



# 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

GSTIN-Tamil Nadu: 33AABCT1206H1ZX

UNT/E-Vote/2018-2019/  
20th July, 2019

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 97th Annual General Meeting held on 20th July, 2019**

We submit herewith the details of voting results [e-voting and Ballot by Post] at 97th Annual General Meeting of the Company held on 20th July, 2019 together with the report of the scrutinizer dated 20th July 2019.

### **A. Details of Attendance at the Annual General Meeting: -**

| Particulars                                                                       | Details                  |
|-----------------------------------------------------------------------------------|--------------------------|
| Date of AGM                                                                       | 20.07.2019               |
| Total number of Equity Shareholders as on record date                             | 3136                     |
| Number of Shareholders present in the Meeting either in person or through proxy - |                          |
| a) Promoters & Promoter Group                                                     | 3                        |
| b) Public                                                                         | 359                      |
| Number of Shareholders attended the Meeting through Video Conference -            |                          |
| a) Promoters & Promoter Group                                                     | Not applicable           |
| b) Public                                                                         | Not applicable           |
| Details of Agenda                                                                 |                          |
| Resolutions Required                                                              |                          |
| Mode of Voting                                                                    | As detailed in "B" below |
| Voting results                                                                    |                          |

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

The mode of voting for all Resolutions was by e-voting, ballot by post and physical vote at AGM (poll).

Continued ....



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## ORDINARY BUSINESS : Ordinary resolutions

### Item No.1 - by Ordinary resolution

To receive, consider and adopt :

The Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with report of Board of Directors and Auditors report thereon;

| Category                    | Mode of Voting                  | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|---------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting<br>Voting at AGM Venue | 0                         | 0                          | 0.000                                                        | 0                             | 0                           | 0.00                                                      | 0.000                                                   |
|                             | Ballot by Post                  |                           | 2403117                    | 96.589                                                       | 2403117                       | 0                           | 100.000                                                   | 0.000                                                   |
|                             | <b>Total</b>                    | <b>2487982</b>            | <b>2403117</b>             | <b>96.589</b>                                                | <b>2403117</b>                | <b>0</b>                    | <b>100.000</b>                                            | <b>0.000</b>                                            |
| Public Institutions         | E-Voting<br>Voting at AGM Venue |                           | 749542                     | 90.902                                                       | 749542                        | 0                           | 100.000                                                   | 0.000                                                   |
|                             | Ballot by Post                  |                           |                            |                                                              |                               |                             |                                                           |                                                         |
|                             | <b>Total</b>                    | <b>824560</b>             | <b>749542</b>              | <b>90.902</b>                                                | <b>749542</b>                 | <b>0</b>                    | <b>100.000</b>                                            | <b>0.000</b>                                            |
| Public-Non Institutions     | E-Voting<br>Voting at AGM Venue |                           | 47304                      | 2.809                                                        | 47304                         | 0                           | 100.000                                                   | 0.000                                                   |
|                             | Ballot by Post                  |                           | 412                        | 0.024                                                        | 412                           | 0                           | 100.000                                                   | 0.000                                                   |
|                             | <b>Total</b>                    | <b>1684024</b>            | <b>364818</b>              | <b>21.663</b>                                                | <b>364816</b>                 | <b>2</b>                    | <b>99.999</b>                                             | <b>0.001</b>                                            |

### Item No.2 - by Ordinary resolution

(i). To confirm the payment of interim dividend of Re. 1/- per equity share for the financial year 2018-19;

(ii). To declare Final Dividend for the financial year 2018-19;

| Category                    | Mode of Voting                  | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|---------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting<br>Voting at AGM Venue |                           | 0                          | 0.000                                                        | 0                             | 0                           | 0.00                                                      | 0.000                                                   |
|                             | Ballot by Post                  |                           | 2403117                    | 96.589                                                       | 2403117                       | 0                           | 100.000                                                   | 0.000                                                   |
|                             | <b>Total</b>                    | <b>2487982</b>            | <b>2403117</b>             | <b>96.589</b>                                                | <b>2403117</b>                | <b>0</b>                    | <b>100.000</b>                                            | <b>0.000</b>                                            |
| Public Institutions         | E-Voting<br>Voting at AGM Venue |                           | 749542                     | 90.902                                                       | 749542                        | 0                           | 100.000                                                   | 0.000                                                   |
|                             | Ballot by Post                  |                           | 0                          |                                                              |                               |                             |                                                           |                                                         |
|                             | <b>Total</b>                    | <b>824560</b>             | <b>749542</b>              | <b>90.902</b>                                                | <b>749542</b>                 | <b>0</b>                    | <b>100.000</b>                                            | <b>0.000</b>                                            |
| Public-Non Institutions     | E-Voting<br>Voting at AGM Venue |                           | 47304                      | 2.809                                                        | 46854                         | 450                         | 99.050                                                    | 0.950                                                   |
|                             | Ballot by Post                  |                           | 412                        | 0.024                                                        | 412                           | 0                           | 100.000                                                   | 0.000                                                   |
|                             | <b>Total</b>                    | <b>1684024</b>            | <b>364818</b>              | <b>21.663</b>                                                | <b>364368</b>                 | <b>450</b>                  | <b>99.880</b>                                             | <b>0.120</b>                                            |



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## Item No.3 - by Ordinary resolution

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<br>(1) | No. of votes polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|---------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting<br>Voting at AGM Venue |                           | 0                          | 0.000                                                        | 0                             | 0                           | 0.00                                                      | 0.000                                                   |
|                             | Ballot by Post                  |                           | 2403117                    | 96.589                                                       | 2403117                       | 0                           | 100.000                                                   | 0.000                                                   |
|                             | <b>Total</b>                    | <b>2487982</b>            | <b>2403117</b>             | <b>96.589</b>                                                | <b>2403117</b>                | <b>0</b>                    | <b>100.000</b>                                            | <b>0.000</b>                                            |
| Public Institutions         | E-Voting<br>Voting at AGM Venue |                           | 749542                     | 90.902                                                       | 749542                        | 0                           | 100.000                                                   | 0.000                                                   |
|                             | Ballot by Post                  |                           | 0                          |                                                              |                               |                             |                                                           |                                                         |
|                             | <b>Total</b>                    | <b>824560</b>             | <b>749542</b>              | <b>90.902</b>                                                | <b>749542</b>                 | <b>0</b>                    | <b>100.000</b>                                            | <b>0.000</b>                                            |
| Public-Non Institutions     | E-Voting<br>Voting at AGM Venue |                           | 47304                      | 2.809                                                        | 46754                         | 550                         | 98.840                                                    | 1.160                                                   |
|                             | Ballot by Post                  |                           | 412                        | 0.024                                                        | 412                           | 0                           | 100.000                                                   | 0.000                                                   |
|                             | <b>Total</b>                    | <b>1684024</b>            | <b>364818</b>              | <b>21.663</b>                                                | <b>364266</b>                 | <b>552</b>                  | <b>99.849</b>                                             | <b>0.151</b>                                            |

## SPECIAL BUSINESS : Special resolutions

### Item No.4 - by Special resolution

To re-appoint Mr.Sankar Datta (DIN: 00025380) as an Independent Director

| Category                    | Mode of Voting                  | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|---------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting<br>Voting at AGM Venue |                           | 0                          | 0.000                                                        | 0                             | 0                           | 0.00                                                      | 0.000                                                   |
|                             | Ballot by Post                  |                           | 2403117                    | 96.589                                                       | 2403117                       | 0                           | 100.000                                                   | 0.000                                                   |
|                             | <b>Total</b>                    | <b>2487982</b>            | <b>2403117</b>             | <b>96.589</b>                                                | <b>2403117</b>                | <b>0</b>                    | <b>100.000</b>                                            | <b>0.000</b>                                            |
| Public Institutions         | E-Voting<br>Voting at AGM Venue |                           | 749542                     | 90.902                                                       | 749542                        | 0                           | 100.000                                                   | 0.000                                                   |
|                             | Ballot by Post                  |                           | 0                          |                                                              |                               |                             |                                                           |                                                         |
|                             | <b>Total</b>                    | <b>824560</b>             | <b>749542</b>              | <b>90.902</b>                                                | <b>749542</b>                 | <b>0</b>                    | <b>100.000</b>                                            | <b>0.000</b>                                            |
| Public-Non Institutions     | E-Voting<br>Voting at AGM Venue |                           | 47284                      | 2.808                                                        | 2435                          | 44849                       | 5.150                                                     | 94.850                                                  |
|                             | Ballot by Post                  |                           | 412                        | 0.024                                                        | 412                           | 0                           | 100.000                                                   | 0.000                                                   |
|                             | <b>Total</b>                    | <b>1684024</b>            | <b>364798</b>              | <b>21.662</b>                                                | <b>319927</b>                 | <b>44871</b>                | <b>87.699</b>                                             | <b>12.301</b>                                           |

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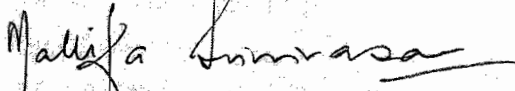
## Item No.5 - by Special resolution

To approve payment of commission to Non Whole-time Directors

| Category                             | Mode of Voting                                                    | No. of shares held<br>(1) | No. of votes polled<br>(2)               | Votes polled on<br>outsandin<br>g shares<br>(3)=[(2)/(1)]*100 | No. of votes in<br>favour<br>(4)        | No. of votes<br>against<br>(5) | Votes in<br>favour on<br>votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|-------------------------------------------------------------------|---------------------------|------------------------------------------|---------------------------------------------------------------|-----------------------------------------|--------------------------------|---------------------------------------------------------------|---------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | E-Voting<br>Voting at AGM Venue<br>Ballot by Post<br><b>Total</b> |                           | 0<br>2403117<br><b>2487982</b>           | 0.000<br>96.589<br><b>96.589</b>                              | 0<br>2403117<br><b>2403117</b>          | 0<br>0<br><b>0</b>             | 0.00<br>100.000<br><b>100.000</b>                             | 0.000<br>0.000<br><b>0.000</b>                                |
| Public<br>Institutions               | E-Voting<br>Voting at AGM Venue<br>Ballot by Post<br><b>Total</b> |                           | 749542<br><b>824560</b>                  | 90.902<br><b>90.902</b>                                       | 749542<br><b>749542</b>                 | 0<br><b>0</b>                  | 100.000<br><b>100.000</b>                                     | 0.000<br><b>0.000</b>                                         |
| Public-Non<br>Institutions           | E-Voting<br>Voting at AGM Venue<br>Ballot by Post<br><b>Total</b> |                           | 47284<br>412<br>317102<br><b>1684024</b> | 2.808<br>0.024<br>18.830<br><b>21.662</b>                     | 47184<br>412<br>316900<br><b>364496</b> | 100<br>0<br>202<br><b>302</b>  | 99.790<br>100.000<br>99.936<br><b>99.919</b>                  | 0.210<br>0.000<br>0.064<br><b>0.081</b>                       |

Thaking you,

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

  
Mallika Srinivasan  
Chairman

Encl: As above



20<sup>TH</sup> July, 2019

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2015)

To  
Chairman  
The United Nilgiri Tea Estates Company Limited  
No.3, Savithri Shanmugam Road,  
Coimbatore- 641018

Dear Sir/Madam,

I, S.Kasi Viswanathan B.Com, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 97<sup>th</sup> (Ninety Seventh Annual General Meeting) of the Equity Shareholders of "The United Nilgiri Tea Estates Company Limited" held on 20<sup>th</sup> July 2019 at 3.30 pm at Sri.S.Anantharamakrishnan Hall in the premises of T.Stanes and Company Limited, 8/23-24 Race Course Road Coimbatore-641018 for the purpose of scrutinizing the E – Voting process, Ballot by post and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting, Ballot by post and Physical Ballot voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies ( Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 26<sup>th</sup> June, 2019 to vote on the proposed 5(Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "The United Nilgiri Tea Estates Company Limited" (Item No.1 (one) to 5(Five) of the Annual General Meeting of The United Nilgiri Tea Estates Company Limited. Only the members holding equity shares as on the cut-off date i.e.21<sup>st</sup> June 2019 were considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 9.00 AM on Wednesday, 17<sup>th</sup> July, 2019 upto 5.00 PM on Friday, 19<sup>th</sup> July 2019.
3. The Chairman, at the Annual General Meeting at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot forms provided at the Meeting to all members who were present at the Meeting but have not cast their votes by availing the e- voting or Ballot by post.
4. After the conclusion of the Meeting, the Ballot boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.

*Report of Scrutinizer on remote e-voting process and voting by members of The United Nilgiri Tea Estates Company Limited at the 97<sup>th</sup> AGM held on 20<sup>th</sup> July, 2019.*





5. Eight (8) ballots were cast at the AGM and all ballots were found to be valid.
6. The Votes cast through E-Voting were unblocked on 20<sup>th</sup> July, 2019 around 4.45 pm in the presence of two witnesses namely Mr. Abdul Hakim. J and Mr. V. Manoj, who are not in employment of the Company.
7. In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 26<sup>th</sup> June, 2019 in respect of members who have voted in both modes (i.e., E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
8. 13 Shareholders have voted successfully using e-voting facility.
9. The Company had provided voluntarily the option of casting their vote through ballot by post prior to AGM for those members who could not use the e-voting facility.
10. The Ballot by post ended at 5.00 pm on Friday, the 19<sup>th</sup> July 2019 and the Scrutinizer has received in all 144 ballots.
11. The Ballots by post were opened in my presence and scrutinized and verified with the records maintained by the company and the Registrars and Share Transfer Agents.
12. The Ballots by post were considered invalid in the following cases:
  - a) If the Signatures in the Ballot do not tally or if the ballot does not contain any signature.
  - b) If the ballot form has been ticked for both "For" and "Against" or left blank.
  - c) Where the shareholder has exercised voting under e-voting facility.
13. 17 Ballot forms by post involving 26220 Shares which were incomplete and / or otherwise defective were treated as invalid.
14. I have collated the votes cast through remote e-voting, ballot by Post and votes cast through physical ballot forms at the venue and the same have been furnished hereunder.

| Resolution                                                                                                                                                                                                                                                       | Mode                         | For            |              |                | Against        |              |          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------|--------------|----------------|----------------|--------------|----------|
|                                                                                                                                                                                                                                                                  |                              | No. of Members | No. of Votes | %              | No. of Members | No. of Votes | %        |
| <b>Ordinary Business</b>                                                                                                                                                                                                                                         |                              |                |              |                |                |              |          |
| 1 To receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, together with Auditor's Report thereon and the Annual Report of the Board of Directors.<br><br>(Ordinary Resolution) | E-Voting                     | 13             | 796846       | 22.66%         | -              | -            | -        |
|                                                                                                                                                                                                                                                                  | Ballot by Post               | 125            | 2720217      | 77.33%         | 1              | 2            | 100%     |
|                                                                                                                                                                                                                                                                  | Ballot Form at the AGM venue | 8              | 412          | 0.01%          | -              | -            | -        |
|                                                                                                                                                                                                                                                                  | <b>Total</b>                 |                | <b>146</b>   | <b>3517475</b> | <b>100%</b>    | <b>1</b>     | <b>2</b> |

Report of Scrutinizer on remote e-voting process and voting by members of The United Nilgiri Tea Estates Company Limited at the 97<sup>th</sup> AGM held on 20<sup>th</sup> July, 2019.





|                         |                                                                                                                                                                                                               |                               |            |                |             |          |              |             |
|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|----------------|-------------|----------|--------------|-------------|
| 2                       | a) To confirm the payment of the Interim Dividend of Re.1/- per share for the financial year 2018-19.<br><br>b) To declare Final Dividend for the financial year 2018-19.<br><br><b>(Ordinary Resolution)</b> | E-Voting                      | 12         | 796396         | 22.65%      | 1        | 450          | 100%        |
|                         |                                                                                                                                                                                                               | Ballot by Post                | 126        | 2720219        | 77.34%      | -        | -            | -           |
|                         |                                                                                                                                                                                                               | Ballot Forms at the AGM venue | 8          | 412            | 0.01%       | -        | -            | -           |
|                         |                                                                                                                                                                                                               | <b>Total</b>                  | <b>146</b> | <b>3517027</b> | <b>100%</b> | <b>1</b> | <b>450</b>   | <b>100%</b> |
| 3                       | To Appointment a Director in place of Ms.Mallika Srinivasan (DIN: 00037022), Who retires by rotation and his eligible for re-appointment.<br><br><b>(Ordinary Resolution)</b>                                 | E-Voting                      | 11         | 796296         | 22.64%      | 2        | 550          | 99.64%      |
|                         |                                                                                                                                                                                                               | Ballot by Post                | 125        | 2720217        | 77.35%      | 1        | 2            | 0.36%       |
|                         |                                                                                                                                                                                                               | Ballot Forms at the AGM venue | 8          | 412            | 0.01%       | -        | -            | -           |
|                         |                                                                                                                                                                                                               | <b>Total</b>                  | <b>144</b> | <b>3516925</b> | <b>100%</b> | <b>3</b> | <b>552</b>   | <b>100%</b> |
| <b>Special Business</b> |                                                                                                                                                                                                               |                               |            |                |             |          |              |             |
| 4                       | To re-appoint Mr. Sankar Datta (DIN: 00025380) as an Independent Director..<br><br><b>(Special Resolution)</b>                                                                                                | E-Voting                      | 10         | 751977         | 21.65%      | 2        | 44849        | 99.95%      |
|                         |                                                                                                                                                                                                               | Ballot by Post                | 123        | 2720197        | 78.34%      | 3        | 22           | 0.05%       |
|                         |                                                                                                                                                                                                               | Ballot Forms at the AGM venue | 8          | 412            | 0.01%       | -        | -            | -           |
|                         |                                                                                                                                                                                                               | <b>Total</b>                  | <b>141</b> | <b>3472586</b> | <b>100%</b> | <b>5</b> | <b>44871</b> | <b>100%</b> |
| 5                       | To approve payment of Commission to Non Whole-Time Directors.<br><br><b>(Special Resolution)</b>                                                                                                              | E-Voting                      | 11         | 796726         | 22.65%      | 1        | 100          | 33.11%      |
|                         |                                                                                                                                                                                                               | Ballot by Post                | 124        | 2720017        | 77.34%      | 2        | 202          | 66.89%      |
|                         |                                                                                                                                                                                                               | Ballot Forms at the AGM venue | 8          | 412            | 0.01%       | -        | -            | -           |
|                         |                                                                                                                                                                                                               | <b>Total</b>                  | <b>143</b> | <b>3517155</b> | <b>100%</b> | <b>3</b> | <b>302</b>   | <b>100%</b> |



*Report of Scrutinizer on remote e-voting process and voting by members of The United Nilgiri Tea Estates Company Limited at the 97<sup>th</sup> AGM held on 20<sup>th</sup> July, 2019.*



# GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

15. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the said records will be handed over to the Company Secretary of The United Nilgiri Tea Estates Company Limited.

Thanking You,

Yours faithfully,

For Gopaliyer and Subramanian  
Chartered Accountants  
FRN: 000960S

CA S KASI VISWANATHAN  
Membership No: 026975  
SCRUTINIZER



*Report of Scrutinizer on remote e-voting process and voting by members of The United Nilgiri Tea Estates Company Limited at the 97<sup>th</sup> AGM held on 20<sup>th</sup> July, 2019.*