



Date: 18th July, 2017

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 74th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 74th Annual General Meeting (AGM) of the Company held on Monday, the 17th July, 2017 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.

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



Tata Coffee Limited

A. Details on Proceedings of the Meeting

Sl. No.	Particulars	Details
1.	Date of the AGM	17 th July 2017
2.	Total Number of shareholders as on record date	As of Cut-off date i.e. 10 th July, 2017 -- 69,027
3.	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group. 2. Public	 1 37
4.	No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	 Not Applicable

For TATA COFFEE LIMITED


Head-Legal & 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.	a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, 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, 2017, 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 including Special Dividend on Equity Shares for the Financial Year 2016-17	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. R. Harish Bhat, 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	Ratification of appointment of Statutory Auditors	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
Special Business				
5	Appointment of Dr. P.G. Chengappa as an Independent Director	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
6	Re-appointment of Mr. K. Venkataramanan as Executive Director – Finance & Chief Financial Officer	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
7	Ratification of Cost Auditor's Remuneration	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

For TATA COFFEE LIMITED


Head-Legal & Company Secretary

TATA COFFEE LIMITED

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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										
Resolution (1)										
Ordinary										
No										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, 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, 2017, 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 [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]	[2]		[4]	[5]				
	Poll		107359820	100.00	107359820	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	107359820	107359820	100.00	107359820	0	100.00	0.00		
1	Promoter and Promoter Group		7332487	56.32	7332487	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	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	13018449	7332487	56.32	7332487	0	100.00	0.00		
2	Public - Institutional holders		112447	0.17	112325	122	99.89	0.11		
	E-Voting		37492	0.06	37492	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		149939	0.23	149817	122	99.92	0.08		
	Total	66392101	114804754	61.47	114804632	122	100.00	0.00		
3	Public-Others		37492	0.02	37492	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	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	186770370	114842246	61.49	114842124	122	100.00	0.00		

For TATA COFFEE LIMITED



Head-Legal & Company Secretary

TATA COFFEE LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
To declare Dividend including Special Dividend on Equity Shares for the Financial Year 2016-17.										
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		
	E-Voting	[1]	[2]		[4]	[5]				
	Poll		107359820	100.00	107359820	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
1	Promoter and Promoter Group	107359820	107359820	100.00	107359820	0	100.00	0.00		
	E-Voting		8532487	65.54	8532487	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		8532487	65.54	8532487	0	100.00	0.00		
2	Public - Institutional holders	13018449	112312	0.17	98235	14077	87.47	12.53		
	E-Voting		37492	0.06	37492	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		149804	0.23	135727	14077	90.60	9.40		
	Total		116004619	62.11	115990542	14077	99.99	0.01		
3	Public-Others	66392101	37492	0.02	37492	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	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		116042111	62.13	116028034	14077	99.99	0.01		
	Total	186770370	116042111	62.13	116028034	14077	99.99	0.01		

For TATA COFFEE LIMITED

Amulya
Head-Legal & Company Secretary

TATA COFFEE LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No									
To appoint a Director in place of Mr. R. Harish Bhat, 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 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]	[2]		[4]	[5]			
	Poll		107359820	100.00	107359820	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		107359820	100.00	107359820	0	100.00	0.00	0.00
1	Promoter and Promoter Group		8532487	65.54	8532487	0	100.00	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		8532487	65.54	8532487	0	100.00	0.00	0.00
2	Public - Institutional holders		13018449	65.54	8532487	0	100.00	0.00	0.00
	E-Voting		112142	0.17	97830	14312	87.24	12.76	
	Poll		37492	0.06	37492	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		149634	0.23	135322	14312	90.44	9.56	
3	Public-Others		66392101	62.11	115990137	14312	99.99	0.01	
	E-Voting		116004449	62.11	115990137	14312	99.99	0.01	
	Poll		37492	0.02	37492	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		116041941	62.13	116027629	14312	99.99	0.01	
Total			186770370		116027629	14312	99.99	0.01	

For TATA COFFEE LIMITED

Arundhathi
Head-Legal & Company Secretary

TATA COFFEE LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Ratification of appointment of Statutory Auditors									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[4]*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]	[2]	100.00	107359820	[4]	100.00	0.00	
	Poll			0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
1	Total	107359820	107359820	100.00	107359820	0	100.00	0.00	
	E-Voting		8532487	65.54	8492654	39833	99.53	0.47	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
2	Total	13018449	8532487	65.54	8492654	39833	99.53	0.47	
	E-Voting		112402	0.17	110555	1847	98.36	1.64	
	Poll		37492	0.06	37492	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
3	Total	66392101	149894	0.23	148047	1847	98.77	1.23	
	E-Voting		116004709	62.11	115963029	41680	99.96	0.04	
	Poll		37492	0.02	37492	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	186770370	116042201	62.13	116000521	41680	99.96	0.04	

For TATA COFFEE LIMITED

Atmalya
Head-Legal & Company Secretary

TATA COFFEE LIMITED										
Resolution (5)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Appointment of Dr. P.G. Chengappa as an Independent Director										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of 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	Ordinary	No
	E-Voting	[1]	[2]	100.00	[4]	[5]	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		
1	Total	107359820	107359820	100.00	107359820	0	100.00	0.00		
	E-Voting		8532487	65.54	8532487	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		
2	Total	130184449	8532487	65.54	8532487	0	100.00	0.00		
	E-Voting		112202	0.17	107950	4252	96.21	3.79		
	Poll		37492	0.06	37492	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
3	Total	66392101	149694	0.23	145442	4252	97.16	2.84		
	E-Voting		116004509	62.11	116000257	4252	100.00	0.00		
	Poll		37492	0.02	37492	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Total	Total	186770370	116042001	62.13	116037749	4252	100.00	0.00		

For TATA COFFEE LIMITED




Head-Legal & Company Secretary

TATA COFFEE LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Re-appointment of Mr. K. Venkataraman as Executive Director - Finance & Chief Financial Officer									
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	
	E-Voting	[1]	[2]	100.00	[4]	[5]	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	
1	Total	107359820	107359820	100.00	107359820	0	100.00	0.00	
	E-Voting		8532487	65.54	8479717	52770	99.38	0.62	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
2	Total	13018449	8532487	65.54	8479717	52770	99.38	0.62	
	E-Voting		109252	0.16	107025	2227	97.96	2.04	
	Poll		37492	0.06	37492	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
3	Total	66392101	146744	0.22	144517	2227	98.48	1.52	
	E-Voting		116001559	62.11	115946562	54997	99.95	0.05	
	Poll		37492	0.02	37492	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	186770370	116039051	62.13	115984054	54997	99.95	0.05	

For TATA COFFEE LIMITED

Head-Legal & Company Secretary



TATA COFFEE LIMITED										
Resolution (7)										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Ratification of Cost Auditor's Remuneration										
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	E-Voting	[1]	[2]	100.00	[4]	[5]	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		
Promoter and Promoter Group	Total	107359820	107359820	100.00	107359820	0	100.00	0.00		
	E-Voting		8532487	65.54	8532487	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
2	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	13018449	8532487	65.54	8532487	0	100.00	0.00		
	E-Voting		112352	0.17	95475	16877	84.98	15.02		
Public - Institutional holders	Poll		37492	0.06	37492	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	66392101	149844	0.23	132967	16877	88.74	11.26		
3	E-Voting		116004659	62.11	115987782	16877	99.99	0.01		
	Poll		37492	0.02	37492	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Total		186770370	116042151	62.13	116025274	16877	99.99	0.01		

For TATA COFFEE LIMITED



Head-Legal & 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 571215,
Kodagu,
Karnataka

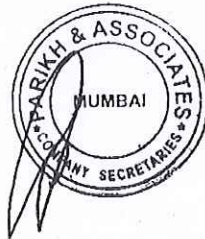
Dear Sir,

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 and voting through ballot paper at the 74th Annual General Meeting of Tata Coffee Limited held on Monday, July 17, 2017 at 11.00 A.M.

I, P. N. Parikh, of M/s. Parikh & Associates, 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 the below mentioned resolutions proposed at the 74th Annual General Meeting (AGM) of Tata Coffee Limited on Monday, July 17, 2017 at 11.00 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 17, 2017.

The notice dated May 18, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM 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.

The Company had also provided voting through ballot paper to the shareholders present at the AGM 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, July 10, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, July 14, 2017 at 09:00 a.m. (IST) and ended on Sunday, July 16, 2017 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 voting was diligently scrutinized.

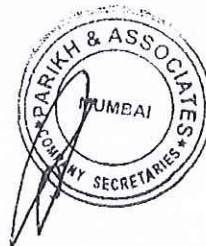
The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the venue of the meeting is restricted to making a Scrutinizer's 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 and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

(a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017 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
196	11,48,42,124	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
2	122	0.00

(iii) Invalid votes:

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



Resolution 2: Ordinary Resolution

To declare Dividend including Special Dividend on Equity Shares for the financial year 2016-17.

(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
194	11,60,28,034	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	14,077	0.01

(iii) Invalid votes:

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



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. R. Harish Bhat, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

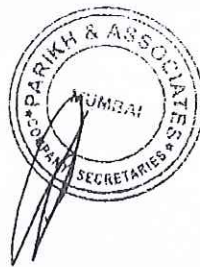
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
187	11,60,27,629	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	14,312	0.01

(iii) Invalid votes:

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



Resolution 4: Ordinary Resolution**Ratification of appointment of Statutory Auditors.**

(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
191	11,60,00,521	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	41,680	0.04

(iii) Invalid votes:

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



Resolution 5: Ordinary Resolution**Appointment of Dr. P.G. Chengappa as an Independent 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
186	11,60,37,749	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
10	4,252	0.00

(iii) Invalid votes:

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



Resolution 6: Ordinary Resolution

Appointment of Mr. K. Venkataramanan as Executive Director - Finance & Chief Financial Officer.

(i) Voted in favour of the resolution:

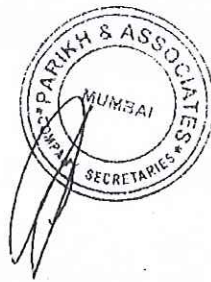
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
183	11,59,84,054	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	54,997	0.05

(iii) Invalid votes:

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



Resolution 7: Ordinary Resolution**Ratification of Cost Auditor's Remuneration.**

(i) Voted in favour of the resolution:

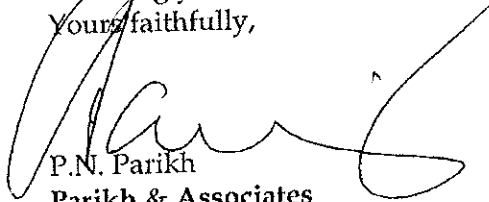
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
187	11,60,25,274	99.99

(ii) Voted against the resolution:

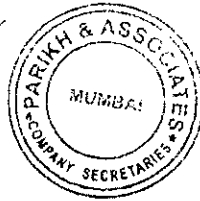
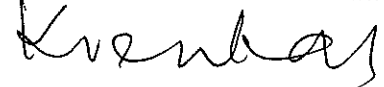
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	16,877	0.01

(iii) Invalid votes:

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

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

For **TATA COFFEE LIMITED**


K. VENKATARAMANAN
Executive Director-Finance & CFO

Place: Mumbai

Dated: July 17, 2017