



**THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**

CIN : L01132TZ1922PLC000234

Registered Office: No. 3, Savithiri Shanmugham Road, Race Course, Coimbatore - 641 018.

Tel : 0422 2220566, Fax : 0422 2222865, Email : headoffice@unitednilgiritea.com, Website : www.unitednilgiritea.com

**ATTENDANCE SLIP - 92<sup>nd</sup> ANNUAL GENERAL MEETING**

I/We hereby record my/our presence at the 92<sup>nd</sup> Annual General Meeting of the Company at Sri. S.Anantharamakrishnan Hall<sup>®</sup> in the premises of T.Stanes & Co.Ltd. 8/23-24, Race Course, Coimbatore – 641018 on Friday, the 19<sup>th</sup> September 2014.

Member's Folio No./ DPID-Client ID No.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

**Voting through Electronic Means**

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

- Note:**
- Please complete the Folio No. / DPID-Client ID No., Name and Sign this Attendance Slip and hand it over at the Entrance of the Meeting Hall.
  - Electronic copy of the Annual Report for 2013-14 and Notice of the Annual General Meeting [AGM] along with Attendance Slip and Proxy Form is being sent to all members whose email address is registered with Company/Depository Participant.
  - Physical copy of the Annual Report for 2013-14 and Notice of the Annual General Meeting [AGM] along with Attendance Slip and Proxy Form is sent in the permitted mode[s] to all members.

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**PROXY FORM** (Form No. MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L01132TZ1922PLC000234  
Name of the Company : The United Nilgiri Tea Estates Company Limited  
Registered Office : No. 3, Savithiri Shanmugham Road, Race Course, Coimbatore - 641 018.

Name of the member (s): Registered address:  
E-mail Id: Folio. No. / Client ID No / DP ID:

I / We, being the member(s) of shares of the above named Company, hereby appoint

1. Name:..... 2. Name:..... 3. Name:.....  
Address:..... Address:..... Address:.....  
E-mail Id:..... E-mail Id:..... E-mail Id:.....  
Signature:....., or failing him/her Signature:....., or failing him/her Signature:.....

as my/our proxy to attend and vote [on a poll] for me/us and on my/our behalf at the 92<sup>nd</sup> Annual General Meeting of the Company, to be held on the 19<sup>th</sup> Day of September 2014 at 2.45 p.m. at "Sri. S. Anantharamakrishnan Hall", T.Stanes & Company Limited premises, 8/23-24, Race Course, Coimbatore – 641018 and at any adjournment thereof in respect of such Resolutions as are indicated below

**ORDINARY BUSINESS**

- To receive and adopt the Directors' Report and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March 2014, the Balance Sheet as at that date and the Auditors' Report attached thereto.
- To Declare a Dividend. [ **Ordinary Resolution** ]
- To appoint a Director in place of Mr.Sankar Datta who retires by rotation. He is eligible for re-appointment. [ **Ordinary Resolution** ]
- To appoint a Director in place of Mr.R. Subramaniyan who retires by rotation. He is eligible for re-appointment. [ **Ordinary Resolution** ]
- To appoint Statutory Auditors and fix their remuneration [ **Ordinary Resolution** ]

The retiring auditors M/s. Fraser & Ross, Chartered Accountants, Coimbatore retiring at the Annual General Meeting is eligible for re-appointment from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting. The Directors may be authorized to fix the remuneration payable to the auditors.

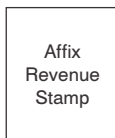
**SPECIAL BUSINESS :**

- Approval of Payment of Commission to Non Whole-time Directors [ **Special Resolution** ]

Signed this..... day of..... 2014.

Signature of the Share Holder :

Signature of Proxy holder(s) :



**NOTE: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.**



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CIN : L01132TZ1922PLC000234

**POSTAL BALLOT FORM – 92<sup>nd</sup> AGM**

Postal Ballot No:

- Name(s) of the member(s) [Including Joint Holders if any] :
- Registered address of the sole / First named member :
- Registered Folio/DPID/CID No(s) :
- Number of Shares Held :

I/We hereby exercise my/our vote in respect of the resolutions to be passed through postal ballot for the business stated in the notice of the 92<sup>nd</sup> Annual General Meeting [AGM] of the Company by sending my/our assent or dissent to the said resolutions by placing the [ √ ] mark at the appropriate box below

Sl. No.	Description	No. of Shares	Assent [For]	Dissent [Against]
<b>ORDINARY BUSINESS</b>				
1.	Adoption of Financial Statement for the year ended 31 <sup>st</sup> March 2014. [ <b>Ordinary Resolution</b> ]			
2.	Approval of Dividend for the year ended 31 <sup>st</sup> March 2014. [ <b>Ordinary Resolution</b> ]			
3.	Re-appointment of Mr. Sankar Datta, Director who retires by rotation. [ <b>Ordinary Resolution</b> ]			
4.	Re-appointment of Mr. R. Subramaniyan Director who retires by rotation. [ <b>Ordinary Resolution</b> ]			
5.	Appointment of M/s. Fraser & Ross, Chartered Accountant as Auditor and fixing their remuneration. [ <b>Ordinary Resolution</b> ]			
<b>SPECIAL BUSINESS</b>				
6.	Payment of Commission to Non Whole-time Directors [ <b>Special Resolution</b> ]			

Place :  
Date :

**Signature of the Member**

**INSTRUCTIONS**

- A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutiniser in the attached self addressed envelope bearing the address of the Scrutiniser appointed by the Board of Directors of the Company. Postage will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by Courier / Speed Post / Hand delivery at the expense of the registered members will also be accepted.
- This form should be completed and signed by the member. In the case of Joint holding, the form should be completed and signed [as per the specimen signature registered with the Company] by the first named member and his/her absence by the next named member.
- Incomplete, incorrect or unsigned Postal Ballot Form will be rejected.
- Duly completed Postal Ballot Form should reach the Scrutiniser not later than the close of working hours [18.00 hrs] on 15<sup>th</sup> September 2014. Postal Ballot form received after this date will be strictly treated as if the reply from the members has not been received.
- The Scrutiniser's decision on the validity of a Postal Ballot will be final and binding.
- Voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the member(s) as on 14<sup>th</sup> August 2014.
- A member need not use all his votes nor does he needs to cast all his votes in the same way.
- Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization should accompany the postal ballot form.
- In case of Postal Ballot Form is signed by a Power of Attorney [POA] holder, POA registration number should be mentioned.
- A member may request for a duplicate Postal Ballot Form, if required. However the duly filled in duplicate Postal Ballot Form should reach the Scrutiniser not later than the date specified at item 4 above.
- Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope.
- If a member cast vote by both modes namely, e-voting and Postal Ballot, then voting done through e-voting shall prevail and postal ballot shall be treated as invalid.