



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

27.09.2022

To
The Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

SUB: VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH CONSOLIDATED REPORT OF SCRUTINIZER.

Dear Sir/ Madam,

This is to inform you that the 109th Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 24th day of September, 2022 at 10:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

In this regard enclosed find herewith Voting Results (remote e-voting and voting at AGM) as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote e-voting and voting at AGM at the 109th Annual General Meeting.

This is for your information and records.

Thanking You,
Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary

Encl: As above

L N B A N G U R G R O U P O F C O M P A N I E S



REGISTERED OFFICE

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CORPORATE ADDRESS

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CIN: LO1132WB1913PLC220832

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THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Voting Results

Date of the AGM/EGM	24-09-2022
Total number of shareholders on record date	3913
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:	18
Public	10

Item No. 1: Adoption of the Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 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	1810819	1809559	99.9304	1809559	0	100	0
	Poll		0	0	0	0	0	0
	Total		1809559	99.9304	1809559	0	100	0
Public Institutions	E-Voting	242136	123673	51.0758	123673	0	100	0
	Poll		0	0	0	0	0	0
	Total		123673	51.0758	123673	0	100	0
Public Non Institutions	E-Voting	1042924	20410	1.9570	20366	44	99.7844	0.2156
	Poll		0	0	0	0	0	0
	Total		20410	1.9570	20366	44	99.7844	0.2156
Total		3095879	1953642	63.1046	1953598	44	99.9977	0.0023

Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2022								
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	1810819	1809559	99.9304	1809559	0	100	0
	Poll		0	0	0	0	0	0
	Total		1809559	99.9304	1809559	0	100	0
Public Institutions	E-Voting	242136	123673	51.0758	123673	0	100	0
	Poll		0	0	0	0	0	0
	Total		123673	51.0758	123673	0	100	0
Public Non Institutions	E-Voting	1042924	20410	1.9570	20375	35	99.8285	0.1715
	Poll		0	0	0	0	0	0
	Total		20410	1.9570	20375	35	99.8285	0.1715
Total		3095879	1953642	63.1046	1953607	35	99.9982	0.0018

Item No. 3: To appoint a Director in place of Mr. Shreyash Bangur (DIN:00012825) who retires by rotation and being eligible offers himself 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	1810819	1809559	99.9304	1809559	0	100	0
	Poll		0	0	0	0	0	0
	Total		1809559	99.9304	1809559	0	100	0
Public Institutions	E-Voting	242136	123673	51.0758	123673	0	100	0

	Poll		0	0	0	0	0	0
	Total		123673	51.0758	123673	0	100	0
Public Non Institutions	E-Voting	1042924	20410	1.9570	20375	35	99.8285	0.1715
	Poll		0	0	0	0	0	0
	Total		20410	1.9570	20375	35	99.8285	0.1715
Total		3095879	1953642	63.1046	1953607	35	99.9982	0.0018

Item No. 4: To approve material related party transaction.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						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	% 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	1810819	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	242136	123673	51.0758	0	123673	0	100.00
	Poll		0	0	0	0	0	0
	Total		123673	51.0758	0	123673	0	100.00
Public Non Institutions	E-Voting	1042924	20410	1.9570	20366	44	99.7844	0.2156
	Poll		0	0	0	0	0	0
	Total		20410	1.9570	20366	44	99.7844	0.2156
Total		3095879	144083	4.6540	20366	123717	14.1349	85.8651

Kindly note that being related party transaction votes cast by Promoter and Promoter Group are not considered for the purpose of this resolution.

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary