THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Voting Results

Date of the AGM/EGM	28-09-2020
Total number of shareholders on record date	4423
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	19 9

Item No. 1: Adoption of the Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution r	equired: (Or	dinary/Special)		,		Ordinar	y Resolution		
Whether pro	moter/promote	er group are in	terested in the	ne agenda/res	olution	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	votes polled	
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*1 00]	(7)=[(5)/(2)* 100]	
Promoter and Promoter Group	E-Voting	1523419	1523419	100	1523419	0	100	0	
	Poll	1523419	0	0	0	0	0	0	
	Total		1523419	100	1523419	0	100	0	
Public Institutions	E-Voting	246049	0	0	0	0	0	0	
	Poll	346048	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public Non Institutions	E-Voting	1226412	1373	0.112	1258	115	91.624	8.376	
	Poll	1226412	0	0	0	0	0	0	
	Total		1373	0.112	1258	115	91.624	8.376	
Total		3095879	1524792	49.252	1524677	115	99.992	0.008	



Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2020

Resolution r	required: (Or	dinary/Special				Ordinary Resolution			
Whether pro	moter/promot	er group are in	terested in t	he agenda/res	olution	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)*1 00]	(7)=[(5)/(2) ³ 100]	
Promoter and Promoter Group	E-Voting	1523419	1523419	100	1523419	0	100	0	
	Poll		0	0	0	0	0	0	
	Total		1523419	100	1523419	0	100	0	
Public Institutions	E-Voting	346048	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public Non Institutions	E-Voting	1226412	1374	0.112	1288	86	93.741	6.529	
	Poll	1226412	0	0	0	0	0	0	
	Total		1374	0.112	1288	86	93.741	6.529	
Total		3095879	1524793	49.252	1524707	86	99.994	0.006	

Item No. 3: To appoint a director in place of Mr. Lakshmi Niwas Bangur (DIN 00012617), who retires by rotation and being eligible offers himself for re-appointment.

Resolution	required: (Or	dinary/Special)			Ordinary Resolution			
Whether pr	omoter/promot	er group are in	terested in t	he agenda/res	olution	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	The state of the s	
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*1 00]		
Promoter and	nd	1522410	1523419	100	1523419	0	100	0	
Promoter Group	Poll	1523419	0	0	0	0	0	0	
	Total		1523419	100	1523419	0	100	0	

Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008

Item No. 4: To ratify the appointment of M/s. Srikishen and Co., Chartered Accountants (Firm Registration No.004009S) as Statutory Auditors of the Company for the financial year 2020-21 and to fix their remuneration.

Resolution r	equired: (Or	dinary/Special)				Ordina	ry Resolution	ı
Whether pro	omoter/promot	er group are in	terested in the	ne agenda/res	olution	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)*1 00]	(7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-Voting	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1000410	1374	0.112	1259	115	91.630	8.370
	Poll	1226412	0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008



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Item No. 5	Re-appointment of Mrs. Alka	a Devi Rangur as Managing	Director of the Company
100111 110. 0.	The appointment of Mis. Aik	a Dovi Dangar as managing	Director of the company.

Resolution required: (Ordinary/Special)

Whether pro	moter/promot	er group are in	terested in the	he agenda/res	olution	lution 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)*1 00]	(7)=[(5)/(2) ³ 100]	
Promoter and Promoter Group	E-Voting	1523419	1523419	100	1523419	0	100	0	
	Poll	1525419	0	0	0	0	0	0	
	Total		1523419	100	1523419	0	100	0	
Public Institutions	E-Voting	240040	0	0	0	0	0	0	
	Poll	346048	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public Non Institutions	E-Voting	4000440	1374	0.112	1268	106	92.285	7.715	
	Poll	1226412	0	0	0	0	0	0	
	Total		1374	0.112	1268	106	92.285	7.715	
Total		3095879	1524793	49.252	1524687	106	99.993	0.007	

Special Resolution

11/07/10 22/20 22/20			
Itam No 6.	Do appointment of Mr	Shroovach Bangur as Donut	Managing Director of the Company.
itelli No. o.	Re-appointment of wir.	Silieeyasii baliqui as Deputy	wanading Director of the Company.

Resolution r	required: (Or	dinary/Special)			Special	Resolution	
Whether pro	omoter/promot	ter group are in	terested in t	he agenda/res	olution	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)*1 00]	
Promoter and	E-Voting	4500440	1523419	100	1523419	0	100	0
Promoter Group	Poll	1523419	0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	in Ten & Oc
	Poll		0	0	0	0	0	1/5/ ,0

Total		3095879	1524793	49.252	1524678	115	99.992	0.008
	Total		1374	0.112	1259	115	91.630	8.370
Public Non Institutions	Poll	1220412	0	0	0	0	0	0
	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Total		0	0	0	0	0	0

Item No. 7:	To approve	Material Relat	ed Party Tra	ansactions.	,			
Resolution r	equired : (Ord	dinary/Special)				Ordinar	y Resolution	1
Whether pro	moter/promote	er group are in	terested in the	ne agenda/res	olution	Yes		,
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	votes polled
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*1 00]	(7)=[(5)/(2) ³ 100]
Promoter and	E-Voting	1523419	0	0	0	0	0	0
Promoter Group	Poll	1523419	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0.400.40	0	0	0	0	0	0
	Poll	346048	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1000115	1374	0.112	1259	115	91.630	8.370
	Poll	1226412	0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1374	0.044	1259	115	91.630	8.370



Item No. 8: To approve Private Placement of Redeemable Non- Convert	ible Debentures

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)*1 00]	$(7)=[(5)/(2)^{3}$ 100]	
Promoter and Promoter Group	E-Voting	1523419	1523419	100	1523419	0	100	0	
	Poll		0	0	0	0	0	0	
	Total		1523419	100	1523419	0	100	0	
Public Institutions	E-Voting	346048	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public Non Institutions	E-Voting	1226412	1372	0.112	1257	115	91.618	8.382	
	Poll		0	0	0	0	0	0	
	Total		1372	0.112	1257	115	91.618	8.382	
Total		3095879	1524791	49.252	1524676	115	99.992	0.008	

Kolkata

For The Peria Karamalai Tea & Produce Co Ltd

Lakshmi Niwas Bangur

(Director)

DIN: 00012617