



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

29.09.2020

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

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code: 10026140

**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 107th Annual General Meeting ('AGM') of the Members of the Company was held on Monday, 28th day of September, 2020 at 10:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

In this regard enclosed find herewith Voting Results (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 107th Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

Lakshmi Niwas Bangur
(Director)
DIN: 00012617
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 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad
500 034, India L: +91 40 47861111 | F: +91 40 23553358

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Voting Results

Date of the AGM/EGM	28-09-2020
Total number of shareholders on record date	4423
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:	19
Public	9

Item No. 1: Adoption of the Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1373	0.112	1258	115	91.624	8.376
	Poll		0	0	0	0	0	0
	Total		1373	0.112	1258	115	91.624	8.376
Total		3095879	1524792	49.252	1524677	115	99.992	0.008



Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2020								
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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1288	86	93.741	6.529
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1288	86	93.741	6.529
Total		3095879	1524793	49.252	1524707	86	99.994	0.006

Item No. 3: To appoint a director in place of Mr. Lakshmi Niwas Bangur (DIN 00012617), who retires by rotation and being eligible offers himself for re-appointment.								
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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0



Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008

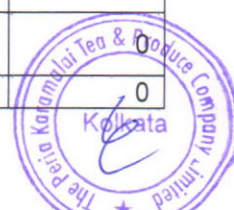
Item No. 4: To ratify the appointment of M/s. Srikishen and Co., Chartered Accountants (Firm Registration No.004009S) as Statutory Auditors of the Company for the financial year 2020-21 and to fix their remuneration.

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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008



Item No. 5: Re-appointment of Mrs. Alka Devi Bangur as Managing Director of the Company.								
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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1268	106	92.285	7.715
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1268	106	92.285	7.715
Total		3095879	1524793	49.252	1524687	106	99.993	0.007

Item No. 6: Re-appointment of Mr. Shreeyash Bangur as Deputy Managing Director of the Company.								
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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008

Item No. 7: To approve 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	1523419	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1374	0.044	1259	115	91.630	8.370



Item No. 8: To approve Private Placement of Redeemable Non- Convertible Debentures.								
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	1523419	1523419	100	1523419	0	100	0
	Poll		0	0	0	0	0	0
	Total		1523419	100	1523419	0	100	0
Public Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1226412	1372	0.112	1257	115	91.618	8.382
	Poll		0	0	0	0	0	0
	Total		1372	0.112	1257	115	91.618	8.382
Total		3095879	1524791	49.252	1524676	115	99.992	0.008

For The Peria Karamalai Tea & Produce Co Ltd

Lakshmi Niwas Bangur

Lakshmi Niwas Bangur

(Director)

DIN: 00012617



VINOD KOTHARI & COMPANY

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Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,

The Chairman,

The Peria Karamalai Tea and Produce Company Limited,

7, Munshi Premchand Sarani,

Hastings, Kolkata-700022

India

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the meeting pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 107th Annual General Meeting (the "AGM") of the Members of The Peria Karamalai Tea and Produce Company Limited (the "Company") held on Monday, the 28th day of September, 2020 at 10:30 am through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Dear Sir,

1. We, Vinod Kothari & Company, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated June 15, 2020 for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the AGM as per the provisions of Section 108 of Companies Act, 2013 (**the 'Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'MGT Rules'**) read with any amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) on the businesses contained in Notice of the 107th 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 resolutions proposed at the 107th AGM, the Company availed services of Central Depository Services Limited (**'CDSL'**) and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
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 Corporate Affairs (**'MCA'**) relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the AGM. Our 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 AGM, based on the reports generated from the e-voting

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Udyog Aadhaar Number – WB10D0000448

system of CDSL (including remote e- voting and voting during the Meeting), the CDSL, the authorized agency engaged by the Company.

4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as on the “cut-off date” i.e. September 21, 2020 commenced on September 25, 2020 at 10:00 am and ended on September 27, 2020 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the cut-off date as aforesaid 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 conclusion of the AGM.
6. The votes cast under remote e-voting facility were unblocked thereafter. We have scrutinized and reviewed the remote e-voting and e-voting conducted during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. We now submit the Consolidated Report as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. **The Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020 including the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and**
- b. **The Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 including the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	15,24,677	99.99%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	115	0.01%

(iv) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

Resolution 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2020.

(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
41	15,24,707	99.99%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	86	0.01%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Lakshmi Niwas Bangur (DIN 00012617), 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
39	15,24,678	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
13	115	0.01%

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(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

Resolution 4: Ordinary Resolution

To ratify the appointment of M/s. Srikishen & Co., Chartered Accountants (Firm Registration No.004009S) as Statutory Auditors of the Company for the financial year 2020-21 and to fix their remuneration.

(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
39	15,24,678	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
13	115	0.01%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

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Resolution 5: Special Resolution

Re-appointment of Mrs. Alka Devi Bangur as Managing Director of the Company.

(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
40	15,24,687	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	106	0.01%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

Resolution 6: Special Resolution

Re-appointment of Mr. Shreyash Bangur as Deputy Managing Director of the Company.

(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
39	15,24,678	99.99%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	115	0.01%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

Resolution 7: Ordinary Resolution

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
20	1,259	91.63%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	115	8.37%

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(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

**Excluded votes of related parties of the Company as on 21st September, 2020*

Resolution 8: Special Resolution

Approve private placement of Redeemable Non-Convertible Debentures.

(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
38	15,24,676	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
13	115	0.01%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

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8. In pursuance of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have not considered votes of any related parties for the purpose of calculation of total votes in case of Resolution no. 7 being a material related party transaction.
9. In view of the above scrutiny, we hereby certify that all the above Resolutions have been passed with requisite majority on September 28, 2020.
10. 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.
11. Figures have been rounded off to two decimal places for ease of representation.

For Vinod Kothari & Company
Practicing Company Secretaries

Date: September 29, 2020

Place: Kolkata

PAMMY
JAISWAL

Digitally signed by
PAMMY JAISWAL
Date: 2020.09.29
18:53:54 +05'30'

Pammy Jaiswal

Partner

Membership No: A48046

CP No:18059