THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132WB1913PLC220832

11.08.2017

To
The Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

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 104th Annual General Meeting ('AGM') of the Members of the Company was held on Wednesday, 9th day of August, 2017 at 10:30 A.M. at Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700017. In this regard enclosed find herewith Voting Results (e-voting and Ballot) 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 e-voting and voting through ballot paper at the Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

(L N Bangur)
Chairman
DIN:00012617

The Peria Karamalai Tea & Produce Co. Ltd. KolKata

Voting Results

Date of the AGM/~~EGM~~	09-08-2017
Total number of shareholders on record date	4636
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	66
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Item No. 1: Adoption of the Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and 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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1496390**	**1496390**	**100.00**	**1496390**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	391788	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**391788**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1207701	78825	6.53	78825	0	100.00	0.00%
	Poll		18189	1.50	18189	0	100.00	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**97014**	**8.03**	**97014**	**0**	**100.00**	**0.00**
Total		**3095879**	**1593404**	**51.47**	**1593404**	**0**	**100.00**	**0.00**

Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2017	
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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1496390**	**1496390**	**100.00**	**1496390**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	391788	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**391788**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1207701	78825	6.53	78825	0	100.00	0.00%
	Poll		18189	1.50	18189	0	100.00	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**97014**	**8.03**	**97014**	**0**	**100.00**	**0.00**
Total		**3095879**	**1593404**	**51.47**	**1593404**	**0**	**100.00**	**0.00**

Item No. 3: Re-appointment of Shri L N Bangur (DIN: 00012617) as a Director of the Company, liable to retirement by rotation.	
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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1496390**	**1496390**	**100.00**	**1496390**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	391788	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**391788**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1207701	78825	6.53	78825	0	100.00	0.00%
	Poll		18189	1.50	18189	0	100.00	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**97014**	**8.03**	**97014**	**0**	**100.00**	**0.00**
Total		**3095879**	**1593404**	**51.47**	**1593404**	**0**	**100.00**	**0.00**

Item No. 4: Ratification of Appointment of M/s. Srikishen & Co., Chartered Accountants (Firm Registration No. 004009S), as Statutory Auditors of the Company for the financial year 2017-18 to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1496390**	**1496390**	**100.00**	**1496390**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	391788	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**391788**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1207701	78825	6.53	78825	0	100.00	0.00%
	Poll		18189	1.50	18189	0	100.00	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**97014**	**8.03**	**97014**	**0**	**100.00**	**0.00**
Total		**3095879**	**1593404**	**51.47**	**1593404**	**0**	**100.00**	**0.00**

Item No. 5: Re-appointment of Mrs. Alka Bangur (DIN: 00012894) as Managing Director of the Company for a further period of 3 Years.	
Resolution required : (Ordinary/Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution	Except Shri L N Bangur, Mrs. Alka Bangur and Shri Shreeyash Bangur, none of the Directors, Key Managerial Personnel or their relatives is concerned or interested financial or otherwise in the resolution.

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	1496390	1496390	100.00	1496390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1496390**	**1496390**	**100.00**	**1496390**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	391788	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**391788**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1207701	78825	6.53	78825	0	100.00	0.00%
	Poll		18189	1.50	18189	0	100.00	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**97014**	**8.03**	**97014**	**0**	**100.00**	**0.00**
Total		**3095879**	**1593404**	**51.47**	**1593404**	**0**	**100.00**	**0.00**

Thanking You,

Yours faithfully,

(L N Bangur)
Director
DIN:00012617

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 No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

Date: 10th August, 2017

To,
The Chairman,
The Peria Karamalai Tea and Produce Company Limited,
7, Munshi Premchand Sarani,
Hastings,
Kolkata - 700 022,
India

Re: Consolidated Report of Scrutinizer for 104th Annual General Meeting of the Shareholders of The Peria Karamalai Tea and Produce Company Limited (hereinafter referred to as "Company") held at Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017, on Wednesday, 9th of August, 2017 at 10. 30 A.M.

Dear Sir,

In terms of authority of the Board Resolution date 26th May, 2017 the Company has appointed the undersigned, Mr. Arun Kumar Maitra, Partner at Vinod Kothari & Company, Practising Company Secretaries, having registered office at 1006-1009 Krishna Building, 224 A.J.C. Bose Road. Kolkata-700017, as the scrutinizer for the purpose of the voting process on the below mentioned Resolution(s) at the 104th Annual General Meeting of the Company, held at Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017, on Wednesday, 9th of August, 2017 at 10. 30 A.M.

We have separately, on even date, given our report for the results of the polling process carried at the Meeting, as required by Section 109 of the Companies Act, 2013. This Consolidated Report is to be read along with the other Report as well.

We hereby submit our Consolidated Report as under:

1) The results of the voting on each resolution by adding the votes of the poll in favour or against a resolution with the remote e-voting in favour or against the same resolution are as under:

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Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
No.01	86	1593404	100%	0	0	0%	5	79
No.02	86	1593404	100%	0	0	0%	5	79
No.03	86	1593404	100%	0	0	0%	5	79
No.04	86	1593404	100%	0	0	0%	5	79
No.05	86	1593404	100%	0	0	0%	5	79

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Udyog Aadhaar Number – WB10D0000448

2) The consolidated result of the remote e-voting and the poll on the matter put to vote at the 104th Annual General Meeting is as under:

a) **Resolution No. 1: To receive, consider and adopt:**

The Audited Financial Statements including Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon;

Resolution required:			Ordinary					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1496390	1496390	100.00	1496390	0.00	100.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		1496390		1496390	0.00	100.00	0.00
Public-Institutions	E-Voting	391788	0	0.00	0	0.00	0.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		0		0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1207701	78825	8.03	78825	0.00	100.00	0.00
	Poll		18189		18189	0.00	100.00	0.00
	Total		97014		97014	0.00	100.00	0.00
Total		3095879	1593404	51.47	1593404	0.00	100.00	0.00

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b) Resolution No. 2: To declare dividend on equity shares for the financial year ended 31st March, 2017.

Resolution required:			Ordinary					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1496390	1496390	100.00	1496390	0.00	100.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		1496390		1496390	0.00	100.00	0.00
Public-Institutions	E-Voting	391788	0	0.00	0	0.00	0.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		0		0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1207701	78825	8.03	78825	0.00	100.00	0.00
	Poll		18189		18189	0.00	100.00	0.00
	Total		97014		97014	0.00	100.00	0.00
Total		3095879	1593404	51.47	1593404	0.00	100.00	0.00

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c) Resolution 3: To appoint a Director in place of Shri. L.N. Bangur (DIN: 00012617), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required:			Ordinary					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1496390	1496390	100.00	1496390	0.00	100.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		1496390		1496390	0.00	100.00	0.00
Public-Institutions	E-Voting	391788	0	0.00	0	0.00	0.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		0		0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1207701	78825	8.03	78825	0.00	100.00	0.00
	Poll		18189		18189	0.00	100.00	0.00
	Total		97014		97014	0.00	100.00	0.00
Total		3095879	1593404	51.47	1593404	0.00	100.00	0.00

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d) **Resolution No. 4: To ratify the appointment of M/s Srikishen & Co., Chartered Accountants (Firm Registration No. 004009S) as Statutory Auditors of the Company for the financial year 2017-18 and to fix their remuneration and in this connection to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of M/s Srikishen & Co., Chartered Accountants (Firm Registration No.004009S) Statutory Auditors of the Company be and is hereby ratified as Statutory Auditors for the financial year 2017-18, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company based on recommendations of the Audit Committee."

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Resolution required:			Ordinary					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1496390	1496390	100.00	1496390	0.00	100.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		1496390		1496390	0.00	100.00	0.00
Public-Institutions	E-Voting	391788	0	0.00	0	0.00	0.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		0		0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1207701	78825	8.03	78825	0.00	100.00	0.00
	Poll		18189		18189	0.00	100.00	0.00
	Total		97014		97014	0.00	100.00	0.00
Total		3095879	1593404	51.47	1593404	0.00	100.00	0.00

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Udyog Aadhaar Number – WB10D0000448

e) **Resolution 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution :**

"**RESOLVED THAT** pursuant to the provisions of sections 196, 197, read with Schedule V, and the applicable clauses of the Articles of Association of the Company and other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modifications or re-enactments thereof), the consent of the Company be and is hereby accorded to the re-appointment of Mrs. Alka Bangur (DIN: 00012894) as Managing Director of the Company for a further period of 3 years with effect from 17th September, 2017 on such remuneration and other terms and conditions set out in the Explanatory Statement;

RESOLVED FURTHER THAT the Board of Directors and/or a Committee of the Board be and are hereby authorized to alter and vary the terms and conditions of the appointment and/or agreement, in such manner as may be mutually decided between the Board of Directors and Mrs. Alka Bangur, within the limits prescribed under Schedule V read with other applicable provisions of the Companies Act, 2013 and to do all such acts, deeds and things to give effect to the above resolution."

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 No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

Resolution required:			Special					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1496390	1496390	100.00	1496390	0.00	100.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		1496390		1496390	0.00	100.00	0.00
Public-Institutions	E-Voting	391788	0	0.00	0	0.00	0.00	0.00
	Poll		0		0	0.00	0.00	0.00
	Total		0		0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1207701	78825	8.03	78825	0.00	100.00	0.00
	Poll		18189		18189	0.00	100.00	0.00
	Total		97014		97014	0.00	100.00	0.00
Total		3095879	1593404	51.47	1593404	0.00	100.00	0.00

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All the above Resolutions are passed with requisite majority.

3) The details of the remote e-voting, polling process and all other relevant records such as authorizations and proxy papers will be sealed and handed over to the Director/ Authorised Representative authorized by the Board for safe keeping.

Place: Kolkata

For Vinod Kothari & Company
Practising Company Secretaries

Vinod Kothari & Company • Unique Code P1996WB042300 • Practising Company Secretaries

Arun Kumar Maitra
Partner
CP No.: 14490

Certified True Copy
For THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Director