

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Voting Results

Date of the AGM/EGM	26-09-2023
Total number of shareholders on record date	3708
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:	17
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, 2023 including the Audited Balance Sheet as at March 31, 2023 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	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			1908619	100.00	1908619	0	100.00
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48141	4782	90.9642	9.0358
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			52923	5.0211	48141	4782	90.9642
Total		3095879	1961542	63.3598	1956760	4782	99.7562	0.2438

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Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2023

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	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48161	4762	91.0020	8.9980
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48161	4762	91.0020	8.9980
Total		3095879	1961542	63.3598	1956780	4762	99.7572	0.2428

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 : (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
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		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48126	4797	90.9359	9.0641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48126	4797	90.9359	9.0641
Total		3095879	1961542	63.3598	1956745	4797	99.7554	0.2446

Item No. 4: Re-appointment of Mrs. Alka Devi Bangur as Managing Director of the Company.								
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	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48126	4797	90.9359	9.0641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48126	4797	90.9359	9.0641
Total		3095879	1961542	63.3598	1956745	4797	99.7554	0.2446

Item No. 5: Re-appointment of Mr. Shreyash Bangur as Deputy Managing Director of the Company.

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	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48126	4797	90.9359	9.0641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48126	4797	90.9359	9.0641
Total		3095879	1961542	63.3598	1956745	4797	99.7554	0.2446

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Item No. 6: Continuation of Directorship of Mr. Lakshmi Niwas Bangur (DIN:00012617) as a Non Executive Director of the Company.

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	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48126	4797	90.9359	9.0641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48126	4797	90.9359	9.0641
Total		3095879	1961542	63.3598	1956745	4797	99.7554	0.2446

For The Peria Karamalai Tea & Produce Co Ltd

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Saurav Singhania
Company Secretary
Membership No. A27227