



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, Bengaluru - 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 73rd 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 Tuesday the 26th July, 2016 at 10.30 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, 2016 has been sent on 30th June, 2016 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 Annual Report has been sent at their registered address by courier / Speed Post / Registered Post and the despatch of the same has been completed on 1st July, 2016.

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 and Share Transfer Books of the Company will be closed from Tuesday, the 12th July, 2016 to Tuesday 26th July, 2016 (both days inclusive) for the purpose of Dividend. If Dividend is declared at the AGM, it will be paid on or after 29th July, 2016 to the Members entitled to receive the same.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL).

The facility for voting through Polling Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through Poll Paper.

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

- a) The e-voting period commences on 9.00 A.M.(IST) on Saturday, 23rd July, 2016 and will end at 5.00 P.M. (IST) on Monday, 25th July, 2016. The e-voting module shall be disabled by NSDL for voting thereafter.
- b) The voting rights of the Shareholders (for voting through remote e-voting 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 19th July, 2016 ("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 and voting at the AGM through Poll.
- 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. 19th July, 2016, 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 Poll Paper at the AGM. In case of Member (s) who cast their votes by both modes, then voting done through e-voting shall prevail and the vote cast through Poll shall be treated as invalid.

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 and Poll at the AGM, in a fair and transparent manner.

The Chairman or the person authorized by him by writing shall forthwith on receipt of the consolidated Scrutinizer's Report, declare the result of the voting. 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 within two (2) working days of passing of the Resolution and communicated to the Stock Exchanges where the Company is listed, viz. Bombay Stock Limited and National Stock Exchange of India Limited.

Any query or grievance connected with remote e-voting may be addressed to Mr. N.S. Suryanarayanan, Company Secretary of the Company at No. 57, Railway Parallel Road, Kumara Park West, Bengaluru - 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**

Place: Bengaluru
Date: 2nd July, 2016

N.S. Suryanarayanan
Company Secretary

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.