



COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and
Rule 21 of the Companies (Management and Administration) Rules, 2014 - as amended)

Date: 13th August 2016

To

The Chairman

103rd Annual General Meeting of the Equity Shareholders of

M/s. THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

(L01132TZ1913PLC000350)

Held on Friday, the 12th day of August, 2016 at 10:15 AM at

"The Indian Chamber of Commerce & Industry",

732, Avinashi Road, Coimbatore - 641018,

Tamil Nadu, India

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 103rd Annual General Meeting of M/s. THE PERIA
KARAMALAI TEA AND PRODUCE COMPANY LIMITED held on 12th
August, 2016.

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 9th day of August, 2016 at 9:00 AM to Thursday, the 11th day of August, 2016 till 5:00 PM and for the poll taken at the 103rd Annual General Meeting of the Company held on Friday, the 12th day of August, 2016 at 10:15 AM at "The Indian Chamber of Commerce & Industry", 732, Avinashi Road, Coimbatore - 641018, Tamil Nadu, India, on the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the said 103rd Annual General Meeting dated 30th May, 2016.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 103rd Annual General Meeting dated 30th May, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 103rd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the 103rd Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 103rd Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 13th August, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 13th August, 2016 in the prescribed Form No. MGT-13 on the Poll taken at the 103rd Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	46	82,993	100.00
Total Voting	58	14,98,282	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2016

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	45	82,973	99.98
Total Voting	57	14,98,262	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	1	20	0.02
Total Voting	1	20	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Shri Shreeyash Bangur (DIN: 00012825) as a Director on retirement by rotation

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	46	82,993	100.00
Total Voting	58	14,98,282	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605



Ordinary Business

Resolution No: 4

Ordinary resolution

Appointment of M/s. S. Krishnamoorthy & Co., Chartered Accountants (Firm Registration No. 001496S), as Statutory Auditors of the Company for the financial year 2016-17 to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	45	82,973	99.98
Total Voting	57	14,98,262	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	1	20	0.02
Total Voting	1	20	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605



Ordinary Business**Resolution No: 5****Ordinary resolution**

Appointment of M/s. Srikishen & Co., Chartered Accountants (Firm Registration No. 004009S), as Statutory Auditors of the Company for a term of five (5) financial years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 108th Annual General Meeting

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	46	82,993	100.00
Total Voting	58	14,98,282	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605

Based on the Scrutinizer's Report, Resolution Nos. 1 to 5 have been passed with requisite majority.

For The Peria Karamalai Tea and Produce Company Limited



Chairman

Yours faithfully,



MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028