THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

September 30, 2015

To
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
BandraKurla Complex,
Bandra East
Mumbai - 400 051

Dear Sir,

Sub: Submission of details regarding the voting results for the 102nd Annual General Meeting of the Members of the Company held on 28th September2015

Ref: Clause 35A of the Listing Agreement with the Calcutta Stock Exchange Limited and National Stock Exchange of India Limited

This is to inform that 102nd Annual General Meeting of the Members of the Company was held on Monday, 28th September 2015 at 11:00 A:M at "The Indian Chamber of Commerce & Industry", 732 Avinashi Road, Coimbatore – 641 018 to transact the business mentioned in the notice of the Annual General Meeting dated 3rd August 2015.

As required by the provisions of the Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), and Clause 35B of Listing Agreement the facility of voting through electronic means and poll at the Annual General Meeting on all proposals contained in the Annual General Meeting Notice dated 3rd August 2015 was provided to the members. The remote e-voting facility was open from 25th September 2015 to 27th September 2015 to enable the members to cast their votes.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through poll at the Annual General Meeting.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	28th September 2015
2.	Total number of shareholders on record date	4605
3.	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	8
	-Public	108
	Number of shareholders who participated in e-voting	23

	Number of shareholders who participated through poll at the Annual General Meeting	13
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Arranged

5.	**Details of the Agenda**	**Resolution Required**	**Mode of Voting**
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting & Poll at AGM
2	Declaration of dividend for the year ended 31st March 2015.	Ordinary Resolution	Remotee-voting & Poll at AGM
3	Re-appointment of SmtAlka Bangur (holding DIN: 00012894), as a Director on retirement by rotation.	Ordinary Resolution	Remotee-voting & Poll at AGM
4	Ratification of the appointment of M/s.S.Krishnamoorthy & Co (Firm Registration No.001496S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.	Ordinary Resolution	Remote e-voting & Poll at AGM
5	Re-appointment of Shri Shreeyash Bangur (holding DIN: 00012825) as Deputy Managing Director of the Company for a period of five years with effect from 5th November 2015.	Ordinary Resolution	Remotee-voting & Poll at AGM

Further the following details of e-voting and Poll are given below:

Item No.1 Ordinary Resolution -Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and	14,96,390	14,96,390	100.00%	14,96,390	0	100.00%	0.00%

Promoter Group							
Public - Institutional holders	3,91,788	0	0.00%	0	0	0.00%	0.00%
Public – Others	12,07,701	6,969	0.58%	6,969	0	100.00%	0.00%
Total	30,95,879	15,03,359	48.56%	15,03,359	0	100.00%	0.00%

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.2 Ordinary Resolution- Declaration of dividend for the year ended 31st March 2015.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	14,96,390	14,96,390	100.00%	14,96,390	0	100.00%	0.00%
Public - Institutional holders	3,91,788	0	0.00%	0	0	0.00%	0.00%
Public – Others	12,07,701	6,969	0.58%	6,969	0	100.00%	0.00%
Total	30,95,879	15,03,359	48.56%	15,03,359	0	100.00%	0.00%

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.3 Ordinary Resolution- Re-appointment of Smt Alka Bangur (holding DIN: 00012894), as a Director on retirement by rotation.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)}	% of Votes against on votes polled (7)= {(5)/(2)}

			*100			*100	*100
Promoter and Promoter Group	14,96,390	14,96,390	100.00%	14,96,390	0	100.00%	0.00%
Public - Institutional holders	3,91,788	0	0.00%	0	0	0.00%	0.00%
Public – Others	12,07,701	6,969	0.58%	6,969	0	100.00%	0.00%
Total	30,95,879	15,03,359	48.56%	15,03,359	0	100.00%	0.00%

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.4 Ordinary Resolution-Ratification of the appointment of M/s.S.Krishnamoorthy & Co (Firm Registration No.001496S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	14,96,390	14,96,390	100.00%	14,96,390	0	100.00%	0.00%
Public - Institutional holders	3,91,788	0	0.00%	0	0	0.00%	0.00%
Public - Others	12,07,701	6,969	0.58%	6,969	0	100.00%	0.00%
Total	30,95,879	15,03,359	48.56%	15,03,359	0	100.00%	0.00%

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.5 Ordinary Resolution-Re-appointment of Shri Shreeyash Bangur (holding DIN: 00012825) as Deputy Managing Director of the Company for a period of five years with effect from 5th November 2015.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	14,96,390	14,96,390	100.00%	14,96,390	0	100.00%	0.00%
Public - Institutional holders	3,91,788	0	0.00%	0	0	0.00%	0.00%
Public - Others	12,07,701	6,969	0.58%	6,969	0	100.00%	0.00%
Total	30,95,879	15,03,359	48.56%	15,03,359	0	100.00%	0.00%

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking You,

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

(R.V.SRIDHARAN)
Chief Financial Officer &
Company Secretary