THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

13th August 2016

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata -700001

Dear Sir,

Sub: Proceedings of 103rd Annual General Meeting of the Company held on 12th August2016

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 103rd Annual General Meeting of the Company was duly held on Friday,12th August 2016 at 10:15am at"The Indian Chamber of Commerce & Industry", 732, Avinashi Road, Coimbatore – 641018,Tamil Nadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 30th May2016 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at Annual General Meeting.

1.	**Detail of the Agenda:**	**Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon**
	Resolution Required:	Ordinary Resolution
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM
2.	**Detail of the Agenda:**	**Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2016**
	Resolution Required:	Ordinary Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
3	**Detail of the Agenda:**	**Re-appointment of Shri Shreeyash Bangur (DIN: 00012825) as a Director on retirement by rotation**
	Resolution Required:	Ordinary Resolution
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM

THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

4	**Detail of the Agenda:**	**Appointment of M/s. S. Krishnamoorthy & Co., Chartered Accountants (Firm Registration No. 001496S), as Statutory Auditors of the Company for the financial year 2016-17 to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting**
	Resolution Required:	Ordinary Resolution
	Mode of voting:	Passed with requisite majority by E-voting and votes cast on poll at the venue of AGM
5	**Detail of the Agenda:**	**Appointment of M/s. Srikishen & Co., Chartered Accountants (Firm Registration No. 004009S), as Statutory Auditors of the Company for a term of five (5) financial years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 108th Annual General Meeting**
	Resolution Required:	Ordinary Resolution
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 103rd Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD

(R.V.SRIDHARAN)
Company Secretary

KARAMALAI TEA & PRODUCE CO LTD. COIMBATORE

Encl: as above

MDS & Associates
Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.
Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 – as amended)

Date: 13th August 2016

To
The Chairman
103rd Annual General Meeting of the Equity Shareholders of
M/s. THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED
(L01132TZ1913PLC000350)
Held on Friday, the 12th day of August, 2016 at 10:15 AM at
"The Indian Chamber of Commerce & Industry",
732, Avinashi Road, Coimbatore – 641018,
Tamil Nadu, India

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll conducted at the 103rd Annual General Meeting of M/s. THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED held on 12th August, 2016.

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 9th day of August, 2016 at 9:00 AM to Thursday, the 11th day of August, 2016 till 5:00 PM and for the poll taken at the 103rd Annual General Meeting of the Company held on Friday, the 12th day of August, 2016 at 10:15 AM at "The Indian Chamber of Commerce & Industry", 732, Avinashi Road, Coimbatore – 641018, Tamil Nadu, India, on the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the said 103rd Annual General Meeting dated 30th May, 2016.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 103rd Annual General Meeting dated 30th May, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 103rd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the 103rd Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 103rd Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 13th August, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 13th August, 2016 in the prescribed Form No. MGT-13 on the Poll taken at the 103rd Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	46	82,993	100.00
Total Voting	58	14,98,282	100.00

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2016

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	45	82,973	99.98
Total Voting	57	14,98,262	100.00

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	1	20	0.02
Total Voting	1	20	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Shri Shreeyash Bangur (DIN: 00012825) as a Director on retirement by rotation

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	46	82,993	100.00
Total Voting	58	14,98,282	100.00

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605

Ordinary Business

Resolution No: 4

Ordinary resolution

Appointment of M/s. S. Krishnamoorthy & Co., Chartered Accountants (Firm Registration No. 001496S), as Statutory Auditors of the Company for the financial year 2016-17 to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	45	82,973	99.98
Total Voting	57	14,98,262	100.00

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	1	20	0.02
Total Voting	1	20	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605

Ordinary Business

Resolution No: 5

Ordinary resolution

Appointment of M/s. Srikishen & Co., Chartered Accountants (Firm Registration No. 004009S), as Statutory Auditors of the Company for a term of five (5) financial years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 108th Annual General Meeting

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	12	14,15,289	100.00
Poll	46	82,993	100.00
Total Voting	58	14,98,282	100.00

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	5	605
Total Voting	5	605

Based on the Scrutinizer's Report, Resolution Nos. 1 to 5 have been passed with requisite majority.

For The Peria Karamalai Tea and Produce Company Limited

Chairman

Yours faithfully,

M.D. Selvaraj

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD,COIMBATORE - 641 028