

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Voting Results

Date of the AGM/EGM	28-09-2020
Total number of shareholders on record date	4423
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:	19
Public:	9

Item No. 1: Adoption of the Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1226412	1373	0.112	1258	115	91.624	8.376
	Poll		0	0	0	0	0	
	Total		1373	0.112	1258	115	91.624	8.376
Total		3095879	1524792	49.252	1524677	115	99.992	0.008



Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2020								
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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1226412	1374	0.112	1288	86	93.741	6.529
	Poll		0	0	0	0	0	
	Total		1374	0.112	1288	86	93.741	6.529
Total		3095879	1524793	49.252	1524707	86	99.994	0.006

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
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	
	Total		1523419	100	1523419	0	100	0



Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008

Item No. 4: To ratify the appointment of M/s. Srikishen and Co., Chartered Accountants (Firm Registration No.004009S) as Statutory Auditors of the Company for the financial year 2020-21 and 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)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008



Item No. 5: 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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1226412	1374	0.112	1268	106	92.285	7.715
	Poll		0	0	0	0	0	
	Total		1374	0.112	1268	106	92.285	7.715
Total		3095879	1524793	49.252	1524687	106	99.993	0.007

Item No. 6: 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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	



	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008

Item No. 7: To approve Material Related Party Transactions.								
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	1523419	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1374	0.044	1259	115	91.630	8.370



Item No. 8: To approve Private Placement of Redeemable Non- Convertible Debentures.								
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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1226412	1372	0.112	1257	115	91.618	8.382
	Poll		0	0	0	0	0	
	Total		1372	0.112	1257	115	91.618	8.382
Total		3095879	1524791	49.252	1524676	115	99.992	0.008

For The Peria Karamalai Tea & Produce Co Ltd




Lakshmi Niwas Bangur

(Director)

DIN: 00012617