



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

20.04.2023

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

Scrip Code: UNITEDTEA

Dear Sirs,

Sub: Newspaper Advertisement of Notice of Postal Ballot

Please find enclosed copies of the notice of Postal Ballot published in the newspapers viz. Business Line (English) on 10th March, 2023 and Dinamani (Tamil) on Wednesday, 19th April, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD

R.V. SRIDHARAN
Company Secretary



Encl: As above

**THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**

(A Member of the Amalgamations Group)

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E-mail: headoffice@unitea.co.in Website: unitednilgiri.com

NOTICE OF POSTAL BALLOT/E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form on 17th April, 2023 for seeking consent of the members through Postal Ballot/E-Voting to transact the businesses as set out in the E-Voting/Postal Ballot Notice dated 30th March, 2023. The said documents were sent through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and through Speed Post to other Members.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 7th April, 2023 only will be entitled to cast their votes by Postal Ballot/E-Voting.

Members are requested to send the duly completed Postal Ballot Form in the self-addressed prepaid postage envelope accompanying the Notice to Mr.S.Kasi Viswanathan, Partner, Gopalaiyer and Subramanian, Chartered Accountants, Coimbatore, the Scrutinizer appointed for conducting Postal Ballot/E-Voting Process, so as to reach him on or before 5.00 P.M. on 16th May, 2023. Ballot forms received after 16th May, 2023 will not be considered. Members, who have not received the postal ballot form may apply to the Company and obtain a duplicate thereof.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to the members through National Securities Depository Limited (NSDL) for passing of the resolution mentioned in Postal Ballot/E-Voting Notice. The E-Voting period commences on 17th April, 2023 at 9.00 A.M. and ends on 16th May, 2023 at 5.00 P.M. No E-Voting shall be allowed beyond the said date and time.

The results of the Postal Ballot/E-Voting shall be announced before 5.00 P.M. on 18th May, 2023 at the Registered Office of the Company and the same shall be intimated to the National Stock Exchange of India Limited (NSE) where the shares of the Company are listed. The results shall also be displayed on the Company's website unitednilgiri.com and on the NSDL's website www.evotingindia.com.

For any grievances/queries relating to voting by postal ballot or electronic means, members are requested to contact Mr.R.V.Sridharan, Company Secretary at No.3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018; Phone: 0422-2220566; E-mail: headoffice@unitea.co.in

The Notice of E-Voting/Postal Ballot is available on the Company's website unitednilgiri.com, NSDL website www.evotingindia.com and on the website of the National Stock Exchange of India Limited www.nseindia.com

By order of the Board

For The United Nilgiri Tea Estates Company Limited

R.V. SRIDHARAN

Company Secretary

Coimbatore
18th April, 2023**தினமணி கோவை 3 புதன்கிழமை, 19 ஏப்ரல் 2023****THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**

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R.V. SRIDHARAN

Company Secretary

Coimbatore
18th April, 2023