## THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Voting Results

| Date of the AGM/ <del>EGM</del>  | 09-09-2019 |
|--|------------|
| Total number of shareholders on record date  | 4609       |
| No. of shareholders present in the meeting either in person or through proxy:                            |            |
| Promoters and Promoter Group:  | 16         |
| Public:  | 74         |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | N.A.       |

Item No. 1: Adoption of the Audited Standalone Financial Statements including Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Report of the Auditors thereon.

| Resolution r               | equired: (Or      | dinary/Special           | )                         |   | *************************************** | Ordina                       | y Resolution                         | 1                                  |
|----------------------------|-------------------|--------------------------|---------------------------|---|---|------------------------------|--------------------------------------|------------------------------------|
| Whether pro                | omoter/promot     | er group are in          | terested in t             | he agenda/res                           | olution                                 | No                           |                                      |                                    |
| Category                   | Mode of<br>Voting | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstanding shares | No. of<br>Votes -<br>in favour          | No. of<br>Votes -<br>against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                            |                   | (1)                      | (2)                       | (3)=<br>[(2)/(1)*100]                   | (4)                                     | (5)                          | (6) =<br>[(4)/(2)*100]               | (7) =<br>[(5)/(2)*100]             |
| Promoter and               | E-Voting          | 1496390                  | 1496390                   | 100                                     | 1496390                                 | 0                            | 100                                  | 0                                  |
| Promoter<br>Group          | Poll              | 1496390                  | 0                         | 0                                       | 0                                       | 0                            | 0                                    | 0                                  |
|                            | Total             |                          | 1496390                   | 100                                     | 1496390                                 | 0                            | 100                                  | 0                                  |
| Public<br>Institutions     | E-Voting          | 200475                   | 205420                    | 52.743                                  | 205420                                  | 0                            | 100                                  | 0                                  |
|                            | Poll              | 389475                   | 0                         | 0                                       | 0                                       | 0                            | . 0                                  | 0                                  |
|                            | Total             |                          | 205420                    | 52.743                                  | 205420                                  | 0                            | 100                                  | 0                                  |
| Public Non<br>Institutions | E-Voting          | 1010014                  | 29                        | 0.002                                   | 0                                       | 29                           | 0                                    | 100                                |
|                            | Poll              | 1210014                  | 18092                     | 1.495                                   | 18092                                   | 0                            | 100                                  | 0                                  |
|                            | Total             |                          | 18121                     | 1.497                                   | 18092                                   | 29                           | 99.840                               | 0.160                              |
| Total                      |                   | 3095879                  | 1719931                   | 55.555                                  | 1719902                                 | 29                           | 99.998                               | 0.002                              |



Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2019

|                            | March, 2015       |                    |                           |  |                                |                              |  |                        |
|----------------------------|-------------------|--------------------|---------------------------|--|--------------------------------|------------------------------|--|------------------------|
| Resolution                 | required: (Or     | dinary/Special     | )                         |  |                                | Ordina                       | ry Resolution  | 1                      |
| Whether pro                | omoter/promot     | er group are ir    | nterested in t            | he agenda/res                                | solution                       | No                           |  |                        |
| Category                   | Mode of<br>Voting | No. of shares held | No. of<br>votes<br>polled | % of Votes polled on outstanding shares (3)= | No. of<br>Votes -<br>in favour | No. of<br>Votes -<br>against | % of Votes<br>in favour on<br>votes<br>polled<br>(6) = | votes<br>Polled        |
| Promoter                   | E-Voting          | (.)                |                           | [(2)/(1)*100]                                | 84 (95)                        | (5)                          | [(4)/(2)*100]  | (7) =<br>[(5)/(2)*100] |
| and<br>Promoter            | Poll              | 1496390            | 1496390                   | 100  | 1496390                        | 0                            | 100  | 0                      |
| Group                      | Total             |                    | 0                         | 0  | 0                              | 0                            | 0  | 0                      |
| 5.1                        |                   |                    | 1496390                   | 100  | 1496390                        | 0                            | 100  | 0                      |
| Public<br>Institutions     | E-Voting          | 389475             | 205420                    | 52.743                                       | 205420                         | 0                            | 100  | 0                      |
|                            | Poll              | 000170             | 0                         | 0  | 0                              | 0                            | 0  | 0                      |
| 251                        | Total             |                    | 205420                    | 52.743                                       | 205420                         | 0                            | 100  | 0                      |
| Public Non<br>Institutions | E-Voting          |                    | 29                        | 0.002  | 29                             | 0                            | 100  | 0                      |
|                            | Poll              | 1210014            | 18092                     | 1.495  | 18092                          | 0                            | 100  | 0                      |
|                            | Total             |                    | 18121                     | 1.497  | 18121                          | 0                            | 100  | 0                      |
| Total                      |                   | 3095879            | 1719931                   | 55.555                                       | 1719931                        | 0                            | 100  | 0                      |

Item No. 3: Re-appointment of Mr. Shreeyash Bangur (DIN 00012825), as a Director of the Company, liable to retire by rotation.

| Resolution   | required: (Or     | dinary/Special           | )                         |   |                                | Ordina                       | ry Resolution                        | 1                                  |  |  |  |
|--|-------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------|--------------------------------------|------------------------------------|--|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution No |                   |                          |                           |   |                                |                              |                                      |                                    |  |  |  |
| Category   | Mode of<br>Voting | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstanding shares | No. of<br>Votes -<br>in favour | No. of<br>Votes -<br>against | % of Votes in favour on votes polled | % of Votes against on votes polled |  |  |  |
|  |                   | (1)                      | (2)                       | (3)=<br>[(2)/(1)*100]                   | (4)                            | (5)                          | (6) =                                | (7) =                              |  |  |  |
| Promoter and   | E-Voting          | 1496390                  | 1496390                   | 100                                     | 1496390                        | 0                            | 100                                  | 0                                  |  |  |  |
| Promoter<br>Group  | Poll              | 140000                   | 0                         | 0                                       | 0                              | 0                            | 0                                    | 0                                  |  |  |  |
|  | Total             |                          | 1496390                   | 100                                     | 1496390                        | 0                            | 100                                  | 0                                  |  |  |  |

| Public<br>Institutions  | E-Voting | 389475  | 205420  | 52.743 | 205420  | 0  | 100    | 0     |
|-------------------------|----------|---------|---------|--------|---------|----|--------|-------|
|                         | Poll     | 389473  | 0       | 0      | 0       | 0  | 0      | 0     |
|                         | Total    |         | 205420  | 52.743 | 205420  | 0  | 100    | 0     |
| Public Non Institutions | E-Voting | 1210014 | 29      | 0.002  | 0       | 29 | 0      | 100   |
|                         | Poll     | 1210014 | 18092   | 1.495  | 18092   | 0  | 100    | 0     |
|                         | Total    |         | 18121   | 1.497  | 18092   | 29 | 99.840 | 0.160 |
| Total                   |          | 3095879 | 1719931 | 55.555 | 1719902 | 29 | 99.998 | 0.002 |

Item No. 4: Ratification of the appointment of M/s. Srikishen & Co., Chartered Accountants having Registration No. 004009S, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors on the recommendation of the Audit Committee of the Company in accordance with Section 139, 141, 142 of Companies Act, 2013.

| Resolution r               | required: (Or     | dinary/Special           | )                         |   |                                | Ordina                       | ry Resolutior                        | 1                                  |
|----------------------------|-------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------|--------------------------------------|------------------------------------|
| Whether pro                | omoter/promot     | er group are in          | terested in t             | he agenda/res                           | olution                        | No                           |                                      |                                    |
| Category                   | Mode of<br>Voting | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstanding shares | No. of<br>Votes -<br>in favour | No. of<br>Votes -<br>against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                            |                   | (1)                      | (2)                       | (3)=<br>[(2)/(1)*100]                   | (4)                            | (5)                          | (6) =<br>[(4)/(2)*100]               | (7) =<br>[(5)/(2)*100]             |
| Promoter and               | E-Voting          | 1496390                  | 1496390                   | 100                                     | 1496390                        | 0                            | 100                                  | 0                                  |
| Promoter<br>Group          | Poll              | 1490390                  | 0                         | 0                                       | 0                              | 0                            | 0                                    | 0                                  |
|                            | Total             |                          | 1496390                   | 100                                     | 1496390                        | 0                            | 100                                  | 0                                  |
| Public<br>Institutions     | E-Voting          | 389475                   | 205420                    | 52.743                                  | 205420                         | 0                            | 100                                  | 0                                  |
|                            | Poll              | 309473                   | 0                         | 0                                       | 0                              | 0                            | 0                                    | 0                                  |
|                            | Total             |                          | 205420                    | 52.743                                  | 205420                         | 0                            | 100                                  | 0                                  |
| Public Non<br>Institutions | E-Voting          |                          | 29                        | 0.002                                   | 0                              | 29                           | 0                                    | 100                                |
|                            | Poll              | 1210014                  | 18092                     | 1.495                                   | 18092                          | 0                            | 100                                  | 0                                  |
|                            | Total             |                          | 18121                     | 1.497                                   | 18092                          | 29                           | 99.840                               | 0.160                              |
| Total                      |                   | 3095879                  | 1719931                   | 55.555                                  | 1719902                        | 29                           | 99.998                               | 0.002                              |



Item No. 5: Re-appointment of Mr. Harischandra Maneklal Parekh (DIN: 00026530) as an Independent Non-Executive Director.

| Posolution              | roquired: (Or     | dinon /Cnasial     | <u> </u>                  |                                  |                                |                              |                                  |                                  |
|-------------------------|-------------------|--------------------|---------------------------|----------------------------------|--------------------------------|------------------------------|----------------------------------|----------------------------------|
| Nesolution              | required : (Ord   | umary/Speciai      | )                         |                                  |                                | Specia                       | I Resolution                     |                                  |
| Whether pro             | omoter/promote    | er group are in    | terested in t             | he agenda/res                    | olution                        | No                           |                                  |                                  |
| Category                | Mode of<br>Voting | No. of shares held | No. of<br>votes<br>polled | % of Votes polled on outstanding | No. of<br>Votes -<br>in favour | No. of<br>Votes -<br>against | % of Votes in favour on votes    | % of Votes against on votes      |
|                         |                   | (1)                | (2)                       | shares<br>(3)=<br>[(2)/(1)*100]  | (4)                            | (5)                          | polled<br>(6) =<br>[(4)/(2)*100] | polled<br>(7) =<br>[(5)/(2)*100] |
| Promoter and            | E-Voting          | 1496390            | 1496390                   | 100                              | 1496390                        | 0                            | 100                              | 0                                |
| Promoter<br>Group       | Poll              | 1490390            | 0                         | 0                                | 0                              | 0                            | 0                                | 0                                |
|                         | Total             |                    | 1496390                   | 100                              | 1496390                        | 0                            | 100                              | 0                                |
| Public<br>Institutions  | E-Voting          | 000475             | 205420                    | 52.743                           | 205420                         | 0                            | 100                              | 0                                |
| 5                       | Poll              | 389475             | 0                         | 0                                | 0                              | 0                            | 0                                | 0                                |
|                         | Total             |                    | 205420                    | 52.743                           | 205420                         | 0                            | 100                              | 0                                |
| Public Non Institutions | E-Voting          | 1210014            | 29                        | 0.002                            | 0                              | 29                           | 0                                | 100                              |
|                         | Poll              |                    | 18092                     | 1.495                            | 18061                          | 31                           | 99.829                           | 0.171                            |
|                         | Total             |                    | 18121                     | 1.497                            | 18061                          | 60                           | 99.669                           | 0.331                            |
| Total                   |                   | 3095879            | 1719931                   | 55.555                           | 1719871                        | 60                           | 99.997                           | 0.003                            |

Item No. 6: Re-appointment of Mr. Narasimhan Swaminathan (DIN: 02743671) as an Independent Non-Executive Director.

| Resolution        | required: (Or     | Specia                   | Special Resolution        |   |                                |                              |                                      |                                    |
|-------------------|-------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------|--------------------------------------|------------------------------------|
| Whether pr        | omoter/promot     | er group are ir          | iterested in t            | he agenda/res                           | olution                        | No                           |                                      |                                    |
| Category          | Mode of<br>Voting | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstanding shares | No. of<br>Votes -<br>in favour | No. of<br>Votes -<br>against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                   |                   | (1)                      | (2)                       | (3)=<br>[(2)/(1)*100]                   | (4)                            | (5)                          | (6) =<br>[(4)/(2)*100]               | (7) =<br>[(5)/(2)*100              |
| Promoter and      | E-Voting          | 1496390                  | 1496390                   | 100                                     | 1496390                        | 0                            | 100                                  | 0                                  |
| Promoter<br>Group | Poll              | 1496390                  | 0                         | 0                                       | 0                              | 0                            | 0                                    | 0                                  |
|                   | Total             |                          | 1496390                   | 100                                     | 1496390                        | 0                            | 100                                  | idi Ted & Pr                       |
| Public            | E-Voting          | 389475                   | 205420                    | 52.743                                  | 205420                         | 0                            | 100                                  | Kolk                               |

| Total                      |          | 3095879 | 1719931 | 55.555 | 1719871 | 60 | 99.997 | 0.003 |
|----------------------------|----------|---------|---------|--------|---------|----|--------|-------|
|                            | Total    |         | 18121   | 1.497  | 18061   | 60 | 99.669 | 0.331 |
|                            | Poll     | 1210014 | 18092   | 1.495  | 18061   | 31 | 99.829 | 0.171 |
| Public Non<br>Institutions | E-Voting | 1210014 | 29      | 0.002  | 0       | 29 | 0      | 100   |
| _                          | Total    |         | 205420  | 52.743 | 205420  | 0  | 100    | 0     |
|                            | Poll     |         | 0       | 0      | 0       | 0  | 0      | 0     |
| Institutions               |          |         |         |        |         |    |        |       |

|   | Item No. 7: | Re-appointment of Mr. | Pudugramam     | Ramachandran | Ramakrishnan | (DIN: | 02715749) | as | an |
|---|-------------|-----------------------|----------------|--------------|--------------|-------|-----------|----|----|
| I |             | Independent Non-Execu | tive Director. |              |              |       | X E MONEN |    |    |

| Resolution                 | required: (Or     | dinary/Special           | )                                       |                       |                                | Specia                       | Resolution                                    |                        |
|----------------------------|-------------------|--------------------------|---|-----------------------|--------------------------------|------------------------------|---|------------------------|
| Whether pro                | omoter/promot     | er group are in          | iterested in t                          | he agenda/res         | solution                       | No                           |   |                        |
| Category                   | Mode of<br>Voting | No. of<br>shares<br>held | ares votes polled on outstanding shares |                       | No. of<br>Votes -<br>in favour | No. of<br>Votes -<br>against | % of Votes<br>in favour on<br>votes<br>polled | votes<br>polled        |
|                            |                   | (1)                      | (2)                                     | (3)=<br>[(2)/(1)*100] | (4)                            | (5)                          | (6) =<br>[(4)/(2)*100]                        | (7) =<br>[(5)/(2)*100] |
| Promoter and               | E-Voting          | 1496390                  | 1496390                                 | 100                   | 1496390                        | 0                            | 100   | 0                      |
| Promoter<br>Group          | Poll              | 1430330                  | 0                                       | 0                     | 0                              | 0                            | 0   | 0                      |
|                            | Total             |                          | 1496390                                 | 100                   | 1496390                        | 0                            | 100   | 0                      |
| Public<br>Institutions     | E-Voting          | 389475                   | 205420                                  | 52.743                | 205420                         | 0                            | 100   | 0                      |
|                            | Poll              | 309475                   | 0                                       | 0                     | 0                              | 0                            | 0   | 0                      |
|                            | Total             |                          | 205420                                  | 52.743                | 205420                         | 0                            | 100   | 0                      |
| Public Non<br>Institutions | E-Voting          | 1210014                  | 29                                      | 0.002                 | 0                              | 29                           | 0   | 100                    |
|                            | Poll              | 1210014                  | 18092                                   | 1.495                 | 18061                          | 31                           | 99.829  | 0.171                  |
|                            | Total             |                          | 18121                                   | 1.497                 | 18061                          | 60                           | 99.669  | 0.331                  |
| Total                      |                   | 3095879                  | 1719931                                 | 55.555                | 1719871                        | 60                           | 99.997  | 0.003                  |

Thanking You,

Yours faithfully,

Saurav Singhania Company Secretary

