



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

23.05.2023

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, 23rd May, 2023.
- 2) Voting results for Postal Ballot conducted 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Consolidated Scrutinizer's Report on Postal Ballot dated 23rd May, 2023 issued by Vinod Kothari & Company 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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



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 21ST MAY 2023, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 23RD MAY, 2023 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 Friday, 14th April 2023, 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. 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 and General Circular No. 11/2022 dated 28th December, 2022 ("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 a Special Resolution as mentioned below by way of Postal Ballot Process through remote e-voting. ("Postal Ballot/"E-voting").

1. **Special Resolution:** Re- Appointment of Mr. Ashok Kumar Bhargava as an Independent Non-Executive Director.

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. 14th April, 2023 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 21st April, 2023 and the e-voting period commenced from Saturday, 22nd April, 2023 (9.00 a.m.) and ended on Sunday, 21st May, 2023 (5.00 p.m.).

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 deemed date of the passing the special resolution is last date of closure of e-voting process i.e. 21st May 2023.

L N B A N G U R G R O U P O F C O M P A N I E S



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CIN: LO1132WB1913PLC220832

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The Company has published newspaper advertisement in the Business Standard (English Edition) and Ekdin (Bengali Edition) on 22nd April, 2023 about the completion of dispatch of Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Sunday, 21st May, 2023, last date of closure of e-voting, M/s Vinod Kothari & Company, Scrutinizer submitted the report dated 23rd May, 2023 and the result was declared on Tuesday, 23rd May, 2023 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Kolkata - 700022.

This is for your information and records.

Thanking You,

Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Company Secretary

Dated : 23.05.2023

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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)	21-05-2023
Total number of shareholders on record date	3800
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

Item No. 1: RE- APPOINTMENT OF MR. ASHOK KUMAR BHARGAVA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR								
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	1886377	1886377	100.000	1886377	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1886377	1886377	100.000	1886377	0	100
Public Institutions	E-Voting	137236	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		137236	0	0	0	0	0
Public Non Institutions	E-Voting	1072266	46909	4.375	46880	29	99.938	0.0618
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		1072266	46909	4.375	46880	29	99.938
Total		3095879	1933286	62.447	1933257	29	99.998	0.002

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Accordingly, the Resolution as set out in the Notice dated 14th April.2023 was declared as passed with requisite majority on 21st May, 2023, being the last date fixed for e-voting by the Company.

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary

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VINOD KOTHARI & COMPANY

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email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code - P1996WB042300
PAN No - AAMFY6726E
GSTIN No. - 19AAMFY6726E1ZR
Udyog Aadhaar Number - WB10D0000448

To,
Chairperson,
The Peria Karamalai Tea & Produce Co. Ltd,
7, Munshi Premchand Sarani, Hastings,
Kolkata - 700 022,
India

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 Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations of The Peria Karamalai Tea & Produce Co. Ltd.

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS 48152/ 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 Board of directors of the Company dated 14th April, 2023, for the purpose of scrutinizing the postal ballot process as per the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ('Act') and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the business as mentioned in the postal ballot Notice of the Company dated 14th April, 2023 ('Notice').
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 110 read with section 108 of the Act and Rule 20 and 22 of MGT Rules in connection with the resolution proposed in the Postal Ballot Notice, the Company availed services of Central Depository Services (India) Limited ('CDSL') and provided remote e-voting facility to the shareholders of the Company.
3. The Company had sent Postal Ballot Notice dated April 14, 2023 ("Notice") to the Members, whose names appeared on the Register of Members of the Company or of the Beneficial

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Bengaluru Office: Rent A Desk, 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru- 560001

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Barsha

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Unique Code - P1996WB042300
PAN No - AAMFY6726E
GSTIN No. - 19AAMFY6726E1ZR
Udyog Aadhaar Number - WB10D0000448

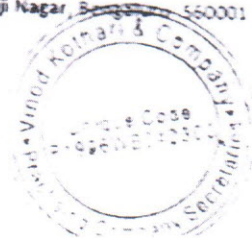
owners maintained by the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) as on 14th April, 2023 ("cut-off date") and who had registered their email IDs for receipt of the documents in electronic form to their email addresses registered with their Depository Participants (in case of electronic Shareholding)/ the Company's Registrar and Transfer Agent (in case of physical shareholding).

4. In compliance with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 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 and General Circular No. 11/2022 dated 28th December, 2022 ("General Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Notice was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. The Notice was also available on the Company's website, www.periatea.com and websites of the Stock Exchange where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited, www.nseindia.com and 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 www.evotingindia.com. Therefore, the voting through Postal Ballot Form was "Not Applicable".
5. The management of the Company is responsible to ensure the compliance of 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 in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of 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 advertisement on 22nd April, 2023 in "Ekdin" in Bengali language and the other in "Business Standard" in English language.



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GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number - WB10D0000448

7. The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, April 14, 2023 were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.
8. The e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Friday, April 14, 2023 commenced on Saturday, April 22, 2023 at 09:00 A.M. (IST) and ended on Sunday, May 21, 2023 at 5.00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.
9. The electronic votes were unblocked from CDSL's website at around 10:49 a.m., on 22nd May, 2023 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website.
10. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.
11. I now submit the Report as under:

Resolution 1: Special Resolution

Re- appointment of Mr. Ashok Kumar Bhargava as an Independent non-Executive Director

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	1933257	99.9985%

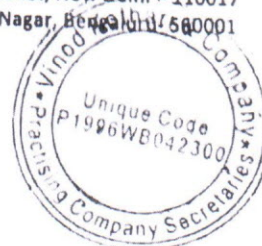
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	29	0.0015%



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Bansal

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(iii) Invalid votes:

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

12. In view of the above scrutiny, I hereby certify that the above Resolution has been passed with requisite majority on 21st May, 2023 being the last date fixed for e-voting by the Company.
13. The details of votes received through e-voting along with all other relevant records 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

Date: 23rd May, 2023
Place: Kolkata



Barsha Dikshit

Barsha Dikshit
Partner

Membership No.: A48152

COP: 18060

UDIN: A048152E000354711

For The Peria Karamalai Tea &
Produce Company Limited

Company Secretary