

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Voting Results

Date of the AGM/EGM	14-09-2018
Total number of shareholders on record date	4760
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	

Item No. 1: Adoption of the Audited Standalone Financial Statements including Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Report of the 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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	152	0.01	152	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18191	1.50	18191	0	100.00
Total		3095879	1798647	58.09	1798647	0	100.00	0.00



Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2018

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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	152	0.01	152	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18191	1.50	18191	0	100.00
Total		3095879	1798647	58.09	1798647	0	100.00	0.00



Item No. 3: Appoint Director in place of Mrs. Alka Devi Bangur (DIN 00012894), who retires by rotation and being eligible, offer 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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	2	0.00	2	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18041	1.49	18041	0	100.00
Total		3095879	1798497	58.09	1798497	0	100.00	0.00



Item No. 4: Ratification of Appointment of M/s. Srikishen & Co., Chartered Accountants (Firm Registration No. 004009S), as Statutory Auditors of the Company for the financial year 2018-19 to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	2	0.00	2	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18041	1.49	18041	0	100.00
Total		3095879	1798497	58.09	1798497	0	100.00	0.00



Item No. 5: Appointment of Mr. Ashok Kumar Bhargava (DIN 00640248) as an Independent of the Company under the provisions of Section 149, 152 of the Companies Act 2013.

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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	2	0.00	2	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18041	1.49	18041	0	100.00
Total		3095879	1798497	58.09	1798497	0	100.00	0.00



Item No. 6: Resolution under Section 180(1) (c) of the Companies Act, 2013 for borrowing money upto Rs.200 Crores over and above the aggregate of the paid up share capital, free reserves and Securities Premium 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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	2	0.00	2	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18041	1.49	18041	0	100.00
Total		3095879	1798497	58.09	1798497	0	100.00	0.00



Item No. 7: Resolution under Section 180(1) (a) of the Companies Act, 2013, for mortgaging and/ or charging immovable/ movable properties of the Company upto Rs. 200 Crores.

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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	2	0.00	2	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18041	1.49	18041	0	100.00
Total		3095879	1798497	58.09	1798497	0	100.00	0.00



Item No. 8: Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the payment of annual remuneration (including any fee or compensation payable) to the Executive Directors of the Company being promoters or members of the promoter group aggregate annual remuneration exceeding 5 percent of the net profits 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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	2	0.00	2	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18041	1.49	18041	0	100.00
Total		3095879	1798497	58.09	1798497	0	100.00	0.00



Item No. 9: Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Harischandra Maneklal Parekh (DIN: 00026530), Non-Executive Independent Director whose age exceeds 75 years till the expiry of existing terms of his appointment.

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 (3) = $[(2)/(1)*100]$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = $[(4)/(2)*100]$	% of Votes against on votes polled (7) = $[(5)/(2)*100]$
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	2	0.00	2	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18041	1.49	18041	0	100.00
Total		3095879	1798497	58.09	1798497	0	100.00	0.00



Item No. 10: Resolution for Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Narasimhan Swaminathan (DIN: 02743671), Non-Executive Independent Director whose age exceeds 75 years till the expiry of existing terms of his appointment.

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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1496390	1496390	100.00	1496390	0	100.00
Public Institutions	E-Voting	391788	284066	72.51	284066	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		391788	284066	72.51	284066	0	100.00
Public Non Institutions	E-Voting	1207701	2	0.00	2	0	100.00	0.00
	Poll		18039	1.49	18039	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207701	18041	1.49	18041	0	100.00
Total		3095879	1798497	58.09	1798497	0	100.00	0.00

Thanking You,

Yours faithfully,

Saurav Singhania
Saurav Singhania
 Company Secretary

