



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

01.07.2025

To
The Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Symbol: PKTEA

SUB: Disclosure of Voting Results of Postal Ballot conducted through remote e voting process in terms of Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- 1) Proceedings of the Postal Ballot results declared on Tuesday, 1st July, 2025.
- 2) Voting Results for Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of The Peria Karamalai Tea & Produce Company Limited ('Company').
- 3) Consolidated Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of The Peria Karamalai Tea & Produce Company Limited ('Company') dated 1st July, 2025, issued by Barsha Dikshit Partner at Vinod Kothari & Company, Practicing Company Secretary.

You are requested to please take the information on your record.

Thanking You,
Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary
M No A27227
Encl: As above

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

CIN: L01132WB1913PLC220832

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THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Proceedings of Postal Ballot

PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF THE PERIA KARAMALAI TEA & PRODUCE CO LIMITED ON SUNDAY, 29TH JUNE 2025, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 01ST JULY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 7, MUNSHI PREMCHAND SARANI, HASTINGS, KOLKATA - 700022

The Board of Directors of the Company at its meeting held on Monday, 26th May, 2025, had proposed to conduct a Postal Ballot pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ('Act') and Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No 10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 05th May, 2022, General Circular No.11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') seeking consent of its Members for the Special Business, which was proposed to be passed as an Ordinary Resolution as mentioned below by way of Postal Ballot Process through remote e-voting. ("Postal Ballot"/"E-voting").

1. ORDINARY RESOLUTION: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH MAHARAJA SHREE UMAID MILLS LIMITED, RELATED PARTY OF THE COMPANY

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all Members who were members as on the cut-off date i.e. Friday, 23rd May, 2025 and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice to the Members on Friday, 30th May, 2025 and the e-voting period commenced from Saturday, 31st May, 2025 (9.00 a.m.) and ended on Sunday, 29th June, 2025 (5.00 p.m.).



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The Board of Directors had appointed M/s Vinod Kothari & Company, Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner.

The Company has published newspaper advertisement in the Business Standard (English All India Edition) and Ekdin (Bengali Edition) on Saturday, 31st May, 2025 about the completion of dispatch of Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Sunday, 29th June, 2025 at 5:00 P.M., last date of closure of e-voting, M/s Vinod Kothari & Company, Scrutinizer submitted the report dated Tuesday, 1st July, 2025 and the result was declared on Tuesday, 1st July, 2025 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Kolkata - 700022.

As per the Scrutinizer's Report the abovementioned resolution have been passed with the requisite majority on Sunday, 29th June, 2025, being the last date fixed for e-voting by the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Saurav Singhania
Company Secretary
M No A27227



Dated : 01.07.2025

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VOTING RESULTS AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM/Postal Ballot (Last date of e voting)	29-06-2025
Total number of shareholders on record date	3732
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:	N.A
Public:	N.A
No. of Resolution passed in the meeting	1

Item No. 1: Approval of Material Related Party Transactions with Maharaja Shree Umaid Mills Limited, related party of the Company								
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	1987294	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1987294	0	0	0	0	0	0
Public Institutions	E-Voting	124063	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	124063	0	0	0	0	0	0
Public Non Institutions	E-Voting	984522	65255	6.6281	65231	24	99.9632	0.0368
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	984522	65255	6.6281	65231	24	99.9632	0.0368
Total		3095879	65255	2.1078	65231	24	99.9632	0.0368

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Note:

1. The votes cast by the related parties of the Company, have not been considered for the purpose of the voting results.
2. The Resolution as set out in the Notice of the postal ballot dated 26th May, 2025 have been passed with requisite majority on Sunday, 29th June, 2025, being the last date fixed for e-voting by the Company.

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Saurav Singhania

Company Secretary

M No A27227



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CIN: LO1132WB1913PLC220832

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VINOD KOTHARI & COMPANY

Practising Company Secretaries

B-42, Metropolitan Co-operative Housing Society, Dhapa

Kolkata – 700 105, India

Phone: 033 – 4501 7864

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No. -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,
The Chairperson,
The Peria Karamalai Tea and Produce Company Limited,
7, Munshi Premchand Sarani, Hastings,
Kolkata-700 022

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of The Peria Karamalai Tea and Produce Company Limited ("Company").

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS A48152/ C.P. No 18060) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the resolution passed in the meeting of the Board of Directors of the Company dated May 26, 2025 for the purpose of scrutinizing the postal ballot process to be conducted through remote e-voting as per the provisions of Section 110 read with section 108 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the business as mentioned in the Postal Ballot notice dated May 26, 2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 110 and Section 108 of the Act read with Rules 22 and 20 of MGT Rules in connection with the resolution proposed, the Company availed services of **Central Depository Services (India) Limited ('CDSL')** for facilitating voting through electronic means, as the authorized e-voting agency.
3. The Company had sent the Postal Ballot Notice dated May 26, 2025 to the members, whose names appeared on the Register of Members of the Company or of the Beneficial owners maintained by the NSDL and CDSL as on Friday, May 23, 2025 ("cut-off date") and who had registered their email IDs for receipt of the documents in electronic form to their email addresses registered with the Company/ the Registrar and Transfer Agent (RTA) being MUFG Intime India Private Limited / the Depositories / Depository Participants.

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

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Barsha

4. In compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA"), the Notice was sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent. The Notice was also made available on the Company's website at: <https://www.periatea.com/> and on the website of the Stock Exchange(s) where the equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com as well as on the website of CDSL, the agency engaged by the Company for providing the facility of remote e-voting to the members of the Company at <https://www.evotingindia.com/> Therefore, the voting through the Postal Ballot form was "Not Applicable".
5. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the business set out in the Notice of the Postal Ballot, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.
6. The Company had published newspaper advertisements on May 31, 2025, in "Ekdin" in Bengali language and in "Business Standard" in English language (All India Edition).
7. The shareholders of the Company holding shares as on the "cut-off date" i.e. May 23, 2025, were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.
8. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of May 23, 2025, commenced on May 31, 2025, at 09:00 a.m. and ended on June 29, 2025, at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.
9. The votes cast under remote e-voting facility were unblocked thereafter in the presence of two witnesses, neither of whom are in the employment of the Company and I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.
10. I, now submit the Report as under:

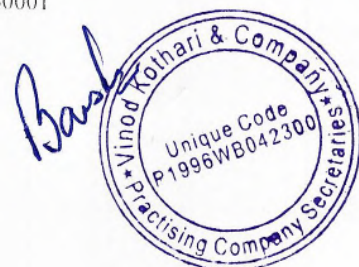
Resolution 1: Ordinary Resolution

Approval of Material Related Party Transactions with Maharaja Shree Umaid Mills Limited, related party of the Company.

(i) Votes in favour of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
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Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001
 Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017
 Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



	by them	votes cast
33	65231	99.9632%

(ii) Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	24	0.0368%

(iii) Invalid votes:

Number of members voted	Number of votes cast by them
0	0

11. The votes cast by the related parties of the Company (as per the list shared with us), have not been considered for the purpose of the voting results.
12. Figures have been considered up to 4 decimal places.
13. In view of the above scrutiny, I hereby certify the above Resolution has been passed with requisite majority on June 29, 2025, being the last date fixed for e-voting by the Company.
14. The details of the remote e-voting and electronic voting at the meeting along with such as authorizations as have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

For Vinod Kothari & Company
Practicing Company Secretaries



Barsha Dikshit

Barsha Dikshit

Date: July 1, 2025

Place: Kolkata

Membership No.: A48152

COP: 18060

UDIN: A048152G000686834

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017
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