



# 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@unitea.co.in

PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

April 17, 2023

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla complex  
Bandra East, Mumbai – 400 051

**Scrip Code: UNITEDTEA**

Dear Sirs,

## Sub: Postal Ballot Notice

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Postal Ballot Notice dated March 30, 2023 seeking approval of the shareholders for the appointment of Mr.R.Rajkumar, Vice President [din: 10044122] as Whole-time Director of the Company and payment of remuneration to him.

The Company has sent Postal Ballot Notice only to those members whose names appear in the Register of Members / List of beneficial owners as on the cut-off date i. e. Friday, April 7, 2023.

Events relevant to Postal Ballot are as follows:

S. No.	Particulars	Date
1	Date of completion of dispatch of Notice by email	Friday 14, 2023
2	Date of completion of dispatch of Notice through Registered Post (physical)	Saturday 15, 2023
3	Date of commencement of e-Voting	Monday, April 17, 2023 at 9.00 a.m.
4	Date of ending of e-Voting	Tuesday, May 16, 2023 at 5.00 p.m.
5	Date of announcement of e-Voting results	On or before Thursday, May 18, 2023

Request you to take the above information on record.

Thanking you,

Yours faithfully,

**For The United Nilgiri Tea Estates Company Limited**

  
**R.V. Sridharan**  
Company Secretary



Encl: As above

**From:** Prajakta Pawle  
**Sent:** Friday, April 14, 2023 5:46 PM  
**To:** sridharan R.V  
**Cc:** YUVARAJ ; sriram ; Shruthi Shetty ; Snehal Bhame ; Pallavi Mhatre ; Amit Vishal ; Sivapazham P. A. ; United Nilgiri ; Head Office  
**Subject:** RE: [External] Re: e-voting for THE UNITED NILGIRI TEA ESTATES COMPANY LTD - Postal Ballot - EVEN 123805

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for THE UNITED NILGIRI TEA ESTATES COMPANY LTD – Postal Ballot - 123805

In this regard, we wish to confirm that the email communication has been sent to 3885 shareholders on April 14, 2023.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regard, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#/>

Department of Posts, India

**DESPATCH SLIP FOR BULK MAIL**

(In Duplicate)

Despatch Slip NO :

Dated: 15.04.2023

1. Name of Business Post Centre : BPC, Anna Road

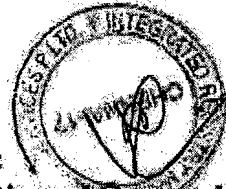
2. Name and address of the sender : Integrated Registry Management Services Pvt. Ltd.,  
2<sup>nd</sup> Floor Kences Towers, No 1 Ramakrishna Street,  
North Usman Road,  
T Nagar,  
Chennai 7 600017.  
Phone No: 28140801-03.

3. Details of Bulk Mails handed Over : UNITED NILGIRI TEA ESTATES COMPANY LTD  
POSTAL BALLOT FORM

Sl no	Type of the article	Class	Weight	Number	Rate	Postage	Service charges
1	Ordinary & UCP						
2	Book Post						
3	Registered Post			679			
4	REGD Post AIRMAIL			2			
5	Inland Letter						
	Total			681			

Date Stamp  
Of Despatching Office

Signature &  
Designation of Despatching Officer.



15/04/23  
600009  
Date Stamp  
Of the receiving Office

Accepted  
Signature  
of the receiving