

Company Application No.233 of 2014

In The High Court at Calcutta

Original Jurisdiction

In the matter of:

The Companies Act, 1956

And

In the matter of:

An application under Sections 391(1) and 393 of
the said Act

And

In the matter of:

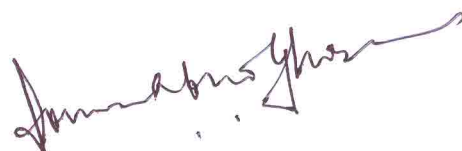
Tata Global Beverages Limited

..... Applicant

RESULTS OF THE POLL TAKEN AT THE MEETING OF THE EQUITY SHAREHOLDERS OF TATA
GLOBAL BEVERAGES LIMITED ON 04.06.14 FOR APPROVAL OF THE SCHEME WITHOUT
MODIFICATION.

	Number of Members -----	Number of votes -----	%
In favour of the resolution	209	29,94,85,142	99.99
Against the resolution	11	994	0.01
Totals	220	29,94,86,136	100.00

The Scheme was approved by requisite majority.


(Chairperson of the Meeting)

Dated the 4th day of June, 2014.