



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: unitednilgiritea.com

ATTENDANCE SLIP - 93rd ANNUAL GENERAL MEETING

REGISTRATION WILL START AT 1.30 PM

I/We hereby record my/our presence at the 93rd Annual General Meeting of the Company, to be held on Tuesday, the 4th Day of August 2015 at 2.30 p.m. at "Sri. S. Anantharamakrishnan Hall", T.Stanes & Company Limited premises, 8/23-24, Race Course Road, Coimbatore – 641018.

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

Table with 3 columns: EVEN (E-Voting Event Number), USER ID, PASSWORD / PIN

- Note: 1. 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. 2. Physical copy of the Annual Report for 2014-15 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 93rd Annual General Meeting of the Company, to be held on Tuesday, the 4th Day of August 2015 at 2.30 p.m. at "Sri. S. Anantharamakrishnan Hall", T.Stanes & Company Limited premises, 8/23-24, Race Course Road, Coimbatore – 641018 and at any adjournment thereof in respect of such Resolutions as are indicated below –

ORDINARY BUSINESS

- 1. To receive and adopt the Directors' Report and the Statement of Profit and Loss for the year ended 31st March 2015 and the Balance Sheet as on at that date and the Auditors' Report thereon.
2. To declare a Final Dividend for the year ended 31st March 2015.
3. To appoint a Director in place of Ms. Mallika Srinivasan, Director who retires by rotation and is eligible for re-appointment.
4. To appoint a Director in place of Mr. N. Srinivasan, Director who retires by rotation and is eligible for re-appointment.
5. To appoint Statutory Auditors and fix their remuneration:
The retiring auditors M/s. Fraser & Ross, Chartered Accountants, Coimbatore, are eligible for re-appointment.

Signed this..... day of..... 2015.

Signature of the Share Holder :

Signature of Proxy holder(s) :

Affix Re.1 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.



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POSTAL BALLOT FORM – 93rd AGM

Postal Ballot No:

- 1. Name(s) of the member(s) [Including Joint Holders if any] :
2. Registered address of the sole / First named member :
3. Registered Folio/DPID/CID No(s) :
4. 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 93rd 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

Table with 5 columns: Sl. No., Description, No. of Shares, Assent [For], Dissent [Against]. Rows include Ordinary Business items like Directors' Report, Dividend, and Director appointments.

Place :
Date :

Signature of the Member

INSTRUCTIONS

- 1. 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.
2. 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.
3. Incomplete, incorrect or unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutiniser not later than the close of working hours [17.00 hrs] on 3rd August 2015. Postal Ballot form received after this date will be strictly treated as if the reply from the members has not been received.
5. The Scrutiniser's decision on the validity of a Postal Ballot will be final and binding.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the member(s) as on 3rd July 2015.
7. A member need not use all his votes nor he needs to cast all his votes in the same way.
8. 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.
9. In case of Postal Ballot Form is signed by a Power of Attorney [POA] holder, POA registration number should be mentioned.
10. 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.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope.
12. 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.