



Date: 3rd July, 2018

1. The Dy. General Manager
Corporate Relationship Dept.
BSE 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 Sir(s),

Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of Voting Results of the 75th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 75th Annual General Meeting (AGM) of the Company held on Monday, the 2nd July, 2018 at the Registered Office of the Company at Pollibetta - 571215, Kodagu, Karnataka.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the AGM in the prescribed format, along with the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.tatacoffee.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

Please take the same on record.

Thanking You,

For Tata Coffee Limited


Anantha Murthy N
Head – Legal & 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

A. Details on Proceedings of the Meeting

Sl. No.	Particulars	Details
1.	Date of the AGM	2 nd July, 2018
2.	Total Number of shareholders as on record date	As of Cut-off date i.e. 25 th June, 2018 – 93,990
3.	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group. 2. Public	1 40
4.	No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	Not Applicable




TATA COFFEE LIMITED



B. Results of the Meeting:

Sl. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018, 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 31 st March, 2018, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
2	To declare Dividend on Equity Shares for the financial year 2017-18.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. R. Harish Bhat, (DIN: 00478198) who retires by rotation and being eligible offers himself for re- appointment.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
Special Business				
4	Appointment of Mr. L Krishnakumar as a Director	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
5	Re-appointment of Mr. Sanjiv Sarin, as Managing Director & CEO	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
6	Re-appointment of Mr. Chacko Purackal Thomas, as Executive Director & Deputy CEO	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
7	Ratification of Cost Auditor's Remuneration	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
8	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	Special	Remote e-voting and ballot paper at the AGM	Passed with requisite majority

TATA COFFEE LIMITED

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TATA COFFEE LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)							Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?							No		
(a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, 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, 2018, together with the Report 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	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	10807782	3462884	32.04	3462884	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3462884	32.04	3462884	0	100.00	0.00
3	Public-Others	E-Voting	68602768	67790	0.10	67045	745	98.90	1.10
		Poll		45437	0.07	45437	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		113227	0.17	112482	745	99.34	0.66
Total	Total	E-Voting	186770370	110890494	59.37	110889749	745	100.00	0.00
		Poll		45437	0.02	45437	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		110935931	59.40	110935186	745	100.00	0.00



For TATA COFFEE LIMITED

Head-Legal & Company Secretary

TATA COFFEE LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)							Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?							No		
To declare Dividend on Equity Shares for the financial year 2017-18.									
	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	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	10807782	4472842	41.39	4472842	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4472842	41.39	4472842	0	100.00	0.00
3	Public-Others	E-Voting	68602768	67625	0.10	52565	15060	77.73	22.27
		Poll		45437	0.07	45437	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		113062	0.16	98002	15060	86.68	13.32
Total	Total	E-Voting	186770370	111900287	59.91	111885227	15060	99.99	0.01
		Poll		45437	0.02	45437	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		111945724	59.94	111930664	15060	99.99	0.01



For TATA COFFEE LIMITED
Amulya
 Head-Legal & Company Secretary

TATA COFFEE LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)							Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?							No		
To appoint a Director in place of Mr. R. Harish Bhat,(DIN: 00478198) who retires by rotation and being eligible offers himself for re-appointment.									
	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	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	10807782	4472842	41.39	4472842	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4472842	41.39	4472842	0	100.00	0.00
3	Public-Others	E-Voting	68602768	67183	0.10	66228	955	98.58	1.42
		Poll		45437	0.07	45437	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		112620	0.16	111665	955	99.15	0.85
Total	Total	E-Voting	186770370	111899845	59.91	111898890	955	100.00	0.00
		Poll		45437	0.02	45437	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		111945282	59.94	111944327	955	100.00	0.00



For TATA COFFEE LIMITED
[Signature]
 Head-Legal & Company Secretary

TATA COFFEE LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Appointment of Mr. L Krishnakumar as a Director	
To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution:	
RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, Mr. L Krishnakumar (DIN: 00423616), who was appointed as an Additional Director by the Board on 7th November 2017 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying its intention to propose Mr. L Krishnakumar as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company.	

	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	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	10807782	1009958	9.34	1009958	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1009958	9.34	1009958	0	100.00	0.00
3	Public-Others	E-Voting	68602768	67500	0.10	63175	4325	93.59	6.41
		Poll		45437	0.07	45427	10	99.98	0.02
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		112937	0.16	108602	4335	96.16	3.84
	Total	E-Voting	186770370	108437278	58.06	108432953	4325	100.00	0.00
		Poll		45437	0.02	45427	10	99.98	0.02
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108482715	58.08	108478380	4335	100.00	0.00



For TATA COFFEE LIMITED

Head-Legal & Company Secretary

Amulya

TATA COFFEE LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)							Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?							No		
Re-appointment of Mr. Sanjiv Sarin, as Managing Director & CEO									
To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution:									
RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') as amended from time to time read with Schedule V to the Act, the Company hereby approves the re-appointment and terms of remuneration of Mr. Sanjiv Sarin (DIN: 02063332) as Managing Director & CEO of the Company for a further period i.e., from 25th April, 2018 to 31st March 2019, upon the principal terms and conditions set out in the explanatory statement annexed hereto including the remuneration to be paid in the event of inadequacy of profits in any financial year, with liberty to the Board of Directors of the Company to increase, alter and vary, without further reference to the shareholders, the terms and conditions of the said re-appointment including the remuneration, in such manner, as may be agreed to between the Board of Directors and Mr. Sanjiv Sarin.									
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.									
	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	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	10807782	4472842	41.39	4472842	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4472842	41.39	4472842	0	100.00	0.00
3	Public-Others	E-Voting	68602768	67600	0.10	52020	15580	76.95	23.05
		Poll		45437	0.07	45427	10	99.98	0.02
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		113037	0.16	97447	15590	86.21	13.79
Total	Total	E-Voting	186770370	111900262	59.91	111884682	15580	99.99	0.01
		Poll		45437	0.02	45427	10	99.98	0.02
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		111945699	59.94	111930109	15590	99.99	0.01



For TATA COFFEE LIMITED
[Signature]
 Head-Legal & Company Secretary

TATA COFFEE LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Re-appointment of Mr. Chacko Purackal Thomas, as Executive Director & Deputy CEO

To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 196,197 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') as amended from time to time read with Schedule V to the Act, the Company hereby approves the re-appointment and terms of remuneration of Mr. Chacko Purackal Thomas (DIN: 05215974) as Executive Director and Deputy CEO of the Company for a further period of three years i.e., from 4th August 2018 to 3rd August 2021, upon the principal terms and conditions set out in the explanatory statement annexed hereto including the remuneration to be paid in the event of inadequacy of profits in any financial year, with liberty to the Board of Directors of the Company to increase, alter and vary, without further reference to the shareholders, the terms and conditions of the said re-appointment including the remuneration, 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.

	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	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	10807782	4472842	41.39	4472842	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4472842	41.39	4472842	0	100.00	0.00
3	Public-Others	E-Voting	68602768	67300	0.10	66925	375	99.44	0.56
		Poll		45437	0.07	45427	10	99.98	0.02
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		112737	0.16	112352	385	99.66	0.34
Total	Total	E-Voting	186770370	111899962	59.91	111899587	375	100.00	0.00
		Poll		45437	0.02	45427	10	99.98	0.02
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		111945399	59.94	111945014	385	100.00	0.00



For TATA COFFEE LIMITED

Amulya
Head-Legal & Company Secretary

TATA COFFEE LIMITED


Resolution (7)

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

Ratification of Cost Auditors Remuneration
 To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution:
RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014, as amended from time to time, payment of Rs. 2,75,000/- (Rupees Two Lacs and Seventy Five Thousand only) plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals, to M/s. Rao, Murthy & Associates, Cost Accountants, Bengaluru (Firm Registration No. 000065), who have been appointed by the Board as Cost Auditors of the Company for conducting the cost audit of the accounts for the financial year ending 31st March, 2019, be and is hereby ratified.

	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	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		107359820	107359820	100.00	107359820	0	100.00
2	Public - Institutional holders	E-Voting	10807782	4472842	41.39	4472842	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4472842	41.39	4472842	0	100.00	0.00
3	Public-Others	E-Voting	68602768	67375	0.10	51789	15586	76.87	23.13
		Poll		45437	0.07	45437	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		112812	0.16	97226	15586	86.18	13.82
	Total	E-Voting	186770370	111900037	59.91	111884451	15586	99.99	0.01
		Poll		45437	0.02	45437	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		111945474	59.94	111929888	15586	99.99	0.01



For TATA COFFEE LIMITED

 Head-Legal & Company Secretary

TATA COFFEE LIMITED

Resolution (8)

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

Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

To consider and if thought fit, to convey assent or dissent to the following Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional

investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 1000 Crores (Rupees One Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

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

	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	107359820	107359820	100.00	107359820	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		107359820	100.00	107359820	0	100.00	0.00
2	Public - Institutional holders	E-Voting	10807782	4472842	41.39	4472842	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4472842	41.39	4472842	0	100.00	0.00
3	Public-Others	E-Voting	68602768	67404	0.10	65503	1901	97.18	2.82
		Poll		45437	0.07	45427	10	99.98	0.02
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		112841	0.16	110930	1911	98.31	1.69
	Total	E-Voting	186770370	111900066	59.91	111898165	1901	100.00	0.00
		Poll		45437	0.02	45427	10	99.98	0.02
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		111945503	59.94	111943592	1911	100.00	0.00



For TATA COFFEE LIMITED

(Signature)
 Head-Legal & Company Secretary



REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Tata Coffee Limited
Pollibetta-571215, Kodagu,
Karnataka

Sir,

Sub: Consolidated Scrutinizer's Report on remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and voting at the 75th Annual General Meeting (AGM) of Tata Coffee Limited held on Monday, 02nd July 2018 at 11.00 a.m. at Pollibetta, Kodagu-571215, Karnataka.

I, CS Pramod S M, Partner of M/s. BMP & Co. LLP, Practicing Company Secretaries, Bangalore, was appointed as Scrutinizer by the Board of Directors of Tata Coffee Limited pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014 to conduct the voting and remote e-voting process at the Annual General Meeting of "TATA COFFEE LIMITED" held on Monday, 02nd July 2018 at 11.00 a.m. at Pollibetta, Kodagu-571215, Karnataka.

I was also appointed as the Scrutinizer to conduct the poll process in respect of the voting at the said Annual General Meeting held on Monday, 02nd July 2018.

We submit our report as under:

The votes were unblocked on 02nd July 2018 at 12:34 p.m. in the presence of two witnesses, viz., Ms. Surbhi Sharma currently residing at No.611, Ideal Home Society, Daga Springs Apartments, Flat No. S-4, Rajarajeswari Nagar, Bangalore- 560098 and Ms. Varshitha Naik currently residing at Gunina, #108, 8thCross, Concord Layout, Rajarajeswari Nagar, Bangalore-560098 who are not in employment of the Company.

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The Notice dated 7th May 2018 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders within the time stipulated by Law in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Company.

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

At the Annual General Meeting, voting facility was provided to the shareholders present at the meeting 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 of 25th June 2018 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 29th June, 2018 (9:00 a.m. IST) and ended on Sunday, 1st July, 2018 (5:00 p.m. IST) and the e-voting module was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on the said voting taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the NSDL e-voting system and poll at the meeting.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions.



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1. RESOLUTION NO. 1 - As an ordinary resolution - To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018, together with the Report of the Auditors thereon.

- (i) Voted "*in favour*" of Resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	140	110889749	99.96%
Voting at the meeting	38	45437	0.04%
Total	178	110935186	100%

- (ii) Voted "*against*" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	3	745	0%
Voting at the meeting	0	0	0%
Total	3	745	0%



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(iii) "Invalid" Votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

2. RESOLUTION NO. 2: As an ordinary resolution - To declare dividend on equity shares for the financial year 2017-18

(i) Voted "in favour" of Resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	141	111885227	99.95%
Voting at the meeting	38	45437	0.04%
Total	179	111930664	99.99%



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(ii) Voted "against" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	3	15060	0.01%
Voting at the meeting	0	0	0%
Total	3	15060	0.01%

(iii) Invalid Votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0



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3. RESOLUTION NO. 3: As an ordinary resolution - Appointment of a Director in place of Mr. R. Harish Bhat, (DIN: 00478198) who retires by rotation and being eligible offers himself for re-appointment

- (i) Voted "in favour" of Resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	134	111898890	99.96%
Voting at the meeting	38	45437	0.04%
Total	172	111944327	100%

- (ii) Voted "against" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	7	955	0%
Voting at the meeting	0	0	0%
Total	7	955	0%

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(iii) *Invalid* Votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

4. RESOLUTION NO. 4: As an ordinary resolution - Appointment of Mr. L Krishnakumar as a Director

(i) Voted "*in favour*" of Resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	132	108432953	99.96%
Voting at the meeting	37	45427	0.04%
Total	169	108478380	100%



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(ii) Voted "against" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	9	4325	0%
Voting at the meeting	1	10	0%
Total	10	4335	0%

(iii) Invalid Votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0





5. RESOLUTION NO. 5: As an ordinary resolution - Re-appointment of Mr. Sanjiv Sarin, as Managing Director & CEO

(i) Voted "in favour" of Resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	132	111884682	99.95%
Voting at the meeting	37	45427	0.04%
Total	169	111930109	99.99%

(ii) Voted "against" the resolution:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	10	15580	0.01%
Voting at the meeting	1	10	0%
Total	11	15590	0.01%





(iii) **Invalid Votes:**

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

6. **RESOLUTION NO. 6: As an ordinary resolution - Re-appointment of Mr. Chacko Purackal Thomas, as Executive Director & Deputy CEO**

(i) Voted "*in favour*" of Resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	136	111899587	99.96%
Voting at the meeting	37	45427	0.04%
Total	173	111945014	100%



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(ii) Voted "against" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	5	375	0%
Voting at the meeting	1	10	0%
Total	6	385	0%

(iii) Invalid Votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0





7. RESOLUTION NO. 7: As an Ordinary Resolution- Ratification of Cost Auditor's Remuneration

(i) Voting "in Favour" of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	131	111884451	99.95%
Voting at the meeting	38	45437	0.04%
Total	169	111929888	99.99%

(ii) Voted "against" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	10	15586	0.01%
Voting at the meeting	0	0	0%
Total	10	15586	0.01%





(iii) *Invalid* Votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

8. **RESOLUTION NO. 8:** As a Special Resolution- Consent of Members for increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/Bodies Corporate

(i) Voting "*in Favour*" of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	133	111898165	99.96%
Voting at the meeting	37	45427	0.04%
Total	170	111943592	100%



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(ii) Voted "against" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	8	1901	0%
Voting at the meeting	1	10	0%
Total	9	1911	0%

(iii) Invalid Votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

The Register, all other papers and relevant records relating to remote e-voting and voting at the meeting shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.



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Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully



CS Pramod S M,
Partner
(Membership No. FCS: 7834 C.P. No:13784)
BMP & Co, LLP,
Practicing Company Secretaries

For TATA COFFEE LIMITED

Head-Legal & Company Secretary
3/7/18

Place: Bangalore
Dated: July 03rd, 2018

We the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (<http://evoting.nsdl.com>) in our presence.

Ms. Surbhi Sharma
No.611, Ideal Home Society,
Daga Springs Apartments,
Flat No. S-4, Rajarajeswari Nagar,
Bangalore - 560098

Ms. Varshitha Naik
Gunina
#108, 8th Cross,
Concord Layout,
Rajarajeswari Nagar,
Bangalore-560098