



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

September 29, 2015

Listing Department
National Stock Exchange Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex,
Bandra East
Mumbai - 400 051

Dear Sir

Sub : **Proceedings of 102nd Annual General Meeting of the Company held on 28th September 2015**

Pursuant to the provision of the clause 31(d) of the Listing Agreement, it is hereby informed that the 102nd Annual General Meeting of the Company was duly held on Monday, 28th September 2015 at 11:00 A:M at "The Indian Chamber of Commerce & Industry", 732 Avinashi Road, Coimbatore – 641 018.

Proper quorum was present at the meeting and all the items of business as mentioned in the Annual General Meeting Notice dated 3rd August 2015 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at Annual General Meeting.

1.	Detail of the Agenda: Resolution Required: Mode of voting:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the reports of the Board of Directors and auditors thereon. Ordinary Resolution Passed Unanimously by Remote E-voting and votes cast on poll at the venue of AGM
2.	Detail of the Agenda: Resolution Required: Mode of voting:	Declaration of dividend for the year ended 31st March 2015. Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
3.	Detail of the Agenda: Resolution Required: Mode of voting:	Re-appointment of Smt Alka Bangur (holding DIN: 00012894), as a Director on retirement by rotation. Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM

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

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ESTATE OFFICE

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4.	Detail of the Agenda: Resolution Required: Mode of voting:	Ratification of the appointment of M/s.S.Krishnamoorthy & Co (Firm Registration No.001496S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration. Ordinary Resolution Passed Unanimously by Remote E-voting and votes cast on poll at the venue of AGM
5.	Detail of the Agenda: Resolution Required: Mode of voting:	Re-appointment of Shri Shreeyash Bangur (holding DIN: 00012825) as Deputy Managing Director of the Company for a period of five years with effect from 5th November 2015. Ordinary Resolution Passed Unanimously by Remote E-voting and votes cast on poll at the venue of AGM

Please note that the voting results have been intimated to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement.

A copy of the Scrutinizer's Report is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For The Peria Karamalai Tea & Produce Co. Ltd

R.V.SRIDHARAN

Chief Financial Officer & Company Secretary

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