



**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)

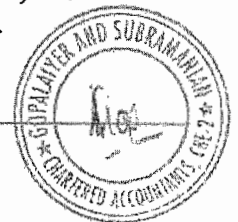
To  
Chairman  
The United Nilgiri Tea Estates Company Limited  
No.3, Savithri Shanmugam Road,  
Coimbatore- 641018

Dear Sir/Madam,

I, S. Kasi Viswanathan B.Com, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer of "The United Nilgiri Tea Estates Company Limited" (the company) for the purpose of scrutinizing the E – Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions proposed at the 99<sup>th</sup> (Ninety ninth) Annual General Meeting of the Equity Shareholders of the company held on 13<sup>th</sup>, August 2021 at 3 pm through VC and, my report is as under,

1. The compliance with the provisions of the Companies Act ,2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the notice of the 99<sup>th</sup> Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e voting facility both for e-voting prior to the AGM (remote e-voting ) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL)
3. The Remote E-Voting period remained open from 9.00 AM on Tuesday, 10<sup>th</sup> August, 2021 up to 5.00 PM on Thursday, 12<sup>th</sup> August 2021.
4. The Company has also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through e-voting facility provided by the NSDL at the AGM.
5. The Equity shareholders holding shares as on 6<sup>th</sup> August, 2021, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 99<sup>th</sup> Annual General Meeting of the company.
6. As per the information given by the company the names of the shareholders who had voted by remote e- voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General meeting.

*Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members of The United Nilgiri Tea Estates Company Limited at the 99<sup>th</sup> AGM held on 13<sup>th</sup> August, 2021.*

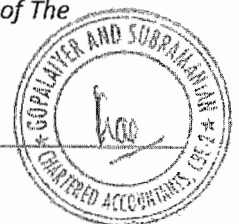




7. After Closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. I have collated the votes cast through remote e-voting, electronic voting (e-voting); 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 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon.  <b>(Ordinary Resolution)</b>	Remote E-Voting	52	3307472		6	143810	
		E-voting (at the AGM)	5	36628		-	-	
		<b>Total</b>	<b>57</b>	<b>3344100</b>	<b>95.88%</b>	<b>6</b>	<b>143810</b>	<b>4.12%</b>
2	(i) To confirm the payment of interim dividend of Re.1/- per equity share and (ii) To declare Final Dividend for the financial year 2020-21  <b>(Ordinary Resolution)</b>	Remote E-Voting	52	3307472		6	143810	
		E-voting at the AGM	5	36628		-	-	
		<b>Total</b>	<b>57</b>	<b>3344100</b>	<b>95.88%</b>	<b>6</b>	<b>143810</b>	<b>4.12%</b>
3	To appoint a Director in place of Ms. Mallika Srinivasan (DIN 00037022), who retires by rotation and is eligible for re-appointment.  <b>(Ordinary Resolution)</b>	Remote E-Voting	52	3307472		6	143810	
		E-voting at the AGM	5	36628		-	-	
		<b>Total</b>	<b>57</b>	<b>3344100</b>	<b>95.88%</b>	<b>6</b>	<b>143810</b>	<b>4.12%</b>
<b>Special Business</b>								
4	RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. P. Shobhana Ravi (holding DIN:08815683) Additional Director of the Company in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company.  <b>(Ordinary Resolution)</b>	Remote E-Voting	52	3307472		6	143810	
		E-voting at the AGM	5	36628		-	-	
		<b>Total</b>	<b>57</b>	<b>3344100</b>	<b>95.88%</b>	<b>6</b>	<b>143810</b>	<b>4.12%</b>

*Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members of The United Nilgiri Tea Estates Company Limited at the 99<sup>th</sup> AGM held on 13<sup>th</sup> August, 2021.*





# GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 99<sup>th</sup> Annual General Meeting of the company 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,



**CA S KASI VISWANATHAN**  
Practising Chartered Accountant  
Membership No: 026975

Partner  
Gopalaiyer and Subramanian  
Chartered Accountants  
Firm Registration No. 000960S  
UDIN: 21026975AAAAFQ2936

PLACE : COIMBATORE  
DATE : 13 AUGUST 2021

*Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members of The United Nilgiri Tea Estates Company Limited at the 99<sup>th</sup> AGM held on 13<sup>th</sup> August, 2021.*



# 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@chamrajtea.com  
PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ  
CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

UNT/E-Voting/2021-22

13<sup>th</sup> August, 2021

National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> Floor,  
C1, G-Block, Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051.

Dear Sirs,

**Sub: Details of voting results of 99<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2021**

We submit herewith the details of voting results [remote e-voting and e-voting] of 99<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> August, 2021 together with the Report of the Scrutinizer dated 13<sup>th</sup> August, 2021.

**A. Details of attendance at Annual General Meeting**

Particulars	
Date of Annual General Meeting	13.08.2021
Total number of shareholders as on record date	4195
Number of shareholders present in the meeting either in person or through proxy	
a. Promoters & Promoter Group	Not applicable
b. Public	Not applicable
Number of shareholders attended the meeting through Video Conference-	
a. Promoters & Promoter Group	14
b. Public	20
Agenda –wise disclosure	
Resolutions required (Ordinary/Special)	As detailed in
Mode of Voting	"B" below
Voting results	

**B. Details of voting for all items proposed at the Annual General Meeting**

The mode of voting for all resolutions was by remote e-voting and e-voting at the Annual General Meeting.



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, 2021 together with report of Board of Directors and Auditors report 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	2463638	2463638	100.00	2463638	0	100.00	0.00
	e-Voting at AGM	24344	24344	100.00	24344	0	100.00	0.00
	Total	2487982	2487982	100.00	2487982	0	100.00	0.00
Public Institutions	E-Voting	829702	829702	100.00	829702	0	100.00	0.00
	e-Voting at AGM							
Total		829702	829702	100.00	829702	0	100.00	0.00
Public-Non Institutions	E-Voting	157942	157942	100.00	14132	143810	8.95	91.05
	e-Voting at AGM	12284	12284	100.00	12284	0	100.00	0.00
	Total	170226	170226	100.00	26416	143810	15.52	84.48

### Item No.2

(i) To confirm the payment of interim dividend of Re.1/- per equity share for the financial year 2020-21;

(ii) To declare Final Dividend for the financial year 2020-21;

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	2463638	2463638	100.00	2463638	0.00	100.00	0.00
	e-Voting at AGM	24344	24344	100.00	24344	0	100.00	0.00
	Total	2487982	2487982	100.00	2487982	0	100.00	0.00
Public Institutions	E-Voting	829702	829702	100	829702	0	100.00	0.00
	e-Voting at AGM	0	0	0	0	0	0.00	0.00
Total		829702	829702	100.00	829702	0	100.00	0.00
Public-Non Institutions	E-Voting	157942	157942	100.00	14132	143810	8.95	91.05
	e-Voting at AGM	12284	12284	100.00	12284	0	100.00	0.00
	Total	170226	170226	100.00	26416	143810	15.52	84.48





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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	2463638	2463638	100.00	2463638	0	100.00	0.00
	e-Voting at AGM	24344	24344	100.00	24344	0	100.00	0.00
	Total	2487982	2487982	100.00	2487982	0	100.00	0.00
Public Institutions	E-Voting	829702	829702	100.00	829702	0	100.00	0.00
	e-Voting at AGM	0	0	0.00	0	0	0.00	0.00
	Total	829702	829702	100.00	829702	0	100.00	0.00
Public-Non Institutions	E-Voting	157942	157942	100.00	14132	143810	8.95	91.05
	e-Voting at AGM	12284	12284	100.00	12284	0	100.00	0.00
	Total	170226	170226	100.00	26416	143810	15.52	84.48

Item No.4

Appointment of Ms.Shobhana Ravi as a Director (DIN: 08815683) of the Company.

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	2463638	2463638	100.00	2463638	0	100.00	0.00
	e-Voting at AGM	24344	24344	100.00	24344	0	100.00	0.00
	Total	2487982	2487982	100.00	2487982	0	100.00	0.00
Public Institutions	E-Voting	829702	829702	100.00	829702	0	100.00	0.00
	e-Voting at AGM	0	0	0.00	0	0	0.00	0.00
	Total	829702	829702	100.00	829702	0	100.00	0.00
Public-Non Institutions	E-Voting	157942	157942	100.00	14132	143810	8.95	91.05
	e-Voting at AGM	12284	12284	100.00	12284	0	100.00	0.00
	Total	170226	170226	100.00	26416	143810	15.52	84.48

Thanking you,

Yours Faithfully,

For The United Nilgiri Tea Estates Co. Ltd

S. Raghuraman  
Chief Financial Officer



Encl: As above