

Date: 18th July, 2017

 The Dy. General Manager Corporate Relationship Dept. BSE Ltd.
 Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001 Scrip Code No: 532301

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



Tata Coffee Limited

A. Details on Proceedings of the Meeting

SI. 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.	1
	2. Public	37
4.	No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	Not Applicable

For TATA COFFEE LIMITED



B. Results of the Meeting:

SI. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks		
Ordina	ry 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.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority		
	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.	s .				
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	Harish Bhat, who retires by rotation and belief being eligible offers himself for re-appointment ballot paper at the AGM majority					
4	Ratification of appointment of Statutory Auditors	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority		
Specia	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

	THE PARTY COMMENTATION CONTRACTOR	Ordinary	No	te Financial Year ended 31st March, 2017, together with the Reports of
TATA COFFEE LIMITED	Resolution (1)	Doculution required: (Ordinary / Special)	Nestern requirement of the second sec	Transfer promoter, promoter and against the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of

a) To receive, consider and adopt the Auditor 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.

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					Votes			Votes in	Votes
					Polled on			favour on	against
	,		Total No. of	No. of votes	outstandin	No. of Votes -	No. of Votes - No. of Votes - votes	votes	on votes
	124: 0/ 234: E	Mode of Voting	Shares Held	polled	g shares	in favour	against	polled	O.
	Promoter/ Public	Simon lo prom			[3]=[(2)/			[6]=[(4)/	[7]=[(5)/
			Ξ	[2]	(x)] $^{+}$ IOO			22 (2)	
		IE-Voting		107359820	100.00	107359820	0	100.00	0.00
٠				0	00.0	0	0	0.00	0.00
		7.0; 7.4.4.7.1 D=1(-4 (36.000)(0)		0	00.00	0	0	00.0	0.00
	1	Dallor (1	107250920	107359820	100.00	107359820	0	100.00	00.0
1	Promoter and Promoter Group	lotai	TO/ 222070			701/557	C	100 00	00.0
		E-Voting		7332487	55.52	/33240/		20.001	0000
		Poll		0	0.00	0	0	0.00	0.00
		Doctal Ballot (if anniloable)		0	00.0	0	0	00.00	00.00
		- 1	12018440	7332487	56.32	7332487	0	100.00	00.0
2	Public - Institutional holders	- Orai	01001		0 17	112325	122	68.86	0.11
		E-Voting	-	(±.277				00 00+	00 0
		Poll		37492	0.06	3/492		OO.OO.T	
	₩	(Postal Ballot (if applicable)	1	0	0.00		0		
r		1	66392101	149939	0.23	149817	122		0.08
מי	Public-Others	1 0 0 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0		114804754	61.47	114804632	122		0.00
		1.30 T	-1	37492	0.02	37492	0	100.00	0.00
		1-11-0-1			0.00	0	0	00'0	00.0
		Postal Ballot (II applicable)		1		ACTORACT	122	100.00	0.00
	Total	Total	186770370	114847246	61.49				

For TATA COFFEE LIMITED

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Recolution	Recolution required: (Ordinary / Special	a)			Ordinary				
Whother	Whother promoter/ promoter group are interested	e interested in the agenda/resolution?	ssolution?		No				
Miletika	promoter, promoter graphs								
To declar	To declare Dividend including Special Dividend on E	Dividend on Equity Shares for the Financial Year 2016-17	the Financial Y	ear 2016-17.				10 01	% OI
					% or			s in	Votes
				•	Polled on	,		ro r	against
		Mode of Voting	Total No. of Shares Held	No. of votes	outstandin q shares	No. of Votes - in favour	outstandin No. of Votes - No. of Votes - Votes q shares in favour against polled		polled
	Promoter/ Public	A IO DOOL	1		[3]=[(2)/			[6]=[(4)/	[7]=[(5)/
			<u> </u>	[2]	(1)]*100	[4]	[2]	<u>2</u>	(2)]*100
	The state of the s	F-Voting		107359820	100.00	107359820	0	유	0.00
		Iod	1	0	00.0	0	0	0.00	0.00
		Postal Ballot (if annicable)	•	0	00.0	0	0	0.00	0.00
,		1	107359820	107359820	100.00	107359820	0		0.00
7	Promoter and Promoter Gloup	E-Voting		8532487	65.54	8532487	0	10	0.00
		100 I		0	00'0	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	7 () () () () () () () () () (-	13018449	8532487	65.54	8532487	0	1	0.00
7	Public - Ilisututoli di ilologia	E-Voting		112312	0.17	98235	14077		12.53
		llod		37492	90.0	37492	0	10	
···	Miles .	Postal Ballot (if applicable)		0	00.0				
r	7. G	1	66392101	149804	0.23				9.40
n	rubiic-Oulets	E-Voting		116004619	62.11	115990542	14077		0.01
		DO:		37492	0.02	37492	0	F	
		Bostal Ballot (if applicable)		0	00.0	0	0		
			186770370	11604211	9	116028034	14077	66.66	0.01
	Total	lotal		١					

For TATA COFFEE LIMITED

	Address, Assessment Company of the C	Address Control Contro	TATA COFFEE LIMITED	LIMITED					
	THE PERSON NAMED IN COLUMN NAM	THE PARTY OF THE P	Resolution (3)	(3)					
Decolution	Posolution required: (Ordinary / Special)	al)			Ordinary				
Whether	Whether promoter/ promoter group are interested	e interested in the agenda/resolution?	solution?		No		**************************************		
	, de la companya de l					•	•		
To appoi	To appoint a Director in place of Mr. R. Harish Bhat,	Harish Bhat, who retires by rotation and being eligible offers himself for re-appointment.	otation and bei	ing eligible offe	ers himself fo	or re-appointm	ent.	% OI	% OT
	The state of the s				Votes			s in	Votes
	us.				Polled on		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ro r	against
	1	Months of Voting	Total No. of Shares Held	No. of votes	outstandin g shares	No. of Votes - in favour	outstandin No. of Votes - No. of Votes - Votes a shares in favour against polled		on votes polled
	Promoter/Public	שמתב מו אמנווה	T		[3]=[(2)/			[6]=[(4)/	[7]=[(5)/
-			[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100
	· · · · · · · · · · · · · · · · · · ·	E-Votino		107359820	100.00	107359820	0	유	0.00
		50.11			00.0	0	0	0.00	0.00
		Doctor Bollot (if applicable)		0	00.0	0	0	0.00	0.00
,			107359820	107359820	100.00	107359820	0		0.00
-	Promoter and Promoter Gloup	E-Voting		8532487	65.54	8532487	0	30	
		E		0	00'0	0	0	0.00	
		Postal Ballot (if annlicable)		0	00.0	0	0	0.00	0.00
_		-1	13018449	8532487	65.54	8532487	0	1	0.00
7	Fublic - Tilstitutional Holders	E-Voting		112142	0.17	97830	14312		12.76
		Poll		37492	90.0	37492		10	
		Postal Ballot (if applicable)		0	00.0	0			
	1. 0 7. 1. 0 7. 0 7. 0	71	66392101	149634	0.23				9.56
η.	Public-Otilers	E-Voting		116004449	62.11	115990137	14312		0.01
		100 I		37492	0.02	37492	0	위	
		Postal Ballot (if applicable)		0	00.0	0			
			186770370	116041941	62.13	116027629	14312	66.66	0.01
	Total	Foras		ļ					

For TATA COFFEE LIMITED

	Approximately the second secon		TATA COFFEE LIMITED	LIMITED					
	The state of the s		Resolution (4)	in (4)					
Sections	Special Special	(lei			Ordinary				
Kesoluti	- control of control of control of	re interested in the agenda/resolution?	esolution?		No				
whether	Whether promoter/ promoter group are mer cases								
Datificat	Patification of appointment of Statutory Auditors	ry Auditors						10 %	% OI
Natilitar		The state of the s			Votes			is in	Votes
					Polled on			favour on	against on votes
			Total No. of	No. of votes	outstandin i	No. or Votes =	outstandin No. of Votes 1 No. of Votes of Shares in favour	_	polled
	Promoter/Public	Mode of Voting	2010103 11010		[3]=[(2)/			[6]=[(4)/	[2]=[(2)/
		₩.	[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100
	ALL PRINTED TO THE PR	17. 1/441.00		107359820	100.00	107359820	0	100.00	0.00
		E-Vocing		0	00.00	0	0	00.0	0.00
					000	U	0	0.00	00.0
		Postal Ballot (if applicable)		0001000	00.00	107359870		100.00	0.00
-	Promoter and Promoter Group	Total	107359820	7	700.00	2000000	2002	00 53	0.47
ţ		E-Voting		8532487	65.54	8492034	2000		0
		[log		0	00.0	0		00.0	0.00
		notes (police)		0	0.00	0	0	0.00	0.00
•	:	7	13018449	8532487	65.54	8492654	39833		0.47
2	Public - Institutional holders	Total E Votion	27.27		0.17	110555	1847	98.36	1.64
		E-Voting		37492	90.0	37492	0	100.00	
		roll	_1-	0	00.0	0	0		
		Postal Ballot (II applicable)	1 66392101	149894	0.23	148047			1.23
m	Public-Others	1 Vittor		116004709	62.11	115963029	41680	99.96	0.04
		E-Voting		37492	0.02	37492	0	H	0.00
	∴ in.	1	···	0	00.00		0	0.00	0.00
		Postal Ballot (II applicable)	0000000	11604220	9	116000521	41680	96'66	0.04
	Total	Total	7/20//00T	-					

Head-Legal & Company Secretary For TATA COFFEELIMITED

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	The state of the s	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COL	Resolution (5)	n (5)					
Decolution	Besolution required: (Ordinary / Special)	al)			Ordinary				
Whother	Whether promoter/ promoter group are interested	re interested in the agenda/resolution?	solution?		No		in the state of th		
MILEGING	Pionocal Promocal Security								
Annointh	Appointment of Dr. P.G. Chengappa as an Independent Director	an Independent Director						10 %	70 OT
2		- Andrews			Votes		·		Votes
-				ì	Polled on		No of Votoc	favour on	against on votes
w-		Mode of Voting	Total No. of Shares Held	No. of votes polled	outstandin g shares	outstandin No. of Votes -	against	polled	polled
	Promoter/ Public	2	Τ		[3]=[(2)/		ij	[6]=[(4)/	[7]=[(5)/
			[1]	[2]	(1)]*100	[4]	re1	100 001	222 (7)
	Later to the state of the state	F-Voting		107359820	100.00	107359820	n	00.001	00.0
		1001	1	0	00.0	0	0	0.00	0.00
		Doctol Bollot (if applicable)		0	00.0	0	0	0.00	0.00
	(-1	107359820	107359820	100.00	107359820	0		0.00
-	Promoter and Promoter Group	F-Voting		8532487	65.54	8532487	0	F .	0.00
****		DO!		0	0.00	0	0		0.00
		Postal Ballot (if applicable)		0	00.0	0	0		0.00
·		~	13018449	8532487	65.54	8532487		T	0.00
7	Public - Institutionia: Holders	E-Voting		112202	0.17	107950	4252		3.79
		Tod		37492	90.0	37492		1(0.00
		Postal Ballot (if applicable)		0	0.00	0			0.00
(1	66392101	149694	0.23				2.84
2	Fublic-Omers	F-Voting		116004509	62.11	116000257	4252		0.00
		100		37492	0.02	37492		위	
		(Doctal Ballot (if anniicable)	<u></u>	0	00.00	0			
	•	~ I	186770370	116042001	62.13	116037749	4252	100.00	0.00
	Total	10141	***************************************	- 1			,		

For TATA COFFEE LIMITED

FINALLEGAL Company Secretary

uired: (Ordinary / Special) oter/ promoter group are interested in the agenda/resolution? Int of Mr. K. Venkataramanan as Executive Director - Finance & Chief oter/Public Mode of Voting Shares Held E-Voting Poll Postal Ballot (if applicable) 107359820 E-Voting Poll Postal Ballot (if applicable) 13018449 E-Voting Poll Postal Ballot (if applicable) 66392101 E-Voting Poll Postal Ballot (if applicable) 13018449 E-Voting Poll Postal Ballot (if applicable) 13018449 E-Voting Poll Postal Ballot (if applicable) 186770370				TATA COFFEE LIMITED	LIMITED					ľ
Neesolution required: (Ordinary / Special) Whether promoter/ promoter group are interested in the agenda/resolution? Re-appointment of Mr. K. Venkataramanan as Executive Director - Finance & Chief I		THE RESERVE THE PROPERTY OF TH		Resolutio	(9)					
Re-appointment of Mr. K. Venkataramanan as Executive Director - Finance & Chief Face-appointment of Mr. K. Venkataramanan as Executive Director - Finance & Chief Face-appointment of Mr. K. Venkataramanan as Executive Director - Finance & Chief Face-appointment of Mr. K. Venkataramanan as Executive Director - Finance & Chief Face-appointment of Mr. K. Venkataramanan as Executive Director - Finance & Chief Face-appointment of Mode of Voting Foll Foll Foll Foll Foll Foll Foll Fol	Resolution	on required: (Ordinary / Speci	al)			Ordinary				
Re-appointment of Mr. K. Venkataramanan as Executive Director - Finance & Chief F Promoter / Public Mode of Voting Shares Held I E-Voting Poll Postal Ballot (if applicable) 107359820 Postal Ballot (if applicable) 107359820 E-Voting Poll Postal Ballot (if applicable) 13018449 E-Voting Postal Ballot (if applicable) 66392101 E-Voting Postal Ballot (if applicable) 66392101 Postal Ballot (if applicable) 13018449 F-Voting Poll Postal Ballot (if applicable) 13018449 F-Voting Poll Postal Ballot (if applicable) 146770370	Whether	promoter/ promoter group a		solution?		No				
Promoter/Public Mode of Voting Flates Held Promoter Public Postal Ballot (if applicable)			2	ing of Chine	Cinancial Office	à				
Promoter/Public Mode of Voting Shares Held	Re-appo	intment of Mr. K. Venkataram	anan as Executive Director - r	ווומוורב מ כוווכו		70 OF			70 07	₩ OT
Promoter/Public Mode of Voting Shares Held						Votes				Votes
Promoter/Public Mode of Voting Shares Held						Polled on			ron	against
Fromoter and Promoter Group E-Voting Postal Ballot (if applicable) 107359820		Oromotor/Butlic	Mode of Voting	Total No. of Shares Held	No. of votes polled	outstandin q shares	outstandin No. of Votes -	No. of Votes - votes against polled		on votes polled
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Postal Ballot (if applicable) Public - Institutional holders Public - Institutional holders Public - Others Public - Others Public - Others Public - Others Prostal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Promoter and Promoter Group Poll Postal Ballot (if applicable) Promoter and Promoter Group Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)						[3]=[(2)/		L	[6]=[(4)/	[7]=[(5)/
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Postal Ballot (if applicable) Public - Institutional holders Postal Ballot (if applicable)				[1]	[2]	(1)]*100	4	[c]	001.1(2)	001 - [(2)
Promoter and Promoter Group Total E-Voting Polic - Institutional holders Total Postal Ballot (if applicable) Public - Institutional holders Total E-Voting Polic Postal Ballot (if applicable) Public-Others E-Voting Polic Postal Ballot (if applicable) Public-Others E-Voting Polic Postal Ballot (if applicable) Total Postal Ballot (if applicable) Proving Polic Postal Ballot (if applicable) Total Postal Ballot (if applicable)		- Community - Comm	E-Voting		107359820	100.00	107359820	0	100.00	0.00
Promoter and Promoter Group Total E-Voting Public - Institutional holders Total Postal Ballot (if applicable) Public - Others Total Postal Ballot (if applicable) Public - Others Total Postal Ballot (if applicable) Public - Others E-Voting Poll Postal Ballot (if applicable) Public - Others Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable)			Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group Total E-Voting Poll Postal Ballot (if applicable) Public - Institutional holders Public - Others Public - Others Public - Others Public - Others Postal Ballot (if applicable) Total			tal Ballot (if		0	00.0	0	0	0.00	0.00
Public - Institutional holders Public - Institutional holders Public - Institutional holders Public - Institutional holders F-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Formal	-	Promoter and Promoter Groun		107359820	107359820	100.00	107359820	0	100.00	0.00
Public - Institutional holders Public - Institutional holders Total Postal Ballot (if applicable) Poli Postal Ballot (if applicable) Fortal Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable)	1	200000000000000000000000000000000000000	E-Votina		8532487	65.54	8479717	52770	99.38	0.62
Public - Institutional holders Public - Institutional holders E-Voting Poli Public-Others E-Voting Poli Postal Ballot (if applicable) Postal Ballot (if applicable) Poli Postal Ballot (if applicable) Total Poli Postal Ballot (if applicable)			Poll		0	00'0	0	0	0.00	0.00
Public - Institutional holders Total E-Voting Poli Postal Ballot (if applicable) Public-Others Total Postal Ballot (if applicable) Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total			tal Ballot (if		0	00.0	0	0	0.00	0.00
Public-Others Public-Others Public-Others Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total	,	Public - Trettitutional holders		. 13018449	8532487	65.54	8479717	52770	99.38	0.62
Poli Postal Ballot (if applicable) Public-Others Total Forbing E-Voting Poli Postal Ballot (if applicable) Total Total	7	200000000000000000000000000000000000000	E-Voting		109252	91'0.	107025	2227	97.96	2.04
Public-Others Total Ballot (if applicable) Total Total Police Po			Poll		37492	90'0	37492	0	100.00	
Public-Others Total E-Voting Poll Postal Ballot (if applicable) Total			al Ballot (il		0	00.00	0	0		
E-Voting Poll Postal Ballot (if applicable)	"	o.iblic_Others		66392101	146744	0.22	144517			1.52
Poll Postal Ballot (if applicable)	ונ	13350 0355	E-Voting		116001559	62.11	115946562	54997		0.05
Postal Ballot (if applicable)	******		Poll		37492	0.02	37492	0	위	0.00
Total		Mr. v	tal Ballot (· ,-	0	0.00	0			0.00
		Total	-1	186770370	116039051	62.13	115984054	54997	99.95	0.05

For TATA COFFEE LIMITED

			TATA COFFEE LIMITED	LIMITED					
			Resolution (7	n (7)					
Resolutic	Resolution required: (Ordinary / Special)	ial)			Ordinary				
Whether	Whether promoter/ promoter group are interested	re interested in the agenda/resolution?	esolution?		No				
11000	soften and a section of the section	Cito							
Katificat	ion of Cost Auditor's Remulei	acion			₩ OT			₩ OT	% OI
					Votes				Votes
			Total No. of	No. of votes	Polled on outstandin	outstandin No. of Votes - No. of Votes	1	- votes	against on votes
	Promoter/Public	Mode of Voting	Shares Held	ponea	g snares	III IAVOUI	ayamət	8	71=17517
			[1]	[2]	[5]=[(2)/ (1)]*100	[4]	[5]	(2)]*100	(2)]*100
		E-Voting		107359820	100.00	107359820	0	100.00	0.00
		Poli		0	00.0	0	0	0.00	00.00
		Postal Ballot (if applicable)	•	0	00.0	0	0	0.00	0.00
-	Promoter and Promoter Group	-1	107359820	107359820	100.00	107359820	0		0.00
•		E-Voting		8532487	65.54	8532487	0	100.00	00.00
		llod	•	0	00'0	0	0	0.00	00.00
		Postal Ballot (if applicable)		0	00.00	0	0		0.00
2	Public - Institutional holders	Total	13018449	8532487	65.54	8532487			0.00
		E-Voting		112352	0.17	95475	16877		15.02
		Poll	T	37492	90.0	37492	0	1	0.00
		Postal Ballot (if applicable)	ī	0	00.00				0.00
~	Public-Others	1	66392101	149844	0.23	132967	16877	88.74	11.26
		E-Voting		116004659	62.11	115987782	16877	66.66	0.01
		Poll	1	37492	0.02	37492	0	77	0.00
		Postal Ballot (if applicable)		0	00.0	0	0		0.00
	Total	1 1	186770370	116042151	62.13	116025274	16877	99.99	0.01

For TATA COFFEE LIMITED

MACHEGAI & 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	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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
, otta		2	122	0.00

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	Number of valid votes cast by them	valid votes cast
194	11,60,28,034	99.99

(ii) Voted against the resolution:

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

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

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	of	members	Number of valid votes cast by them	% of total number of valid votes cast
Voted		191	11,60,00,521	99.96

(ii) Voted against the resolution:

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

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 voted	of members Number of valid votes cast by them		valid votes cast	
voteu	186	11,60,37,749	100.00(Rounded Off)	

(ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
10	4,252	0.00

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

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

(ii) Voted against the resolution:

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

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(iii) Invalid votes:

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

Thanking you, Youry faithfully,

P.N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd Sab TV Lane, Opp.Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: July 17, 2017

For TATA COFFEE LIMITED

K. VENKATARAMANAN
Executive Director-Finance & CFO