



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

CIN: L01132TZ1913PLC000350

286, Race Course Road, Coimbatore - 641 018

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POSTAL BALLOT FORM

(in lieu of e-Voting)

1	Registered Folio No. / DP ID No. / Client ID No.
2.	Name (s) and Registered Address of the sole/first named shareholder/beneficial owner including Joint holders, if any.
3.	Number of shares held

I/We hereby exercise my/our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the AGM Notice dated 8th August 2014 of the Company by conveying my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below:

Sl.No.	Description	Type of Resolution	No. of shares held	I/We assent to the resolution	I/We dissent to the resolution
1	Adoption of Financial Statements for the year ended 31 st March 2014.	Ordinary			
2	Declaration of dividend for the year ended 31 st March 2014,	Ordinary			
3	Re-appointment of Shri L.N.Bangur who is retiring by rotation and seeking re-election.	Ordinary			
4	Re-appointment of Statutory Auditors and to fix their remuneration.	Ordinary			
5	Appointment of Shri R.L.Gaggar as an Independent Director of the Company.	Special			
6	Appointment of Shri N.Swaminathan as an Independent Director of the Company.	Special			
7	Appointment of Shir H.M.Parekh as an Independent Director of the Company.	Special			
8	Appointment of Shri P.R.Ramakrishnan as an Independent Director of the Company.	Special			
9	Alteration of Article 155 of the Articles of Association to make the office of Managing Director/Wholetime Director liable for retirement by rotation.	Special			
10	Modification of the terms of appointment of Shri Shreeyash Bangur, Deputy Managing Director of the Company so as to make his office liable for retirement by rotation.	Special			
11	Mortgage or otherwise dispose of or to create or modify charge, hypothecate the whole or substantially the whole of the undertaking of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special			
12	Re-appointment of Smt Alka Bangur as Managing Director of the Company for a further term of three years.	Special			

Place:

(PTO)

Date:

Signature of the Member

NOTE: Kindly read the instructions printed overleaf before filling the form. Last date for receipt of postal ballot forms by the Scrutiniser is 18th September, 2014.

0440 / 18-08-2014

INSTRUCTIONS:

1. In terms of Clause 35B of the Listing Agreement, those members who do not have access to e-Voting facility provided by the Company for the Annual General Meeting may send their assent (for) or dissent (against) in writing on the postal ballot form. Accordingly, this postal ballot form is being provided as per Clause 35B of the Listing Agreement.
2. A member desiring to exercise his / her vote by Postal Ballot should complete this postal ballot form, sign and send in the enclosed self addressed prepaid postage envelope so as to reach the Scrutinizer as per instruction No.6 below at the address Shri M.D.Selvaraj, Practicing Company Secretary, MDS & Associates, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028. Postage will be borne and paid by the Company. Envelopes containing Postal Ballots, if deposited in person or sent by courier at the expense of the members will be accepted.
3. The self addressed envelope bears the name of the Scrutiniser appointed by the Board of Directors of the Company and the address at which the Postal Ballot Form is to be sent.
4. The postal ballot form should be completed and signed by the members. In the case of joint shareholding, this form should be completed and signed by the first named members and in his absence, by the next named member (s). Unsigned postal ballot forms will be rejected. The signature on the postal ballot form must tally with the specimen signature registered with the Company.
5. Where the postal ballot form has been signed by an Authorised Representative of a body corporate, a certified copy of the relevant authorisations to vote on the postal ballot should accompany the postal ballot form. A member may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the postal ballot form.
6. Duly completed postal ballot forms should reach the Scrutiniser not later than 6.00 P.M. on 18th September, 2014. Any postal ballot form received after this time and date will be treated as if the reply from the member has not been received.
7. A member may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutiniser not later than the time and date specified at Item No.6 above.
8. Voting rights will be reckoned on the paid up value of shares registered in the name of the member on 14th August, 2014 which is the cut off date fixed for this purpose.
9. Members are requested not to send any other paper along with the postal ballot form in the enclosed self addressed prepaid postage envelope in as much as all such envelopes will be sent to the Scrutiniser and any extra paper found in such envelope would be destroyed by the Scrutiniser.
10. There will be only one postal ballot form for every folio irrespective of the number of joint member (s).
11. A member need not use all the votes nor does he need to cast all the votes in the same way.
12. The Scrutiniser's decision on the validity of a postal ballot will be final and binding.
13. Incomplete, unsigned or incorrect postal ballot forms will be rejected.
14. The date of Annual General Meeting will be the deemed date of passing resolution(s) through e-Voting/postal ballot. It may also be noted that in terms of Section 114 of the Companies Act, 2013, the resolutions contained in the Notice of the Annual General Meeting will be deemed to have been passed through e-voting and postal ballot. Accordingly, the results shall be declared in terms of Rules 20 or 21 of the Companies (Management and Administration) Rules, 2014.
15. The right of vote under e-voting and postal ballot shall not be exercised by a proxy.