



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

27.09.2022

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: VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH CONSOLIDATED REPORT OF SCRUTINIZER.**

Dear Sir/ Madam,

This is to inform you that the 109<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 24<sup>th</sup> day of September, 2022 at 10:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

In this regard enclosed find herewith Voting Results (remote e-voting and voting at AGM) as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote e-voting and voting at AGM at the 109<sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For The Peria Karamalai Tea & Produce Co Ltd**

SAURAV SINGHANIA  
Digitally signed by SAURAV SINGHANIA  
Date: 2022.09.27 18:28:38 +05'30'  
**Saurav Singhania**  
**Company Secretary**

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

CIN: LO1132WB1913PLC220832

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**THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED**  
**Voting Results**

<b>Date of the AGM/EGM</b>	24-09-2022
<b>Total number of shareholders on record date</b>	3913
<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:	18
Public	10

**Item No. 1: Adoption of the Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

Resolution required : (Ordinary/Special) **Ordinary 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	1810819	1809559	99.9304	1809559	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		1809559	99.9304	1809559	0	100	0
Public Institutions	E-Voting	242136	123673	51.0758	123673	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		123673	51.0758	123673	0	100	0
Public Non Institutions	E-Voting	1042924	20410	1.9570	20366	44	99.7844	0.2156
	Poll		0	0	0	0	0	0
	<b>Total</b>		20410	1.9570	20366	44	99.7844	0.2156
<b>Total</b>		<b>3095879</b>	<b>1953642</b>	<b>63.1046</b>	<b>1953598</b>	<b>44</b>	<b>99.9977</b>	<b>0.0023</b>

SAURAV SINGHANIA  
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Date: 2022.09.27 18:28:57 +05'30'

<b>Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2022</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
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	1810819	1809559	99.9304	1809559	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		1809559	99.9304	1809559	0	100	0
Public Institutions	E-Voting	242136	123673	51.0758	123673	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		123673	51.0758	123673	0	100	0
Public Non Institutions	E-Voting	1042924	20410	1.9570	20375	35	99.8285	0.1715
	Poll		0	0	0	0	0	0
	<b>Total</b>		20410	1.9570	20375	35	99.8285	0.1715
<b>Total</b>		<b>3095879</b>	<b>1953642</b>	<b>63.1046</b>	<b>1953607</b>	<b>35</b>	<b>99.9982</b>	<b>0.0018</b>

<b>Item No. 3: To appoint a Director in place of Mr. Shreyash Bangur (DIN:00012825) who retires by rotation and being eligible offers himself for re-appointment.</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
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	1810819	1809559	99.9304	1809559	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		1809559	99.9304	1809559	0	100	0
Public Institutions	E-Voting	242136	123673	51.0758	123673	0	100	0

	Poll		0	0	0	0	0	0
	<b>Total</b>		123673	51.0758	123673	0	100	0
Public Non Institutions	E-Voting	1042924	20410	1.9570	20375	35	99.8285	0.1715
	Poll		0	0	0	0	0	0
	<b>Total</b>		20410	1.9570	20375	35	99.8285	0.1715
<b>Total</b>		<b>3095879</b>	<b>1953642</b>	<b>63.1046</b>	<b>1953607</b>	<b>35</b>	<b>99.9982</b>	<b>0.0018</b>

<b>Item No. 4: To approve material related party transaction.</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
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	1810819	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Institutions	E-Voting	242136	123673	51.0758	0	123673	0	100.00
	Poll		0	0	0	0	0	0
	<b>Total</b>		123673	51.0758	0	123673	0	100.00
Public Non Institutions	E-Voting	1042924	20410	1.9570	20366	44	99.7844	0.2156
	Poll		0	0	0	0	0	0
	<b>Total</b>		20410	1.9570	20366	44	99.7844	0.2156
<b>Total</b>		<b>3095879</b>	<b>144083</b>	<b>4.6540</b>	<b>20366</b>	<b>123717</b>	<b>14.1349</b>	<b>85.8651</b>

Kindly note that being related party transaction votes cast by Promoter and Promoter Group are not considered for the purpose of this resolution.

### For The Peria Karamalai Tea & Produce Co Ltd

SAURAV SINGHANIA  
Digitally signed by SAURAV SINGHANIA  
Date: 2022.09.27 18:29:32 +05'30'

**Saurav Singhania**  
Company Secretary

# VINOD KOTHARI & COMPANY

Practising Company Secretaries

1006-1009, Krishna Building, 224 A.J.C. Bose Road

Kolkata – 700 017, India

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email: [corplaw@vinodkothari.com](mailto:corplaw@vinodkothari.com)

Web: [www.vinodkothari.com](http://www.vinodkothari.com)

Unique Code – P1996WB042300

PAN No - AAMFY6726E

GSTIN No. - 19AAMFY6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,  
The Chairperson,  
The Peria Karamalai Tea & Produce Company Limited,  
7, Munshi Premchand Sarani  
Hastings, Kolkata – 700022  
India

**Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting carried out at 109<sup>th</sup> Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 109<sup>th</sup> AGM of the Members of The Peria Karamalai Tea & Produce Company Limited (the "Company") held on Saturday, the 24<sup>th</sup> day of September, 2022 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No A 48152/ C.P. No 18060) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the resolution dated 28th May, 2022, for the purpose of scrutinizing the remote e-voting and voting through electronic system during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 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 businesses contained in Notice of the 109<sup>th</sup> AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules, in connection with all the resolutions proposed at the 109<sup>th</sup> AGM of the Company availed services of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by CDSL.
3. 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

**Mumbai Office: 403-406 175 Shreyas Chambers, D.N. Road, Fort, Mumbai-400001**

**Delhi: A – 467, First Floor, Defence Colony, New Delhi – 110024**

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# VINOD KOTHARI & COMPANY

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

Corporate Affairs ('MCA') relating to voting through electronic means and E-voting at AGM on the businesses set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of the AGM, based on the reports generated from the e-voting system of CDSL (including remote e-voting and e-voting during the meeting), the authorized agency engaged by the Company.

4. The Company had published advertisement on 2<sup>nd</sup> September, 2022, in "Ekdin" in Bengali Language and in "Business Standard" in English Language.
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Saturday, September 17, 2022 commenced on Wednesday, September 21, 2022 at 09:00 am (IST) and ended on Friday, September 23, 2022 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
6. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier. The equity shareholders of the Company holding shares as on the "cut-off date" of Saturday, 17<sup>th</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and kept open for 30 minutes after the AGM.
7. Pursuant to Rule 20(4)(xii) of the MGT Rules, the electronic votes were unblocked from CDSL's website at around 11.40 A.M on 24<sup>th</sup> September, 2022 in the presence of aforesaid 2 (two) witnesses Mr. Ajay Kumar and Ms. Shradha Shivani both being employees of Vinod Kothari & Company, Practising Company Secretaries. These Witnesses are not in the employment of the Company.
8. The votes cast under remote e-voting and AGM e-voting were unblocked thereafter. We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the e-voting system of CDSL
9. I now submit the Report as under:



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PAN No -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

## Resolution 1: Ordinary Resolution

To receive consider and adopt:

- The Annual Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.*
- The Annual Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.*

(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
49	19,53,598	99.99%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	44	0.01%

(iii) **Invalid** votes:

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



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Udyog Aadhaar Number – WB10D0000448

## Resolution 2: Ordinary Resolution

*To declare dividend on equity shares for the financial year ended 31st March, 2022.*

(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	19,53,607	99.99%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	35	0.01%

(iii) **Invalid** votes:

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



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PAN No -AAMFV6726E  
GSTIN No. - 19AAMFV6726E1ZR  
Udyog Aadhaar Number – WB10D0000448

## Resolution 3: Ordinary Resolution

*To appoint a director in place of Mr. Shreyash Bangur (DIN 00012825), who retires by rotation and being eligible offers himself for re-appointment.*

(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	19,53,607	99.99%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	35	0.01%

(iii) Invalid votes:

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



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Udyog Aadhaar Number – WB10D0000448

## Resolution 4: Ordinary Resolution

*To approve material related party transactions.*

(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
30	20,366	14.13%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	123,717	85.87%

(iii) Invalid votes:

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

*Kindly note that being related party transaction, votes cast by promoter and promoter group are not considered for the purpose of this resolution.*



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10. In view of the above scrutiny, I hereby certify that the above Resolutions except **Resolution no. 4**, have been passed with requisite majority on 24th September, 2022.
11. As mentioned above, in pursuance of section 188 of the Companies Act, 2013 and regulation 23 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have not considered votes cast “in favour” of the related parties of the Company for the purpose of calculation of total votes cast in Resolution No. 4, being material related party transaction.
12. Figures have been rounded off to their nearest numbers for ease of representation.
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



*Barsha Dikshit*

Barsha Dikshit  
Partner

Membership No.: A48152

COP:18060

UDIN: A048152D001054003

Date: 27<sup>th</sup> September 2022

Place: Kolkata