



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF THE 103RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 12TH AUGUST, 2016

The 103rd Annual General Meeting of the Company was convened on Friday, the 12th day of August, 2016 at 10.15 am at "The Indian Chamber of Commerce & Industry", 732, Avinashi Road, Coimbatore - 641018, Tamil Nadu, India, to seek the approval of the members on the resolutions as set out in the notice dated 30th May 2016.

Further, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has 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 remote e-voting and poll which has been attached hereto.

Accordingly, based on the Report of the Scrutinizer dated 13th August 2016 (attached), Resolution Nos. 1 to 5 as set out in the notice dated 30th May 2016, as detailed below have been passed by the shareholders.

1.	Detail of the Agenda:	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 Resolution
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM
2.	Detail of the Agenda:	Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2016
	Resolution Required:	Ordinary Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
3	Detail of the Agenda:	Re-appointment of Shri Shreyash Bangur (DIN: 00012825) as a Director on retirement by rotation
	Resolution Required:	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



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	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM
4	Detail of the Agenda:	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 Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
5	Detail of the Agenda:	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 Resolution
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM

For The PERIA KARAMALAI TEA & PRODUCE CO.LTD

(L.N.BANGUR)
Chairman

Date: 13.08.2016

Place: Coimbatore

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