



Date: June 30, 2020

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),

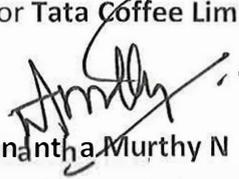
Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of Voting Results of the 77th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the details of the proceedings of the 77th Annual General Meeting (AGM) of the Company held on Monday, June 29, 2020 at 11.00 a.m and concluded at 1.30 p.m through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Further, pursuant to Regulation 44(3) of the Listing Regulations, 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 remote e-Voting prior and during 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 | Monday, June 29, 2020 |
| 2. | Total Number of shareholders as on record date | As of Cut-off date i.e. June 22, 2020 – 1,10,141 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public | Not Applicable |
| 4. | No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public | 1 121 |



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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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 2. | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Auditors thereon. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 3. | To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2020. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 4. | 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 prior and during the AGM | Passed with requisite majority |
| Special Business | | | | |
| 5. | Re-appointment of Ms. Sunalini Menon (DIN: 06983334) as an Independent Director for a second term. | Special | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 6. | Re-appointment of Mr. V. Leeladhar (DIN: 02630276) as an Independent Director for a second term. | Special | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 7. | Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director for a second term. | Special | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 8. | Appointment of Mr. Sunil A. D'Souza (DIN: 07194259), as a Director. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 9. | Re-appointment of Mr. K. Venkataramanan (DIN: 01728072), as Executive Director – Finance & CFO of the Company | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 10. | Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |

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C. Resolution-wise details of Voting Results attached:

| TATA COFFEE LIMITED | | | | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|
| 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 Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and 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 | Invalid Votes |
| | | | [1] | [2] | | [4] | [5] | | | [8] |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 10879593 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 68530957 | 115038 | 0.17 | 114518 | 520 | 99.55 | 0.45 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 68530957 | 0.17 | 114518 | 520 | 99.55 | 0.45 | 0 |
| Total | Total | E-Voting | 186770370 | 111784571 | 59.85 | 111784051 | 520 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 186770370 | 59.85 | 111784051 | 520 | 100.00 | 0.00 | 0 |



TATA COFFEE 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 Financial Year ended March 31, 2020 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 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| | | | | | $[3]=\frac{[2]}{[1]}*100$ | | | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ | |
| | | | [1] | [2] | | [4] | [5] | | | [8] |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 68530957 | 116018 | 0.17 | 115498 | 520 | 99.55 | 0.45 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 116018 | 0.17 | 115498 | 520 | 99.55 | 0.45 | 0 |
| Total | Total | E-Voting | 186770370 | 111785551 | 59.85 | 111785031 | 520 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 111785551 | 59.85 | 111785031 | 520 | 100.00 | 0.00 | 0 |



TATA COFFEE 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 March 31, 2020.

| | 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 $[(7)=[(5)/(2)]*100]$ | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|------------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------------|-------------------------------------------------------------|---------------|
| | | | [1] | [2] | | [4] | [5] | | | [8] |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0.00 |
| 3 | Public-Others | E-Voting | 68530957 | 116118 | 0.17 | 100737 | 15381 | 86.75 | 13.25 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 116118 | 0.17 | 100737 | 15381 | 86.75 | 13.25 | 0.00 |
| Total | Total | E-Voting | 186770370 | 111785651 | 59.85 | 111770270 | 15381 | 99.99 | 0.01 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 111785651 | 59.85 | 111770270 | 15381 | 99.99 | 0.01 | 0 |



TATA COFFEE LIMITED

Resolution (4)

| | |
|----------------------------------------------------------------------------------|----------|
| 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 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| | | | | | [3]=[(2)/(1)]*100 | | | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 | |
| | | | [1] | [2] | | [4] | [5] | | | [8] |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0.00 |
| 3 | Public-Others | E-Voting | 68530957 | 115371 | 0.17 | 107719 | 7652 | 93.37 | 6.63 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 115371 | 0.17 | 107719 | 7652 | 93.37 | 6.63 | 0.00 |
| Total | Total | E-Voting | 186770370 | 111784904 | 59.85 | 111777252 | 7652 | 99.99 | 0.01 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 111784904 | 59.85 | 111777252 | 7652 | 99.99 | 0.01 | 0.00 |



TATA COFFEE LIMITED

Resolution (5)

| | |
|----------------------------------------------------------------------------------|---------|
| Resolution required: (Ordinary / Special) | SPECIAL |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO |

Re-appointment of Ms. Sunalini Menon (DIN: 06983334) as an Independent Director for a second term

| | 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 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|--------------------------------------------------------------|--------------------------|------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|
| | | | [1] | [2] | [3] | [4] | [5] | [6] | [7] | [8] |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 68530957 | 115379 | 0.17 | 92508 | 22871 | 80.18 | 19.82 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 115379 | 0.17 | 92508 | 22871 | 80.18 | 19.82 | 0 |
| Total | Total | E-Voting | 186770370 | 111784912 | 59.85 | 111762041 | 22871 | 99.98 | 0.02 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 111784912 | 59.85 | 111762041 | 22871 | 99.98 | 0.02 | 0 |



TATA COFFEE LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

Re-appointment of Mr. V. Leeladhar (DIN: 02630276) as an Independent Director for a second term

| | 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 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|---------------|
| | | | [1] | [2] | [3] | [4] | [5] | [6] | [7] | [8] |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 68530957 | 115379 | 0.17 | 92200 | 23179 | 79.91 | 20.09 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 115379 | 0.17 | 92200 | 23179 | 79.91 | 20.09 | 0 |
| Total | Total | E-Voting | 186770370 | 111784912 | 59.85 | 111761733 | 23179 | 99.98 | 0.02 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 111784912 | 59.85 | 111761733 | 23179 | 99.98 | 0.02 | 0 |



TATA COFFEE LIMITED

Resolution (7)

| | |
|----------------------------------------------------------------------------------|---------|
| Resolution required: (Ordinary / Special) | SPECIAL |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO |

Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director for a second term

| | 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 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|-------------------------------------------------------------|--------------------------|------------------------|----------------------------------------------------------|--------------------------------------------------------|---------------|
| | | | [1] | [2] | [3] | [4] | [5] | [6] | [7] | [8] |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 68530957 | 115371 | 0.17 | 92286 | 23085 | 79.99 | 20.01 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 115371 | 0.17 | 92286 | 23085 | 79.99 | 20.01 | 0 |
| Total | Total | E-Voting | 186770370 | 111784904 | 59.85 | 111761819 | 23085 | 99.98 | 0.02 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 111784904 | 59.85 | 111761819 | 23085 | 99.98 | 0.02 | 0 |



TATA COFFEE LIMITED

Resolution (8)

Resolution required: (Ordinary / Special)

ORDINARY

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

YES

Appointment of Mr. Sunil A. D'Souza (DIN: 07194259), as a Director

| | 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 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| | | | | | [3]=[(2)/(1)]*100 | | | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 | |
| | | | [1] | [2] | | [4] | [5] | | | [8] |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 68530957 | 115471 | 0.17 | 109457 | 6014 | 94.79 | 5.21 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 115471 | 0.17 | 109457 | 6014 | 94.79 | 5.21 | 0 |
| Total | | E-Voting | 186770370 | 111785004 | 59.85 | 111778990 | 6014 | 99.99 | 0.01 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 111785004 | 59.85 | 111778990 | 6014 | 99.99 | 0.01 | 0 |



TATA COFFEE LIMITED

Resolution (9)

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

Re-appointment of Mr. K. Venkataramanan (DIN: 01728072), as Executive Director - Finance & CFO of the Company

| | 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 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|---------------|
| | | | | | [3]=[2]/[1]*100 | | | [4] | [5] | |
| 1 | Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0.00 |
| 3 | Public-Others | E-Voting | 68530957 | 115379 | 0.17 | 112096 | 3283 | 97.15 | 2.85 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 115379 | 0.17 | 112096 | 3283 | 97.15 | 2.85 | 0.00 |
| Total | | E-Voting | 186770370 | 111784912 | 59.85 | 111781629 | 3283 | 100.00 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | Total | | 111784912 | 59.85 | 111781629 | 3283 | 100.00 | 0.00 | 0.00 |



TATA COFFEE LIMITED

Resolution (10)

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors 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 | Invalid Votes |
|----------------------------------|-------------------------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|---------------|
| | | [1] | [2] | | [4] | [5] | | | [8] |
| 1 Promoter and Promoter Group | E-Voting | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 107359820 | 107359820 | 100.00 | 107359820 | 0 | 100.00 | 0.00 |
| 2 Public - Institutional holders | E-Voting | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 10879593 | 4309713 | 39.61 | 4309713 | 0 | 100.00 | 0.00 |
| 3 Public-Others | E-Voting | 68530957 | 115479 | 0.17 | 98021 | 17458 | 84.88 | 15.12 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 68530957 | 115479 | 0.17 | 98021 | 17458 | 84.88 | 15.12 |
| Total | E-Voting | 186770370 | 111785012 | 59.85 | 111767554 | 17458 | 99.98 | 0.02 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 186770370 | 111785012 | 59.85 | 111767554 | 17458 | 99.98 | 0.02 |





Date: June 30, 2020

To,
The Chairman,
Tata Coffee Limited
CIN: L01131KA1943PLC000833
Pollibetta, Kodagu, Karnataka 571215

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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 for the 77th Annual General Meeting of Tata Coffee Limited held on Monday, June 29, 2020 at 11.00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod SM of BMP and Co. LLP, Practising 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 remote e-voting process in respect of below mentioned resolutions proposed at the 77th Annual General Meeting ("AGM") of Tata Coffee Limited ("Company") on Monday, June 29, 2020 at 11.00 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 5, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by

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the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020.

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.

On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on June 5, 2020.

The remote voting commenced on Friday, June 26, 2020 (9.00 a.m. IST) and ended on Sunday, June 28, 2020 (5.00 p.m. IST) for e-voting. The e-voting services were provided by NSDL.

The e-voting facility was provided by NSDL. The votes were unblocked on June 29, 2020 around 1.55 p.m. in the presence of two witnesses, viz., Mr. Biswajit Ghosh, currently residing at #414, Mahaveer Lake, Uttarahalli-Kengeri Main Road, Kengeri, Bengaluru 560060 and Mr. Nagashanmukha N A, currently residing at 153/1b, 6th A Main, 6th Cross, Thyagaraj Nagar, Basavanagudi, Bengaluru 560028, who are not in employment of the Company.

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

The Shareholders of the Company holding shares as on the “cut-off” date of Monday, June 22, 2020 were entitled to vote on the resolutions contained in the Notice of the AGM.





After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions

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

Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|-------------------------|------------------------------------------------------|----------------------------------------------------|----------------------------------------------|
| Remote E- voting | 227 | 111784051 | 100.00 (Rounded off) |
| Total | 227 | 111784051 | 100.00 (Rounded off) |



(ii) Voted “*against*” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 20 | 520 | 0.00 |
| Total | 20 | 520 | 0.00 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|-----------------------------------------------|--------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 2 – Ordinary Resolution

Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020 together with the Reports of the Auditors

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 228 | 111785031 | 100.00 (Rounded off) |
| Total | 228 | 111785031 | 100.00 (Rounded off) |



(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 20 | 520 | 0.00 |
| Total | 20 | 520 | 0.00 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|-----------------------------------------------|--------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 3 – Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2020

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 228 | 111770270 | 99.986 |
| Total | 228 | 111770270 | 99.986 |



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(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 21 | 15381 | 0.014 |
| Total | 21 | 15381 | 0.014 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|-----------------------------------------------|--------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 4 – Ordinary Resolution

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

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 213 | 111777252 | 99.993 |
| Total | 213 | 111777252 | 99.993 |



(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 32 | 7652 | 0.007 |
| Total | 32 | 7652 | 0.007 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|-----------------------------------------------|--------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 5 – Special Resolution

Re-appointment of Ms. Sunalini Menon (DIN: 06983334) as an Independent Director for a second term

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 208 | 111762041 | 99.980 |
| Total | 208 | 111762041 | 99.980 |



(ii) Voted "against" the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 37 | 22871 | 0.020 |
| Total | 37 | 22871 | 0.020 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|-----------------------------------------------|--------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 6 – Special Resolution

Re-appointment of Mr. V. Leeladhar (DIN: 02630276) as an Independent Director for a second term

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

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 207 | 111761733 | 99.979 |
| Total | 207 | 111761733 | 99.979 |



(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 38 | 23179 | 0.021 |
| Total | 38 | 23179 | 0.021 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|-----------------------------------------------|--------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 7 – Special Resolution

Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director for a second term

(i) Voted “*in Favour*” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 206 | 111761819 | 99.979 |
| Total | 206 | 111761819 | 99.979 |





(ii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|-------------------------|------------------------------------------------------|---------------------------------------------------|----------------------------------------------|
| Remote E- voting | 39 | 23085 | 0.021 |
| Total | 39 | 23085 | 0.021 |

(iii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|-------------------------|------------------------------------------------------|---------------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 8 – Ordinary Resolution

Appointment of Mr. Sunil A. D’Souza (DIN: 07194259), as a Director

(i) Voted “in Favour” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|-------------------------|------------------------------------------------------|---------------------------------------------------|----------------------------------------------|
| Remote E- voting | 217 | 111778990 | 99.995 |
| Total | 217 | 111778990 | 99.995 |



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(i) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 28 | 6014 | 0.005 |
| Total | 28 | 6014 | 0.005 |

(ii) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|-----------------------------------------------|--------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 9 – Ordinary Resolution

Re-appointment of Mr. K. Venkataramanan (DIN: 01728072), as Executive Director – Finance & CFO of the Company

(i) Voted “in Favour” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 214 | 111781629 | 99.997 |
| Total | 214 | 111781629 | 99.997 |



(iii) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|-------------------------|------------------------------------------------------|---------------------------------------------------|----------------------------------------------|
| Remote E- voting | 31 | 3283 | 0.003 |
| Total | 31 | 3283 | 0.003 |

(iv) *Invalid Votes*

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|-------------------------|------------------------------------------------------|---------------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 10 – Ordinary Resolution

Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company

(i) Voted “in Favour” of the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|-------------------------|------------------------------------------------------|---------------------------------------------------|----------------------------------------------|
| Remote E- voting | 215 | 111767554 | 99.984 |
| Total | 215 | 111767554 | 99.984 |



(i) Voted “against” the resolution

| | Total Number of members exercised their votes | Total Number of votes cast by them(shares) | % of total number of valid votes cast |
|------------------|-----------------------------------------------|--------------------------------------------|---------------------------------------|
| Remote E- voting | 30 | 17458 | 0.016 |
| Total | 30 | 17458 | 0.016 |

(ii) Invalid Votes

| | Total Number of members exercised their votes | Total number of votes cast by them(shares) |
|------------------|-----------------------------------------------|--------------------------------------------|
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting 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.

For BMP & Co. LLP,
Company Secretaries

Pramod S M
Designated Partner

Place: Bangalore
Date: June 30, 2020
UDIN: **F007834B000393164**

FCS No: 7834
CP No: 13784

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

| Sl No. | Resolution | E-Voting | | Percentage | | Result |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|------------|---------|------------------------------------|
| | | For | Against | For | Against | |
| 1 | Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon | 111784051 | 520 | 100 | 0 | Approved as an Ordinary Resolution |
| 2 | Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020 together with the Reports of the Auditors | 111785031 | 520 | 100 | 0 | Approved as an Ordinary Resolution |
| 3 | To declare Dividend on Equity Shares for the Financial Year ended March 31, 2020 | 111770270 | 15381 | 99.986 | 0.014 | Approved as an Ordinary Resolution |
| 4 | 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 | 111777252 | 7652 | 99.993 | 0.007 | Approved as an Ordinary Resolution |
| 5 | Re-appointment of Ms. Sunalini Menon (DIN: 06983334) as an Independent Director for a second term | 111762041 | 22871 | 99.980 | 0.020 | Approved as a Special Resolution |

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| | | | | | | |
|----|---------------------------------------------------------------------------------------------------------------|-----------|-------|--------|-------|------------------------------------|
| 6 | Re-appointment of Mr. V. Leeladhar (DIN: 02630276) as an Independent Director for a second term | 111761733 | 23179 | 99.979 | 0.021 | Approved as a Special Resolution |
| 7 | Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director for a second term | 111761819 | 23085 | 99.979 | 0.021 | Approved as a Special Resolution |
| 8 | Appointment of Mr. Sunil A. D'Souza (DIN: 07194259), as a Director | 111778990 | 6014 | 99.995 | 0.005 | Approved as an Ordinary Resolution |
| 9 | Re-appointment of Mr. K. Venkataramanan (DIN: 01728072), as Executive Director – Finance & CFO of the Company | 111781629 | 3283 | 99.997 | 0.003 | Approved as an Ordinary Resolution |
| 10 | Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company | 111767554 | 17458 | 99.984 | 0.016 | Approved as an Ordinary Resolution |

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

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Designated Partner

Place: Bangalore
Date: June 30, 2020
UDIN: **F007834B000393164**

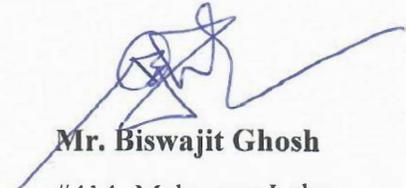
FCS No: 7834
CP No: 13784

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☎ : 080 26728442, 📧 : biswajit@bmpandco.com, 🌐 Website : www.bmpandco.com

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.



Mr. Biswajit Ghosh

#414, Mahaveer Lake,
Uttarahalli-Kengeri Main Road,
Kengeri, Bengaluru 560060

shanmukha

Mr. Nagashanmukha N A

#153/1b, 6th A Main, 6th Cross,
Thyagaraj Nagar, Basavanagudi,
Bengaluru-560028

