



**THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**  
 Registered Office : No. 3, Savitri Shannugham Road, Race Course, Coimbatore - 641 018.  
 Tel : 0422 2220566, Fax : 0422 2222865, Email : headoffice@unitednilgitea.com, Website : www.unitednilgitea.com

REGISTRATION WILL START AT 11.00 PM

CIN : L011327Z1922PLC000234



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POSTAL BALLOT FORM - 95<sup>th</sup> AGM

Postal Ballot No:

CIN : L011327Z1922PLC000234

I/We hereby record my/our presence at the 95<sup>th</sup> Annual General Meeting of the Company to be held on Friday the 4<sup>th</sup> August, 2017 at 2.45 p.m. at 'St. S. Anantharamakrishnan Hall', T. Srinivas & Company Limited premises 8/23-24, Race Course Road, Coimbatore- 641018.

Member's Folio No./ DPID-Client ID No.	Member's Name in Block Letters	Member's/Proxy's Signature
<b>EVEN</b> (e-Voting Event Number)	<b>USER ID</b>	<b>PASSWORD / PIN</b>

- Note:
- Please complete the Folio No./ DPID-Client ID No., Name and Sign the Attendance Slip and hand it over at the Entrance of the Meeting Hall.
  - Physical copy of the Annual Report for 2016-17 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode to all members.



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PROXY FORM (Form No. MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]  
 Name of the Company : The United Nilgiri Tea Estates Company Limited  
 Registered Office : No. 3, Savitri Shannugham Road, Race Course Road, Coimbatore - 641 018.  
 Name of the Member(s) : Registered Address :  
 E-mail ID : Folio No./ Client ID No / DP ID:  
 I / We, being the member(s) of shares of the above named Company, hereby appoint -

- Name:..... 2. Name:..... 3. Name:.....
  - Address:..... Address:..... Address:.....
  - Email ID:..... Email ID:..... Email ID:.....
  - Signature:..... or falling him/her Signature:..... or falling him/her Signature:.....
- as my/our proxy to attend and vote (on a poll for me/us and on my/our behalf) at the 95<sup>th</sup> Annual General Meeting of the Company, to be held on the Friday the 4<sup>th</sup> August 2017 at 2.45 p.m. at 'St. S. Anantharamakrishnan Hall', T. Srinivas & Company Limited premises, 8/23-24, Race Course Road, Coimbatore - 641018 and at any adjournment hereof in respect of such Resolutions as are indicated below -
- ORDINARY BUSINESS:**
- To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2017, consisting of Balance Sheet as at 31st March 2017, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
  - (i) To confirm the Interim Dividend of Re-1/- per equity share already paid for the financial year ended 31st March 2017 and (ii) To declare Final Dividend for the Financial Year ended 31st March 2017.
  - To appoint a Director in place of Ms. Malika Srinivasan (DIN: 000370222), who retires by rotation and is eligible for re-appointment.
  - To appoint a Director in place of Mr. N. Srinivasan (DIN: 00004195), who retires by rotation and is eligible for re-appointment.
  - To appoint Statutory Auditors for a term of five years commencing from the financial year 2017-2018 and ending with the financial year 2021-2022 and fix their Remuneration.
- SPECIAL BUSINESS:**
- To appoint Mr. R. Srinivasan, Director (DIN : 0708957) as an Independent Director for a term of two years.
- Signed this ..... day of ..... 2017.
- Signature of the Share Holder :  
 Signature of Proxy holder(s) :  
 NOTE: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.

Affix Revenue Stamp

I/We hereby exercise my/our vote in respect of the resolutions to be passed through postal ballot for the business stated in the notice of the 95<sup>th</sup> Annual General Meeting (AGM) of the Company by sending my/our assent or dissent to the said resolutions by placing the [✓] mark at the appropriate box below -

Sl. No.	Description	No. of Shares	Assent [For]	Dissent [Against]
<b>ORDINARY BUSINESS</b>				
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2017, consisting of Balance Sheet as at 31st March 2017, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and the reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]			
2.	(i) To confirm the Interim Dividend of Re-1/- per equity share already paid for the financial year ended 31st March 2017 and (ii) To declare Final Dividend for the Financial Year ended 31st March 2017. [Ordinary Resolution]			
3.	To appoint a Director in place of Ms. Malika Srinivasan (DIN : 000370222), who retires by rotation and is eligible for re-appointment. [Ordinary Resolution]			
4.	To appoint a Director in place of Mr. N. Srinivasan (DIN: 00004195), who retires by rotation and is eligible for re-appointment. [Ordinary Resolution]			
5.	To appoint Statutory Auditors for a term of five years commencing from the financial year 2017-2018 and ending with the financial year 2021-2022 and fix their Remuneration. [Ordinary Resolution]			
6.	To appoint Mr. R. Srinivasan, Director (DIN : 0708957) as an Independent Director for a term of two years. [Ordinary Resolution]			

Date :  
 Signature of the Member

**INSTRUCTIONS**

- A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutiniser in the attached self addressed envelope bearing the address of the Scrutiniser appointed by the Board of Directors of the Company. Postage will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by Courier/ Speed Post/ Hand delivery at the expense of the registered members will also be accepted.
- This form should be completed and signed by the member. In the case of Joint holding, the form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and his/her absence by the next named member.
- Incomplete, incorrect or unsigned Postal Ballot Form will be rejected.
- Duly completed Postal Ballot Form should reach the Scrutiniser not later than the close of working hours [17.00 hrs] on 3<sup>rd</sup> August, 2017. Postal Ballot Form received after this date will be strictly treated as if the reply from the members has not been received.
- The Scrutiniser's decision on the validity of a Postal Ballot will be final and binding.
- Voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the member(s) as on 29<sup>th</sup> July, 2017.
- A member need not use all his votes nor does he needs to cast all his votes in the same way.
- Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization should accompany the postal ballot form.
- In case of Postal Ballot Form is signed by a Power of Attorney (POA) holder, POA registration number should be mentioned.
- A member may request for a duplicate Postal Ballot Form, if required. However the duly filled in duplicate Postal Ballot Form should reach the Scrutiniser not later than the date specified at item 4 above.
- Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope.
- If a member cast vote by both modes namely e-voting and Postal Ballot, then voting done through e-voting shall prevail and postal ballot shall be treated as invalid.