



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018
Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@unitednilgiritea.com, unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

UNT/E-Vote/2016-2017/
08th August, 2017

The Secretary,
M/s. National Stock Exchange Limited,
"Exchange Plaza", 5th Floor,
Bandra (East),
MUMBAI - 400 051.

Dear Sirs,

Sub: Details of Voting Results at 95th Annual General Meeting held on 04th August, 2017

We send you herein the details of voting results [e-voting and Postal Ballot] at 95th Annual General Meeting of the Company held on 4th August, 2017 together with the report of the scrutinizers dated 7th August 2017.

A. Details of Attendance at Annual General Meeting: -

Particulars	Details
Date of AGM	04.08.2017
Total number of Equity Shareholders as on record date	2781
Number of Shareholders present in the Meeting either in person or through proxy -	
a) Promoters & Propromoter Group	5
b) Public	534
Number of Shareholders attended the Meeting through Video Conference -	
a) Promoters & Propromoter Group	0
b) Public	0
Details of Agenda	
Resolutions Required	
Mode of Voting	
Voting results	As detailed in "B" below

B. Details of Voting for all items proposed at Annual General Meeting -

The mode of voting for all Resolutions was e-voting and ballot.

Continued





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ORDINARY BUSINESS : Ordinary resolutions

Item No.1

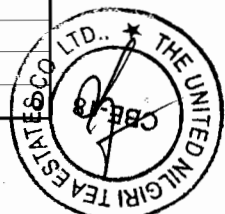
To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2017, consisting of Balance sheet as at 31st March 2017, Statement of Profit and Loss and Cash Flow statement of the Company for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1385782	1385782	100.00	1385782	0	100.00	
	Poll					0		
	Postal Ballot	998167	998167	100.00	998167	0	100.00	
	Total	2383949	2383949	100.00	2383949	0	100.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	
	Poll							
	Postal Ballot	0						
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	5454	5454	0.00	5454	0	100.00	
	Poll	0	0	0.00	0	0	0.00	
	Postal Ballot	279299	279299	100.00	279299	0	100.00	
	Total	284753	284753	100.00	284753	0	100.00	0

Item No.2

(i) To confirm the interim dividend of Re.1/- per equity share already paid for the Financial Year ended 31st March 2017 and (ii) To declare Final Dividend for the Financial Year ended 31st March 2017.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1385782	1385782	100.00	1385782	0	100.00	
	Poll	0	0			0		
	Postal Ballot	998167	998167	100.00	998167	0	100.00	
	Total	2383949	2383949	100.00	2383949	0	100.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	5454	5454	100.00	5004	450	91.75	
	Poll	0	0	0.00	0	0	0.00	
	Postal Ballot	279299	279299	100.00	279299	0	100.00	
	Total	284753	284753	100.00	284303	450	99.84	





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Item No.3

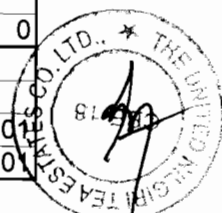
To appoint a Director in place of Ms.Mallika Srinivasan (DIN: 00037022),who retires by rotation and is eligible for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1385782	1385782	100.00	1385782	0	100.00	
	Poll	0	0			0		
	Postal Ballot	998167	998167	100.00	998167	0	100.00	
	Total	2383949	2383949	100.00	2383949	0	100.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	5454	5454	100.00	5004	450	91.75	
	Poll	0	0	0.00	0	0	0.00	
	Postal Ballot	279299	279299	100.00	279299	0	100.00	0.01
	Total	284753	284753	100.00	284303	450	99.84	0.01

Item No.4

To appoint a Director in place of Mr.N.Srinivasan (DIN: 00004195),who retires by rotation and is eligible for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1385782	1385782	100.00	1385782	0	100.00	
	Poll	0	0			0		
	Postal Ballot	998167	998167	100.00	998167	0	100.00	
	Total	2383949	2383949	100.00	2383949	0	100.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	5454	5454	100.00	5004	450	91.75	
	Poll	0	0	0.00	0	0	0.00	
	Postal Ballot	279299	279299	100.00	279299	0	100.00	0.01
	Total	284753	284753	100.00	284303	450	99.84	0.01





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Item No.5

To appoint Statutory Auditors for a term of five years commencing from the Financial Year 2017-2018 and ending with the Financial Year 2021-2022 and fix their remuneration.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1385782	1385782	100.00	1385782	0	100.00	
	Poll	0	0			0		
	Postal Ballot	998167	998167	100.00	998167	0	100.00	
	Total	2383949	2383949	100.00	2383949	0	100.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	5454	5454	100.00	5454	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	
	Postal Ballot	279299	279299	100.00	279299	0	100.00	
	Total	284753	284753	100.00	284753	0	100.00	0

SPECIAL BUSINESS : Ordinary resolutions

Item No.6

To appoint Mr.R.Srinivasan, Director (DIN:0709957), as an Independent Director for a term of two years.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1385782	1385782	100.00	1385782	0	100.00	
	Poll	0	0			0		
	Postal Ballot	998167	998167	100.00	998167	0	100.00	
	Total	2383949	2383949	100.00	2383949	0	100.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	5454	5454	100.00	5004	450	91.75	
	Poll	0	0	0.00	0	0	0.00	
	Postal Ballot	279299	279299	100.00	279299	0	100.00	
	Total	284753	284753	100.00	284303	450	99.84	0

Thaking you,
 Yours Faithfully,
 For The United Nilgiri Tea Estates Co. Ltd.


 Chief Financial Officer and Authorised Signatory



Encl: As above

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Forwarding Ideas; Faring Steps[®]



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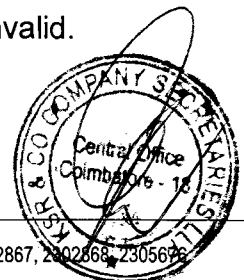
07th August, 2017

Ms. Mallika Srinivasan,
Chairman,
The United Nilgiri Tea Estates Company Limited,
No.3, Savithri Shanmugam Road,
Coimbatore – 641 018.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and physical voting at Annual General Meeting held vide Notice Dated 17th May, 2017 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.

1. The undersigned was appointed as Scrutinizer for the remote e-voting in respect of resolutions proposed vide Notice dated 17th May, 2017 of The United Nilgiri Tea Estates Company Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 95th Annual General Meeting (AGM) of the Company convened and held on Friday, the 04th August 2016. The undersigned was also appointed as Scrutinizer for the physical voting at the said Annual General Meeting.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was 28th July 2017.
3. The remote e-voting commenced on Tuesday, 01st August 2017 and ended on Thursday 03rd August, 2017 at 5.00pm (IST).
4. **As regards voting by ballot at the AGM;**
 - i. The ballots were duly opened in my presence in the presence of two witnesses who are not in the employment of the company and scrutinized and the shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be.
 - ii. All the Twenty (20) ballots cast at the AGM were found to be invalid.



Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, Coimbatore - 641 018. Phone : (0422) 2302867, 2302868, 2305676
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E-mail : rrs07@dataone.in, chennai@ksrandco.in

Bangalore : S-311, 3rd Floor, South Block, Manipal Centre, No. 47, Dickenson Road, Bangalore - 560 042. Mobile : 99014 00995 E-mail : bangalore@ksrandco.in

www.ksrandco.in

5. **As regards the remote e-voting,**

- i. The reports on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded in the presence of two witnesses by me on 07th August, 2017 after counting the votes cast by ballot **at the AGM**, in respect of the resolutions as proposed in the said Notice.
 - ii. A total of 24 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 06 (Six) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure**.
6. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
7. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**



Date: 07.08.2017

Mr.C.V.MADHUSUDHANAN
PARTNER
SCRUTINIZER

ANNEXURE**REMOTE E-VOTING POSITION OF THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	To receive, consider and adopt the audited financial statement of the Company for the Financial Year ended 31 st March 2017, consisting of Balance Sheet as at 31 March 2017, Statement of Profit and Loss and Cash Flow Statement of the company for the year ended on that date and the reports of the Board of Directors and Auditors Report thereon	Ordinary	1391236	0	PASSED
2.	i. To confirm the Interim Dividend of Re.1/- per equity share already paid for the financial Year ended 31 st March 2017 and ii. To declare Final Dividend for the Financial Year ended 31 st March 2017.	Ordinary	1390736	450	PASSED
3.	To appoint a Director in place of Ms.Mallika Srinivasan [DIN:00037022] who retires by rotation and is eligible for re-appointment	Ordinary	1390786	450	PASSED



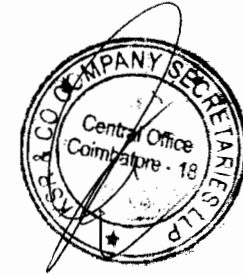
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Forwarding Ideas: Taking Steps



4.	To appoint a Director in place of Mr.N.Srinivasan [DIN:00004195] who retires by rotation and is eligible for re- appointment	Ordinary	1390786	450	PASSED
5.	To appoint Statutory Auditors for a term of five years commencing from the Financial Year 2017-2018 and ending with the Financial Year 2021-2022 and fix their remuneration.	Ordinary	1391236	0	PASSED
6.	To appoint Mr.R.Srinivasan, Director [DIN:0709957] as an Independent Director for a term of two years	Ordinary	1390786	450	PASSED



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KSR/CBE/T 92/471/2017-18

07th August, 2017

Ms.Mallika Srinivasan,
Chairman,
The United Nilgiri Tea Estates Company Limited,
No.3, Savithri Shanmugam Road,
Coimbatore – 641 018.

Dear Sir,

Sub: Report of the Scrutinizer on the ballot by post at Annual General Meeting held vide Notice Dated 17th May, 2017.

1. The undersigned was appointed as Scrutinizer for the voting through ballot by post at the 95th Annual General Meeting (AGM) of the Company convened and held on Friday, the 04th August 2017, in respect of resolutions proposed vide Notice dated 17th May, 2017 of The United Nilgiri Tea Estates Company Limited (the Company), to such shareholders to whom notice of AGM was served and who have no access to remote E-voting.
2. As per the said Notice, e-voting was provided in compliance of the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 with an option to such of those shareholders who have no access to remote E-voting.
3. The ballot by post ended on 31/07/2017 and the scrutinizer has received in all 53 ballots. On verification of the same with the information made available to me, I hereby submit my Report on the result of voting through ballot by post, on the 06 (Six) resolutions as per Annexure and further state as under:
 - i. The ballots were duly opened in my presence and scrutinized and the shareholding and signatures were verified / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
 - ii. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the ballots was accordingly verified and duly entered.

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E-mail : info@ksrandco.in

Branches : Chennai : Flat No. 1, 26/27, Venkatesham Flat, Gopal Street, T. Nagar, Chennai - 600 017. Phone : (044) 24337620
E-mail : rirs07@dataone.in, chennai@ksrandco.in

Bangalore : S-311, 3rd Floor, South Block, Manipal Centre, No. 47, Dickenson Road, Bangalore - 560 042. Mobile : 99014 00995 E-mail : bangalore@ksrandco.in

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- iii. In determining the validity or other wise of the ballots/votes cast ballot by post and votes cast at the AGM, I have adopted the following criteria:
- a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
 - b. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
 - c. Where the shareholder has already exercised voting through remote e-voting facility the ballot by post has been treated as invalid.
 - d. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
 - e. Particulars of all ballots cast at the AGM and by post have been entered in a Register separately maintained for the purpose.
4. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
5. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

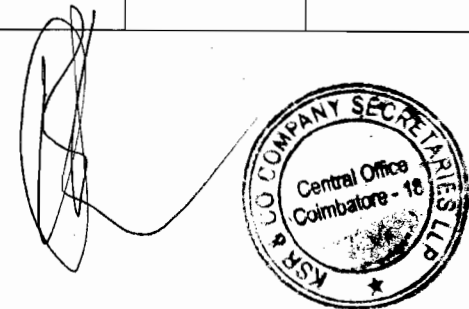
For **KSR & Co Company Secretaries LLP**

Date: 07.08. 2017


Dr.K.S.RAVICHANDRAN
MANAGING PARTNER
SCRUTINIZER.

ANNEXURE**RESULT OF BALLOT BY POST – THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		RESULT
			FOR	AGAINST	
1.	To receive, consider and adopt the audited financial statement of the Company for the Financial Year ended 31 st March 2017, consisting of Balance Sheet as at 31 March 2017, Statement of Profit and Loss and Cash Flow Statement of the company for the year ended on that date and the reports of the Board of Directors and Auditors Report thereon	Ordinary	1277466	0	PASSED
2.	i. To confirm the Interim Dividend of Re.1/- per equity share already paid for the Financial Year ended 31 st March 2017 and ii. To declare Final Dividend for the Financial Year ended 31 st March 2017.	Ordinary	1277466	0	PASSED
3.	To appoint a Director in place of Ms.Mallika Srinivasan [DIN:00037022] who retires by rotation and is eligible for re-appointment	Ordinary	1277466	0	PASSED



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4.	To appoint a Director in place of Mr.N.Srinivasan [DIN:00004195] who retires by rotation and is eligible for re- appointment	Ordinary	1277466	0	PASSED
5.	To appoint Statutory Auditors for a term of five years commencing from the Financial Year 2017-2018 and ending with the Financial Year 2021-2022 and fix their remuneration.	Ordinary	1277466	0	PASSED
6.	To appoint Mr.R.Srinivasan, Director [DIN:0709957] as an Independent Director for a term of two years	Ordinary	1277466	0	PASSED

