



The Secretary  
Calcutta Stock Exchange Ltd  
7 Lyons Range  
**Kolkata – 700 001**  
**Fax : 033-22104500**

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
**Fax : 022-26598237**  
**Stock Code: TATAGLOBAL**

Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
**Mumbai – 400 001**  
**Fax : 022-22722037**  
**Stock Code :500800**

National Stock Exchange of India Ltd.  
Wholesale Debt Market Segment  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai – 400 051  
**Fax : 022-26598237**

13<sup>th</sup> June 2014

Dear Sirs,

**Results of the Postal Ballot - Disclosure of Voting Results as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges.**

We refer to our postal ballot notice dated 24<sup>th</sup> April 2014 sent to the shareholders of the Company seeking their approval for the Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited.

The Company had appointed Mr. P.N. Parikh, Company Secretary in whole time practice as the Scrutinizer for the Postal Ballot process. The Scrutinizer has submitted his report on 12<sup>th</sup> June 2014.

On the basis of the report received from the scrutinizer, the Company today 13<sup>th</sup> June 2014 has declared that the Resolution for Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited is passed through postal ballot with majority of the public Shareholders voting in favour of the Resolution.

The details of the voting results in the required format are enclosed.



**TATA GLOBAL BEVERAGES LIMITED**

Kirloskar Business Park, Block C -3<sup>rd</sup> & 4<sup>th</sup> Floor, Hebbal, Bangalore - 560 024.  
Tel 080 67171200 Fax 080 67171201.  
Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020  
Corporate Identity Number (CIN) - L15491WB1962PLC031425  
E-mail id - investor.relations@tataglobalbeverages.com  
Website address – www.tataglobalbeverages.com



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting : (Show of hands / Poll / Postal Ballot / e-voting)	Remarks
1	<i>"Resolved that 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 Tata Global Beverages Limited before the Hon'ble High Court at Calcutta be and is hereby approved."</i>	-	Postal Ballot /e-Voting	The resolution was passed by majority of the public Shareholders voting in favour of the Resolution.

Yours faithfully,  
For Tata Global Beverages Ltd.

( V. Madan )  
Vice President & Company Secretary

### **TATA GLOBAL BEVERAGES LIMITED**

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Tel 080 67171200 Fax 080 67171201.


Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020  
Corporate Identity Number (CIN) - L15491WB1962PLC031425  
E-mail id - investor.relations@tataglobalbeverages.com  
Website address – www.tataglobalbeverages.com

No.	Promoter/Public	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	21,70,83,190	Nil	Nil	NA	NA	NA	NA
2	Public - Institutional Holders	22,29,41,150	8,75,82,877	14.16	8,75,82,877	-	95.39	-
3	Public -others	17,83,74,230	42,26,864	0.68	41,75,484	51,380	4.55	0.06
	Total	61,83,98,570	9,18,09,741	14.84	9,17,58,361	51,380	99.94	0.06

Yours faithfully,

For Tata Global Beverages Ltd.



  
( V. Madan )

Vice President & Company Secretary

Dated : 13<sup>th</sup> June, 2014