



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

UNITEA/Postal Ballot

29.03.2022

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

Dear Sirs,

Sub: Postal Ballot - Submission of voting results

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the members the facility to vote by postal ballot and by electronic means on the resolution set out in the postal ballot notice dated 14th February, 2022 and had appointed Mr.S.Kasi Viswanathan, FCA, Partner M/s.Gopalaiyer & Subramanian, Chartered Accountants, Coimbatore as Scrutinizer to conduct the voting in a fair and transparent manner.

The Scrutinizer has submitted his report on postal ballot and remote e-voting which is attached herewith.

Accordingly, based on the Report of the Scrutinizer dated 28th March, 2022, the results of voting are attached herewith.

Kindly take the same on record.

Thanking you,

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


R.V.SRIDHARAN
Company Secretary



Encl: 2



GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

Report of Scrutinizer

[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To

Chairman

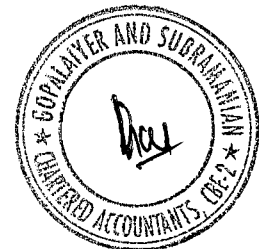
The United Nilgiri Tea Estates Company Limited
No.3, Savithri Shanmugam Road,
Coimbatore- 641018

Dear Sir,

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) pursuant to Section 108 & 110 of the Companies Act 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs, in respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot Dated 14/02/2022 sent to the members for taking their consent on the said resolution.

Postal Ballot Notice along with the Postal Ballot Form was sent in electronic/physical form to the members who have registered their e-mail addresses/Postal Address with the Registrars and Share Transfer Agents of the Company and whose name appears on the Register of Members/List of Beneficial owners on Cut Off Date 18/02/2022. Accordingly, Members had given the option to vote either by means of physical Postal Ballot or through e-voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot/E-Voting on the resolution contained in the Postal Ballot Notice of the Company. Our responsibility as a scrutinizer for the process of Postal Ballot/remote e-voting process is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, the resolutions proposed in the Notice of Postal Ballot of the Company, based on the Postal Ballot forms received and reports generated from the e-voting process system provided by NSDL (National Securities Depository Limited), the authorized agency engaged by the Company, to provide remote e-voting facilities.





GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

The remote e-voting period remained open from 26/02/2022 (09:00 A.M.) to 27/03/2022 (5:00 P.M.).

The members who were the members of the Company on the "cut-off date i.e., Friday, 18th February, 2022, (End of Day) were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

Further, we submit our Scrutinizer's Report on the result of the Postal Ballot / E-voting as under:

Nature of Resolution: Ordinary Resolution

Item No. 1

AVAILING THE PROFESSIONAL SERVICES OF MR.TGBPINTO, DIRECTOR (DIN: 00025593) AS AN ADVISOR TO THE COMPANY AND TO HOLD OFFICE OR PLACE OF PROFIT.

IVOTED FOR THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	60	30,39,530	91.05%
(ii) Postal Ballot (Physical Form)	26	2,86,968	8.60%
TOTAL	86	33,26,498	99.65%

II VOTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	11	11,594	0.35%
(ii) Postal Ballot (Physical Form)	1	1	0.00%
TOTAL	12	11,595	0.35%





GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

III INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
7	3,180

Based on the above-mentioned results, I report that Ordinary Resolution as set out in the Postal Ballot Notice has been passed with the proportion of in favour of the proposal.

Notes: -

- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through Postal Ballot/E-voting.
- (ii) In tune with the Instructions for e-voting, sent along with the Notice of Postal Ballot dated 14/02/2022 in respect of members who have voted in both modes (i.e., E-Voting and Physical Ballot form), I have considered only E -Voting by not reckoning the voting done through Physical Ballot Form.
- (iii) Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on 27/03/2022, being the last date for receipt of the votes through Postal Ballot/E-voting.
- (iv) All the relevant records of voting are in our safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.

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: 22026975AFTHTX1581



PLACE: COIMBATORE

DATE : 28 MARCH 2022



The United Nilgiri Tea Estates Company Limited

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Voting Results

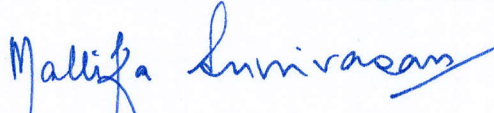
Date of the AGM / EGM	N.A.
Total number of shareholders on record date (18 th February, 2022)	4,135
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Item No. 1: Availing the professional services of Mr.T.G.B.Pinto, Director as an advisor to the Company and to hold office or place of profit.								
Resolution, required: (Ordinary/Special)						Ordinary 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	24,87,982	24,85,250	99.89	24,85,250	0	100.00	0.00
	Postal Ballot		2,000	0.08	2,000	0	100.00	0.00
	Total		24,87,982	24,87,250	99.97	24,87,250	0	100.00
Public Institutions	E-Voting	6,14,811	5,37,046	87.35	5,37,046	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6,14,811	5,37,046	87.35	5,37,046	0	100.00
Public Non Institutions	E-Voting	18,93,773	28,828	1.53	17,234	11,594	59.78	40.22
	Postal Ballot		2,84,969	15.05	2,84,968	1	99.99	0.01
	Total		18,93,773	3,13,797	16.58	3,02,202	11,595	96.30
Total		49,96,566	33,38,093	66.81	33,26,498	11,595	99.65	0.35

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

Thanking You,

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


MALLIKA SRINIVASAN
Chairman



29.03.2022