

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Voting Results

Date of the AGM/EGM	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:	N.A.
Public	

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 required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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
		(1)	(2)	(3)= [[2]/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1496390	1496390	100	1496390	0	100	0
	Poll		0	0	0	0	0	0
	Total		1496390	100	1496390	0	100	0
Public Institutions	E-Voting	389475	205420	52.743	205420	0	100	0
	Poll		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	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

Resolution required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	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
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1496390	1496390	100	1496390	0	100	0
	Poll		0	0	0	0	0	0
	Total		1496390	100	1496390	0	100	0
Public Institutions	E-Voting	389475	205420	52.743	205420	0	100	0
	Poll		0	0	0	0	0	0
	Total		205420	52.743	205420	0	100	0
Public Non Institutions	E-Voting	1210014	29	0.002	29	0	100	0
	Poll		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. Shreyash Bangur (DIN 00012825), as a Director of the Company, liable to retire by rotation.

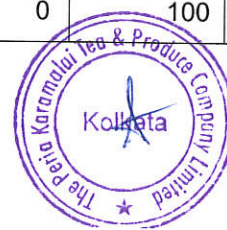
Resolution required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	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
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1496390	1496390	100	1496390	0	100	0
	Poll		0	0	0	0	0	0
	Total		1496390	100	1496390	0	100	0



Public Institutions	E-Voting	389475	205420	52.743	205420	0	100	0
	Poll		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	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 required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	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
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	1496390	1496390	100	1496390	0	100	0
	Poll		0	0	0	0	0	0
	Total		1496390	100	1496390	0	100	0
Public Institutions	E-Voting	389475	205420	52.743	205420	0	100	0
	Poll		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	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.

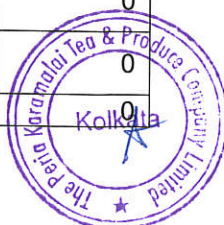
Resolution required : (Ordinary/Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	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
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	1496390	1496390	100	1496390	0	100	0
	Poll		0	0	0	0	0	0
	Total		1496390	100	1496390	0	100	0
Public Institutions	E-Voting	389475	205420	52.743	205420	0	100	0
	Poll		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 : (Ordinary/Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	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
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	1496390	1496390	100	1496390	0	100	0
	Poll		0	0	0	0	0	0
	Total		1496390	100	1496390	0	100	0
Public	E-Voting	389475	205420	52.743	205420	0	100	0



Institutions	Poll		0	0	0	0	0	0
	Total		205420	52.743	205420	0	100	0
	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. 7: Re-appointment of Mr. Pudugramam Ramachandran Ramakrishnan (DIN: 02715749) as an Independent Non-Executive Director.

Resolution required : (Ordinary/Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	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
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1496390	1496390	100	1496390	0	100	0
	Poll		0	0	0	0	0	0
	Total		1496390	100	1496390	0	100	0
Public Institutions	E-Voting	389475	205420	52.743	205420	0	100	0
	Poll		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

Thanking You,

Yours faithfully,

Saurav Singhania
Saurav Singhania
Company Secretary

