

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Voting Results

Date of the AGM/EGM	24-09-2021
Total number of shareholders on record date	4223
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:	13
Public	3

Item No. 1: Adoption of the Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 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 required : (Ordinary/Special)

Ordinary Resolution

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

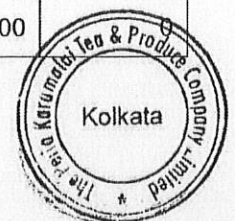
No

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	1700613	1699353	99.926	1699353	0	100	0
	Poll		0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	316927	189226	59.706	189226	0	100	0
	Poll		0	0	0	0	0	0
	Total		189226	59.706	189226	0	100	0
Public Non Institutions	E-Voting	1078339	24409	2.264	19674	4735	80.601	19.399
	Poll		0	0	0	0	0	0
	Total		24409	2.264	19674	4735	80.601	19.399
Total		3095879	1912988	61.791	1908253	4735	99.752	0.248



Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2021								
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	1700613	1699353	99.926	1699353	0	100	0
	Poll		0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	316927	189226	59.706	189226	0	100	0
	Poll		0	0	0	0	0	0
	Total		189226	59.706	189226	0	100	0
Public Non Institutions	E-Voting	1078339	24409	2.264	19674	4735	80.601	19.399
	Poll		0	0	0	0	0	0
	Total		24409	2.264	19674	4735	80.601	19.399
Total		3095879	1912988	61.791	1908253	4735	99.752	0.248

Item No. 3: To appoint a Director in place of Mrs. Alka Devi Bangur (DIN:00012894) who retires by rotation and being eligible offers herself for re-appointment.								
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	1700613	1699353	99.926	1699353	0	100	0
	Poll		0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	316927	189226	59.706	189226	0	100	



	Poll		0	0	0	0	0	0
	Total		189226	59.706	189226	0	100	0
Public Non Institutions	E-Voting	1078339	24409	2.264	19674	4735	80.601	19.399
	Poll		0	0	0	0	0	0
	Total		24409	2.264	19674	4735	80.601	19.399
Total		3095879	1912988	61.791	1908253	4735	99.752	0.248

Item No. 4: Appointment of M/s Jayaraman & Krishna, Chartered Accountants, bearing Registration No. 011185S, as Statutory Auditors of the Company for a term of 5 consecutive years i.e. from the conclusion of the ensuing 108th Annual General Meeting till the conclusion of the 113th Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1700613	1699353	99.926	1699353	0	100	0
	Poll		0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	316927	189226	59.706	189226	0	100	0
	Poll		0	0	0	0	0	0
	Total		189226	59.706	189226	0	100	0
Public Non Institutions	E-Voting	1078339	24409	2.264	19665	4744	80.565	19.435
	Poll		0	0	0	0	0	0
	Total		24409	2.264	19665	4744	80.565	19.435
Total		3095879	1912988	61.791	1908244	4744	99.752	0.248



Item No. 5: Appointment of Mr. Gaurav Jalan (DIN: 00111070) as an Independent Director of the Company								
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	1700613	1699353	99.926	1699353	0	100	0
	Poll		0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	316927	189226	59.706	189226	0	100	0
	Poll		0	0	0	0	0	0
	Total		189226	59.706	189226	0	100	0
Public Non Institutions	E-Voting	1078339	24409	2.264	19655	4754	80.524	19.476
	Poll		0	0	0	0	0	0
	Total		24409	2.264	19655	4754	80.524	19.476
Total		3095879	1912988	61.791	1908234	4754	99.751	0.249

For The Peria Karamalai Tea & Produce Co Ltd

LAKSHMI Digitally signed
by LAKSHMI
NIWAS NIWAS BANGUR
BANGUR Date: 2021.09.28
16:42:41 +05'30'



Lakshmi Niwas Bangur

(Director)

DIN: 00012617