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 : unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC0000234 Web : unitednilgiritea.com

UNT/E-Vote/2014-2015/
20th September, 2014

The Secretary,
M/s. Madras Stock Exchange Limited
Exchange Buildings,
Post Box No. 183
11, Second Line Beach
CHENNAI - 600 001

Dear Sirs,

Sub: Details of Voting Results at 92nd Annual General Meedting held on September, 19, 2014 [Pursuant to Clause 35A of the Listing Agreement] -

We send you herein the details of voting results [e-voting and Postal Ballot] at 92nd Annual General Meeting of the Company held on 19th September, 2014 along with the Scrutinizer Report for your records.

A. Details of Attendance at Annual General Meeting: -

Particulars	Details
Date of AGM	19.09.2014
Total number of Equity Shareholders as on Book Closure	1943
Number of Shareholders present in the Meeting either in person or through proxy -	
a) Promoters & Propmoter Group	5
b) Public	751
Number of Shareholders attended the Meeting through Video Conference -	
a) Promoters & Propmoter Group	0
b) Public	0
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 e-voting and ballot.

Continued ....

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Item No.1 - Ordinary Resolution

To receive and adopt the Directors' Report and the Statement of Profit and Loss for the year ended 31st March, 2014, the Balance Sheet as at that date and the Auditors' Report attached thereto -

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [14.08.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309958	2775308
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.46'%	55.54'%
No. of Votes in favour	2465350	0	309958	2775308
No. of Votes against	0	0	0	0
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	100'%
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.00'%

Item No.2 - Ordinary Resolution

To Declare a Dividend : -

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [14.08.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		308138	2773488
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.35'%	55.51'%
No. of Votes in favour	2465350	0	308138	2773488
No. of Votes against	0	0	0	0
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	100'%
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.00'%

Continued ....

The United Nilgiri Tea Estates Company Limited

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Item No.3 - Ordinary Resolution

Re-appointment of Mr.Sankar Datta, Director who retires by rotation

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [14.08.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309884	2775234
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.45'%	55.54'%
No. of Votes in favour	2465350	0	309884	2775234
No. of Votes against	0	0	0	0
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	100'%
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.00'%

Item No.4 - Ordinary Resolution

Re-appointment of Mr.R.Subramaniyan, Director who retires by rotation

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [14.08.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309884	2775234
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.45'%	55.54'%
No. of Votes in favour	2465350	0	309884	2775234
No. of Votes against	0	0	0	0
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	100'%
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.00'%

Continued ....

The United Nilgiri Tea Estates Company Limited

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PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC0000234 Web : unitednilgiritea.com

Item No.5 - Ordinary Resolution

To appoint Auditors and fix their remuneration :-

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [14.08.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309958	2775308
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.46'%	55.54'%
No. of Votes in favour	2465350	0	309958	2775308
No. of Votes against	0	0	0	0
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	100'%
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.00'%

Item No.6 - Special Resolution

Payment of Commission to Non-Whole-time Directors

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [14.08.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309914	2775264
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.46'%	55.54'%
No. of Votes in favour	2465350	0	309854	2775204
No. of Votes against	0	0	60	60
% of Votes in favour on Votes polled	100'%	0'.00%	99.98'%	99.99'%
% of Votes against on Votes polled	0'.00%	0.00%	0.02'%	0.01'%

Thaking you,
Yours Faithfully,
For The United Nilgiri Tea Estates Co. Ltd.

General Manager (Fin) & Company Secretary

Encl: As above

KSR & CO COMPANY SECRETARIES LLP
PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS
Assuring Compliances & Solutions – beyond challenge™

KSR&CO®
COMPANY SECRETARIES
rewarding ideas; raring Steps®

Lighting the Lamp of Partnership™

KSR/CBE/T92/887/2014-15 September 17, 2014

Ms. Mallika Srinivasan,
Chairman,
The United Nilgiri Tea Estates Company Limited,
No.3 Savithri Shanmugam Road,
Race Course,
Coimbatore – 641 018

Dear Sir,

Sub: Report of the Scrutinizer for the E-Voting vide Notice Dated 30th, May 2014 under Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.

1. The undersigned was appointed as Scrutinizer for e-voting in respect of resolutions proposed vide Notice dated 30th May, 2014 of The United Nilgiri Tea Estates Company Limited as per the provisions of Section 108 read with The Companies (Management and Administration) Rules, 2014 in connection with the 92nd Annual General Meeting of the Company convened on 19th Friday, the September 2014.

2. The record date for ascertaining voting rights of shareholders by e-voting is as on 14th August 2014. As per the said Notice the e-voting commenced on Saturday, the 13th September at 9.00 am IST and ended on Monday, the 15th September at 6.00 pm IST.

3. The Scrutinizer unblocked the votes cast by electronic means from the e-voting portal of National Securities Depository Limited (NSDL) in the presence of two witnesses namely Mrs.G.Sarojini and Mrs.G.Indumathi on 16th September 2014 and ascertained the votes cast for and against the resolutions as proposed in the said Notice.

4. A total of only 22 shareholders have voted successfully using e-voting facility. The Summary of the votes cast for and against the 6 resolutions as per the said Notice and as extracted from the summary report of e-voting as made available by NSDL and also the complete voting list provided by NSDL is annexed as **Annexure-2.**

5. Upon consideration of the above, I provide hereunder the summary of the voting position and results for all the resolutions as per the said Notice, as per **Annexure-1**.

Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, **Coimbatore - 641 018.** Phone : (0422) 2302867, 2302868, 2305676
E-mail : rirs@eth.net
Branches : Chennai : Flat No. 1, Ground Floor, Baba Foundation Building,102, South West Boag Road, T. Nagar, **Chennai - 600 017.** Phone : (044) 24337620
E-mail : rirs07@dataone.in, rirschennai@vsnl.net

6. I request you to consider the results of the Postal Ballot and also polling, if any, at the General Meeting, collate the results thereof and declare the result of the resolutions accordingly.

7. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014.

Place : Coimbatore
Date : 17.09.2014

For **KSR & Co Company Secretaries LLP**

Mr. C.V.Madhusudhanan
Partner
SCRUTINIZER

ANNEXURE - 1

E-VOTING POSITION OF THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

RES.NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	TOTAL	RESULT
1.	Adoption of Financial Statement for the year ended 31st March 2014	Ordinary	**1511830**	**0**	**1511830**	**PASSED**
2.	Approval of Dividend for the year ended 31st March 2014	Ordinary	**1511830**	**0**	**1511830**	**PASSED**
3.	Re-appointment of Mr.Sankar Datta, Director who retires by rotation	Ordinary	**1511830**	**0**	**1511830**	**PASSED**
4.	Re-appointment of Mr.Subramaniyan Director who retires by rotation	Ordinary	**1511830**	**0**	**1511830**	**PASSED**
5.	Appointment of M/s Fraser & Ross, Chartered Accountant as Auditor and fixing their remuneration	Ordinary	**1511830**	**0**	**1511830**	**PASSED**
6.	Payment of Commission to Non Whole-time Directors	Special	**1511830**	**0**	**1511830**	**PASSED**

Witness:

G.SAROJINI

G.INDUMATHI

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

ANNEXURE - 2

SUMMARY OF E-VOTING RESULTS OF THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
100833	INE458F01011	THE UNITED NILGIRI TEA ESTATES COMPANY LTD EQ	2014-09-13	2014-09-15	2014-09-19	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
100833	1	1	I/We assent to the resolution(For/ Yes/ Favour)	22	1511830
100833	1	2	I/We dissent to the resolution(Against/ No)	0	0
100833	2	1	I/We assent to the resolution(For/ Yes/ Favour)	22	1511830
100833	2	2	I/We dissent to the resolution(Against/ No)	0	0
100833	3	1	I/We assent to the resolution(For/ Yes/ Favour)	22	1511830
100833	3	2	I/We dissent to the resolution(Against/ No)	0	0
100833	4	1	I/We assent to the resolution(For/ Yes/ Favour)	22	1511830
100833	4	2	I/We dissent to the resolution(Against/ No)	0	0
100833	5	1	I/We assent to the resolution(For/ Yes/ Favour)	22	1511830
100833	5	2	I/We dissent to the resolution(Against/ No)	0	0
100833	6	1	I/We assent to the resolution(For/ Yes/ Favour)	22	1511830
100833	6	2	I/We dissent to the resolution(Against/ No)	0	0

COMPLETE E-VOTING LIST

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
100833	IN30017510195499	PARTHASARATHY. K	6	1	6	6	2014-09-13 11:03:43.265
100833	IN30017510195499	PARTHASARATHY. K	1	1	6	6	2014-09-13 11:03:43.265
100833	IN30017510195499	PARTHASARATHY. K	5	1	6	6	2014-09-13 11:03:43.265
100833	IN30017510195499	PARTHASARATHY. K	3	1	6	6	2014-09-13 11:03:43.265
100833	IN30017510195499	PARTHASARATHY. K	4	1	6	6	2014-09-13 11:03:43.265
100833	IN30017510195499	PARTHASARATHY. K	2	1	6	6	2014-09-13 11:03:43.265
100833	IN30108022705328	SUDARSHAN VENU	2	1	2000	2000	2014-09-13 11:28:05.924
100833	IN30108022705328	SUDARSHAN VENU	4	1	2000	2000	2014-09-13 11:28:05.924
100833	IN30108022705328	SUDARSHAN VENU	6	1	2000	2000	2014-09-13 11:28:05.924
100833	IN30108022705328	SUDARSHAN VENU	3	1	2000	2000	2014-09-13 11:28:05.924
100833	IN30108022705328	SUDARSHAN VENU	5	1	2000	2000	2014-09-13 11:28:05.924
100833	IN30108022705328	SUDARSHAN VENU	1	1	2000	2000	2014-09-13 11:28:05.924
100833	IN30108010017833	MALLIKASRINIVASAN	3	1	143100	143100	2014-09-13 11:29:26.703
100833	IN30108010017833	MALLIKASRINIVASAN	5	1	143100	143100	2014-09-13 11:29:26.703
100833	IN30108010017833	MALLIKASRINIVASAN	4	1	143100	143100	2014-09-13 11:29:26.703
100833	IN30108010017833	MALLIKASRINIVASAN	6	1	143100	143100	2014-09-13 11:29:26.703
100833	IN30108010017833	MALLIKASRINIVASAN	1	1	143100	143100	2014-09-13 11:29:26.703
100833	IN30108010017833	MALLIKASRINIVASAN	2	1	143100	143100	2014-09-13 11:29:26.703
100833	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	3	1	305540	305540	2014-09-13 12:36:46.449
100833	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	6	1	305540	305540	2014-09-13 12:36:46.449
100833	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	4	1	305540	305540	2014-09-13 12:36:46.449
100833	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	2	1	305540	305540	2014-09-13 12:36:46.449
100833	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	5	1	305540	305540	2014-09-13 12:36:46.449
100833	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	1	1	305540	305540	2014-09-13 12:36:46.449

Witnes

G.Sarojini

G.Indumathi

G.Indumathi

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
100833	1.30124E+15	SIMPSON AND COMPANY LTD	2	1	61506	61506	2014-09-13 12:41:39.368
100833	1.30124E+15	SIMPSON AND COMPANY LTD	3	1	61506	61506	2014-09-13 12:41:39.368
100833	1.30124E+15	SIMPSON AND COMPANY LTD	4	1	61506	61506	2014-09-13 12:41:39.368
100833	1.30124E+15	SIMPSON AND COMPANY LTD	5	1	61506	61506	2014-09-13 12:41:39.368
100833	1.30124E+15	SIMPSON AND COMPANY LTD	1	1	61506	61506	2014-09-13 12:41:39.368
100833	1.30124E+15	SIMPSON AND COMPANY LTD	6	1	61506	61506	2014-09-13 12:41:39.368
100833	IN30044110442466	BIMETAL BEARINGS LIMITED	5	1	17264	17264	2014-09-13 12:47:14.401
100833	IN30044110442466	BIMETAL BEARINGS LIMITED	3	1	17264	17264	2014-09-13 12:47:14.401
100833	IN30044110442466	BIMETAL BEARINGS LIMITED	6	1	17264	17264	2014-09-13 12:47:14.401
100833	IN30044110442466	BIMETAL BEARINGS LIMITED	2	1	17264	17264	2014-09-13 12:47:14.401
100833	IN30044110442466	BIMETAL BEARINGS LIMITED	4	1	17264	17264	2014-09-13 12:47:14.401
100833	IN30044110442466	BIMETAL BEARINGS LIMITED	1	1	17264	17264	2014-09-13 12:47:14.401
100833	IN30108022808263	T STANES AND COMPANY LTD	2	1	836308	836308	2014-09-13 12:50:25.119
100833	IN30108022808263	T STANES AND COMPANY LTD	6	1	836308	836308	2014-09-13 12:50:25.119
100833	IN30108022808263	T STANES AND COMPANY LTD	4	1	836308	836308	2014-09-13 12:50:25.119
100833	IN30108022808263	T STANES AND COMPANY LTD	5	1	836308	836308	2014-09-13 12:50:25.119
100833	IN30108022808263	T STANES AND COMPANY LTD	1	1	836308	836308	2014-09-13 12:50:25.119
100833	IN30108022808263	T STANES AND COMPANY LTD	3	1	836308	836308	2014-09-13 12:50:25.119
100833	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	4	1	87506	87506	2014-09-13 12:53:17.347
100833	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	5	1	87506	87506	2014-09-13 12:53:17.347
100833	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	1	1	87506	87506	2014-09-13 12:53:17.347
100833	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	3	1	87506	87506	2014-09-13 12:53:17.347
100833	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	6	1	87506	87506	2014-09-13 12:53:17.347
100833	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	2	1	87506	87506	2014-09-13 12:53:17.347
100833	1.30387E+15	ADDISON & COMPANY	3	1	24344	24344	2014-09-13 12:56:15.97
100833	1.30387E+15	ADDISON & COMPANY	6	1	24344	24344	2014-09-13 12:56:15.97
100833	1.30387E+15	ADDISON & COMPANY	1	1	24344	24344	2014-09-13 12:56:15.97
100833	1.30387E+15	ADDISON & COMPANY	5	1	24344	24344	2014-09-13 12:56:15.97
100833	1.30387E+15	ADDISON & COMPANY	4	1	24344	24344	2014-09-13 12:56:15.97
100833	1.30387E+15	ADDISON & COMPANY	2	1	24344	24344	2014-09-13 12:56:15.97
100833	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIMITED	1	1	16652	16652	2014-09-13 13:01:08.148
100833	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIMITED	4	1	16652	16652	2014-09-13 13:01:08.148
100833	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIMITED	3	1	16652	16652	2014-09-13 13:01:08.148
100833	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIMITED	6	1	16652	16652	2014-09-13 13:01:08.148
100833	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIMITED	5	1	16652	16652	2014-09-13 13:01:08.148
100833	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIMITED	2	1	16652	16652	2014-09-13 13:01:08.148
100833	1.30387E+15	SRI RAMA VILAS	4	1	10934	10934	2014-09-13 13:03:42.469
100833	1.30387E+15	SRI RAMA VILAS	6	1	10934	10934	2014-09-13 13:03:42.469
100833	1.30387E+15	SRI RAMA VILAS	2	1	10934	10934	2014-09-13 13:03:42.469
100833	1.30387E+15	SRI RAMA VILAS	1	1	10934	10934	2014-09-13 13:03:42.469
100833	1.30387E+15	SRI RAMA VILAS	3	1	10934	10934	2014-09-13 13:03:42.469
100833	1.30387E+15	SRI RAMA VILAS	5	1	10934	10934	2014-09-13 13:03:42.469
100833	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	6	1	2700	2700	2014-09-13 13:05:58.811
100833	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	4	1	2700	2700	2014-09-13 13:05:58.811
100833	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	2	1	2700	2700	2014-09-13 13:05:58.811
100833	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	5	1	2700	2700	2014-09-13 13:05:58.811
100833	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	3	1	2700	2700	2014-09-13 13:05:58.811
100833	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	1	1	2700	2700	2014-09-13 13:05:58.811
100833	1.30387E+15	SPEED A WAY	5	1	3224	3224	2014-09-13 13:10:45.955
100833	1.30387E+15	SPEED A WAY	3	1	3224	3224	2014-09-13 13:10:45.955
100833	1.30387E+15	SPEED A WAY	6	1	3224	3224	2014-09-13 13:10:45.955
100833	1.30387E+15	SPEED A WAY	4	1	3224	3224	2014-09-13 13:10:45.955
100833	1.30387E+15	SPEED A WAY	2	1	3224	3224	2014-09-13 13:10:45.955
100833	1.30387E+15	SPEED A WAY	1	1	3224	3224	2014-09-13 13:10:45.955

Witnes

G.Sarojini

G. Indumathi

G.Indumathi

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
100833	1008333780	DEEPTHA RAGAVAN	2	1	10	10	2014-09-13 15:10:56.811
100833	1008333780	DEEPTHA RAGAVAN	1	1	10	10	2014-09-13 15:10:56.811
100833	1008333780	DEEPTHA RAGAVAN	6	1	10	10	2014-09-13 15:10:56.811
100833	1008333780	DEEPTHA RAGAVAN	5	1	10	10	2014-09-13 15:10:56.811
100833	1008333780	DEEPTHA RAGAVAN	4	1	10	10	2014-09-13 15:10:56.811
100833	1008333780	DEEPTHA RAGAVAN	3	1	10	10	2014-09-13 15:10:56.811
100833	1008331616	VISWANATHAN S.	6	1	146	146	2014-09-13 20:15:34.161
100833	1008331616	VISWANATHAN S.	3	1	146	146	2014-09-13 20:15:34.161
100833	1008331616	VISWANATHAN S.	5	1	146	146	2014-09-13 20:15:34.161
100833	1008331616	VISWANATHAN S.	1	1	146	146	2014-09-13 20:15:34.161
100833	1008331616	VISWANATHAN S.	4	1	146	146	2014-09-13 20:15:34.161
100833	1008331616	VISWANATHAN S.	2	1	146	146	2014-09-13 20:15:34.161
100833	1008333614	RAGAVAN R	1	1	32	32	2014-09-15 10:34:49.841
100833	1008333614	RAGAVAN R	3	1	32	32	2014-09-15 10:34:49.841
100833	1008333614	RAGAVAN R	4	1	32	32	2014-09-15 10:34:49.841
100833	1008333614	RAGAVAN R	6	1	32	32	2014-09-15 10:34:49.841
100833	1008333614	RAGAVAN R	2	1	32	32	2014-09-15 10:34:49.841
100833	1008333614	RAGAVAN R	5	1	32	32	2014-09-15 10:34:49.841
100833	1008333491	ARAVINDAN J.	6	1	20	20	2014-09-15 10:35:51.067
100833	1008333491	ARAVINDAN J.	1	1	20	20	2014-09-15 10:35:51.067
100833	1008333491	ARAVINDAN J.	4	1	20	20	2014-09-15 10:35:51.067
100833	1008333491	ARAVINDAN J.	3	1	20	20	2014-09-15 10:35:51.067
100833	1008333491	ARAVINDAN J.	2	1	20	20	2014-09-15 10:35:51.067
100833	1008333491	ARAVINDAN J.	5	1	20	20	2014-09-15 10:35:51.067
100833	1008333533	SRIMATHI R.	4	1	20	20	2014-09-15 10:44:37.993
100833	1008333533	SRIMATHI R.	5	1	20	20	2014-09-15 10:44:37.993
100833	1008333533	SRIMATHI R.	2	1	20	20	2014-09-15 10:44:37.993
100833	1008333533	SRIMATHI R.	1	1	20	20	2014-09-15 10:44:37.993
100833	1008333533	SRIMATHI R.	6	1	20	20	2014-09-15 10:44:37.993
100833	1008333533	SRIMATHI R.	3	1	20	20	2014-09-15 10:44:37.993
100833	1008331835	SUBRAMANIAN S.V.	2	1	98	98	2014-09-15 11:04:50.565
100833	1008331835	SUBRAMANIAN S.V.	5	1	98	98	2014-09-15 11:04:50.565
100833	1008331835	SUBRAMANIAN S.V.	4	1	98	98	2014-09-15 11:04:50.565
100833	1008331835	SUBRAMANIAN S.V.	6	1	98	98	2014-09-15 11:04:50.565
100833	1008331835	SUBRAMANIAN S.V.	3	1	98	98	2014-09-15 11:04:50.565
100833	1008331835	SUBRAMANIAN S.V.	1	1	98	98	2014-09-15 11:04:50.565
100833	1008333194	MURALIDHARAN L.	6	1	20	20	2014-09-15 15:05:32.155
100833	1008333194	MURALIDHARAN L.	4	1	20	20	2014-09-15 15:05:32.155
100833	1008333194	MURALIDHARAN L.	5	1	20	20	2014-09-15 15:05:32.155
100833	1008333194	MURALIDHARAN L.	2	1	20	20	2014-09-15 15:05:32.155
100833	1008333194	MURALIDHARAN L.	3	1	20	20	2014-09-15 15:05:32.155
100833	1008333194	MURALIDHARAN L.	1	1	20	20	2014-09-15 15:05:32.155
100833	1008333434	KISHWAR ASIF DEEN	2	1	200	200	2014-09-15 17:51:57.131
100833	1008333434	KISHWAR ASIF DEEN	6	1	200	200	2014-09-15 17:51:57.131
100833	1008333434	KISHWAR ASIF DEEN	1	1	200	200	2014-09-15 17:51:57.131
100833	1008333434	KISHWAR ASIF DEEN	5	1	200	200	2014-09-15 17:51:57.131
100833	1008333434	KISHWAR ASIF DEEN	4	1	200	200	2014-09-15 17:51:57.131
100833	1008333434	KISHWAR ASIF DEEN	3	1	200	200	2014-09-15 17:51:57.131
100833	1008333435	BENAZIR FARTHEEFA	4	1	200	200	2014-09-15 17:54:00.531
100833	1008333435	BENAZIR FARTHEEFA	1	1	200	200	2014-09-15 17:54:00.531
100833	1008333435	BENAZIR FARTHEEFA	6	1	200	200	2014-09-15 17:54:00.531
100833	1008333435	BENAZIR FARTHEEFA	3	1	200	200	2014-09-15 17:54:00.531
100833	1008333435	BENAZIR FARTHEEFA	5	1	200	200	2014-09-15 17:54:00.531
100833	1008333435	BENAZIR FARTHEEFA	2	1	200	200	2014-09-15 17:54:00.531

Witnes

G.Sarojini

G.Indumathi

KSR & CO COMPANY SECRETARIES LLP
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rewarding ideas; raring Steps®
Lighting the Lamp of Partnership™

KSR/CBE/T92/886/2014-15 September 17, 2014

Ms. Mallika Srinivasan,
Chairman,
The United Nilgiri Tea Estates Company Limited,
No.3 Savithri Shanmugam Road,
Race Course,
Coimbatore – 641 018

Dear Sir,

Sub: Report of the Scrutinizer for the Ballot by Post vide Notice Dated 30th May, 2014 under Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.

1. The undersigned was appointed as Scrutinizer for voting by Ballot by Post in respect of resolutions proposed vide Notice dated 30th May, 2014 of The United Nilgiri Tea Estates Company Limited (the Company) as per the provisions of Section 108 read with The Companies (Management and Administration) Rules, 2014 in connection with the 92nd Annual General Meeting of the Company convened on 19th Friday, September 2014. The Ballot by Post was required to be conducted as per the provisions of Clause 35B of the Listing Agreement in respect of shareholders who have no access to e-voting.

2. The record date for ascertaining voting rights of shareholders by Ballot by Post is as on 14th August 2014.

3. The Ballot by Post ended on 15th September 2014 and the Scrutinizer has received a total of 171 ballots. On verification of the 171 ballots received up to the said date from the shareholders of the Company holding Equity Shares and based on the information made available to me, I hereby submit my Report of the Ballot by Post, as per **Annexure- 1** and further state as under:

   a. Particulars of all Ballot Forms by Post received from members have been entered in a Register separately maintained for the purpose.

   b. The Ballots were duly opened in my presence and scrutinized and the shareholding and signatures were matched / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.

Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, **Coimbatore - 641 018.** Phone : (0422) 2302867, 2302868, 2305676
E-mail : rirs@eth.net
Branches : Chennai : Flat No. 1, Ground Floor, Baba Foundation Building,102, South West Boag Road, T. Nagar, **Chennai - 600 017.** Phone : (044) 24337620
E-mail : rirs07@dataone.in, rirschennai@vsnl.net

c. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the Ballot Forms was accordingly verified and duly entered.

d. All Ballot Forms received up to 6.00pm IST on Monday, 15th September, the last date and time fixed by the Company for receipt of the Ballot by Post was considered for my scrutiny.

e. I have not found any defaced or mutilated or decrepit Ballot Form.

f. In determining the validity or other wise of the Ballots received, I have adopted the following criteria:

   i. Where the shareholder has left the Ballot Paper blank or not indicated his vote or incorrectly filled or where no ballot was found inside the cover etc, the ballot has been treated as invalid.

   ii. Where signatures are made available, which do not tally or ballot paper bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.

   iii. Where the shareholder being a company has omitted to send a certified copy of the resolution of the Board of Directors authorizing the signatory to vote and sign, the ballot paper has been treated as invalid

g. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.

h. The following are the statistics relating to the Ballots received by Post:

S. No.	Particulars	Numbers
1.	Total Number of Ballots Received	171
2.	Total Number of Ballots considered valid	105
3.	Total Number of invalid Ballots	66
4.	Total Number of Postal Ballots received in mutilated, decrepit, defaced condition	NIL

4. I request you to consider the results of the e-voting and also the polling, if any, at the General Meeting, collate the results thereof and declare the result of the resolutions accordingly.

5. As a Scrutinizer, I have performed my duties in compliance of the provisions of Clause 35B read with the Companies (Management and Administration) Rules, 2014.

6. I will hand over the ballot forms and other related papers / registers and records for safe custody to the Company Secretary upon your consideration singing of the minutes of the meeting and declaration of results on the resolutions.

Place: Coimbatore
Date : 17.09.2014

For **KSR & Co Company Secretaries LLP**

Dr.K.S.Ravichandran
Partner
SCRUTINIZER

ANNEXURE - 1

REPORT OF BALLOT BY POST – THE UNITED NILIGIRI TEA ESTATES COMPANY LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	POSTAL BALLOT		RESULT
			FOR	AGAINST	
1.	Adoption of Financial Statement for the year ended 31st March 2014	Ordinary	**1263478**	0	**PASSED**
2.	Approval of Dividend for the year ended 31st March 2014	Ordinary	**1261658**	0	**PASSED**
3.	Re-appointment of Mr.Sankar Datta, Director who retires by rotation	Ordinary	**1263404**	0	**PASSED**
4.	Re-appointment of Mr.Subramaniyan Director who retires by rotation	Ordinary	**1263404**	0	**PASSED**
5.	Appointment of M/s Fraser & Ross, Chartered Accountant as Auditor and fixing their remuneration	Ordinary	**1263478**	0	**PASSED**
6.	Payment of Commission to Non Whole-time Directors	Special	**1263374**	60	**PASSED**

Witness:

G.SAROJINI

G.Indumathi
G.INDUMATHI

THE UNITED NILGIRI TEA ESTATES CO. LTD.

DETAILS OF E-VOTING AND POSTAL BALLOT AT THE 92nd ANNUAL GENERAL MEETING ON 19th SEPTEMBER 2014

SL.NO	O R I	NAME	ADDRESS	FOLIO NO	SHARES	R1	R2	R3	R4	R5	R6	
1	1	U DHARMALINGAM	COIMBATORE	IN30045010180158	3	3	3	3	3	3	3	18
2	2	U DHARMALINGAM	COIMBATORE	IN30017510156449	2	2	2	2	2	2	2	12
3	3	U DHARMALINGAM	COIMBATORE	RR1201090003236485	2	2	2	2	2	2	2	12
4	4	MOTILAL R	COIMBATORE	RR1204920000069940	25	25	25	25	25	25	25	150
5	5	P KASTHURI	COIMBATORE	RR1201090002593098	2	2	2	2	2	2	2	12
6	6	BALASUBRAMANIAM C V	COIMBATORE	1714	80	80	80	80	80	80	80	480
7	7	A ABDUL BARI	COIMBATORE	IN30039414899848	25	25	25	25	25	25	25	150
8	8	SIVAKUMAR S G	COIMBATORE	3354	30	30	30	30	30	30	30	180
9	9	KRISHNAN C P K	COIMBATORE	3698	10	10	10	10	10	10	10	60
10	10	RADHA K	KOVAIPUDUR	3526	10	10	10	10	10	10	10	60
11	11	K S BALASUBRAMANIAN	COIMBATORE	IN30039412467099	50	50	50	50	50	50	0	250
12	12	VISALAM BALASUBRAMANIAN	COIMBATORE	IN30115113528136	10	10	10	10	10	10	0	50
13	13	THIRUMALAI SAMY KRISHNAKUMAR	COIMBATORE	RR1203070000318042	15	15	15	15	15	15	15	90
14	13A	DHASARADHARAJA D	COIMBATORE	3862	17	17	17	17	17	17	17	102
15	14	ANANDHA KRISHNAN D	COIMBATORE	3861	17	17	17	17	17	17	17	102
16	15	SENTHIL KUMAR A S	COIMBATORE	IN30059710202819	6	6	6	6	6	6	6	36
17	16	A S SENTHILKUMSR	COIMBATORE	IN30009511449460	7	7	7	7	7	7	7	42
18	17	SURESH M R	COIMBATORE	IN30131321181321	146	146	146	146	146	146	146	876
19	21	SRINIVASA GUPTHA S	COIMBATORE	IN30059710192154	5	5	5	5	5	5	5	30
20	30	R MOTILAL	COIMBATORE	IN30108013646226	25	25	25	25	25	25	25	150
21	31	ADI N SWAMINATHAN	NANNILAM	IN30131321154130	1820	1820	0	1820	1820	1820	1820	9100
22	32	V PARI	CHENNAI	IN30047640741998	200	200	200	200	200	200	200	1200
23	34	VASUDEVAN S	CHENNAI	1848	66	66	66	66	66	66	66	396
24	35	BHAMA SWAMINATHAN	CHENNAI	IN30044110036424	300	300	300	300	300	300	300	1800
25	37	ARUNADEVI N	UDUMALPET	2608	66	66	66	66	66	66	66	396
26	37A	BALASUBRAMANIAM V	UDUMALPET	2606	66	66	66	66	66	66	66	396
27	39	PETER MARIA LOUIS M X	COIMBATORE	3738	98	98	98	98	98	98	98	588
28	40	C S K PRABHU	COIMBATORE	IN30108022116007	1000	1000	1000	1000	1000	1000	1000	6000
29	42	RAJESWARI G	COIMBATORE	2054	120	120	120	120	120	120	120	720
30	43	GANESAN S	COIMBATORE	3788	66	66	66	66	66	66	66	396
31	44	ARUNDHATHI G	COIMBATORE	2196	194	194	194	194	194	194	194	1164
32	45	PREMAKUMARI I	COIMBATORE	IN30059710194282	3	3	3	3	3	3	3	18
33	46	R SURENDRAN	COIMBATORE	IN30226910859569	10	10	10	10	10	10	10	60
34	48	SUKUMARAN K	COIMBATORE	IN30059710180732	10	10	10	10	10	10	10	60
35	49	ANAND M	COIMBATORE	IN30169610094182	4	4	4	4	4	4	4	24
36	50	RAVICHANDIRAN E D	ERODE	IN30169610061693	5	5	5	5	5	5	5	30
37	51	H NAGARAJA KEDLAYA	UDUPI	IN30051320894927	10	10	10	10	10	10	10	60
38	52	BALAKRISHNAN R	COIMBATORE	2426	446	446	446	446	446	446	446	2676
39	53	VISALAKSHI B	COIMBATORE	2427	50	50	50	50	50	50	50	300
40	54	BALAKRISHNAN R	COIMBATORE	2425	226	226	226	226	226	226	226	1356
41	55	RAMA MURTHY M	COIMBATORE	2289	44	44	44	44	44	44	44	264
42	58	PANCHAPAKESAN A S	CHENNAI	IN30044110179524	926	926	926	926	926	926	926	5556
43	60	VELLAYAPPAN S	DEVAKOTTAI	IN30044110812516	1518	1518	1518	1518	1518	1518	1518	9108

THE UNITED NILGIRI TEA ESTATES CO. LTD.

DETAILS OF E-VOTING AND POSTAL BALLOT AT THE 92nd ANNUAL GENERAL MEETING ON 19th SEPTEMBER 2014

SL.NO	O R I	NAME	ADDRESS	FOLIO NO	SHARES	R1	R2	R3	R4	R5	R6	
44	61	R.KARUPPUSAMY	COIMBATORE	RR1201320001466540	5	5	5	5	5	5	5	30
45	62	RAMACHANDRAN S V	COIMBATORE	IN30290240658885	224	224	224	224	224	224	224	1344
46	63	DEIVANAI	NAGAPATTINAM	IN30177417554394	5	5	5	5	5	5	5	30
47	64	K NALANI	COIMBATORE	RR1204470005671803	14	14	14	14	14	14	14	84
48	65	PRASHANT RAHEJA	GURGAON	IN30198310118114	5	5	5	5	5	5	5	30
49	66	KARUNANITHI CHANDRASEKARAN	NAGAI	IN30177417278478	3	3	3	3	3	3	3	18
50	67	LALITHA C	COIMBATORE	1612	18	18	18	18	18	18	18	108
51	68	MADAN MOHAN M	COIMBATORE	1546	66	66	66	66	66	66	66	396
52	69	LAKSHMANAN R	COIMBATORE	2736	30	30	30	30	30	30	30	180
53	70	RAGAVAN S	COIMBATORE	3521	20	20	20	20	20	20	20	120
54	71	VENKATESAN P J	CHENNAI	RR1610480000291230	5	5	5	5	5	5	5	30
55	74	KERSI HOMI DARUWALA	MUMBAI	IN30154916103097	3644	3644	3644	3644	3644	3644	3644	21864
56	76	ATCHUTHAN KUTTY K	PALAKAD	3431	200	200	200	200	200	200	200	1200
57	77	ACHUTHAN KUTTY K	PALAKAD	3850	1124	1124	1124	1124	1124	1124	1124	6744
58	78	K A SATHYBHAMA	BANGALORE	IN30223611088042	1	1	1	1	1	1	1	6
59	81	R SUMITHRA	BANGALORE	IN30135620002604	2	2	2	2	2	2	2	12
60	82	JAGANNATH T M	BANGALORE	IN30023930036124	2	2	2	2	2	2	2	12
61	83	T M JAGANNATH	BANGALORE	RR1204010000018971	1	1	1	1	1	1	1	6
62	84	TRACTORS AND FARM EQUIPMENT LIMITED	CHENNAI	IN30108022251115	853031	853031	853031	853031	853031	853031	853031	5118186
63	86	BALASUBRAMANIAN C T	COIMBATORE	3365	6	6	6	6	6	6	0	30
64	87	SIVASAILAM N	CHENNAI	2885	1010	1010	1010	1010	1010	1010	1010	6060
65	88	SIVASAILAM N	CHENNAI	1637	2024	2024	2024	2024	2024	2024	2024	12144
66	89	RAJSHEKAR SHETTAR	HUBLI	IN30113526474947	15	15	15	15	15	15	15	90
67	90	VENKATAPPA JAYALAKSHMI	BANGALORE	IN30115124580333	600	600	600	600	600	600	600	3600
68	93	CHANDRIKA K	COIMBATORE	1862	336	336	336	336	336	336	336	2016
69	94	DORAISWAMY A	COIMBATORE	1688	44	44	44	44	44	44	44	264
70	95	SOUTHERN TREE FARMS LIMITED	CHENNAI	IN30131320218261	7520	7520	7520	7520	7520	7520	7520	45120
71	97	S V SIVARAMAN	COIMBATORE	IN30051315500180	1	1	1	1	1	1	1	6
72	98	M V NAGARAJU	ANDHRA PRADESH	IN30226911004059	1	1	1	1	1	1		5
73	102	VIJAY KESARIMAL OSWAL	KOKHAPUR	RR1202000000114010	100	100	100	100	100	100	100	600
74	103	INDRA KUMAR BAGRI	KOLKATA	IN30009511415372	2	2	2	2	2	2	2	12
75	104	MARAZBAN NOSHIR KANGA	MUMBAI	IN30258210101702	1200	1200	1200	1200	1200	1200	1200	7200
76	104A	GULRUKH SAM IRANI	MUMBAI	IN30258210101735	10000	10000	10000	10000	10000	10000	10000	60000
77	106	SREEDHAR T JAGANNATH	BANGALORE	IN30135620431244	1	1	1	1	1	1	1	6
78	109	KRISHNAN S K	COIMBATORE	2910	74	74	74	0	0	74	74	296
79	110	LATHA B	COIMBATORE	3460	12	12	12	12	12	12	0	60
80	114	RAMAKRISHNAN V	COIMBATORE	2846	5060	5060	5060	5060	5060	5060	5060	30360
81	119	ANTONY RAJAN G	COIMBATORE	3416	20	20	20	20	20	20	20	120
82	120	LALITHA JEYARAJ	COIMBATORE	2365	540	540	540	540	540	540	540	3240
83	123	JAYABHARATHI S	COIMBATORE	3061	44	44	44	44	44	44	44	264

THE UNITED NILGIRI TEA ESTATES CO. LTD.

DETAILS OF E-VOTING AND POSTAL BALLOT AT THE 92nd ANNUAL GENERAL MEETING ON 19th SEPTEMBER 2014

SL.NO	O R N	NAME	ADDRESS	FOLIO NO	SHARES	R1	R2	R3	R4	R5	R6	
84	129	TRUSTEES T.STANES & CO LTD, STAFF PENSION FUND	COIMBATORE	3809	264816	264816	264816	264816	264816	264816	264816	1588896
85	131	PARTHASARATHY S	COIMBATORE	3777	30	30	30	30	30	30	30	180
86	132	VAIDEHI PARTHASARATHY	COIMBATORE	1884	60	60	60	60	60	60	60	360
87	134	KRISHNAMOORTHY A	CHENNAI	IN30154933903414	732	732	732	732	732	732	732	4392
88	135	KRISHNAMOORTHY A	CHENNAI	RR1301240000194789	10124	10124	10124	10124	10124	10124	10124	60744
89	138	SAROJA S	MADURAI	IN301313214931	150	150	150	150	150	150	150	900
90	139	BHAVANI KRISHNA MOORTHY	CHENNAI	RR1301240000193105	6680	6680	6680	6680	6680	6680	6680	40080
91	144	VENKATACHALAM MVT	KARAIKUDI	RR1601480000299890	2430	2430	2430	2430	2430	2430	2430	14580
92	145	R KARTHIK	COIMBATORE	IN30009510906743	1	1	1	1	1	1	1	6
93	146	TITUS GERARD BEVERLY PINTO	CHAMRAJ ESTATE	IN30108013119199	2950	2950	2950	2950	2950	2950	2950	17700
94	147	D SOUZA J	CHAMRAJ ESTATE	3432	200	200	200	200	200	200	200	1200
95	148	SHUBHALATHA HEDGE	CHAMRAJ ESTATE	IN30108022055623	524	524	524	524	524	524	524	3144
96	149	D HEGDE	CHAMRAJ ESTATE	RR1204880000161499	2224	2224	2224	2224	2224	2224	2224	13344
97	150	SHRIRAM MURALI	CHENNAI	IN30108022796786	76185	76185	76185	76185	76185	76185	76185	457110
98	152	JOHN MATHEWS	COIMBATORE	IN30334010004243	25	25	25	25	25	25	0	125
99	154	BOPIAH P S	COIMBATORE	3313	150	150	150	150	150	150	150	900
100	156	HEMALATHA M	COIMBATORE	3483	20	20	20	20	20	20	20	120
101	157	SWAMINATHAN S	COIMBATORE	2389	20	20	20	20	20	20	20	120
102	158	SRINAVASAN V S	COIMBATORE	2241	44	44	44	44	44	44	44	264
103	159	VENKATESAN T	COIMBATORE	1912	66	66	66	66	66	66	66	396
104	161	SREEDEVI RAJAN	KERALA	IN30163740015659	300	300	300	300	300	300	300	1800
105	165	S RAGHURAMAN	KAVUNDAMPALAYAM	IN30009510866592	1002	1002	1002	1002	1002	1002	1002	6012
					1263478	1263478	1261658	1263404	1263404	1263478	1263374	
												7578796
	AGAINST											
SL.NO	O R N	NAME	ADDRESS	FOLIO NO	SHARES	R1	R2	R3	R4	R5	R6	
1	**11**	K S BALASUBRAMANIAN	COIMBATORE	IN30039412467099	50	**0**	**0**	**0**	**0**	**0**	**50**	
2	**12**	VISALAM BALASUBRAMANIAN	COIMBATORE	IN30115113528136	10	**0**	**0**	**0**	**0**	**0**	**10**	
					60	**0**	**0**	**0**	**0**	**0**	**60**	

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

SUMMARY RESULT OF BALLOT BY POST AND E-VOTING

R. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	POSTAL BALLOT		E-VOTING		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statement for the year ended 31st March 2014	Ordinary	1263478	0	1511830	0	2775308	0	PASSED
2	Approval of Dividend for the year ended 31st March 2014	Ordinary	1261658	0	1511830	0	2773488	0	PASSED
3	Re-appointment of Mr. Sankar Datta, Director who retires by rotation	Ordinary	1263404	0	1511830	0	2775234	0	PASSED
4	Re-appointment of Mr. Subramaniyan Director who retires by rotation	Ordinary	1263404	0	1511830	0	2775234	0	PASSED

Dr. K.S. RAVICHANDRAN
SCRUTINIZER FOR POSTAL BALLOT

C.V.MADHUSUDHANAN
SCRUTINIZER FOR E-VOTING

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

R. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	POSTAL BALLOT		E-VOTING		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
5	Appointment of M/s Fraser & Ross, Chartered Accountant as Auditor and fixing their remuneration	Ordinary	1263478	0	1511830	0	2775308	0	PASSED
6	Payment of Commission to Non Whole-time Directors	Special	1263374	60	1511830	0	2775204	60	PASSED

Dr. K.S. RAVICHANDRAN
SCRUTINIZER FOR POSTAL BALLOT

C.V.MADHUSUDHANAN
SCRUTINIZER FOR E-VOTING