



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

UNT/E-Voting/2023-24

22nd July, 2023

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

Dear Sirs,

Sub: Details of voting results of 101st Annual General Meeting held on 21st July, 2023

We submit herewith the details of voting results [remote e-voting and e-voting] of 101st Annual General Meeting of the Company held on 21st July, 2023 together with the Report of the Scrutinizer dated 21st July, 2023.

A. Details of attendance at Annual General Meeting

Particulars	
Date of Annual General Meeting	21.07.2023
Total number of shareholders as on record date	5128
Number of shareholders present in the meeting either in person or through proxy	
a. Promoters & Promoter Group	Not applicable
b. Public	Not applicable
Number of shareholders attended the meeting through Video Conference-	
a. Promoters & Promoter Group	15
b. Public	29
Agenda –wise disclosure	
Resolutions required (Ordinary/Special)	As detailed in "B" below
Mode of Voting	
Voting results	

B. Details of voting for all items proposed at the Annual General Meeting

The mode of voting for all resolutions was by remote e-voting and e-voting at the Annual General Meeting.



... 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, 2023 together with the report of Board of Directors and Auditors

Category	Mode of Voting	No.of shares held 1	No.of votes polled 2	% of votes polled on outstanding shares $3=\frac{(2)}{(1)}*100$	No.of votes in favour 4	No.of votes against 5	% of votes in favour on votes polled $6=\frac{(4)}{(2)}*100$	% of votes against on votes polled $7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting		24,85,250	99.89	24,85,250	-	100.00	-
	Voting at AGM		-	-	-	-	-	-
	Total	24,87,982	24,85,250	99.89	24,85,250	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Voting at AGM	-	-	-	-	-	-	-
	Total	2,20,008	-	-	-	-	-	-
Public Non-Institutions	E-Voting		2,77,814	12.14	2,77,457	357	99.87	0.13
	Voting at AGM		834	0.04	834	-	100.00	-
	Total	22,88,576	2,78,648	12.18	2,78,291	357	99.87	0.13
		49,96,566	27,63,898		27,63,541	357	99.99	0.01

Item No.2

(i) To confirm the payment of interim dividend of Re.1/- per equity share for the financial year 2022-23

(ii) To declare final dividend for the financial year 2022-23

Category	Mode of Voting	No.of shares held 1	No.of votes polled 2	% of votes polled on outstanding shares $3=\frac{(2)}{(1)}*100$	No.of votes in favour 4	No.of votes against 5	% of votes in favour on votes polled $6=\frac{(4)}{(2)}*100$	% of votes against on votes polled $7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting		24,85,250	99.89	24,85,250	-	100.00	-
	Voting at AGM		-	-	-	-	-	-
	Total	24,87,982	24,85,250	99.89	24,85,250	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Voting at AGM	-	-	-	-	-	-	-
	Total	2,20,008	-	-	-	-	-	-
Public Non-Institutions	E-Voting		2,77,814	12.14	2,77,455	359	99.87	0.13
	Voting at AGM		834	0.04	834	-	100.00	-
	Total	22,88,576	2,78,648	12.18	2,78,289	359	99.87	0.13
		49,96,566	27,63,898		27,63,539	359	99.99	0.01





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Item No.3

To appoint a Director in place of Ms.P.Shobhana Ravi [DIN;08815683] 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 $3=\frac{(2)}{(1)}*100$	No.of votes in favour 4	No.of votes against 5	% of votes in favour on votes polled $6=\frac{(4)}{(2)}*100$	% of votes against on votes polled $7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting		24,85,250	99.89	24,85,250	-	100.00	-
	Voting at AGM		-	-	-	-	-	-
	Total	24,87,982	24,85,250	99.89	24,85,250	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	Total	2,20,008	-	-	-	-	-	-
Public Non-Institutions	E-Voting		2,77,814	12.14	2,77,457	357	99.87	0.13
	Voting at AGM		834	0.04	834	-	100.00	-
	Total	22,88,576		12.18	2,78,291	357	99.87	0.13
		49,96,566	27,63,898		27,63,541	357	99.99	0.10

Yours faithfully,

For The United Nilgiri Tea Estates Co. Ltd.

S.Raghuraman
Chief Financial Officer



Encl: as above



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)

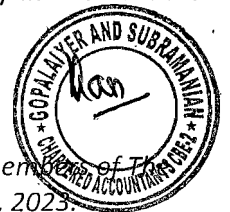
To

The 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 101st (One hundred first) Annual General Meeting of the Equity Shareholders of the company held on 21st July 2023 at 3:00 pm Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 101st 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 Remote E-Voting period remained open from 9.00 AM on Tuesday, 18th July, 2023 up to 5.00 PM on Thursday, 20th July 2023.
4. The Company has also provided 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.



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 101st AGM held on 21st July, 2023.

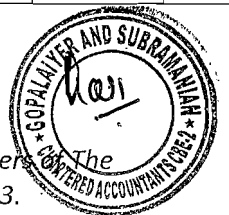


GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

- The Equity shareholders holding shares as on 14th July, 2023, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 101st Annual General Meeting of the company.
- 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.
- 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.
- 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 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon.	Remote E-Voting	47	27,62,707		5	357	
		E-voting (at the AGM)	17	834		-	-	
	(Ordinary Resolution)	Total	64	27,63,541	99.99%	5	357	0.01%
2	(i) To confirm the payment of interim dividend of Re.1/- per equity share and (ii) To declare Final Dividend for the financial year 2022-23	Remote E-Voting	46	27,62,705		6	359	
		E-voting at the AGM	17	834		-	-	
	(Ordinary Resolution)	Total	63	27,63,539	99.99%	6	359	0.01%
3	To appoint a director in place of Ms. P. Shobhana Ravi [DIN 08815683] who retires by rotation and is eligible for re-appointment.	Remote E-Voting	47	27,62,707		5	357	
		E-voting at the AGM	17	834		-	-	
	(Ordinary Resolution)	Total	64	27,63,541	99.99%	5	357	0.01%



Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members
United Nilgiri Tea Estates Company Limited at the 101st AGM held on 21st July, 2023.



GOPALAIYER AND SUBRAMANIAN

CHARTERED ACCOUNTANTS

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 101st 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,



CA S KASI VISWANATHAN
Practicing Chartered Accountant
Membership No: 026975

Partner
Gopalaiyer and Subramanian
Chartered Accountants
Firm Registration No. 000960S
UDIN: 23026975BGVSIX9148

PLACE : COIMBATORE

DATE : 21 JULY 2023

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 101st AGM held on 21st July, 2023.