

MOUNT EVEREST MINERAL WATER LIMITED

Corporate Identity Number (CIN) - L 15543HP1991PLC019065

4th Floor New Excelsior Bldg A K Nayak Marg Fort Mumbai 400 001
Tel 91 22 6636 6700 Fax 91 22 6615 7527



MEMW/SEC/2014-15/096

June 26, 2014

Bombay Stock Exchange Limited
Corporate Relationship Dept.,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street
Mumbai 400 001.

BSE Code: 531096

Dear Sir,

Sub: Results of the Postal Ballot - Disclosure of Voting Results as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges.

We refer to our postal ballot notice dated May 14, 2014 sent to the shareholders of the Company seeking their approval for the Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited.

The Company had appointed Mr Samrish Bhanja, Company Secretary in whole time practice as the Scrutinizer for the Postal Ballot process. The Scrutinizer has submitted his report on June 26, 2014.

On the basis of the report received from the Scrutinizer, the Company today June 26, 2014 has declared that the Resolution for Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited is passed through postal ballot with majority of the public shareholders voting in favour of the resolution.

The details of the voting results in the required format are enclosed.

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Item No	Details of the Agenda	Resolution required (Ordinary/Sepecial)	Mode of voting: (Show of hands / Poll / Postal Ballot / E-Voting)	Remarks
1	"Resolved that the Scheme of Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited presented in Company Petition No.6 of 2014 filed by Mount Everest Mineral Water Limited before the Hon'ble High Court of Himachal Pradesh at Shimla be and is hereby approved."	-	Postal Ballot – E-Voting	The resolution was passed by majority of the public shareholders voting in favour of the Resolution

Yours faithfully,
For Mount Everest Mineral Water Limited

A P Chettiar
A P K Chettiar
General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED

Promoter / Public	No of Shares held	No. of votes polled	% of 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
Promoter and Promoter Group	17,081,092	Nil	Nil	NA	NA	NA	NA
Public Institutional Holders	535,527	277,045	51.73	-	277,045	-	100.00
Public-Others	16,379,352	5,360,406	32.73	5,352,763	7,643	99.85	0.15
Total	33,995,971	5,637,451	16.58	5,352,763	284,688	99.85	100.15

Mount Everest Mineral Water Limited



A. Chettiar

K Chettiar

eral Manager (Legal) & Company Secretary