



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

30.09.2024

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 111th Annual General Meeting ('AGM') of the Members of the Company was held on Thursday, 26th day of September, 2024 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 111th Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary
Membership No. A27227

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 COMPANY LIMITED
Voting Results

Date of the AGM/EGM	26-09-2024
Total number of shareholders on record date	3699
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:	17
Public	10

Item No. 1: To receive, consider and adopt:								
(a) the Annual Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.								
(b) the Annual Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss for the year ended on that date and the Report of the 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	1941011	1941011	100.00	1941011	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1941011	100.00	1941011	0	100.00	0
Public Institutions	E-Voting	132077	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1022791	58766	5.7457	54034	4732	91.9477	8.0523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58766	5.7457	54034	4732	91.9477	8.0523
Total		3095879	1999777	64.5948	1995045	4732	99.7634	0.2366

Item No. 2: To declare Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2024								
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	1941011	1941011	100.00	1941011	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1941011	100.00	1941011	0	100.00	0
Public Institutions	E-Voting	132077	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1022791	58766	5.7457	54054	4712	91.9818	8.0182
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58766	5.7457	54054	4712	91.9818	8.0182
Total		3095879	1999777	64.5948	1995065	4712	99.7644	0.2356

Item No. 3: To appoint a director in place of Mrs. Alka Devi Bangur (DIN 00012894), who retires by rotation and being eligible offers herself 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)=	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]

				[(2)/(1)*100]			00]	100]
Promoter and Promoter Group	E-Voting	1941011	1941011	100.00	1941011	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1941011	100.00	1941011	0	100.00	0
Public Institutions	E-Voting	132077	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1022791	58766	5.7457	53959	4807	91.8201	8.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58766	5.7457	53959	4807	91.8201	8.1799
Total		3095879	1999777	64.5948	1994970	4807	99.7596	0.2404

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary
Membership No. A27227

VINOD KOTHARI & COMPANY

Practising Company Secretaries

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

Kolkata – 700 017, India

Phone: +91 – 33 – 2281 1276 | 3742

email: corplaw@vinodkothari.com

Web: 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
India

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through electronic system during the meeting, conducted pursuant to the provisions of Section 108 of 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 111th Annual General Meeting (the "AGM") of the Members of The Peria Karamalai Tea and Produce Company Limited, (the "Company") held on Thursday, the 26th day of September, 2024 at 10:30 A.M ('IST') through Video Conferencing / Other Audio Visual Means ('VC/OAVM').

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practicing 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 July, 22, 2024, 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 111th AGM of the Company dated 22nd July, 2024.
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 111th AGM, the Company availed services of Central Depository Services (India) Ltd. (CDSL) as the authorized e-votings's agency for facilitating remote e-voting and facility

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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



A handwritten signature in blue ink, appearing to read "Barsha".

VINOD KOTHARI & COMPANY

Practising Company Secretaries

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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 remote e-voting and e-voting at the AGM on the business(es) set out in the Notice of the AGM. 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 AGM, based on the reports generated from the e-voting system of CDSL (including remote e-voting and e-voting at the AGM), the authorized agency engaged by the Company.
4. The Company had published newspaper advertisement on 3rd September, 2024 in Business Standard (English) All India Edition and Ek Din (Bengali) newspapers.
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Thursday, September 19, 2024 commenced on Monday, September 23rd, 2024 at 09:00 am (IST) and ended on Wednesday, September 25, 2024 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
6. The Company had also provided a remote 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 of Thursday, September 19, 2024, 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. The votes cast under remote e-voting and e-voting at the AGM were unblocked thereafter. I 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 CDSL e-voting system.

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A handwritten signature in blue ink, appearing to be "Rash", written over the stamp.

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8. I now submit the 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 March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 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 March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 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	1995045	99.7634%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	4732	0.2366%

(iii) **Invalid** votes:

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

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Resolution 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2024.

(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	1995065	99.7644%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	4712	0.2356%

(iii) **Invalid** votes:

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

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Resolution 3: Ordinary Resolution

To appoint a director in place of Mrs. Alka Devi Bangur (DIN 00012894), who retires by rotation and being eligible, offers herself 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
48	1994970	99.7596%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	4807	0.2404%

(iii) **Invalid** votes:

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

9. Figures have been considered upto 4 decimal places.

10. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority.

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11. 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
Practicing Company Secretaries



Barsha Dikshit

Barsha Dikshit

Partner

Membership No.: A48152

COP:18060

UDIN: A048152F001337594

Date: 30th September, 2024

Place: Kolkata

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

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