



8th, August 2020

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)

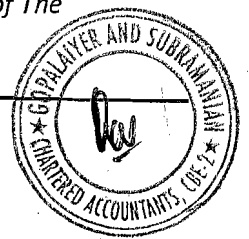
To
Chairman
The United Nilgiri Tea Estates Company Limited
No.3, Savithri Shanmugam Road,
Coimbatore- 641018

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 98th (Ninety Eighth) Annual General Meeting of the Equity Shareholders of the company held on 07th, August 2020 at 4 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 98th 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 E-Voting period remained open from 9.00 AM on Tuesday, 4th August, 2020 up to 5.00 PM on Thursday, 6th August 2020.
4. The Company has also provided remote 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 31st July , 2020, "cut off date" , were entitled to vote on the resolutions stated in the notice of the 98th Annual General Meeting of the company.

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 98th AGM held on 7th August, 2020.





GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

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.
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 electronic voting (e-voting), remote 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	%
	Ordinary Business							
1	To receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, together with Auditor's Report thereon and the Annual Report of the Board of Directors. (Ordinary Resolution)	Remote E-Voting	51	2758544	99.85	12	18	100
		E-voting(at the AGM)	3	4169	0.15	-	-	-
		Total	54	2762713	100	12	18	100
2	a) To confirm the payment of the Interim Dividend of Re.1/- per share for the financial year 2019-20. b) To declare Final Dividend for the financial year 2019-20. (Ordinary Resolution)	Remote E-Voting	51	2758544	99.85	12	18	100
		E-voting at the AGM	3	4169	0.15	-	-	-
		Total	54	2762713	100	12	18	100
3	To Appoint a Director in place of Mr.T.G.B. Pinto (DIN: 00025593), Who retires by rotation and his eligible for re-appointment. (Ordinary Resolution)	Remote E-Voting	49	2758446	99.85	14	116	100
		E-voting at the AGM	3	4169	0.15	-	-	-
		Total	52	2762615	100	14	116	100

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 98th AGM held on 7th August, 2020.





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9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 98th 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,

For Gopalaiyer and Subramanian
Chartered Accountants
FRN: 000960S

CA S KASI VISWANATHAN
Membership No: 026975
SCRUTINIZER



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 98th AGM held on 7th August, 2020.



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-Vote/2019-2020/
8th August, 2020

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 98th Annual General Meeting held on 07th August, 2020

We send you herein the details of voting results [e-voting and Ballot by Post] at 98th Annual General Meeting of the Company held on 07th August, 2020 together with the report of the scrutinizers dated 08th August 2020.

A. Details of Attendance at Annual General Meeting: -

Particulars	Details
Date of AGM	07.08.2020
Total number of Equity Shareholders as on record date	3593
Number of Shareholders present in the Meeting virtually	35
Number of Shareholders attended the Meeting through Video Conference -	
a) Promoters & Propromoter Group	11
b) Public	24
Details of Agenda	As detailed in "B" below
Resolutions Required	
Mode of Voting	
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

To receive, consider and adopt :

The Audited Financial Statements of the Company for the financial year ended 31st March, 2020 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	2752066	2752066	100.00	2752066	0	100.00	0.000
						0		0.000
	Total	2752066	2752066	100.00	2752066	0	100.000	0.000
Public Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM Venue							
	Total	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	6496	6496	100.00	6478	18	99.723	0.277
	Voting at AGM Venue	4169	4169	100.00	4169	0	100.000	0.000
	Total	10665	10665	100.00	10647	18	99.831	0.169

Item No.2

(i) To confirm the payment of interim dividend of Re.1/- per equity share for the financial year 2019-20;

(ii) To declare Final Dividend for the financial year 2019-20;

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	2752066	2752066	100.00	2752066	0.00	100.00	0.00
	Voting at AGM Venue	0	0	0	0	0	0	0
	Ballot by Post	0	0	0	0	0	0	0
	Total	2752066	2752066	100.00	2752066	0	100.000	0.000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM Venue	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	6496	6496	100.00	6478	18	99.723	0.277
	Voting at AGM Venue	4169	4169	100.00	4169	0	100.000	0.000
	Total	10665	10665	200	10647	18	99.831	0.169





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Item No.3

To appoint a Director in place of Mr.T.G.B.Pinto (DIN: 00025593),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	E-Voting	2752066	2752066	100.00	2752066	0	100.00	0.000
	Voting at AGM Venue	0	0			0		
	Ballot by Post	0	0	0.00	0	0	0.000	0.000
Group	Total	2752066	2752066	100.00	2752066	0	100.000	0.000
Public Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM Venue	0	0					
	Total	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	6496	6496	100.00	6380	116	98.214	1.786
	Voting at AGM Venue	4169	4169	100.00	4169	0	100.000	0.000
	Total	10665	10665	100.00	10549	116	98.912	1.088

Thanking you,

Yours Faithfully,

For The United Nilgiri Tea Estates Co. Ltd.

S.Raghuraman
Chief Financial Officer
(Authorised Signatory)

Encl. As above

