



Date: 27th July, 2016

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street
MUMBAI - 400 001
Scrip Code No: 532301
2. The Secretary
National Stock Exchange of India
Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G.Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip symbol: TATACOFFEE

Dear Sirs,

Sub: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings and details of the Voting Results of the 73rd Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 73rd Annual General Meeting (AGM) of the Company held on Tuesday the 26th July, 2016 at the Registered Office of the Company at Pollibetta, South Kodagu, Karnataka 571215.

Further pursuant to Regulation, 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are being uploaded on the Company's website.

Thanking You,

Yours Faithfully,

For Tata Coffee Limited


N.S. Suryanarayanan
Company Secretary

Encl: As above

TATA COFFEE LIMITED

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 - 97 23561976 - 81 Fax: 91 80 23341843
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com




Tata Coffee Limited

A. Details of the Proceedings of the Meeting

Sl. No.	Particulars	Details
1.	Date of the AGM	26 th July, 2016
2.	Total Number of shareholders as on record date	As of Cut-off date i.e. 19 th July, 2016 – 63,606
3.	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group. 2. Public	 1 36
4.	No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group. 2. Public	 Not Provided Not Provided

For **TATA COFFEE LIMITED**


COMPANY SECRETARY

TATA COFFEE LIMITED

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B. Results of the Meeting:

Sl. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016, together with the Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2016, together with the Report of the Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	To declare Dividend for the Financial Year 2015-16 on Equity Shares.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. T. Radhakrishnan (DIN: 03527405) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
4.	To appoint a Director in place of Mr. K. Venkataramanan (DIN: 01728072) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
5.	To appoint M/s. SNB Associates, Chartered Accountants (Firm Registration No. – 015682N) as Joint Statutory Auditors of the Company and fix their remuneration.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
6.	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W) as Statutory Auditors of the Company and fix their remuneration.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
Special Business				
7.	Appointment of Mr. Chacko Purackal Thomas as a Director.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
8.	Appointment of Mr. Chacko Purackal Thomas as Executive Director and Deputy CEO.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
9.	Appointment of Mr. T. Radhakrishnan as Executive Director – ICD Operations.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
10.	Ratification of Cost Auditor's Remuneration.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

For **TATA COFFEE LIMITED**

[Signature]
COMPANY SECRETARY

TATA COFFEE LIMITED

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Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
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TATA COFFEE LIMITED

(a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Report of the Auditors thereon.

Resolution required (Ordinary/Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution No 1

Promoter/Public	Mode of Voting	Total No of A/Cs	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]	
	E-Voting	1	107359820	107359820	100.00	107359820	0	100.00	0.00
	Poll	1	107359820	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
1	Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
	E-Voting	55	12016228	6507475	54.16	6507475	0	100.00	0.00
	Poll	55	12016228	0	0.00	0	0	0.00	0.00
2	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total	55	12016228	6507475	54.16	6507475	0	100.00	0.00
	E-Voting	63550	67394322	26099	0.04	26089	10	99.96	0.04
	Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total	63550	67394322	61136	0.09	61126	10	99.98	0.02
3	E-Voting	63606	186770370	113893394	60.98	113893384	10	100.00	0.00
	Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
Total		63606	186770370	113928431	61.00	113928421	10	100.00	0.00

For TATA COFFEE LIMITED

Sumanarya
COMPANY SECRETARY

TATA COFFEE LIMITED

To declare Dividend for the Financial Year 2015-16 on Equity Shares.

Resolution required (Ordinary/Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No
Resolution No 2

Promoter/Public	Mode of Voting	Total No of A/Cs	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]		
	E-Voting	1	107359820	107359820	100.00	107359820	0	100.00	0.00
	Poll	1	107359820	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
1	Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
	E-Voting	55	12016228	8192475	68.18	8192475	0	100.00	0.00
	Poll	55	12016228	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
2	Total	55	12016228	8192475	68.18	8192475	0	100.00	0.00
	E-Voting	63550	67394322	26109	0.04	26109	0	100.00	0.00
	Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
3	Total	63550	67394322	61146	0.09	61146	0	100.00	0.00
	E-Voting	63606	186770370	115578404	61.88	115578404	0	100.00	0.00
	Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
Total	Total	63606	186770370	115613441	61.90	115613441	0	100.00	0.00

For TATA COFFEE LIMITED

Shunavara
COMPANY SECRETARY

TATA COFFEE LIMITED

To appoint a Director in place of Mr. T. Radhakrishnan (DIN: 03527405) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required (Ordinary/Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution No 3

Promoter/Public	Mode of Voting	Total No of A/Cs	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
	E-Voting	1	107359820	107359820	100.00	107359820	0	100.00	0.00
	Poll	1	107359820	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
1	Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
	E-Voting	55	12016228	8192475	68.18	8192475	0	100.00	0.00
	Poll	55	12016228	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
2	Total	55	12016228	8192475	68.18	8192475	0	100.00	0.00
	E-Voting	63550	67394322	24009	0.04	22954	1055	95.61	4.39
	Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
3	Total	63550	67394322	59046	0.09	57991	1055	98.21	1.79
	E-Voting	63606	186770370	115576304	61.88	115575249	1055	100.00	0.00
	Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
Total	Total	63606	186770370	115611341	61.90	115610286	1055	100.00	0.00

For TATA COFFEE LIMITED

Sumanan
COMPANY SECRETARY

TATA COFFEE LIMITED

To appoint a Director in place of Mr. K. Venkataraman (DIN: 01728072) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required (Ordinary/Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution No 4

Promoter/Public	Mode of Voting	Total No of A/Cs	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
	E-Voting	1	107359820	107359820	100.00	107359820	0	100.00	0.00
	Poll	1	107359820	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
1	Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
	E-Voting	55	12016228	8192475	68.18	8192475	0	100.00	0.00
	Poll	55	12016228	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
2	Total	55	12016228	8192475	68.18	8192475	0	100.00	0.00
	E-Voting	63550	67394322	24009	0.04	23054	955	96.02	3.98
	Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
3	Total	63550	67394322	59046	0.09	58091	955	98.38	1.62
	E-Voting	63606	186770370	115576304	61.88	115573349	955	100.00	0.00
	Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
Total	Total	63606	186770370	115611341	61.90	115610386	955	100.00	0.00

For TATA COFFEE LIMITED

Sumananda
COMPANY SECRETARY

TATA COFFEE LIMITED

To appoint M/s. SNB Associates, Chartered Accountants (Firm Registration No.015682N) as Joint Statutory Auditors of the Company and fix their remuneration:

To consider and if thought fit, to pass the following Resolution with or without modification(s) as an Ordinary Resolution: **RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s SNB Associates Chartered Accountants, (Firm Registration No.015682N) be and are hereby appointed as Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Seventy Fourth (74th) AGM of the Company to be held in 2017 at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors, who shall be jointly and severally responsible with M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W) for the Financial Year 2016-17.

Resolution required (Ordinary/Special): Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? NO
Resolution No 5

	Promoter/Public	Mode of Voting	Total No of A/Cs	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
		E-Voting	1	107359820	[2]	100.00	[4]	[5]	100.00	0.00
		Poll	1	107359820	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
		E-Voting	55	12016228	8192475	68.18	8192475	0	100.00	0.00
		Poll	55	12016228	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	55	12016228	8192475	68.18	8192475	0	100.00	0.00
		E-Voting	63550	67394322	23009	0.03	21264	1745	92.42	7.58
		Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
3	Public-Others	Total	63550	67394322	58046	0.09	56301	1745	96.99	3.01
		E-Voting	63606	186770370	115575304	61.88	115573559	1745	100.00	0.00
		Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total	Total	63606	186770370	115610341	61.90	115608596	1745	100.00	0.00

For TATA COFFEE LIMITED

Sumanandh
COMPANY SECRETARY

TATA COFFEE LIMITED

To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W) as Statutory Auditors of the Company and fix their remuneration:

To consider and if thought fit, to pass the following Resolution with or without modification(s) as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any of the Companies Act, 2013 (Act) read with Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W) be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the Seventy Eighth (78th) AGM of the Company to be held in 2021, subject to ratification of their appointment by the shareholders at every AGM held after this AGM, at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors, who shall be jointly and severally responsible with M/s. SNB Associates, Chartered Accountants (Firm Regn. No. 015682N) for the Financial Year 2016-17.

Resolution required (Ordinary/Special): Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? No
Resolution No 6

	Promoter/Public	Mode of Voting	Total No of A/Cs	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
		E-Voting	1	107359820	[2]	100.00	[4]	[5]	100.00	0.00
		Poll	1	107359820	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
		E-Voting	55	12016228	8192475	68.18	8192475	0	100.00	0.00
		Poll	55	12016228	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	55	12016228	8192475	68.18	8192475	0	100.00	0.00
		E-Voting	63550	67394322	25749	0.04	20674	5075	80.29	19.71
		Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
3	Public-Others	Total	63550	67394322	60786	0.09	55711	5075	91.65	8.35
		E-Voting	63606	186770370	115578044	61.88	115572969	5075	100.00	0.00
		Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total	Total	63606	186770370	115613081	61.90	115608006	5075	100.00	0.00

For TATA COFFEE LIMITED

Sharananjan
COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr. Chacko Purackal Thomas as a Director.

To consider and if thought fit to pass with or without modification(s), the following Resolution as an Ordinary Resolution

RESOLVED THAT Mr. Chacko Purackal Thomas (DIN: 05215974), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 4th August, 2015 in terms of Section 161(1) of the Companies Act, 2013 ("Act") and Article 101 of the Articles of Association of the Company, and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member pursuant to Section 160 (1) of the Act proposing his candidature to the Office of Director, be and is hereby appointed as a Director of the Company.

Resolution required (Ordinary/Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No
Resolution No 7

	Promoter/Public	Mode of Voting	Total No of A/Cs	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	Promoter and Promoter Group	E-Voting	1	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll	1	107359820	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	55	12016228	8192475	68.18	8192475	0	100.00	0.00
		Poll	55	12016228	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	55	12016228	8192475	68.18	8192475	0	100.00	0.00
3	Public-Others	E-Voting	63550	67394322	23989	0.04	23194	795	96.69	3.31
		Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	63550	67394322	59026	0.09	58231	795	98.65	1.35
	Total	E-Voting	63606	186770370	115576284	61.88	115575489	795	100.00	0.00
		Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	63606	186770370	115611321	61.90	115610526	795	100.00	0.00

For TATA COFFEE LIMITED

Sudhakar
COMPANY SECRETARY

TATA COFFEE LIMITED

Appointment of Mr. Chacko Purackal Thomas as Executive Director and Deputy CEO.

To consider and if thought fit to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 196,197 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, the consent of the Company be and is hereby accorded to the terms and conditions of appointment and remuneration payable to Mr. Chacko Purackal Thomas (DIN: 05215974), as Executive Director and Deputy CEO for the period of three years with effect from 4th August, 2015 to 3rd August, 2018, upon the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of inadequacy of profits in any Financial Year with authority to the Board of Directors of the Company to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Chacko Purackal Thomas .

RESOLVED FURTHER THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

Resolution required (Ordinary/Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution No 8

	Promoter/Public	Mode of Voting	Total No of A/Cs	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
		E-Voting	1	107359820	107359820	100.00	107359820	[5]	100.00	0.00
		Poll	1	107359820	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
		E-Voting	55	12016228	8192475	68.18	8192475	0	100.00	0.00
		Poll	55	12016228	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	55	12016228	8192475	68.18	8192475	0	100.00	0.00
		E-Voting	63550	67394322	24077	0.04	21892	2185	90.92	9.08
		Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	63550	67394322	59114	0.09	56929	2185	96.30	3.70
3	Public-Others	Total	63606	186770370	115576372	61.88	115574187	2185	100.00	0.00
		E-Voting	63606	186770370	35037	0.02	35037	0	100.00	0.00
		Poll	63606	186770370	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total	Total	63606	186770370	115611409	61.90	115609224	2185	100.00	0.00

For TATA COFFEE LIMITED



COMPANY SECRETARY

TATA COFFEE LIMITED

To consider and if thought fit to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 196, 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, the consent of the Company be and is hereby accorded to the terms and conditions of re-appointment and remuneration payable to Mr. T. Radhakrishnan (DIN: 03527405), as Executive Director ICD Operations for the period of three years with effect from 26th July, 2016 to 25th July, 2019, upon the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of inadequacy of profits in any Financial Year with authority to the Board of Directors of the Company to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. T. Radhakrishnan.

RESOLVED FURTHER THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

Resolution required (Ordinary/Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No
Resolution No 9

	Promoter/Public	Mode of Voting	Total No of A/Cs	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	Promoter and Promoter Group	E-Voting	1	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll	1	107359820	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	1	107359820	107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	55	12016228	6507475	54.16	6507475	0	100.00	0.00
		Poll	55	12016228	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	55	12016228	6507475	54.16	6507475	0	100.00	0.00
3	Public-Others	E-Voting	63550	67394322	24089	0.04	23034	1055	95.62	4.38
		Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	63550	67394322	59126	0.09	58071	1055	98.22	1.78
		E-Voting	63606	186770370	113891384	60.98	113890329	1055	100.00	0.00
		Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	63606	186770370	113926421	61.00	113925366	1055	100.00	0.00

For **TATA COFFEE LIMITED**

Sumananath
COMPANY SECRETARY

TATA COFFEE LIMITED

Ratification of Cost Auditor's Remuneration.

To consider and if thought fit to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules 2014, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 2,75,000 plus applicable taxes and out-of-pocket expenses payable to M/s Rao, Murthy & Associates, Cost Accountants, (Firm Registration No. 000065), who are appointed as Cost Auditors of the Company to audit the cost records of the Company for the financial year ending 31st March, 2017.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary proper or expedient to give effect to this resolution.

Resolution required (Ordinary/Special): **Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Resolution No 10

	Promoter/Public	Mode of Voting	Total No of A/Cs	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 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		E-Voting	1	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll	1	107359820	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total		1	107359820	100.00	107359820	0	100.00	0.00	0.00
2		E-Voting	55	12016228	8192475	68.18	8192475	0	100.00	0.00
		Poll	55	12016228	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total		55	12016228	68.18	8192475	0	100.00	0.00	0.00
3		E-Voting	63550	67394322	24089	0.04	18834	5255	78.19	21.81
		Poll	63550	67394322	35037	0.05	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total		63550	67394322	0.09	53871	5255	91.11	8.89	0.00
Total		E-Voting	63606	186770370	115576384	61.88	115571129	5255	100.00	0.00
		Poll	63606	186770370	35037	0.02	35037	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
	Total		63606	186770370	61.90	115606166	5255	100.00	0.00	0.00

For TATA COFFEE LIMITED

[Signature]
COMPANY SECRETARY

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Tata Coffee Limited
Pollibetta, Kodagu
Karnataka - 571 215

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of Tata Coffee Limited held on Tuesday, July 26, 2016 at 10.30 a.m.

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Coffee Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 73rd Annual General Meeting (AGM) of Tata Coffee Limited held on Tuesday, July 26, 2016 at 10.30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 26, 2016.

The Notice dated May 16, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

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

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of July 19, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for e-voting commenced on Saturday, July 23, 2016 at 09:00 a.m. (IST) and ended on Monday, July 25, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

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

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016, 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, 2016, together with the Report 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
100	11,39,28,421	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	10	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 2: Ordinary Resolution

To declare Dividend for the Financial Year 2015-2016 on Equity Shares.

(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
103	11,56,13,441	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. T. Radhakrishnan (DIN: 03527405), who retires by rotation and being eligible offers himself for re-appointment.

(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
95	11,56,10,286	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,055	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. K. Venkataramanan (DIN: 01728072), who retires by rotation and being eligible offers himself for re-appointment.

(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
94	11,56,10,386	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	955	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 5: Ordinary Resolution

To appoint M/s. SNB Associates, Chartered Accountants (Firm Registration No. - 015682N) as Joint Statutory Auditors of the Company and fix their 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
95	11,56,08,596	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	1,745	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 6: Ordinary Resolution

To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W) as Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

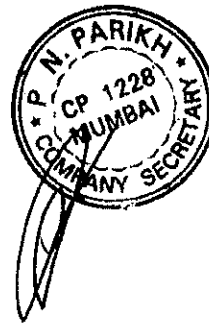
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
96	11,56,08,006	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	5,075	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 7: Ordinary Resolution

Appointment of Mr. Chacko Purackal Thomas (DIN: 05215974) as a 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
96	11,56,10,526	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	795	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 8: Ordinary Resolution

Appointment of Mr. Chacko Purackal Thomas (DIN: 05215974) as Executive Director and Deputy CEO.

(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
94	11,56,09,224	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	2,185	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 9: Ordinary Resolution

Appointment of Mr. T. Radhakrishnan (DIN: 03527405) as Executive Director - ICD Operations.

(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
93	11,39,25,366	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,055	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 10: Ordinary Resolution**Ratification of Cost Auditor's 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
94	11,56,06,166	100.00 (Rounded-off)

(ii) Voted against the resolution:

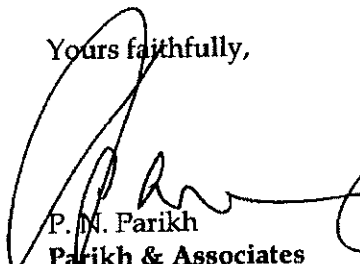

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	5,255	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Thanking you,

Yours faithfully,

P. N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: July 26, 2016

For TATA COFFEE LIMITED


K. VENKATARAMANAN
Executive Director-Finance & CFO