

**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, E mail : headoffice@unitednilgiritea.com, Website : unitednilgiritea.com

**ATTENDANCE SLIP - EXTRA ORDINARY GENERAL MEETING**

REGISTRATION WILL START AT 2.30 PM

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company at "Sri.S.Anantharamakrishnan Hall" in the premises of T.Stanes & Company Limited, 8/23-24, Race Course Road, Coimbatore - 641 018 on 10<sup>th</sup> November, 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 Notice of the Extra Ordinary General Meeting [EGM] along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company / Depository Participant.
- Notice of the Extra Ordinary General Meeting [EGM] 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 Extra Ordinary General Meeting of the Company, to be held on 10<sup>th</sup> November 2014, at "Sri S.Anantharamakrishnan Hall" in the premises of T.Stanes & Company Limited, 8/23-24, Race Course Road, Coimbatore - 641 018 and at any adjournment thereof in respect of such Resolutions as are indicated below :**SPECIAL BUSINESS :**

- Appointment of Mr. Sankar Datta as an Independent Director of the Company [Ordinary Resolution]
- Appointment of Mr. R.Subramaniyan as an Independent Director of the Company [Ordinary Resolution]
- Appointment of Mr. Krishna Srinivasan as an Independent Director of the Company [Ordinary Resolution]
- Appointment of Mr. K.V.Sriram as an Independent Director of the Company [Ordinary Resolution]
- Amendment to Article 27 of the Articles of Association of the Company [Special Resolution]
- To list 49,96,566 Equity Shares of the Company in National Stock Exchange Limited [Ordinary Resolution]

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

Signature of the Shareholder :

Signature of Proxy holder(s) :

Affix Revenue Stamp

**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.**THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**

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**POSTAL BALLOT FORM - EXTRA ORDINARY GENERAL MEETING**

Postal Ballot No:

- Name of the member(s) [Including Joint Holders, if any] :
- Registered address of the sole / First named shareholder :
- 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 Extra Ordinary General Meeting [EGM] of the Company by sending my/our assent or dissent to the said resolutions by placing [✓] mark at the appropriate box below :-

Sl. No.	Description	No. of Shares	Assent [For]	Dissent [Against]
<b>SPECIAL BUSINESS :</b>				
1.	Appointment of Mr. Sankar Datta as an Independent Director [Ordinary Resolution]			
2.	Appointment of Mr. R. Subramaniyan as an Independent Director [Ordinary Resolution]			
3.	Appointment of Mr. Krishna Srinivasan as an Independent Director [Ordinary Resolution]			
4.	Appointment of Mr. K.V.Sriram as an Independent Director [Ordinary Resolution]			
5.	Amendment to Article 27 of the Articles of Association of the Company [Special Resolution]			
6.	To list 49,96,566 Equity Shares of Rs.10/- each of the Company in National Stock Exchange Limited [Ordinary Resolution]			

Place :

Date :

Signature of the Member

**INSTRUCTIONS**

- A member desiring to exercise vote by postal ballot may complete the Postal Ballot Form and send it to the Scrutinizers in the attached self addressed envelope bearing the address of the Scrutinizer appointed by the Board of Directors of the Company. Postages will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by Courier / Speed Post / Hand Delivery at the expenses of the registered members will also be accepted.
- This form should be completed and signed by the member. In 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 in 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 Scrutinizer not later than the close of working hours [ 18.00 hours ] on 6<sup>th</sup> November 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
- The Scrutinizer'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 members as on 10<sup>th</sup> October 2014.
- A member need not use all his/her votes nor does he needs to cast his/her 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 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 filed in duplicate Postal Ballot Form should reach Scrutinizer 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.**