



TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833
Registered Office: Pollibetta - 571 215, South Kodagu, Karnataka
Corporate Office: No. 57, Railway Parallel Road,
Kumara Park West, Bangalore - 560 020, Karnataka.
Ph: 080 - 2356 0695/97, 2356 1976 - 81, Fax: 080 - 2334 1843
Email : investors@tatacoffee.com Website: www.tatacoffee.com

NOTICE

NOTICE is hereby given that the 72nd Annual General Meeting (AGM) of the Members of Tata Coffee Limited will be held at the Registered Office of the Company at Pollibetta, Kodagu, Karnataka on Monday the 3rd August, 2015 at 10.00 A.M.

The Annual Report containing the Notice of the Meeting, Explanatory Statement, Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors, Auditor's Report etc. for the Financial Year ended 31st March, 2015 has been sent electronically to those Members whose e-mail ID are registered with the Depository Participant. For Members who have not registered their e-mail ID or have requested for hard copies, the same has been sent at their registered address by courier / Speed Post / Registered Post on 8th July, 2015. If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of a request from the Member.

The Register of Members of the Company will remain closed from 21st July, 2015 to 3rd August, 2015 (both days inclusive) for the purpose of AGM and payment of Dividend. Dividend if approved at the AGM, will be paid on 6th August, 2015.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and Clause 35B of the Listing Agreement, the Company is providing to the Members the facility to exercise their right to vote by electronic means and the business may be transacted through the e-Voting services (remote e-Voting) provided by National Securities Depository Ltd. (NSDL).

For the benefit of Members who do not have access to e-Voting facility, a Ballot Form is sent along with the Notice of the AGM, to enable them to express their assent or dissent on the resolutions set out in the Notice by post. Members are requested to send the Ballot Forms complete in all respects (in the Prepaid Postal Envelope sent along with the Notice) so as to reach the Scrutinizer of the Company not later than Wednesday, 29th July, 2015 (5.00 P.M). Ballot Forms received after this date will be treated as invalid. Detailed instructions on voting through post are given on the reverse of the Ballot Form. A Member may request for a duplicate Ballot Form, if so required.

The instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The remote e-Voting will commence on Friday, 31st July, 2015 at 9.00 A.M. and will end on Sunday, 2nd August, 2015 at 5.00 P.M. The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- b) The voting rights of the Shareholders (for voting through remote e-Voting or through Ballot Form or by Poll paper at the Meeting) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on 27th July, 2015 ("Cut-off Date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, voting through Ballot Form as well as voting at the AGM.
- c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds Shares as on the cut-off date, i.e. 27th July, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990.
- d) A Member can opt for only one mode of voting, i.e. either by e-Voting or through Ballot Form. In case of Member(s) who cast their votes by both modes, then voting done through e-Voting shall prevail and the Ballot Form of that Member shall be treated as invalid.
- e) The facility of voting through Poll shall be made available at the venue of the Meeting. Only those Members, who have not cast their vote by remote e-Voting or Ballot Form will be able to exercise their votes by Poll at the Meeting.

A copy of the AGM Notice is available on the website of the Company at www.tatacoffee.com. A copy of the AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com

Mr. P.N. Parikh, Practicing Company Secretary (Membership No. FCS 327) has been appointed by the Company as Scrutinizer for conducting and scrutinizing the remote e-Voting process, voting through Ballot and Poll at the AGM, in a fair and transparent manner.

The results of the remote e-Voting, votes received through post and votes cast at the AGM shall be declared not later than two days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.tatacoffee.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, viz. BSE Ltd. and National Stock Exchange of India Ltd.

Any query or grievance connected with remote e-Voting or voting through Ballot paper may be addressed to Mr. N.S. Suryanarayanan, Company Secretary of the Company at No. 57, Railway Parallel Road, Kumara Park West, Bangalore 560 020, Tel. 080 2356 0695, Fax No. 080 2334 1843. Email: suryanarayanan.ns@tatacoffee.com.

By Order of the Board of Directors

For **TATA COFFEE LIMITED**

N.S. Suryanarayanan

Company Secretary

Place: Bangalore
Date: 9th July, 2015

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.