



# 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

## **FAIR SUMMARY OF PROCEEDINGS OF THE 100<sup>th</sup> ANNUAL GENERAL MEETING**

The Chairman informed the members that the following business were proposed to be conducted at the 100<sup>th</sup> Annual General Meeting:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Report of the Board of Directors and Auditors thereon; and
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 2021-22.
3. To appoint a Director in place of Mr.T.G.B.Pinto (DIN 00025593), who retires by rotation and is eligible for re-appointment.
4. To reappoint M/s. K.S.Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of 100<sup>th</sup> Annual General Meeting till the conclusion of 105<sup>th</sup> Annual General Meeting and to fix their remuneration.

### **SPECIAL BUSINESS:**

5. Appointment of Mr.P.B. Sampath (DIN: 00037043) as an Independent Director.
6. Appointment of Mr.R. Vijayaraghavan (DIN:00026763) as an Independent Director.

The Chairman announced that those shareholders who are present in the AGM through Video Conference (VC)/other Audio-Visual Means (OAVM) and have not cast their vote through remote e-voting and are otherwise not barred from doing so, may cast their vote through e-voting system during the AGM.

The Chairman invited directors and members to speak few words about the company on the occasion of centenary of the Company.





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The Chairman invited queries/clarifications from the shareholders who have registered themselves as speakers on the Annual Report and Accounts and provided the clarifications sought by few members.

The Chairman also announced that the scrutinizer for remote e-voting and e-voting system at the meeting would forward the combined report of remote e-voting and e-voting system at the AGM to the Chairman of the meeting and the same would be posted on the Company's website besides intimating the National Stock Exchange of India Limited.

## **BUSINESS TRANSACTED AT THE MEETING AND RESULTS THEREOF**

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Report of the Board of Directors and Auditors thereon.

**Result: PASSED AS AN ORDINARY RESOLUTION**

2. a) To confirm the payment of interim dividend for Rs.1/- per equity share and  
b) To declare Final Dividend for the financial year 2021-22.

**Result: PASSED AS AN ORDINARY RESOLUTIONS**

3. To appoint a Director in place of Mr.TGB.Pinto (DIN 00025593) who retires by rotation and is eligible for re-appointment.

**Result: PASSED AS AN ORDINARY RESOLUTION**

4. To reappoint M/s. K.S.Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of 100<sup>th</sup> Annual General Meeting till the conclusion of 105<sup>th</sup> Annual General Meeting and to fix their remuneration.

**Result: PASSED AS AN ORDINARY RESOLUTION**





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## **SPECIAL BUSINESS:**

### **5. Appointment of Mr.P.B. Sampath (DIN: 00037043) as an Independent Director.**

**To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution.**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Regulation 17, 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. P.B. Sampath (DIN: 00037043), who has submitted a declaration that he meets the criteria of independence under Section 149 (6) of the Act, Regulation 16 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company, not liable to retirement by rotation commencing from the conclusion of 100<sup>th</sup> Annual General Meeting upto the conclusion of 102<sup>nd</sup> Annual General Meeting for the financial year 2023-24 to be held in the year 2024.

**Result: PASSED AS SPECIAL RESOLUTION**

### **6. Appointment of Mr.R. Vijayaraghavan (DIN:00026763) as an Independent Director.**

**To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution.**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the





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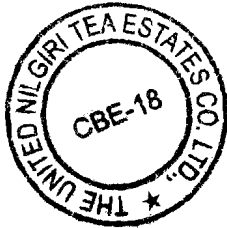
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Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Regulation 17, 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. R. Vijayaraghavan (DIN:00026763), who has submitted a declaration that he meets the criteria of independence under Section 149 (6) of the Act, Regulation 16 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company, not liable to retirement by rotation commencing from the conclusion of 100<sup>th</sup> Annual General Meeting upto the conclusion of 103<sup>rd</sup> Annual General Meeting for the financial year 2024-25 to be held in the year 2025.

**Result: PASSED AS SPECIAL RESOLUTION**



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SUNDHARAN)  
Company Secretary