



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 GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ
CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

November 09, 2017

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir,

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the postal ballot and Remote E-voting of the Company.

The Board of Directors had sought approval of the shareholders of the Company by Postal Ballot and Remote E-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Special Resolution (s) set out in the Postal Ballot and Remote E-voting notice dated 3rd October 2017 and all the resolutions in the Notice have been duly passed by the shareholders.

The Board of Directors had appointed Mr.S.Kasi Viswanathan, FCA, Partner, M/s.Gopalaiyer & Subramanian, Chartered Accountants, Coimbatore as "Scrutinizer" for conducting the Postal Ballot and Remote E-voting process. The Postal Ballot and Remote E-voting was conducted between Monday, the 9th October at 9.00 Hours and Tuesday, the 7th November 2017 at 17.30 Hours and the results of Postal Ballot and Remote E-voting were declared on 9th November 2017 at the Registered Office of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of Postal Ballot and Remote E-voting of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For THE UNITED NILGIRI TEA ESTATES CO.LTD.


N.SRINIVASAN
Director





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Voting Results

| | |
|---|--------------|
| Date of the AGM / EGM | N.A. |
| Total number of shareholders on record date (30th September 2017) | 2753 |
| No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public: | N.A. N.A. |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | N.A. N.A. |

| Item No. 1: Re-appointment of Mr.Krishna Srinivasan as Independent Director of the Company. | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required : (Ordinary/Special) | | | | | | | Special Resolution | |
| Whether promoter/promoter group are interested in the agenda/resolution | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of Votes - in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes Polled |
| | | (1) | (2) | (3) = [(2)/(1)*100] | (4) | (5) | (6) = [(4)/(2)*100] | (7) = [(5)/(2)*100] |
| Promoter and Promoter Group | E-Voting | 24,87,190 | 10,00,167 | 40.21% | 10,00,167 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | 14,87,023 | 59.79% | 14,87,023 | 0 | 100.00% | 0.00% |
| | Total | 24,87,190 | 24,87,190 | 100.00% | 24,87,190 | 0 | 100.00% | 0.00% |
| Public Institutions | E-Voting | 8,51,994 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | 8,51,994 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 16,57,382 | 8,219 | 0.50% | 921 | 7,298 | 11.21% | 88.79% |
| | Postal Ballot | | 2,97,408 | 17.94% | 2,86,565 | 10,843 | 96.35% | 3.64% |
| | Total | 16,57,382 | 3,05,627 | 18.44% | 2,87,486 | 18,141 | 94.06% | 5.94% |
| Total | | 49,96,566 | 27,92,817 | 55.89% | 27,74,676 | 18,141 | 99.35% | 0.65% |

The above special resolution has been carried with requisite majority.





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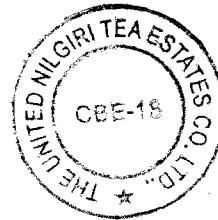
| Item No. 2: Re-appointment of Mr.K.V.Sriram as Independent Director of the Company. | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required : (Ordinary/Special) | | | | | | Special Resolution | | |
| Whether promoter/promoter group are interested in the agenda/resolution | | | | | | No | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes Polled |
| | | (1) | (2) | (3) = [(2)/(1)*100] | (4) | (5) | (6) = [(4)/(2)*100] | (7) = [(5)/(2)*100] |
| Promoter and Promoter Group | E-Voting | 24,87,190 | 10,00,167 | 40.21% | 10,00,167 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | 14,87,023 | 59.79% | 14,87,023 | 0 | 100.00% | 0.00% |
| | Total | | 24,87,190 | 24,87,190 | 100.00% | 24,87,190 | 0 | 100.00% |
| Public Institutions | E-Voting | 8,51,994 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,51,994 | 0 | 0.00% | 0 | 0 | 0.00% |
| Public Non Institutions | E-Voting | 16,57,382 | 8,339 | 0.50% | 1,041 | 7,298 | 12.48% | 87.52% |
| | Postal Ballot | | 2,97,280 | 17.94% | 2,86,252 | 11,028 | 96.29% | 3.71% |
| | Total | | 16,57,382 | 3,05,619 | 18.44% | 2,87,293 | 18,326 | 94.00% |
| Total | | 49,96,566 | 27,92,809 | 56.00% | 27,74,483 | 18,326 | 99.34% | 0.66% |

The above special resolution has been carried with requisite majority.

Thanking You,

Yours faithfully,
For THE UNITED NILGIRI TEA ESTATES CO.LTD.


N.SRINIVASAN
Director





Nov, 9th 2017

REPORT OF SCRUTINIZER (E-VOTING)

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To

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

Dear Madam,

I, the undersigned was appointed as Scrutinizer for Postal Ballot and to ascertain the requisite majority in a fair and transparent manner on the votes cast through Ballot forms received through post and remote e-voting in respect of the postal ballots carried out as per Section 108 and Section 110 of the Companies Act, 2013 and Rule No 20 and 22 of the Companies (Management and Administration) Rules, 2014 to on the resolution referred to in this report.

I submit my report as under:

1. The E Voting period remained open from 09.00 AM on Monday 9th October 2017 up to 05.30 PM on Tuesday 7th November 2017.
2. The Notice was sent to all the Members whose name appeared in the Register of Members as on 30th September 2017 (Cutoff date), who were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the Postal Ballot dated 3rd October 2017 of The United Nilgiri Tea Estates Company Limited to those shareholders who had registered their email id's and by speed post to other shareholders to their registered address.
3. The Votes cast through E – Voting was unblocked on 7th November 2017 around 05.45 PM in the presence of two witnesses namely Mr. C S Saravanabavan and Mr. B Ramasubramanian, who are not in employment of the Company.



GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

4. In terms of mandatory provisions of Regulation 44 of SEBI (LODR) Regulations 2015, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the shareholders, an option to send their assent or dissent in writing on a postal ballot or through electronic means. The Postal Ballot forms were dispatched to the shareholders along with the Notice of Postal Ballot and a self-addressed Business Reply Envelope. Voting Rights reckoned on the shareholding as on the above mentioned cut-off date i.e., 30th September 2017. The last date for receipt of postal ballot forms was on 7th November 2017. The Postal Ballot forms received up to the last date stated above were diligently scrutinized and reconciled.
5. In tune with the instructions contained in the instructions given for e-voting and postal ballot voting sent along with the Notice dated 3rd October, 2017, in respect of members who have voted in both modes (Postal Ballot and E-Voting), I have to consider only E-Voting by not reckoning the voting done through Postal Ballot Form.
6. 44 Ballot Forms involving 79,054 Shares which were incomplete and / or otherwise defective were treated as invalid.
7. I have collated the votes received through E- Voting process and valid Postal Ballot Forms (received by post / hand delivery) and the same has been furnished hereunder.

| | Resolution | Mode | For | | | Against | | |
|---|---|---------------------|----------------|--------------|-------|----------------|--------------|-------|
| | | | No. of Members | No. of Votes | % | No. of Members | No. of Votes | % |
| 1 | Approval to appoint Mr. Krishna Srinivasan (DIN: 02629544) as an Independent Director of the Company to hold office for a term from 10th November 2017 up to the conclusion of 100th Annual General Meeting of the Company to be held in 2022 or September 30, 2022 whichever is earlier, not liable to retire by rotation" (Special Resolution) | E-Voting | 47 | 1001088 | 36.08 | 1 | 7298 | 40.23 |
| | | Postal Ballot Forms | 123 | 1773588 | 63.92 | 10 | 10843 | 59.77 |
| | | Total | 170 | 2774676 | 100 | 11 | 18141 | 100 |
| 2 | Approval to appoint Mr. K.V.Sriram (DIN: 02703839) as an Independent Director of the company to hold office for a term from 10 th November 2017 up to the conclusion of 100 th Annual General Meeting of the Company to be held in 2022 or September 30, 2022 whichever is earlier, not liable to retire by rotation." (Special Resolution) | E-Voting | 47 | 1001208 | 36.09 | 1 | 7298 | 39.82 |
| | | Postal Ballot Forms | 121 | 1773275 | 63.91 | 10 | 11028 | 60.18 |
| | | Total | 168 | 2774483 | | 11 | 18326 | 100 |

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GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

CONSOLIDATED E -VOTING AND POSTAL BALLOT RESULTS

| Particulars | Appointment of Mr. Krishna Srinivasan | | Appointment of Mr. K V Sriram | |
|------------------------------|---------------------------------------|--------|-------------------------------|--------|
| | No of Votes | % | No of Votes | % |
| Total Votes Polled in favour | 27,74,676 | 99.35% | 27,74,483 | 99.34% |
| Total Votes Polled Against | 18,141 | 0.65% | 18,326 | 0.66% |
| Total Votes Polled | 27,92,817 | 100 | 27,92,809 | 100 |

8. 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 Gopalaiyer and Subramanian
Chartered Accountants
FRN: 000960S

CA S KASI VISWANATHAN
Mem No: 026975
SCRUTINIZER

For The United Nilgiri Tea Estates Co. Ltd.,

Director

CA. S. KASI VISWANATHAN
B.Com., F.C.A. Grad., CWA
Chartered Accountant
Old No. 28, New No. 4, Guru Govind Singh Road,
R.S. Puram, Coimbatore - 641 002.
Membership No.: 26975