



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

31.08.2021

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: Disclosure of Voting Results of Postal Ballot through e voting process in terms of Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with 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:

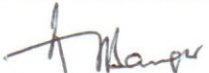
- 1) Proceedings of the Postal Ballot results of which is declared on Tuesday, 31st August, 2021.
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Scrutinizer's report dated August 31, 2021.

You are requested to please take the information on your record.

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 CO LTD.

Proceedings of Postal Ballot

PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH E-VOTING PROCESS BY THE MEMBERS OF THE PERIA KARAMALAI TEA & PRODUCE CO LIMITED ON 28TH AUGUST 2021, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 31ST AUGUST 2021 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, 11th June 2021, 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 and General Circular No. 39/2020 dated 31st December, 2020 ("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, 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:** For approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.

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. 23rd July, 2021 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 29th July, 2021 and the e-voting period commenced from Friday, 30th July 2021 (9.00 a.m.) and ended on Saturday, 28th August 2021 (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. 28th August 2021.

The Company has published newspaper advertisement in the Business Standard (English Edition) and Ekdin (Bengali Edition) on 30th July, 2021 about the completion of dispatch of Postal Ballot Notice.



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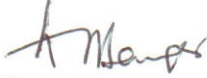
After due scrutiny of all the e-voting confirmations received till Saturday, 28th August 2021, M/s Vinod Kothari & Company, Scrutinizer submitted the report dated 31st August, 2021 and the result was declared by Mr. Lakshmi Niwas Bangur, Chairman of the Company, on Tuesday, 31st August, 2021 at the Registered 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.


Lakshmi Niwas Bangur
Director
DIN: 00012617



Dated : 31.08.2021

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THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
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)	28-08-2021
Total number of shareholders on record date	4230
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: To make Investments, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013								
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	1674675	1632301	97.470	1632301	0	100	0
	Poll		0	0	0	0	0	0
	Total		1632301	97.470	1632301	0	100	0
Public Institutions	E-Voting	322048	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1099156	33369	3.036	19645	13724	58.872	41.128
	Poll		0	0	0	0	0	
	Total		33369	3.036	19645	13724	58.872	41.128
Total		3095879	1665670	53.803	1651946	13724	99.176	0.824



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THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Accordingly, the Resolution as set out in the Notice dated 11.06.2021 was declared as passed with requisite majority on Saturday, 28th August, 2021, being the last date fixed for e-voting by the Company.

For The Peria Karamalai Tea & Produce Co Ltd

Lakshmi Niwas Bangur

Director

DIN: 00012617



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VINOD KOTHARI & COMPANY

Practising Company Secretaries

1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata - 700 017, India

Phone: +91 - 33 - 2281 7715 | 1276 | 3742

email: vinod@vinodkothari.com

Web: www.vinodkothari.com

www.india-financing.com

Unique Code - P1996WB042300

PAN No - AAMFV6726E

GSTIN - 19AAMFV6726E1ZR

Udyog Aadhaar Number - WB10D0000448

To
The Chairman,
The Peria Karamalai Tea & Produce Co Ltd
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 Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 of The Peria Karamalai Tea & Produce Co Ltd (hereinafter referred to as "Company")

Dear Sir,

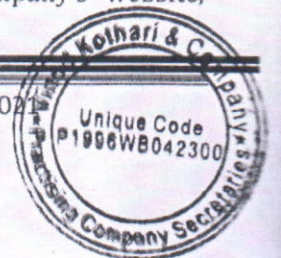
1. I, Barsha Dikshit, Partner at M/s Vinod Kothari & Company, Practising Company Secretaries, (Membership No. ACS 48152 and C.P No. 18060) have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot on the below mentioned resolution as per the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules'), as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Special Resolution: For approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

2. In terms of Section 110 of the Act read with Rule 22 of MGT Rules in connection with the resolution proposed, the Company availed services of Central Depository Services (India) Limited ('CDSL') and provided postal ballot facility to the equity shareholders of the Company by way of remote e-voting.
3. The Company had sent Postal Ballot Notice dated June 11, 2021 ("Notice") 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) & Central Depository Services (India) Limited (CDSL) as on 23rd July, 2021 ("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 April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and 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,

Mumbai: 403-406, 175 Shreyas Chambers, D.N. Road, Fort, Mumbai-400001, Ph 022 22614021

Delhi Office: A-467 First Floor, Defence Colony, New Delhi-110024



www.periatea.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited, www.nseindia.com and The Calcutta Stock Exchange Limited, www.cse-india.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 Company had published an advertisement on July 30, 2021, in "Ekdin" in Bengali Language and the other in "Business Standard" in English Language.
6. The members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Notice.
7. 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 the postal ballot on the business set out in the Notice. 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, based on the reports generated from the remote e-voting system of CDSL, the authorized agency engaged by the Company.
8. The postal ballot period to facilitate remote e-voting by equity shareholders of the Company as at the "cut-off date" remained open from Friday, July 30, 2021 (09:00 am IST) to Saturday, August 28, 2021 (5:00 pm IST) and the CDSL remote e-voting platform was blocked thereafter.
9. The electronic votes were unblocked from CDSL's website at around 06:47 p.m., on 28-08-2021 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. Our report on the results of the voting is based on the data downloaded from CDSL in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by the Company.
11. I now submit the Consolidated Report as under:



Resolution No. 1: TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013(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	1651946	99.18%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	13724	0.82%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
	None	

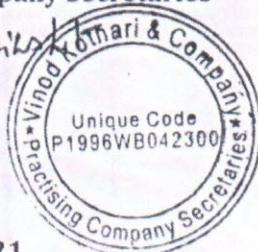
12. Figures have been taken upto two decimal places.

13. In view of the above scrutiny, I hereby certify the above Resolution has been passed with requisite majority on August 28, 2021, being the last date fixed for e-voting by the Company.

14. The details of the remote E-voting along with authorizations as 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
M. No. A48152
CP No. 18060

Date: 31.08.2021
Place: KolkataAcknowledgement receipt of the Report
For The Peria Karamalai Tea & Produce Co Ltd

A. Manoj

Date: 31.08.2021
Place: Kolkata