

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Voting Results

Date of the AGM/EGM	26-09-2024
Total number of shareholders on record date	3699
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public	10

Item No. 1: To receive, consider and adopt:								
(a) the Annual Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.								
(b) the Annual Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss for the year ended on that date and the Report of the 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	1941011	1941011	100.00	1941011	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1941011	100.00	1941011	0	100.00	0
Public Institutions	E-Voting	132077	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1022791	58766	5.7457	54034	4732	91.9477	8.0523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58766	5.7457	54034	4732	91.9477	8.0523
Total		3095879	1999777	64.5948	1995045	4732	99.7634	0.2366

Item No. 2: To declare Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2024								
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	1941011	1941011	100.00	1941011	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1941011	100.00	1941011	0	100.00	0
Public Institutions	E-Voting	132077	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1022791	58766	5.7457	54054	4712	91.9818	8.0182
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58766	5.7457	54054	4712	91.9818	8.0182
Total		3095879	1999777	64.5948	1995065	4712	99.7644	0.2356

Item No. 3: To appoint a director in place of Mrs. Alka Devi Bangur (DIN 00012894), who retires by rotation and being eligible offers herself for re-appointment.								
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)=	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]

				[(2)/(1)*100]			00]	100]
Promoter and Promoter Group	E-Voting	1941011	1941011	100.00	1941011	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1941011	100.00	1941011	0	100.00	0
Public Institutions	E-Voting	132077	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1022791	58766	5.7457	53959	4807	91.8201	8.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58766	5.7457	53959	4807	91.8201	8.1799
Total		3095879	1999777	64.5948	1994970	4807	99.7596	0.2404

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary
Membership No. A27227