



"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 – as amended)

To

The Chairman

102nd Annual General Meeting of the Equity Shareholders of

M/S. THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LTD

(L01132TZ1913PLC000350)

Held on Monday the 28th day of September, 2015 at 11.00 AM at

"The Indian Chamber of Commerce & Industry",

732 Avinashi Road,

Coimbatore – 641 018.

Dear Sir,

Sub: Passing of Resolution through Electronic means and Poll conducted at the 102nd Annual General Meeting of M/s. THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED held on 28th September, 2015.

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Friday, the 25th day of September, 2015 at 9.00 AM to Sunday, the 27th Day of September 2015 till 5.00 PM and for poll taken at the 102nd Annual General Meeting of the Company held on Monday, 28th September 2015 at 11.00 A.M. at "The Indian Chamber of Commerce & Industry", 732 Avinashi Road, Coimbatore – 641 018 on the Resolution Nos 1 to 5 as set out in the Notice dated 3rd August 2015 convening the said meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the Notice convening the 102nd Annual General Meeting dated 3rd August 2015.



Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the poll at the 102nd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 102nd Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 102nd Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 29th September, 2015 on the remote e-voting process and also a separate Scrutinizer's Report dated 29th September, 2015 in the prescribed Form MGT-13 on the Poll taken at the 102nd Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;



ORDINARY BUSINESS:

Item No.1

ORDINARY RESOLUTION:

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 the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	23	15,02,975	100.00
Poll	12	384	100.00
Total Voting	35	15,03,359	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	1
Total Voting	1	1



Item No.2

ORDINARY RESOLUTION:

Declaration of dividend for the year ended 31st March 2015.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	23	15,02,975	100.00
Poll	12	384	100.00
Total Voting	35	15,03,359	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	1
Total Voting	1	1



Item No.3
ORDINARY RESOLUTION:

Re-appointment of Smt Alka Bangur (holding DIN: 00012894), as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	23	15,02,975	100.00
Poll	12	384	100.00
Total Voting	35	15,03,359	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	1
Total Voting	1	1



Item No.4
ORDINARY RESOLUTION:

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.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	23	15,02,975	100.00
Poll	12	384	100.00
Total Voting	35	15,03,359	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	1
Total Voting	1	1



SPECIAL BUSINESS:**Item No.5****ORDINARY RESOLUTION:**

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.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	23	15,02,975	100.00
Poll	12	384	100.00
Total Voting	35	15,03,359	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

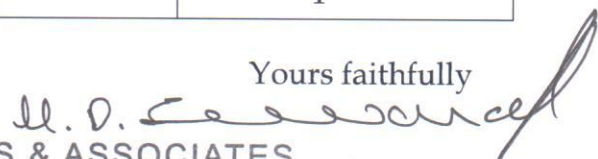
Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	1
Total Voting	1	1

Date : 29th September, 2015

Place : Coimbatore


CHAIRMAN

Yours faithfully


MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028