



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

Declaration of results of the voting on resolutions set out in the notice of the 102nd Annual General Meeting of the Company held on 28th September, 2015.

The 102nd Annual General Meeting of the Company was convened on Monday, 28th September 2015 at 11:00 A:M at "The Indian Chamber of Commerce & Industry", 732 Avinashi Road, Coimbatore – 641 018 to seek the approval of the members on the resolutions as set out in the notice dated 3rd August 2015.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company had provided the members the facility to vote electronically and also by poll on the below mentioned resolutions and had appointed Mr. M.D.Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his report on e-voting and poll which has been attached hereto.

Accordingly, based on the report of the scrutinizer dated 29th September, 2015 (attached), Resolutions No. 1 to 5 as set out in the notice dated 3rd August 2015 as detailed below have been unanimously passed by the shareholders.

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 auditors thereon.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	36	15,03,360	NA
(b) Less: Invalid Ballot Forms	1	1	NA
(c) Net Valid Ballot Forms / E-Votes	35	15,03,359	100%
- Assent	35	15,03,359	100%
- Dissent	0	0	0.00%

Accordingly, the above Resolution has been carried unanimously as an Ordinary Resolution.

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

PANCHRATN, 286, Race Course Road, Coimbatore 641018 India
L: +91 422-2221352-54 | F: +91 422-2220380 | perialea@dataone.in

ESTATE OFFICE

Karamalai Group, Karamalai Bazaar (PO), Valpara-642130.
Coimbatore Dist. L: +91 4253-222440/221135 | F: +91 4253-221167

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Item No.2 – Ordinary Resolution

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

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	36	15,03,360	NA
(b) Less: Invalid Ballot Forms	1	1	NA
(c) Net Valid Ballot Forms / E-Votes	35	15,03,359	100%
- Assent	35	15,03,359	100%
- Dissent	0	0	0.00%

Accordingly, the above Resolution has been carried unanimously as an Ordinary Resolution.

Item No.3 – Ordinary Resolution

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

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	36	15,03,360	NA
(b) Less: Invalid Ballot Forms	1	1	NA
(c) Net Valid Ballot Forms / E-Votes	35	15,03,359	100%
- Assent	35	15,03,359	100%
- Dissent	0	0	0.00%

Accordingly, the above Resolution has been carried unanimously as an Ordinary Resolution.

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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.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	36	15,03,360	NA
(b) Less: Invalid Ballot Forms	1	1	NA
(c) Net Valid Ballot Forms / E-Votes	35	15,03,359	100%
- Assent	35	15,03,359	100%
- Dissent	0	0	0.00%

Accordingly, the above Resolution has been carried unanimously as an Ordinary Resolution.

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.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	36	15,03,360	NA
(b) Less: Invalid Ballot Forms	1	1	NA
(c) Net Valid Ballot Forms / E-Votes	35	15,03,359	100%
- Assent	35	15,03,359	100%
- Dissent	0	0	0.00%

Accordingly, the above Resolution has been carried unanimously as an Ordinary Resolution.

FOR THE PERIAKARAMALAI TEA AND PRODUCE COMPANY LIMITED

Place: Coimbatore
Date: 29th September 2015

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CHAIRMAN

L N B A N G U R G R O U P O F C O M P A N I E S



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