

**THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**  
**( A Member of the Amalgamations Group )**

**Registered Office : No 3, Savithiri Shanmugham Road, Race Course,  
Coimbatore - 641 018**

**CIN : L01132TZ1922PLC000234**

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**COMPANY NOTICE**

Notice is hereby given that the **93<sup>rd</sup> Annual General Meeting** of the shareholders of the Company will be held on **Tuesday, the 4<sup>th</sup> August 2015 at 2.45 PM** at **“Sri.S.Anantharamakrishnan Hall”, T. Stanes & Company Limited premises, 8/23-24, Race Course Road, Coimbatore – 641 018.** Notice convening the meeting along with the Annual Report for the financial year 2014 -15 have been sent to the members on 10<sup>th</sup> July, 2015.

Physical copy of the Postal Ballot Form and a self addressed pre-paid business envelope have also been sent. Full text of the Notice, Balance Sheet, Statement of Profit & Loss, Auditors’ Report and Directors’ Report under the head “ACCOUNTS” have been hosted in the Company’s website [unitednilgiritea.com](http://unitednilgiritea.com). These documents are available for inspection at the Registered Office of the Company during the business hours upto the date of the Annual General Meeting of the Company.

Notice is given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies ( Management and Administration ) Rules, 2014 and Clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books will remain closed from 29<sup>th</sup> July 2015 to 4<sup>th</sup> August 2015 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2015, the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 93<sup>rd</sup> Annual General Meeting through the National Services Depository Limited (NSDL) to enable the members to cast their votes electronically. **The e-voting commences on Saturday, 1st August 2015 (09.00 AM) and ends on Monday, 3<sup>rd</sup> August 2015 (5.00 PM )**. No e-voting shall be allowed beyond the said date and time.

The Company is also offering to its members the option of voting through the postal ballot to those who could not have access to the remote e-voting facility and the relevant instructions in relation to the casting of votes through the postal ballot is also circulated. The duly completed postal forms should reach the Scrutinizers before the close of the business hours (5.00 PM) on Monday, the 3<sup>rd</sup> August, 2015.

A member may participate in the AGM even after exercising his right to vote through remote e-voting / postal ballot but shall not be allowed to vote again at the AGM.

A member who could not cast the vote through remote e-voting facility or postal ballot alone will be permitted to cast his / her vote at the AGM through ballot paper made available at the venue.

M/s. KSR & Co., Company Secretaries LLP has been appointed as Scrutinizer for the e – voting process, postal ballot, and physical voting at the Annual General Meeting.

Any queries / grievances relating to e – voting / postal ballot / physical voting at the AGM could be addressed to Mr. K.Guruswamy, Company Secretary at the address given above (Contact Phone No : 0422 – 2220566 / 0422 – 2222316 ).

In case of any queries, you could also refer the e-voting user manual for shareholders available in the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and [unitednilgiritea.com](http://unitednilgiritea.com).

(By Order of the Board)

For **THE UNITED NILGIRI TEA ESTATES CO., LTD,**

**K.GURUSWAMY**  
**COMPANY SECRETARY**

Coimbatore – 18.  
11<sup>th</sup> July, 2015.