THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Voting Results

Date of the AGM/EGM	24-09-2021
Total number of shareholders on record date	4223
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:	13
Public	3

Item No. 1: Adoption of the Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 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 r	equired: (Or	Ordinary Resolution						
Whether pro	omoter/promot	er group are in	terested in th	ne agenda/res	olution	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)*1 00]	
Promoter and Promoter Group	E-Voting	1700613	1699353	99.926	1699353	0	100	0
	Poll	1700013	0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	246027	189226	59.706	189226	0	100	0
	Poll	316927	0	0	0	0	. 0	0
	Total		189226	59.706	189226	0	100	0
Public Non Institutions	E-Voting	4070000	24409	2.264	19674	4735	80.601	19.399
	Poll	1078339	0	0	0	0	0	0
	Total	y .	24409	2.264	19674	4735	80.601	19.399
Total	8	3095879	1912988	61.791	1908253	4735	99.752	0.248



Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2021

Resolution required : (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution							Ordinary Resolution No			
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*1 00]	(7)=[(5)/(2)* 100]		
Promoter and Promoter Group	E-Voting	4700040	1699353	99.926	1699353	0	100	0		
	Poll	1700613	0	0	0	0	0	0		
	Total		1699353	99.926	1699353	0	100	. 0		
Public Institutions	E-Voting	316927	189226	59.706	189226	0	100	0		
	Poll		0	0	0	0	0	0		
	Total		189226	59.706	189226	0	100	0		
Public Non Institutions	E-Voting	4070000	24409	2.264	19674	4735	80.601	19.399		
mound and	Poll	1078339	0	0	0	0	0	0		
	Total		24409	2.264	19674	4735	80.601	19.399		
Total		3095879	1912988	61.791	1908253	4735	99.752	0.248		

Item No. 3: To appoint a Director in place of Mrs. Alka Devi Bangur (DIN:00012894) who retires by rotation and being eligible offers herself for re-appointment.

Resolution r	equired: (Ord	Ordinary Resolution						
Whether pro	moter/promote	No	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
P3.0.0	200.60	(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*1 00]	(7)=[(5)/(2)* 100]
Promoter and	E-Voting	1====1=	1699353	99.926	1699353	0	100	0
Promoter Group	Poll	1700613	0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	316927	189226	59.706	189226	0	100	tet & Produ

Total		3095879	1912988	61.791	1908253	. 4735	99.752	0.248
Public Non Institutions	Total	-	24409	2.264	19674	4735	80.601	19.399
	Poll	1076339	0	0	0	0	0	0
	E-Voting	1078339	24409	2.264	19674	4735	80.601	19.399
	Total		189226	59.706	189226	0	100	0
	Poll		0	0	0	0	0	0

Item No. 4: Appointment of M/s Jayaraman & Krishna, Chartered Accountants, bearing Registration No. 011185S, as Statutory Auditors of the Company for a term of 5 consecutive years i.e. from the conclusion of the ensuing 108th Annual General Meeting till the conclusion of the 113th Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

Resolution r	equired: (Or	Ordinary Resolution						
Whether pro	moter/promot	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)*1 00]	(7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-Voting	1700613	1699353	99.926	1699353	0	100	0
	Poll	1700613	0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	040007	189226	59.706	189226	0	100	0
	Poll	316927	0	0	0	0	0	. 0
	Total		189226	59.706	189226	· 0	100	0
Public Non Institutions	E-Voting	4070000	24409	2.264	19665	4744	80.565	19.435
	Poll	1078339	0	0	0	0	0	0
	Total		24409	2.264	19665	4744	80.565	19.435
Total		3095879	1912988	61.791	1908244	4744	99.752	0.248



Item No. 5:	Appointment of Mr.	Gaurav Jalan (DIN	00111070) as ar	n Independent Directe	or of the Company
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Resolution	required: (Or	dinary/Special)			Ordinary Resolution			
Whether pr	omoter/promot	er group are ir	terested in t	he agenda/res	olution	No		Tel 1	
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	votes polled	
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*1 00]	(7)=[(5)/(2)* 100]	
Promoter and	E-Voting	4700042	1699353	99.926	1699353	0	100	0	
Promoter		0	0	0	0	0	0		

		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*1 00]	(7)=[(5)/(2) ² 100]
Promoter and	E-Voting	1700613	1699353	99.926	1699353	0	100	0
Promoter Group	Poll	1700613	0	0	0	0	0	0
	Total		1699353	99.926	1699353	0	100	0
Public Institutions	E-Voting	040007	189226	59.706	189226	0	100	0
	Poll	316927	0	0	0	0	0	.0
	Total		189226	59.706	189226	0	100	0
Public Non Institutions	E-Voting	407000	24409	2.264	19655	4754	80.524	19.476
monada	Poll	1078339	0	0	0	0	0	0
	Total		24409	2.264	19655	4754	80.524	19.476
Total		3095879	1912988	61.791	1908234	4754	99.751	0.249

For The Peria Karamalai Tea & Produce Co Ltd

LAKSHMI Digitally signed by LAKSHMI NIWAS NIWAS BANGUR Date: 2021.09.28 16:42:41 +05'30'

Lakshmi Niwas Bangur

(Director)

DIN: 00012617

