THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

13th August 2016

To	To
Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001

Dear Sir,

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 103rd Annual General Meeting of the Company held on 12th August 2016

This is to inform that the 103rd Annual General Meeting of the Company was duly held on Friday, 12th August 2016 at 10:15 am at "The Indian Chamber of Commerce & Industry", 732, Avinashi Road, Coimbatore – 641018, Tamil Nadu, India and all the resolutions in the notice of the Annual General Meeting dated 30th May 2016 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 5 as per the notice dated 30th May 2016 of the 103rd Annual General Meeting of the Company held on 12th August 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD

(R.V.SRIDHARAN)
Company Secretary

THE PERIA KARAMALAI TEA & PRODUCE CO. LTD. COIMBATORE

Voting Results

Date of the AGM/~~EGM~~	12-08-2016
Total number of shareholders on record date	4641
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	180
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 of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 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	1415289	94.58%	1415289	0	100.00%	0.00%
	Poll		81101	5.42%	81101	0	100.00%	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	0	0.00%	0	0	0.00%	0.00%
	Poll		1892	0.16%	1892	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**1892**	**0.16%**	**1892**	**0**	**100.00%**	**0.00%**
Total		**3095879**	**1498282**	**48.40%**	**1498282**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

KARAMALAI TEA & PRODUCE CO. LTD. COIMBATORE THE PERIA

Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2016

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	1415289	94.58%	1415289	0	100.00%	0.00%
	Poll		81101	5.42%	81101	0	100.00%	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	0	0.00%	0	0	0.00%	0.00%
	Poll		1892	0.16%	1872	20	98.94%	1.06%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**1892**	**0.16%**	**1872**	**20**	**98.94%**	**1.06%**
Total		**3095879**	**1498282**	**48.40%**	**1498262**	**20**	**100.00%**	**0.00%**

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.



Item No. 3: Re-appointment of Shri ShreeyashBangur (DIN: 00012825) as a Director on 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	1415289	94.58%	1415289	0	100.00%	0.00%
	Poll		81101	5.42%	81101	0	100.00%	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	0	0.00%	0	0	0.00%	0.00%
	Poll		1892	0.16%	1892	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**1892**	**0.16%**	**1892**	**0**	**100.00%**	**0.00%**
Total		**3095879**	**1498282**	**48.40%**	**1498282**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No. 4: Appointment of M/s. S. Krishnamoorthy& Co., Chartered Accountants (Firm Registration No. 001496S), as Statutory Auditors of the Company for the financial year 2016-17 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	1415289	94.58%	1415289	0	100.00%	0.00%
	Poll		81101	5.42%	81101	0	100.00%	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	0	0.00%	0	0	0.00%	0.00%
	Poll		1892	0.16%	1872	20	98.94%	1.06%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**1892**	**0.16%**	**1872**	**20**	**98.94%**	**1.06%**
Total		**3095879**	**1498282**	**48.40%**	**1498262**	**20**	**100.00%**	**0.00%**

The above resolution was declared to have been passed with requisite majorityas an Ordinary Resolution.



Item No. 5: Appointment of M/s. Srikishen& Co., Chartered Accountants (Firm Registration No. 004009S), as Statutory Auditors of the Company for a term of five (5) financial years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 108th 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	1415289	94.58%	1415289	0	100.00%	0.00%
	Poll		81101	5.42%	81101	0	100.00%	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	0	0.00%	0	0	0.00%	0.00%
	Poll		1892	0.16%	1892	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1207701**	**1892**	**0.16%**	**1892**	**0**	**100.00%**	**0.00%**
Total		**3095879**	**1498282**	**48.40%**	**1498282**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking You,

Yours faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD



(R.V.SRIDHARAN)
Company Secretary