



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

24.03.2026

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, 24<sup>th</sup> March, 2026.
- 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 24<sup>th</sup> March, 2026, 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

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



### 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 COMPANY LIMITED ON SUNDAY, 22<sup>ND</sup> MARCH 2026, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 24<sup>TH</sup> MARCH, 2026 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 Tuesday, the 3<sup>rd</sup> day of February, 2026, approved the conduct of 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) ("the Rules"), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 ("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 SEBI 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") to seeks consent of its Members for the Special Business as mentioned below, proposed to be passed as an Ordinary Resolution by way of Postal Ballot through remote e-voting process ("Postal Ballot"/"E-voting").

### 1. ORDINARY RESOLUTION: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS

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 its Members whose names appeared on the Register of Members of the Company or of the Beneficial owners maintained by the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) as on Friday, 13<sup>th</sup> day of February, 2026 ("Cut-off date"). The Company had appointed Central Depository Services (India) Limited (CDSL) as an authorized e-voting agency to provide the e-voting platform for facilitating voting through electronic means. The Company had completed the dispatch of the Postal Ballot Notice to the Members on Friday, the 20<sup>th</sup> day of February, 2026 and the e-voting period commenced from Saturday, the 21<sup>st</sup> day of February, 2026 at 9.00 A.M. and ends on Sunday, the 22<sup>nd</sup> day of March, 2026 at 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 Company published a newspaper advertisement in Business Standard (English – All India Edition) and Ekdin (Bengali Edition) on Saturday, 21<sup>st</sup> day of February, 2026, informing the Members about the completion of dispatch of the Postal Ballot Notice.

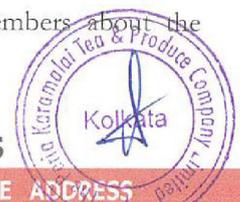
## L N BANGUR GROUP OF COMPANIES

### REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,  
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### CORPORATE ADDRESS

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## THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

After due scrutiny of all e-voting confirmations received up to 5:00 p.m. on Sunday, 22<sup>nd</sup> March 2026, being the last date for closure of e-voting, M/s. Vinod Kothari & Company, the Scrutinizer, submitted their Report on Tuesday, 24<sup>th</sup> March 2026. The results were also declared by the Company on the same day i.e Tuesday, 24<sup>th</sup> March 2026 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings, Kolkata – 700022.

Based on the Scrutinizer's Report, the resolution set out in the Postal Ballot Notice dated Tuesday, 3<sup>rd</sup> February 2026, has been passed by the requisite majority on Sunday, 22<sup>nd</sup> March 2026, being the last date for closure of e-voting.

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 : 24.03.2026

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# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

## 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)	22-03-2026
Record Date	13-02-2026
Total number of shareholders on record date	3448
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	N.A
Public:	N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A
Public	N.A
<b>No. of Resolution passed in the meeting</b>	1

Item No. 1: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS								
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	2036279	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>2036279</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	124063	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>124063</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	935537	62941	6.7278	58230	4711	92.5152	7.4848
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>935537</b>	<b>62941</b>	<b>6.7278</b>	<b>58230</b>	<b>4711</b>	<b>92.5152</b>
<b>Total</b>		<b>3095879</b>	<b>62941</b>	<b>2.0331</b>	<b>58230</b>	<b>4711</b>	<b>92.5152</b>	<b>7.4848</b>

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CIN: L01132WB1913PLC220832

Securing a brighter tomorrow

Email: periatea@lnbgroup.com





# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

**Note:**

1. The Resolution as set out in the Notice of the postal ballot dated 3<sup>rd</sup> February, 2026 have been passed with requisite majority on Sunday, 22<sup>nd</sup> March, 2026, 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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# 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](mailto:corplaw@vinodkothari.com)

Web: [www.vinodkothari.com](http://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 resolution dated February 03, 2026 for the purpose of scrutinizing the postal ballot process through remote e-voting as per the provisions of Section 110 read with section 108 of the Companies Act, 2013 ('the Act') read with Rule 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') mentioned in the Postal Ballot Notice dated February 03, 2026.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules in connection with all the resolutions proposed, the Company availed services of **Central Depository Services (India) Ltd. (CDSL)** for facilitating voting through electronic means, as the authorized e-votings agency.
3. The Company had sent the Postal Ballot Notice dated February 03, 2026 to the members, whose names appeared on the Register of Members of the Company or of the Beneficial owners maintained by the National Securities Depository Limited (NSDL) and CDSL as on Friday, February 13, 2026 ("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.
4. In compliance with the General Circulars issued by the Ministry of Corporate Affairs ("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 [www.periatea.com](http://www.periatea.com) and on the website of

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001

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

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560002



# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
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Unique Code – P1996WB042300  
PAN No. -AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number – WB10D0000448

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](http://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 [www.evotingindia.com](http://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 of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs (‘MCA’) relating to voting through remote e-voting and Listing Regulations on the business(es) set out in the Notice of the 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(es) 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 advertisements on February 21, 2026 in “Business Standard” (All India Edition) in English language and “Ekdin” in Bengali language.
7. The Shareholders of the Company holding shares as on the “cut-off date” i.e **Friday, 13th February, 2026**, 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 **Friday, 13th February 2026**, commenced on **Saturday, 21st February 2026 at 9:00 a.m. (IST)** and ended on **Sunday, 22nd March, 2026, at 5:00 p.m. (IST)** 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 voting through remote e-voting and 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

### a. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.

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

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001  
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi-110017  
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



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Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	58230	92.52

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4711	7.48

(iii) Invalid votes:

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

- Figures have been considered upto 2 decimal places.
- In view of the above scrutiny, I hereby certify that the above resolution has been passed with requisite majority on March 22, 2026, being the last date fixed for e-voting by the Company.
- 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  
Practising Company Secretaries



*Barsha Dikshit*

Barsha Dikshit  
Partner

Membership No.: A48152

COP:18060

UDIN: A048152G004108934

Date: 24/03/2026  
Place: Kolkata

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001  
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