



1. The Dy.General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street  
**MUMBAI - 400 001**  
Scrip Code No: 532301  
FAX Nos. 022 -22723121/22722037

3.

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G.Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI - 400 051**  
Fax Nos. 022-26598237/38

2. The Secretary  
Bangalore Stock Exchange Ltd.  
Stock Exchange Towers  
51, 1st Cross, J.C.Road  
**BANGALORE - 560 027**  
FAX Nos.080-41575232/41575242

Dear Sirs,

**Sub: Clause 35A of the Listing Agreement- Details of Voting Results at the 71<sup>st</sup> Annual General Meeting of the Company.**

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 71<sup>st</sup> Annual General Meeting (AGM) of the Company held on Monday, the 21<sup>st</sup> July, 2014 at the Registered Office of the Company at Pollibetta, South Kodagu, Karnataka 571215, are enclosed as per the prescribed format.

Further, we are also enclosing the following document:

1. Results of voting through electronic means, physical ballot forms and poll conducted at the AGM.
2. Scrutinizer's Report on e-voting and physical ballot forms.
3. Scrutinizer's Report on poll.

The above are also updated on the Company's Website [www.tatacoffee.com](http://www.tatacoffee.com).

We request you to note the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,

For Tata Coffee Limited

  
(N.S. Suryanarayanan)  
Company Secretary



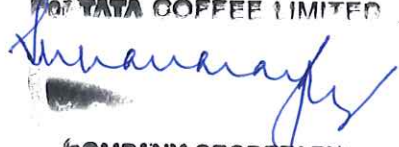
Encl: As above

**TATA COFFEE LIMITED**

57 Railway Parallel Road, Kumara Park West Bangalore 560020  
Tel: 91 80 23560695-97 23561976-81 Fax 91 80 23341843  
Registered Office: Pollibetta 571215 South Kodagu Karnataka India  
CIN: L01131KA1943PLC000833 Website: [www.tatacoffee.com](http://www.tatacoffee.com)



| Sl.No | Particulars   | Details                     |
|-------|---|-----------------------------|
| 1.    | Date of the AGM   | 21 <sup>st</sup> July, 2014 |
| 2.    | Total Number of shareholders as on record date                                | 48,505                      |
| 3.    | No. of Shareholders present in the meeting either in person or through proxy: | 36                          |
|       | - Promoter and Promoter Group   | 2                           |
|       | - Public  | 34                          |
| 4.    | No. of Shareholders attended the meeting through Video Conferencing :         | Nil                         |
|       | - Promoter and Promoter Group   | N.A                         |
|       | - Public  | N.A                         |

**TATA COFFEE LIMITED**  
  
**COMPANY SECRETARY**

TATA COFFEE LIMITED

| Resolution No 1  |            |                    |                     |  |                          |                        |   |   |  |
|--|------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|--|
| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |  |                          |                        |   |   |  |
| Promoter/Public  | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 |  |
| 1  | 2          | 10735982           | 10735982            | 100  | 10735982                 | 0                      | 100   | 0   |  |
| Shareholding of Promoter and Promoter Group (Indian)                                 |            |                    |                     |  |                          |                        |   |   |  |
| 2  | 0          | 0                  | 0                   | 0  | 0                        | 0                      | 0   | 0   |  |
| Shareholding of Promoter and Promoter Group (Foreign)                                |            |                    |                     |  |                          |                        |   |   |  |
| 3  | 48         | 745037             | 200000              | 26.84  | 200000                   | 0                      | 100   | 0   |  |
| Public Shareholding (Institutions)   |            |                    |                     |  |                          |                        |   |   |  |
| 4  | 47746      | 7196018            | 56181               | 0.78   | 56181                    | 0                      | 100   | 0   |  |
| Public Shareholding (Non-Institutions)   |            |                    |                     |  |                          |                        |   |   |  |
| 5  | 0          | 0                  | 0                   | 0  | 0                        | 0                      | 0   | 0   |  |
| Shares held by Custodians against which DRs are issued (GDR)                         |            |                    |                     |  |                          |                        |   |   |  |
| Grand Totals   | 47796      | 18677037           | 10992163            | 58.85  | 10992163                 | 0                      | 100   | 0   |  |

TATA COFFEE LIMITED

*[Signature]*  
COMPANY SECRETARY

**TATA COFFEE LIMITED**  
Declaration of Dividend on Equity Shares.

Details for reporting as per Clause 35A of listing agreement based on result of Poll

| Resolution No 2 | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 |
|-----------------|------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Promoter/Public |            | [1]                | [2]                 | [3]  | [4]                      | [5]                    | [6]   | [7]   |
| 1               |            | 2                  | 10735982            | 100  | 10735982                 | 0                      | 100   | 0   |
|                 |            |                    |                     |  |                          |                        |   |   |
| 2               |            | 0                  | 0                   | 0  | 0                        | 0                      | 0   | 0   |
|                 |            |                    |                     |  |                          |                        |   |   |
| 3               |            | 48                 | 200000              | 26.84  | 200000                   | 0                      | 100   | 0   |
|                 |            |                    |                     |  |                          |                        |   |   |
| 4               |            | 47746              | 57581               | 0.8  | 57569                    | 12                     | 99.98   | 0.02  |
|                 |            |                    |                     |  |                          |                        |   |   |
| 5               |            | 0                  | 0                   | 0  | 0                        | 0                      | 0   | 0   |
|                 |            |                    |                     |  |                          |                        |   |   |
| Grand Totals    | 47796      | 18677037           | 10993563            | 58.86  | 10993551                 | 12                     | 100   | 0   |

**FOR TATA COFFEE LIMITED**

  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
**Re-appointment of Harish Bhat as Director, who retires by Rotation.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |  |                          |                        |   |   |  |
|--|------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|--|
| Resolution No 3  | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 |  |
| Promoter/Public  |            | [1]                | [2]                 |  | [4]                      | [5]                    |   |   |  |
| 1  |            | 2                  | 10735982            | 100  | 10735982                 | 0                      | 100   | 0   |  |
|  |            |                    |                     |  |                          |                        |   |   |  |
| 2  |            | 0                  | 0                   | 0  | 0                        | 0                      | 0   | 0   |  |
|  |            |                    |                     |  |                          |                        |   |   |  |
| 3  |            | 48                 | 745037              | 26.84  | 200000                   | 0                      | 100   | 0   |  |
|  |            |                    |                     |  |                          |                        |   |   |  |
| 4  |            | 47746              | 7196018             | 55991  | 55773                    | 218                    | 99.61   | 0.39  |  |
|  |            |                    |                     |  |                          |                        |   |   |  |
| 5  |            | 0                  | 0                   | 0  | 0                        | 0                      | 0   | 0   |  |
|  |            |                    |                     |  |                          |                        |   |   |  |
| Grand Totals   | 47796      | 18677037           | 10991973            | 58.85  | 10991755                 | 218                    | 100   | 0   |  |

**TATA COFFEE LIMITED**

  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
**Appointment of Auditors.**

**Details for reporting as per Clause 35A of listing agreement based on result of Poll**

| Resolution No 4 | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)]*100 | % of Votes against on votes polled<br>[7]=[5]/(2)]*100 |
|-----------------|------------|--------------------|---------------------|---|--------------------------|------------------------|--|--|
| Promoter/Public |            | [1]                | [2]                 | [3]=[2]/(1)]*100  | [4]                      | [5]                    | [6]=[4]/(2)]*100   | [7]=[5]/(2)]*100                                       |
| 1               |            | 2                  | 10735982            | 100   | 10735982                 | 0                      | 100  | 0  |
|                 |            |                    |                     |   |                          |                        |  |  |
|                 |            |                    |                     |   |                          |                        |  |  |
| 2               |            | 0                  | 0                   | 0   | 0                        | 0                      | 0  | 0  |
|                 |            |                    |                     |   |                          |                        |  |  |
| 3               |            | 48                 | 200000              | 26.84   | 200000                   | 0                      | 100  | 0  |
|                 |            |                    |                     |   |                          |                        |  |  |
| 4               |            | 47746              | 7196018             | 0.77  | 55628                    | 27                     | 99.95  | 0.05   |
|                 |            |                    |                     |   |                          |                        |  |  |
| 5               |            | 0                  | 0                   | 0   | 0                        | 0                      | 0  | 0  |
|                 |            |                    |                     |   |                          |                        |  |  |
|                 |            |                    |                     |   |                          |                        |  |  |
| Grand Totals    | 47796      | 18677037           | 10991637            | 58.85   | 10991610                 | 27                     | 100  | 0  |

**TATA COFFEE LIMITED**

*[Signature]*  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
**Appointment of Mr.S. Santhanakrishnan as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |  |                          |                        |   |   |   |
|--|------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|---|
| Resolution No 5  | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 |   |
| Promoter/Public  |            | [1]                | [2]                 |  | [4]                      | [5]                    |   |   |   |
| 1  | 2          | 10735982           | 10735982            | 100  | 10735982                 | 0                      | 100   | 0   | 0 |
| 2  | 0          | 0                  | 0                   | 0  | 0                        | 0                      | 0   | 0   | 0 |
| 3  | 48         | 745037             | 200000              | 26.84  | 200000                   | 0                      | 100   | 0   | 0 |
| 4  | 47746      | 7196018            | 55966               | 0.78   | 55504                    | 462                    | 99.17   | 0.83  | 0 |
| 5  | 0          | 0                  | 0                   | 0  | 0                        | 0                      | 0   | 0   | 0 |
| Shares held by Custodians against which DRs are issued (GDR)                         |            |                    |                     |  |                          |                        |   |   |   |
| Grand Totals   | 47796      | 18677037           | 10991948            | 58.85  | 10991486                 | 462                    | 100   | 0   | 0 |

**TATA COFFEE LIMITED**

  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
**Appointment of Mr. D.R.Kaarthikeyan as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |  |                        |                        |  |   |  |
|--|------------|--------------------|---------------------|--|------------------------|------------------------|--|---|--|
| Resolution No 6  | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[(2)/(1)]*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour polled<br>[6]=[(4)/(2)]*100 | % of Votes against on votes polled<br>[7]=[(5)/(2)]*100 |  |
| Promoter/Public  |            | [1]                | [2]                 | [3]=[(2)/(1)]*100  | [4]                    | [5]                    | [6]=[(4)/(2)]*100                                | [7]=[(5)/(2)]*100                                       |  |
| 1  |            | 2                  | 10735982            | 100  | 10735982               | 0                      | 100  | 0   |  |
|  |            |                    |                     |  |                        |                        |  |   |  |
| 2  |            | 0                  | 0                   | 0  | 0                      | 0                      | 0  | 0   |  |
|  |            |                    |                     |  |                        |                        |  |   |  |
| 3  |            | 48                 | 745037              | 26.84  | 200000                 | 0                      | 100  | 0   |  |
|  |            |                    |                     |  |                        |                        |  |   |  |
| 4  |            | 47746              | 7196018             | 0.78   | 55454                  | 479                    | 99.14  | 0.86  |  |
|  |            |                    |                     |  |                        |                        |  |   |  |
| 5  |            | 0                  | 0                   | 0  | 0                      | 0                      | 0  | 0   |  |
|  |            |                    |                     |  |                        |                        |  |   |  |
| Grand Totals   | 47796      | 18677037           | 10991915            | 58.85  | 10991436               | 479                    | 100  | 0   |  |

**TATA COFFEE LIMITED**

  
**COMPANY SECRETARY**



**TATA COFFEE LIMITED**  
**Appointment of Mr. Venu Srinivasan as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |  |                          |                        |  |   |  |
|--|------------|--------------------|---------------------|--|--------------------------|------------------------|--|---|--|
| Resolution No 7  | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>$[3]=\frac{[2]}{[1]}*100$ | No. of Votes - in favour | No. of Votes - against | % of Votes in favour votes polled<br>$[6]=\frac{[4]}{[2]}*100$ | % of Votes against on votes polled<br>$[7]=\frac{[5]}{[2]}*100$ |  |
| Promoter/Public  |            | [1]                | [2]                 |  | [4]                      | [5]                    |  |   |  |
| 1  | 2          | 10735982           | 10735982            | 100  | 10735982                 | 0                      | 100  | 0   |  |
| 2  | 0          | 0                  | 0                   | 0  | 0                        | 0                      | 0  | 0   |  |
| 3  | 48         | 745037             | 200000              | 26.84  | 200000                   | 0                      | 100  | 0   |  |
| 4  | 47746      | 7196018            | 55964               | 0.78   | 55469                    | 495                    | 99.12  | 0.88  |  |
| 5  | 0          | 0                  | 0                   | 0  | 0                        | 0                      | 0  | 0   |  |
| Grand Totals   | 47796      | 18677037           | 10991946            | 58.85  | 10991451                 | 495                    | 100  | 0   |  |

**TATA COFFEE LIMITED**

  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
**Appointment of Prof. Arun Monappa as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |   |                        |                        |  |  |  |
|--|------------|--------------------|---------------------|---|------------------------|------------------------|--|--|--|
| Resolution No 8  | No of A/Cs | 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 |  |
| Promoter/Public  |            | [1]                | [2]                 | [3]=[2]/[1]*100   | [4]                    | [5]                    | [6]=[4]/[2]*100                                      | [7]=[5]/[2]*100                                    |  |
| 1  |            | 2                  | 10735982            | 100   | 10735982               | 0                      | 100  | 0  |  |
|  |            |                    |                     |   |                        |                        |  |  |  |
| 2  |            | 0                  | 0                   | 0   | 0                      | 0                      | 0  | 0  |  |
|  |            |                    |                     |   |                        |                        |  |  |  |
| 3  |            | 48                 | 200000              | 26.84   | 200000                 | 0                      | 100  | 0  |  |
|  |            |                    |                     |   |                        |                        |  |  |  |
| 4  |            | 47746              | 55718               | 0.77  | 55370                  | 348                    | 99.38  | 0.62   |  |
|  |            |                    |                     |   |                        |                        |  |  |  |
| 5  |            | 0                  | 0                   | 0   | 0                      | 0                      | 0  | 0  |  |
|  |            |                    |                     |   |                        |                        |  |  |  |
| Grand Totals   |            | 47796              | 10991700            | 58.85   | 10991352               | 348                    | 100  | 0  |  |

**TATA COFFEE LIMITED**

*(Signature)*  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
**Appointment of Mr. T.Radhakrishnan as Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |  |                    |                     |   |                        |                        |  |  |  |
|--|--|--------------------|---------------------|---|------------------------|------------------------|--|--|--|
| Resolution No 9  | No of A/Cs   | No. of Shares Held | No. of votes polled | Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes in favour | No. of Votes - against | Votes in favour on votes polled<br>[6]=[4]/(2)*100 | Votes against on votes polled<br>[7]=[5]/(2)*100 |  |
| Promoter/Public  |  | [1]                | [2]                 | [3]=[2]/(1)*100                                       | [4]                    | [5]                    | [6]=[4]/(2)*100                                    | [7]=[5]/(2)*100                                  |  |
| 1  | Shareholding of Promoter and Promoter Group (Indian)         | 2                  | 10735982            | 100   | 10735982               | 0                      | 100  | 0  |  |
| 2  | Shareholding of Promoter and Promoter Group (Foreign)        | 0                  | 0                   | 0   | 0                      | 0                      | 0  | 0  |  |
| 3  | Public Shareholding (Institutions)                           | 48                 | 745037              | 26.84   | 200000                 | 0                      | 100  | 0  |  |
| 4  | Public Shareholding (Non-Institutions)                       | 47746              | 7196018             | 0.78  | 55492                  | 338                    | 99.39  | 0.61   |  |
| 5  | Shares held by Custodians against which DRs are issued (GDR) | 0                  | 0                   | 0   | 0                      | 0                      | 0  | 0  |  |
|  | Grand Totals   | 47796              | 18677037            | 58.85   | 10991474               | 338                    | 100  | 0  |  |

**TATA COFFEE LIMITED**

*(Signature)*  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
**Appointment of Mr. T.Radhakrishnan as Executive Director -ICD Operation.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |   |                        |                      |   |   |  |
|--|------------|--------------------|---------------------|---|------------------------|----------------------|---|---|--|
| Resolution No  | No of A/Cs | No. of Shares Held | No. of votes polled | Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 |  |
|  |            | [1]                | [2]                 | [3]=[2]/(1)*100                                       | [4]                    | [5]                  | [6]=[4]/(2)*100   | [7]=[5]/(2)*100                                       |  |
| Promoter/Public  |            | 10735982           | 10735982            | 100   | 10735982               | 0                    | 100   | 0   |  |
| 1  |            | 2                  | 10735982            | 10735982  | 100                    | 0                    | 100   | 0   |  |
|  |            | 0                  | 0                   | 0   | 0                      | 0                    | 0   | 0   |  |
| 2  |            | 0                  | 0                   | 0   | 0                      | 0                    | 0   | 0   |  |
|  |            | 48                 | 200000              | 26.84   | 200000                 | 0                    | 100   | 0   |  |
| 3  |            | 48                 | 200000              | 26.84   | 200000                 | 0                    | 100   | 0   |  |
|  |            | 47746              | 55933               | 0.78  | 55900                  | 33                   | 99.94   | 0.06  |  |
| 4  |            | 47746              | 55933               | 0.78  | 55900                  | 33                   | 99.94   | 0.06  |  |
|  |            | 0                  | 0                   | 0   | 0                      | 0                    | 0   | 0   |  |
| 5  |            | 0                  | 0                   | 0   | 0                      | 0                    | 0   | 0   |  |
|  |            | 47796              | 10991915            | 58.85   | 10991882               | 33                   | 100   | 0   |  |
| Grand Totals   |            | 47796              | 18677037            | 58.85   | 10991882               | 33                   | 100   | 0   |  |

**For TATA COFFEE LIMITED**

  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
Appointment of Mr.Hameed Huq as Managing Director.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |                                    |                        |                      |                                      |                                    |  |
|--|------------|--------------------|---------------------|------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Resolution No  | No of A/Cs | No. of Shares Held | No. of votes polled | Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |  |
|  | [1]        | [2]                | [3]=[2]/(1)*100     | [4]                                | [5]                    | [6]=([4]/(2))*100    | [7]=([5]/(2))*100                    |                                    |  |
| Promoter/Public  |            |                    |                     |                                    |                        |                      |                                      |                                    |  |
| 1  | 2          | 10735982           | 10735982            | 100                                | 10735982               | 0                    | 100                                  | 0                                  |  |
| 2  | 0          | 0                  | 0                   | 0                                  | 0                      | 0                    | 0                                    | 0                                  |  |
| 3  | 48         | 745037             | 200000              | 26.84                              | 200000                 | 0                    | 100                                  | 0                                  |  |
| 4  | 47746      | 7196018            | 55602               | 0.77                               | 55382                  | 220                  | 99.6                                 | 0.4                                |  |
| 5  | 0          | 0                  | 0                   | 0                                  | 0                      | 0                    | 0                                    | 0                                  |  |
| Grand Totals   | 47796      | 18677037           | 10991584            | 58.85                              | 10991364               | 220                  | 100                                  | 0                                  |  |

**TATA COFFEE LIMITED**

  
COMPANY SECRETARY

**TATA COFFEE LIMITED**  
**Appointment of Mr. M. Deepak kumaras Executive Director- Finance.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |  |                    |                     |  |                        |                        |   |   |  |
|--|--|--------------------|---------------------|--|------------------------|------------------------|---|---|--|
| Resolution No 12   | No of A/Cs   | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 |  |
| <b>Promoter/Public</b>   |  | [1]                | [2]                 |  | [4]                    | [5]                    |   |   |  |
|  | 2  | 10735982           | 10735982            | 100  | 10735982               | 0                      | 100   | 0   |  |
| <b>1</b>   | Shareholding of Promoter and Promoter Group (Indian)         |                    |                     |  |                        |                        |   |   |  |
|  | 0  | 0                  | 0                   | 0  | 0                      | 0                      | 0   | 0   |  |
| <b>2</b>   | Shareholding of Promoter and Promoter Group (Foreign)        |                    |                     |  |                        |                        |   |   |  |
|  | 48   | 745037             | 200000              | 26.84  | 200000                 | 0                      | 100   | 0   |  |
| <b>3</b>   | Public Shareholding (Institutions)                           |                    |                     |  |                        |                        |   |   |  |
|  | 47746  | 7196018            | 55671               | 0.77   | 55329                  | 342                    | 99.39   | 0.61  |  |
| <b>4</b>   | Public Shareholding (Non-Institutions)                       |                    |                     |  |                        |                        |   |   |  |
|  | 0  | 0                  | 0                   | 0  | 0                      | 0                      | 0   | 0   |  |
| <b>5</b>   | Shares held by Custodians against which DRs are issued (GDR) |                    |                     |  |                        |                        |   |   |  |
|  | 47796  | 18677037           | 10991653            | 58.85  | 10991311               | 342                    | 100   | 0   |  |
| <b>Grand Totals</b>  |  |                    |                     |  |                        |                        |   |   |  |

**FOR TATA COFFEE LIMITED**

  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
Payment of Commission to Non-executive Director.

**Details for reporting as per Clause 35A of listing agreement based on result of Poll**

| Resolution No   | No of A/Cs | No. of Shares Held | No. of votes polled | Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|------------|--------------------|---------------------|------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|   | [1]        | [2]                | [3]=[2]/(1)*100     | [4]                          | [5]                    | [6]=[4]/(2)*100      | [7]=[5]/(2)*100                      |                                    |
| <b>Promoter/Public</b>  |            |                    |                     |                              |                        |                      |                                      |                                    |
| <b>1 Shareholding of Promoter and Promoter Group (Indian)</b>         | 2          | 10735982           | 10735982            | 100                          | 10735982               | 0                    | 100                                  |                                    |
| <b>2 Shareholding of Promoter and Promoter Group (Foreign)</b>        | 0          | 0                  | 0                   | 0                            | 0                      | 0                    | 0                                    |                                    |
| <b>3 Public Shareholding (Institutions)</b>                           | 48         | 745037             | 200000              | 26.84                        | 200000                 | 0                    | 100                                  |                                    |
| <b>4 Public Shareholding (Non-Institutions)</b>                       | 47746      | 7196018            | 55615               | 0.77                         | 54819                  | 796                  | 98.57                                |                                    |
| <b>5 Shares held by Custodians against which DRs are issued (GDR)</b> | 0          | 0                  | 0                   | 0                            | 0                      | 0                    | 0                                    |                                    |
| <b>Grand Totals</b>   | 47796      | 18677037           | 10991597            | 58.85                        | 10990801               | 796                  | 99.99                                |                                    |
|   |            |                    |                     |                              |                        |                      | 0.01                                 |                                    |

**TATA COFFEE LIMITED**

*[Signature]*  
**COMPANY SECRETARY**

**TATA COFFEE LIMITED**  
Approval of Borrowing limit of the Company.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |  |            |                    |                     |  |                        |                        |   |   |
|--|--|------------|--------------------|---------------------|--|------------------------|------------------------|---|---|
| Resolution No 14   | Promoter/Public  | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>$[3]=\frac{[2]}{[1]}*100$ | No. of Votes in favour | No. of Votes - against | % of Votes in favour of votes polled<br>$[6]=\frac{[4]}{[2]}*100$ | % of Votes against on votes polled<br>$[7]=\frac{[5]}{[2]}*100$ |
| 1  | Shareholding of Promoter and Promoter Group (Indian)         | 2          | 10735982           | 10735982            | 100  | 10735982               | 0                      | 100   | 0   |
| 2  | Shareholding of Promoter and Promoter Group (Foreign)        | 0          | 0                  | 0                   | 0  | 0                      | 0                      | 0   | 0   |
| 3  | Public Shareholding (Institutions)                           | 48         | 745037             | 200000              | 26.84  | 200000                 | 0                      | 100   | 0   |
| 4  | Public Shareholding (Non-Institutions)                       | 47746      | 7196018            | 55686               | 0.77   | 55515                  | 171                    | 99.69   | 0.31  |
| 5  | Shares held by Custodians against which DRs are issued (GDR) | 0          | 0                  | 0                   | 0  | 0                      | 0                      | 0   | 0   |
|  | <b>Grand Totals</b>  | 47796      | 18677037           | 10991668            | 58.85  | 10991497               | 171                    | 100   | 0   |

**FOR TATA COFFEE LIMITED**

  
COMPANY SECRETARY



**TATA COFFEE LIMITED**  
Creation of mortgage/charge on the assets of the Company.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |            |                    |                     |  |                        |                        |   |   |  |
|--|------------|--------------------|---------------------|--|------------------------|------------------------|---|---|--|
| Resolution No 15   | No of A/Cs | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 |  |
| Promoter/Public  |            | [1]                | [2]                 |  | [4]                    | [5]                    |   |   |  |
| 1 Shareholding of Promoter and Promoter Group (Indian)                               | 2          | 10735982           | 10735982            | 100  | 10735982               | 0                      | 100   | 0   |  |
| 2 Shareholding of Promoter and Promoter Group (Foreign)                              | 0          | 0                  | 0                   | 0  | 0                      | 0                      | 0   | 0   |  |
| 3 Public Shareholding (Institutions)   | 48         | 745037             | 200000              | 26.84  | 200000                 | 0                      | 100   | 0   |  |
| 4 Public Shareholding (Non-Institutions)   | 47746      | 7196018            | 55681               | 0.77   | 55320                  | 361                    | 99.35   | 0.65  |  |
| 5 Shares held by Custodians against which DRs are issued (GDR)                       | 0          | 0                  | 0                   | 0  | 0                      | 0                      | 0   | 0   |  |
| Grand Totals   | 47796      | 18677037           | 10991663            | 58.85  | 10991302               | 361                    | 100   | 0   |  |

**For TATA COFFEE LIMITED**

  
COMPANY SECRETARY