



THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

Registered Office : No. 3, Savithri Shanmugham Road, Race Course, Coimbatore - 641 018.
Tel : 0422 2220566, Fax : 0422 2222865, Email : headoffice@chamrajtea.com, Website : www.unitednilgiritea.com
CIN : L01132TZ1922PLC000234

ATTENDANCE SLIP - 96th ANNUAL GENERAL MEETING

**REGISTRATION WILL
START AT 1.00 PM**

I/We hereby record my / our presence at the 96th Annual General Meeting of the Company at Sri.S. Anantharamakrishnan Hall in the premises of T.Stanes and Company Limited, 8/23-24, Race Course Road, Coimbatore –641 018 on Monday, the 6th August, 2018 at 2.45 P.M.

Member's Folio No./ DPID-Client ID No.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Voting through Electronic Means

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

- Note:**
- Please complete the Folio No./ DP ID-Client ID No., Name and Sign this Attendance Slip and hand it over at the Entrance of the Meeting Hall.
 - Physical copy of the Annual Report for 2017-18 and Notice of the Annual General Meeting [AGM] along with Attendance Slip and Proxy Form is sent in the permitted mode[s] 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]

CIN : L01132TZ1922PLC000234
Name of the Company : The United Nilgiri Tea Estates Company Limited
Registered Office : No. 3, Savithri Shanmugham Road, Race Course Road, Coimbatore - 641 018.
Name of the Member(s) : _____ Registered Address : _____
E-mail ID : _____ Folio No. / DPID-Client ID No. _____

I / We, being the member(s) of shares of the above named Company, hereby appoint –

1. Name:.....	2. Name:.....	3. Name:.....
Address:.....	Address:.....	Address:.....
E-mail Id:.....	E-mail Id:.....	E-mail Id:.....
Signature:..... or failing him/her	Signature:..... or failing him/her	Signature:..... or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us on my / our behalf at the 96th Annual General Meeting of the Company to be held on Monday, the 6th day of August 2018 at 2.45 PM at Coimbatore and at any adjournment thereof in respect of such resolutions as indicated below :

ORDINARY BUSINESS:

- To receive, consider and adopt
 - The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, together with Report of the Board of Directors and Auditors thereon.
 - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Auditors thereon.
- To confirm the payment of Interim Dividend of Re 1/- per equity share for the financial year 2017 – 18.
 - To declare Final Dividend for the financial year 2017-18.
- To appoint a Director in place of Mr. D. Hegde (DIN : 00025468), who retires by rotation and is eligible for re-appointment.
- To appoint a Director in place of Mr. T.G.B Pinto (DIN : 00025593), who retires by rotation and is eligible for re-appointment.

Signed this day of 2018.

Signature of the Share Holder : _____
Signature of Proxy holder(s) : _____

Affix
Re.1
Revenue
Stamp

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.



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BALLOT FORM – 96th ANNUAL GENERAL MEETING

Ballot No: _____

1. Name(s) of the member(s)
[Including Joint Holders if any] :
2. Registered address of the sole /
First named member :
3. Registered Folio/DPID/CID No(s) :
4. Number of Shares Held :

I / We hereby exercise my / our vote in respect of the following Ordinary Resolutions for the business stated in the Notice of the Company by sending my / our "assent" or "dissent" to the said resolution by placing [✓] mark at the appropriate box below:

Sl. No.	Description	No. of Shares	Assent [For]	Dissent [Against]
ORDINARY BUSINESS				
1.	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2018, together with Report of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018, together with the Report of the Auditors thereon. [Ordinary Resolution]			
2.	(a) To confirm the payment of Interim Dividend of Re 1/- per equity share for the financial year 2017 – 18. (b) To declare Final Dividend for the financial year 2017-18 [Ordinary Resolution]			
3.	To appoint a Director in place of Mr.D. Hegde (DIN : 00025468), who retires by rotation and is eligible for re-appointment. [Ordinary Resolution]			
4.	To appoint a Director in place of Mr.T.G.B Pinto (DIN : 00025593), who retires by rotation and is eligible for re-appointment. [Ordinary Resolution]			

Place : _____
Date : _____

Signature of the Member _____

INSTRUCTIONS

1. A member desiring to exercise vote by ballot may complete this Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope bearing the address of the Scrutinizer appointed by the Board of Directors of the Company. Postage will be borne and paid by the Company. However, envelopes containing ballot, if sent by Courier / Speed Post / Hand Delivery will also be accepted.
2. 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 specimen signature registered with the Company] by the first named member and in his / her absence by the next named member.
3. Incomplete, incorrect or unsigned ballot form will be rejected.
4. Duly completed Ballot Form should reach the Scrutinizer not later than the close of working hours (17.30 hours) on 5th August 2018. Ballot Form received after this date will be strictly treated as if reply from the member has not been received.
5. The Scrutinizer's decision on the validity of a Ballot will be final and binding.
6. Voting Rights shall be reckoned on the paid-up value of shares registered in the name(s) of the member(s) as on 28th July 2018.
7. A member need not use all his / her votes nor does he / she needs to cast all his / her votes in the same way.
8. Where the Ballot Form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorization should accompany the ballot form.
9. In case Ballot Form is signed by a Power of Attorney [POA] holder, POA registration number should be mentioned.
10. A member may request for a duplicate Ballot Form, if required. However, the duly filled in duplicate Ballot Form should reach the Scrutinizer not later than the date specified at item 4 above.
11. Members are requested not to send any other paper along with Ballot Form in the enclosed self addressed envelope.
12. **If a member cast vote by both modes namely e-voting and Ballot Form, then voting done through e-voting shall prevail and voting through ballot shall be treated as invalid.**