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@unitednilgiritea.com, unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

UNT/E-Vote/2015-2016/
11th July, 2016

The Secretary,
M/s. National Stock Exchange Limited,
"Exchange Plaza", 5th Floor,
Bandra (East),
MUMBAI - 400 051.

Dear Sirs,

Sub: Details of Voting Results at 94th Annual General Meedting held on 9th July, 2016

We send you herein the details of voting results [e-voting and Postal Ballot] at 94th Annual General Meeting of the Company held on 9th July, 2016

A. Details of Attendance at Annual General Meeting: -

Particulars	Details
Date of AGM	09.07.2016
Total number of Equity Shareholders as on record date	2161
Number of Shareholders present in the Meeting either in	
person or through proxy -	
a) Promoters & Propmoter Group	3
b) Public	633
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 ....

UNITED NILGIRI TEA ESTATES CO. LTD. CBE-18

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ORDINARY BUSINESS : Ordinary resolutions

Item No.1

To receive and adopt the Directors' Report and the Statement of Profit and Loss for the year ended 31st March, 2016, the Balance Sheet as at that date and the Auditors' Report attached thereto -

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outsanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1528882	1467376	95.98	1467376	0	100.00	
	Poll					0		
	Postal Ballot	956272	956272	100.00	956272	0	100.00	
	Total	2485154	2423648	97.53	2423648	0	100.00	0
Public Institutions	E-Voting	771496	771496	100.00	771496	0	100.00	
	Poll							
	Postal Ballot							
	Total	771496	771496	100.00	771496	0	100.00	0
Public-Non Institutions	E-Voting	2609	2609	100.00	2609	0	100.00	
	Poll	2201	2201	100.00	2201	0	100.00	
	Postal Ballot	299666	299656	100.00	299656	0	100.00	
	Total	304476	304466	100.00	304466	0	100.00	0

Item No.2

To confirm the interim dividend of Re.1/- per equity share already paid for the year ended 31st March, 2016, and declare final dividend for the year ended 31st March, 2016

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outsanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1528882	1528882	100.00	1528882	0	100.00	
	Poll	0	0			0		
	Postal Ballot	956272	956272	100.00	956272	0	100.00	
	Total	2485154	2485154	100.00	2485154	0	100.00	0
Public Institutions	E-Voting	771496	771496	100.00	771496	0	100.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	771496	771496	100.00	771496	0	100.00	0
Public-Non Institutions	E-Voting	2609	2609	100.00	2609	0	100.00	
	Poll	2201	2201	100.00	2201	0	100.00	
	Postal Ballot	299666	299661	100.00	299661	0	100.00	
	Total	304476	304471	100.00	304471	0	100.00	0

THE UNITED NILGIRI TEA ESTATES CO. LTD. CBE-18

The United Nilgiri Tea Estates Company Limited

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Item No.3

To appoint a Director in place of Mr.D.Hegde (DIN: 00025468) who retires by rotation and is eligible for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outsanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1528882	1528882	100.00	1528882	0	100.00	
	Poll	0	0			0		
	Postal Ballot	956272	956272	100.00	956272	0	100.00	
	Total	2485154	2485154	100.00	2485154	0	100.00	0
Public Institutions	E-Voting	771496	771496	100.00	771496	0	100.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	771496	771496	100.00	771496	0	100.00	0
Public-Non Institutions	E-Voting	2609	2609	100.00	2609	0	100.00	
	Poll	2201	2201	100.00	2201	0	100.00	
	Postal Ballot	299666	299651	99.99	299641	10	100.00	0.01
	Total	304476	304461	100.00	304451	10	100.00	0.01

Item No.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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outsanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1528882	1528882	100.00	1528882	0	100.00	
	Poll	0	0			0		
	Postal Ballot	956272	956272	100.00	956272	0	100.00	
	Total	2485154	2485154	100.00	2485154	0	100.00	0
Public Institutions	E-Voting	771496	771496	100.00	771496	0	100.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	771496	771496	100.00	771496	0	100.00	0
Public-Non Institutions	E-Voting	2609	2609	100.00	2609	0	100.00	
	Poll	2201	2201	100.00	2201	0	100.00	
	Postal Ballot	299666	299651	99.99	299641	10	100.00	0.01
	Total	304476	304461	100.00	304451	10	100.00	0.01

THE UNITED NILGIRI TEA ESTATES CO. VCBE-18

The United Nilgiri Tea Estates Company Limited

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Item No.5

To ratify the re-appointment of Statutory Auditors for the year 2016-17 and fix their remuneration.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outsanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1528882	1528882	100.00	1528882	0	100.00	
	Poll	0	0			0		
	Postal Ballot	956272	956272	100.00	956272	0	100.00	
	Total	2485154	2485154	100.00	2485154	0	100.00	0
Public Institutions	E-Voting	771496	0	0.00	0	0		
	Poll	0	0					
	Postal Ballot	0	0					
	Total	771496	0	0.00	0	0		0
Public-Non Institutions	E-Voting	2609	2609	100.00	2579	30	98.85	1.15
	Poll	2201	2201	100.00	2201	0	100.00	
	Postal Ballot	299666	299659	100.00	299657	2	100.00	
	Total	304476	304469	100.00	304437	32	99.99	1.15

SPECIAL BUSINESS : Ordinary resolutions

Item No.6

To re-appoint Mr.D.Hegde as a whole-time director for a period of three years from 1-1-2016

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outsanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1528882	1528882	100.00	1528882	0	100.00	
	Poll	0	0			0		
	Postal Ballot	956272	956272	100.00	956272	0	100.00	
	Total	2485154	2485154	100.00	2485154	0	100.00	0
Public Institutions	E-Voting	771496	771496	100.00	771496	0	100.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	771496	771496	100.00	771496	0	100.00	0
Public-Non Institutions	E-Voting	2609	2609	100.00	2609	0	100.00	
	Poll	2201	2196	99.77	2196	0	100.00	
	Postal Ballot	299666	299661	100.00	299661	0	100.00	
	Total	304476	304466	100.00	304466	0	100.00	0



The United Nilgiri Tea Estates Company Limited

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Item No.7

To re-appoint Mr.T.G.B.Pinto as a whole-time director for a period of three years from 1-1-2016

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outsanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1528882	1528882	100.00	1528882	0	100.00	
	Poll	0	0			0		
	Postal Ballot	956272	956272	100.00	956272	0	100.00	
	Total	2485154	2485154	100.00	2485154	0	100.00	0
Public Institutions	E-Voting	771496	771496	100.00	771496	0	100.00	
	Poll	0	0					
	Postal Ballot	0	0					
	Total	771496	771496	100.00	771496	0	100.00	0
Public-Non Institutions	E-Voting	2609	2609	100.00	2609	0	100.00	
	Poll	2201	2201	100.00	2201	0	100.00	
	Postal Ballot	299666	299661	100.00	299661	0	100.00	
	Total	304476	304471	100.00	304471	0	100.00	0

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

Authorised Signatory and Chief Financial Officer

Encl: As above

THE UNITED NILGIRI TEA ESTATES CO LTD. CBE-18

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

KSR/CBE/T 92/434 /2016-17 July 11, 2016

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

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting, ballot by post, and physical voting at Annual General Meeting held vide Notice Dated 09th, July 2016 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.

1. The undersigned was appointed as Scrutinizer for the remote e-voting, voting through ballot by post and physical voting at Annual General Meeting in respect of resolutions proposed vide Notice dated 21st, May 2016 of The United Nilgiri Tea Estates Company Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 94th Annual General Meeting (AGM) of the Company convened and held on Saturday, the 09th July 2016.

2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was 2nd July 2016. In addition to the above, shareholders to whom notice of AGM was served and who have no access to remote E-voting, have also been provided an option to vote by ballot through post.

3. The remote e-voting commenced on Wednesday, 6th July 2016 and ended on Friday 08th July, 2016 at 5.00pm (IST).

4. **As regards voting by ballot at the AGM;**

   i. The ballots were duly opened in my presence in the presence of two witnesses who are not in the employment of the company and scrutinized and the shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be.

   ii. At the AGM **only 08** (Eight) ballots were cast. On verification of the **08** (Eight) ballots, I hereby Report the result of ballot at the AGM as Annexure 1.

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Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, **Coimbatore - 641 018.** Phone : (0422) 2302867, 2302868, 2306676
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

5. **As regards the option given to the shareholders to cast vote through ballot by post prior to the AGM;**

The ballot by post ended on 08/07/2016 and the scrutinizer has received in all 122 ballots. On verification of the same with the information made available to me, I hereby submit my Report on the result of voting through ballot by post, on the 07 (Seven) resolutions **as per Annexure No.2** and further state as under:

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

ii. 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 ballots was accordingly verified and duly entered.

iii. In determining the validity or other wise of the ballots/votes cast ballot by post and votes cast at the AGM, I have adopted the following criteria:

a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.

b. Where signatures are made available, which do not tally or ballot 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.

c. Where the shareholder has already exercised voting through remote e-voting facility the ballot by post has been treated as invalid.

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

e. Particulars of all ballots cast at the AGM and by post have been entered in a Register separately maintained for the purpose.

6. **As regards the remote e-voting,**

i. The reports on remote e-voting from portal of National Securities Depositary Limited (NSDL) was opened and downloaded in the presence of two witnesses after counting the votes cast by ballot **at the AGM**, in respect of the resolutions as proposed in the said Notice.

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ii. A total of 22 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 07 (Seven) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure-3.**

7. A complete summary of voting carried out by the following modes in respect of the 07 (Seven) resolutions as per the said Notice of AGM is annexed as **Annexure-4.**

   i. Voting by ballot at the AGM
   ii. Voting by ballot through post
   iii. Voting thorough remote E-voting

8. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NSDL has been submitted separately by e-mail to the company secretary of the company.

9. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 11th July 2016

Mr.C.V.MADHUSUDHANAN
PARTNER
SCRUTINIZER

KSR & CO COMPANY SECRETARIES LLP
PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

ANNEXURE - 1

RESULT OF BALLOT AT AGM– THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT AT AGM		RESULT
			FOR	AGAINST	
1.	To receive and adopt the Directors' Report and the Statement of Profit and Loss for the year ended 31st March 2016 and the Balance Sheet as on at that date and the Auditors' Report thereon	Ordinary	**2201**	**0**	**PASSED**
2.	To confirm the interim dividend of Re.1/- per equity share already paid for the year ended 31st March 2016 and declare final dividend for the year ended 31st March 2016.	Ordinary	**2201**	**0**	**PASSED**
3.	To appoint a Director in place of Mr.D.Hegde, [DIN:00025468] Director who retires by rotation and is eligible for re-appointment	Ordinary	**2201**	**0**	**PASSED**
4.	To appoint a Director in place of Mr.T.G.B. Pinto [DIN:00025593] Director who retires by rotation and is eligible for re- appointment	Ordinary	**2201**	**0**	**PASSED**

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5.	To ratify the re-appointment of Statutory Auditors and fix their remuneration	Ordinary	**2201**	**0**	**PASSED**
6.	To Re-appoint Mr.D.Hegde as a whole-time director for a period of three years from 01-01-2016	Ordinary	**2196**	**0**	**PASSED**
7.	To re-appoint Mr.T.G.B. Pinto as a whole-time director for a period of three years from 01-01-2016	Ordinary	**2201**	**0**	**PASSED**

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ANNEXURE - 2

RESULT OF BALLOT BY POST – THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		RESULT
			FOR	AGAINST	
1.	To receive and adopt the Directors' Report and the Statement of Profit and Loss for the year ended 31st March 2016 and the Balance Sheet as on at that date and the Auditors' Report thereon	Ordinary	**1255928**	**0**	**PASSED**
2.	To confirm the interim dividend of Re.1/- per equity share already paid for the year ended 31st March 2016 and declare final dividend for the year ended 31st March 2016.	Ordinary	**1255933**	**0**	**PASSED**
3.	To appoint a Director in place of Mr.D.Hegde, [DIN:00025468] Director who retires by rotation and is eligible for re-appointment	Ordinary	**1255923**	**10**	**PASSED**
4.	To appoint a Director in place of Mr.T.G.B. Pinto [DIN:00025593] Director who retires by rotation and is eligible for re- appointment	Ordinary	**1255923**	**10**	**PASSED**

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5.	To ratify the re-appointment of Statutory Auditors and fix their remuneration	Ordinary	**1255931**	**2**	**PASSED**
6.	To Re-appoint Mr.D.Hegde as a whole-time director for a period of three years from 01-01-2016	Ordinary	**1255933**	**0**	**PASSED**
7.	To re-appoint Mr.T.G.B. Pinto as a whole-time director for a period of three years from 01-01-2016	Ordinary	**1255933**	**0**	**PASSED**

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ANNEXURE - 3

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

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	To receive and adopt the Directors' Report and the Statement of Profit and Loss for the year ended 31st March 2016 and the Balance Sheet as on at that date and the Auditors' Report thereon	Ordinary	**2241481**	**0**	**PASSED**
2.	To confirm the interim dividend of Re.1/- per equity share already paid for the year ended 31st March 2016 and declare final dividend for the year ended 31st March 2016	Ordinary	**2302987**	**0**	**PASSED**
3.	To appoint a Director in place of Mr.D.Hegde, [DIN:00025468] Director who retires by rotation and is eligible for re-appointment	Ordinary	**2302987**	**0**	**PASSED**
4.	To appoint a Director in place of Mr.T.G.B. Pinto [DIN:00025593] Director who retires by rotation and is eligible for re- appointment	Ordinary	**2302987**	**0**	**PASSED**

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5.	To ratify the re-appointment of Statutory Auditors and fix their remuneration	Ordinary	**1531461**	**30**	**PASSED**
6.	To Re-appoint Mr.D.Hegde as a whole-time director for a period of three years from 01-01-2016	Ordinary	**2302987**	**0**	**PASSED**
7.	To re-appoint Mr.T.G.B. Pinto as a whole-time director for a period of three years from 01-01-2016	Ordinary	**2302987**	**0**	**PASSED**

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THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

ANNEXURE – 4

SUMMARY RESULT OF BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM

R. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To receive and adopt the Directors' Report and the Statement of Profit and Loss for the year ended 31st March 2016 and the Balance Sheet as on at that date and the Auditors' Report thereon	Ordinary	**1255928**	**0**	**2241481**	**0**	**2201**	**0**	**3499610**	**0**	**PASSED**

MR.C.V.MADHUSUDHANAN

SCRUTINIZER FOR BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM

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2	To confirm the interim dividend of Re.1/- per equity share already paid for the year ended 31st March 2016 and declare final dividend for the year ended 31st March 2016.	Ordinary	**1255933**	**0**	**2302987**	**0**	**2201**	**0**	**3561121**	**0**	**PASSED**
3	To appoint a Director in place of Mr.D.Hegde, [DIN:00025468] Director who retires by rotation and is eligible for re-appointment	Ordinary	**1255923**	**10**	**2302987**	**0**	**2201**	**0**	**3561111**	**10**	**PASSED**
4	To appoint a Director in place of Mr.T.G.B. Pinto [DIN:00025593] Director who retires by rotation and is eligible for re-appointment	Ordinary	**1255923**	**10**	**2302987**	**0**	**2201**	**0**	**3561111**	**10**	**PASSED**

MR.C.V.MADHUSUDHANAN

SCRUTINIZER FOR BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM

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Central Office
Coimbatore - 18

5	To ratify the re-appointment of Statutory Auditors and fix their remuneration	Ordinary	**1255931**	**2**	**1531461**	**30**	**2201**	**0**	**2789593**	**32**	**PASSED**
6	To Re-appoint Mr.D.Hegde as a whole-time director for a period of three years from 01-01-2016	Ordinary	**1255933**	**0**	**2302987**	**0**	**2196**	**0**	**3561116**	**0**	**PASSED**
7	To re-appoint Mr.T.G.B. Pinto as a whole-time director for a period of three years from 01-01-2016	Ordinary	**1255933**	**0**	**2302987**	**0**	**2201**	**0**	**3561121**	**0**	**PASSED**

MR.C.V.MADHUSUDHANAN

SCRUTINIZER FOR BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM