloaded the votes cast through remote e-voting. He then submitted the consolidated report to the Company Secretary.

The following items of business were transacted at the Annual General Meeting:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2019, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019, together with the report of the Auditors

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thereon. (Ordinary Resolution)

3. To declare a dividend. (Ordinary Resolution)
4. Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation. (Ordinary Resolution).

Special Business

5. Remuneration of the Cost Auditors (Ordinary Resolution)
6. Re-appointment of Mr. Ajoy Misra (DIN: 00050557) as Managing Director and Chief Executive Officer (MD & CEO) and payment of Remuneration. (Ordinary Resolution)
7. Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director. (Ordinary Resolution)
8. Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent Director. (Ordinary Resolution)

The Meeting concluded at 2.15 p.m.

As per the consolidated Scrutinizer's Report dated 12th June, 2019 all the above resolutions were passed by the Shareholders of the Company with the requisite majority.

For Tata Global Beverages Limited

(Neelabja Chakrabarty)
Vice President & Company Secretary



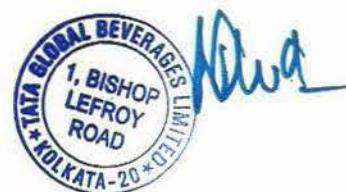
Kolkata
12th June, 2019

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TATA GLOBAL BEVERAGES LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM / EGM	Annual General Meeting – 11th June, 2019 Tuesday
2	Total number of shareholders as on record date	As of cut-off date i.e. 4 th June 2019 201966
3	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	 1 344
4	Number of Shareholders attend the meeting through video conferencing: Promoters and Promoter Group: Public :	 Not applicable


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B) RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2019, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2019, together with the report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
3	To declare Dividend on Equity Shares for the financial year ended 31 st March, 2019.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
4	Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation. (Ordinary Resolution).	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
5	Remuneration of the Cost Auditors.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
6	Re-appointment of Mr. Ajoy Misra (DIN: 00050557) as Managing Director and Chief Executive Officer (MD & CEO) and payment of Remuneration.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
7	Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director. (Ordinary Resolution)	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
8	Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent Director. (Ordinary Resolution)	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority

C) RESOLUTION-WISE DETAILS OF VOTING RESULTS ATTACHED

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TATA GLOBAL BEVERAGES LIMITED
1, BISHOP LEFROY ROAD
KOLKATA - 700 020

Annexure I

Format for Voting Results

Date of the AGM	11th June 2019
Total number of shareholders on record date / cutoff date i.e. 04/06/2019	201966
No. of shareholders present in the meeting either in person or through proxy:	345
Promoters and Promoter Group:	1
Public:	344
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public	N.A.

Resolution (1)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2019, together with the reports of the Board of Directors and Auditors thereon.									
	Promoter/Public	Mode of Voting	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]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	202852261	81.62	202852261	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		248524717	81.62	202852261	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10788866	6.53	10788100	766	99.990	0.010
		Poll		12426	0.01	12426	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		165159822	6.54	10800526	766	99.990	0.010
	Total	E-Voting	631129729	431086317	68.30	431085551	766	100.000	0.000
		Poll		12426	0.00	12426	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		631129729	68.31	431097977	766	99.999	0.001

For Tata Global Beverages Limited

Neelabja Chakrabarty
Neelabja Chakrabarty
Vice President & Company Secretary



TATA GLOBAL BEVERAGES LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2019, together with the reports of the Auditors thereon.									
	Promoter/Public	Mode of Voting	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	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	202852261	81.62	202852261	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		202852261	81.62	202852261	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10788876	6.53	10788130	746	99.990	0.010
		Poll		12425	0.01	12205	220	98.230	1.770
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801301	6.54	10800335	966	99.990	0.010
Total		E-Voting	631129729	431086327	68.30	431085581	746	100.000	0.000
		Poll		12425	0.00	12205	220	98.230	1.770
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		431098752	68.31	431097786	966	99.999	0.001



For Tata Global Beverages Limited

Neelabja Chakrabarty
Neelabja Chakrabarty
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
To declare a Dividend on Equity Shares for the financial year ended 31st March 2019									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[([2]/(1))]*100	[4]	[5]	[6]=[([4]/(2))]*100	[7]=[([5]/(2))]*100
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	207328466	83.42	207328466	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		207328466	83.42	207328466	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10789548	6.53	10789362	186	100.000	0.000
		Poll		12425	0.01	12205	220	98.230	1.770
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801973	6.54	10801567	406	100.000	0.000
	Total	E-Voting	631129729	435563204	69.01	435563018	186	100.000	0.000
		Poll		12425	0.00	12205	220	98.230	1.770
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		435575629	69.02	435575223	406	99.999	0.001



For Tata Global Beverages Limited

Neelabja Chakrabarty
Neelabja Chakrabarty
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation.									
	Promoter/Public	Mode of Voting	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]/[5]*100	% of Votes against on votes polled [7]=[5]/[2]*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public- Institutional holders	E-Voting	248524717	207328466	83.42	198052774	9275692	95.530	4.470
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		207328466	83.42	198052774	9275692	95.530	4.470
3	Public-Others	E-Voting	165159822	10789186	6.53	10787512	1674	99.980	0.020
		Poll		12745	0.01	12745	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801931	6.54	10800257	1674	99.980	0.020
	Total	E-Voting	631129729	435562842	69.01	426285476	9277366	97.870	2.130
		Poll		12745	0.00	12745	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		435575587	69.02	426298221	9277366	97.883	2.117



For Tata Global Beverages Limited

Neelabja Chakrabarty
Neelabja Chakrabarty
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Remuneration of Cost Auditors									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	207328466	83.42	207271304	57162	99.970	0.030
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		207328466	83.42	207271304	57162	99.970	0.030
3	Public-Others	E-Voting	165159822	10767720	6.52	10705678	62042	99.420	0.580
		Poll		12745	0.01	12745	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10780465	6.53	10718423	62042	99.420	0.580
	Total	E-Voting	631129729	435541376	69.01	435422172	119204	99.970	0.030
		Poll		12745	0.00	12745	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		435554121	69.01	435434917	119204	99.972	0.028



For Tata Global Beverages Limited

Neelabja Chakrabarty
Neelabja Chakrabarty
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Re-appointment of Mr. Ajoy Kumar Misra (DIN 00050557) as Managing Director and Chief Executive Officer (MD&CEO) and payment of remuneration.									
	Promoter/Public	Mode of Voting	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]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (If applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	203013565	81.69	203013415	150	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (If applicable)		0	0.00	0	0	0.000	0.000
		Total		203013565	81.69	203013415	150	100.000	0.000
3	Public-Others	E-Voting	165159822	10788891	6.53	10786578	2313	99.980	0.020
		Poll		12745	0.01	12745	0	100.000	0.000
		Postal Ballot (If applicable)		0	0.00	0	0	0.000	0.000
		Total		10801636	6.54	10799323	2313	99.980	0.020
	Total	E-Voting	631129729	431247646	68.33	431245183	2463	100.000	0.000
		Poll		12745	0.00	12745	0	100.000	0.000
		Postal Ballot (If applicable)		0	0.00	0	0	0.000	0.000
		Total		431260391	68.33	431257928	2463	99.999	0.001



For Tata Global Beverages Limited

Neelabja Chakrabarty
Neelabja Chakrabarty
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED									
Resolution (7)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director									
	Promoter/Public	Mode of Voting	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]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	203013565	81.69	203013565	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		203013565	81.69	203013565	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10788741	6.53	10784964	3777	99.960	0.040
		Poll		12745	0.01	12205	540	95.760	4.240
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801486	6.54	10797169	4317	99.960	0.040
	Total	E-Voting	631129729	431247496	68.33	431243719	3777	100.000	0.000
		Poll		12745	0.00	12205	540	95.760	4.240
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		431260241	68.33	431255924	4317	99.999	0.001



For Tata Global Beverages Limited

Neelabja Chakrabarty
Neelabja Chakrabarty
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED									
Resolution (8)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent Director									
	Promoter/Public	Mode of Voting	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]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	203013565	81.69	203013565	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		203013565	81.69	203013565	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10788791	6.53	10775310	13481	99.880	0.120
		Poll		12745	0.01	12199	546	95.720	4.280
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801536	6.54	10787509	14027	99.870	0.130
	Total	E-Voting	631129729	431247546	68.33	431234065	13481	100.000	0.000
		Poll		12745	0.00	12199	546	95.720	4.280
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		431260291	68.33	431246264	14027	99.996	0.004



For Tata Global Beverages Limited

Neeladja Chakrabarty
Neeladja Chakrabarty
Vice President & Company Secretary

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile : 9830040243
9137811499
e-mail : asimsecy@gmail.com

To
The Chairman
Tata Global Beverages Limited
1, Bishop Lefroy Road
Kolkata – 700 020

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and voting through electronic voting system at the 56th Annual General Meeting of Tata Global Beverages Limited, held on Tuesday, 11th June, 2019 at 10.30 A.M. at Taj Bengal, 34-B Belvedera Road, Alipore, Kolkata – 700 027

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Tata Global Beverages Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct remote e-voting as well as voting process at the AGM Venue in respect of below mentioned resolutions proposed, at the 56th Annual General Meeting (AGM) of Equity Shareholders of Tata Global Beverages Limited held on Tuesday, 11th June, 2019 at 10.30 A.M. (IST).

The notice dated 7th May, 2019 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, 4th June, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, 7th June, 2019 at 9.00 A.M. (IST) and ended on Monday, 10th June, 2019 at 5.00P.M. (IST) and the NSDL e-voting platform was blocked in due time.

After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.


The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating the remote e-voting and the casting through electronic voting system at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.




Based on the results made available to me, 539 Members have cast their votes through Remote E-Voting platform and 92 Members have cast their votes onsite my means of electronic system. The AGM was closed at 2.15p.m. on Tuesday, 11th June, 2019. I submit herewith **Annexure I** as prescribed by SEBI for a consolidated result.

Thanking you,
Yours faithfully,


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

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS No. 2303
CP No. 880
Date: 11/06/2019

1. Witness:


AYAN CHATTOPADHYAY
PAN - AHGPC 4864 R

2. Witness:

Sanjoy Roy
SANJOY KUMAR ROY
PAN - AQMPR 016P

Ordinary Business:

Resolution No 1. (Ordinary Resolution) To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March 2019, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of total number of valid votes cast
625	431097977	99.999

(ii) Voted against the Resolution:

Number of members Voted	Number of Valid Votes cast by them	% of total number of valid votes cast
6	766	0.001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No 2. (Ordinary Resolution) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2019, together with the reports of the Auditors thereon.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of total number of valid votes cast
626	431097786	99.999

(ii) Voted against the Resolution:

Number of members Voted	Number of Valid Votes cast by them	% of total number of valid votes cast
5	966	0.001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No 3. (Ordinary Resolution) To declare a Dividend on Equity Shares for the financial year ended 31st March 2019

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of total number of valid votes cast
626	435575223	99.999

(ii) Voted against the Resolution:

Number of members Voted	Number of Valid Votes cast by them	% of total number of valid votes cast
5	406	0.001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No 4. (Ordinary Resolution) Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation.

Number of Members Voted	Number of Valid Votes Cast by Them	% of total number of valid votes cast
601	426298221	97.883

(ii) Voted against the Resolution:

Number of members Voted	Number of Valid Votes cast by them	% of total number of valid votes cast
30	9277366	2.117

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Special Business:

Resolution No 5. (Ordinary Resolution) Remuneration of Cost Auditors

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of total number of valid votes cast
610	435434917	99.972

(ii) Voted against the Resolution:

Number of members Voted	Number of Valid Votes cast by them	% of total number of valid votes cast
21	119204	0.028

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No 6. (Ordinary Resolution) Re-appointment of Mr. Ajoy Kumar Misra (DIN 00050557) as Managing Director and Chief Executive Officer (MD&CEO) and payment of remuneration

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of total number of valid votes cast
615	431257928	99.999

(ii) Voted against the Resolution:

Number of members Voted	Number of Valid Votes cast by them	% of total number of valid votes cast
16	2463	0.001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No 7. (Ordinary Resolution) Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of total number of valid votes cast
615	431255924	99.999

(ii) Voted against the Resolution:

Number of members Voted	Number of Valid Votes cast by them	% of total number of valid votes cast
16	4317	0.001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No 8. (Ordinary Resolution) Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent Director

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by Them	% of total number of valid votes cast
594	431246264	99.996

(ii) Voted against the Resolution:

Number of members Voted	Number of Valid Votes cast by them	% of total number of valid votes cast
37	14027	0.004

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



TATA GLOBAL BEVERAGES LIMITED
1, BISHOP LEFROY ROAD
KOLKATA - 700 020

Annexure I

Format for Voting Results

Date of the AGM	11th June 2019
Total number of shareholders on record date / cutoff date i.e. 04/06/2019	201966
No. of shareholders present in the meeting either in person or through proxy:	345
Promoters and Promoter Group:	1
Public:	344
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution (1)

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2019, together with the reports of the Board of Directors and Auditors thereon.									
	Promoter/Public	Mode of Voting	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]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	202852261	81.62	202852261	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		202852261	81.62	202852261	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10788866	6.53	10788100	766	99.990	0.010
		Poll		12426	0.01	12426	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801292	6.54	10800526	766	99.990	0.010
	Total	E-Voting	631129729	431086317	68.30	431085551	766	100.000	0.000
		Poll		12426	0.00	12426	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		431098743	68.31	431097977	766	99.999	0.001



TATA GLOBAL BEVERAGES LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2019, together with the reports of the Auditors thereon.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	202852261	81.62	202852261	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		202852261	81.62	202852261	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10788876	6.53	10788130	746	99.990	0.010
		Poll		12425	0.01	12205	220	98.230	1.770
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801301	6.54	10800335	966	99.990	0.010
	Total	E-Voting	631129729	431086327	68.30	431085581	746	100.000	0.000
		Poll		12425	0.00	12205	220	98.230	1.770
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		431098752	68.31	431097786	966	99.999	0.001



TATA GLOBAL BEVERAGES LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
To declare a Dividend on Equity Shares for the financial year ended 31st March 2019									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/([1]))*100	[4]	[5]	[6]=([4]/([2]))*100	[7]=([5]/([2]))*100
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	207328466	83.42	207328466	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		207328466	83.42	207328466	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10789548	6.53	10789362	186	100.000	0.000
		Poll		12425	0.01	12205	220	98.230	1.770
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801973	6.54	10801567	406	100.000	0.000
	Total	E-Voting	631129729	435563204	69.01	435563018	186	100.000	0.000
		Poll		12425	0.00	12205	220	98.230	1.770
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		435575629	69.02	435575223	406	99.999	0.001



TATA GLOBAL BEVERAGES LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation.									
	Promoter/Public	Mode of Voting	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]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	207328466	83.42	198052774	9275692	95.530	4.470
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		207328466	83.42	198052774	9275692	95.530	4.470
3	Public-Others	E-Voting	165159822	10789186	6.53	10787512	1674	99.980	0.020
		Poll		12745	0.01	12745	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801931	6.54	10800257	1674	99.980	0.020
	Total	E-Voting	631129729	435562842	69.01	426285476	9277366	97.870	2.130
		Poll		12745	0.00	12745	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		435575587	69.02	426298221	9277366	97.883	2.117



TATA GLOBAL BEVERAGES LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Remuneration of Cost Auditors									
	Promoter/Public	Mode of Voting	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]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	207328466	83.42	207271304	57162	99.970	0.030
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		207328466	83.42	207271304	57162	99.970	0.030
3	Public-Others	E-Voting	165159822	10767720	6.52	10705678	62042	99.420	0.580
		Poll		12745	0.01	12745	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10780465	6.53	10718423	62042	99.420	0.580
	Total	E-Voting	631129729	435541376	69.01	435422172	119204	99.970	0.030
		Poll		12745	0.00	12745	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		435554121	69.01	435434917	119204	99.972	0.028



TATA GLOBAL BEVERAGES LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Re-appointment of Mr. Ajoy Kumar Misra (DIN 00050557) as Managing Director and Chief Executive Officer (MD&CEO) and payment of remuneration.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	
		Total		217445190	100.00	217445190	0	100.000	
2	Public - Institutional holders	E-Voting	248524717	203013565	81.69	203013415	150	100.000	0.000
		Poll		0	0.00	0	0	0.000	
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	
		Total		203013565	81.69	203013415	150	100.000	
3	Public-Others	E-Voting	165159822	10788891	6.53	10786578	2313	99.980	0.020
		Poll		12745	0.01	12745	0	100.000	
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	
		Total		10801636	6.54	10799323	2313	99.980	
	Total	E-Voting	631129729	431247646	68.33	431245183	2463	100.000	0.000
		Poll		12745	0.00	12745	0	100.000	
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	
		Total		431260391	68.33	431257928	2463	99.999	



TATA GLOBAL BEVERAGES LIMITED									
Resolution (7)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director									
	Promoter/Public	Mode of Voting	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]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	203013565	81.69	203013565	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		203013565	81.69	203013565	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10788741	6.53	10784964	3777	99.960	0.040
		Poll		12745	0.01	12205	540	95.760	4.240
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801486	6.54	10797169	4317	99.960	0.040
	Total	E-Voting	631129729	431247496	68.33	431243719	3777	100.000	0.000
		Poll		12745	0.00	12205	540	95.760	4.240
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		431260241	68.33	431255924	4317	99.999	0.001



TATA GLOBAL BEVERAGES LIMITED									
Resolution (8)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						NO			
Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent Director									
	Promoter/Public	Mode of Voting	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	E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		217445190	100.00	217445190	0	100.000	0.000
2	Public - Institutional holders	E-Voting	248524717	203013565	81.69	203013565	0	100.000	0.000
		Poll		0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		203013565	81.69	203013565	0	100.000	0.000
3	Public-Others	E-Voting	165159822	10788791	6.53	10775310	13481	99.880	0.120
		Poll		12745	0.01	12199	546	95.720	4.280
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		10801536	6.54	10787509	14027	99.870	0.130
	Total	E-Voting	631129729	431247546	68.33	431234065	13481	100.000	0.000
		Poll		12745	0.00	12199	546	95.720	4.280
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
		Total		431260291	68.33	431246264	14027	99.996	0.004

