UNT/E-Vote/2014-2015/
15th November, 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 the Extra-ordinary General Meeting held on November, 15, 2014 [Pursuant to Clause 35A of the Listing Agreement] -

We send you herein the details of voting results [e-voting and Postal Ballot] at the Extra-ordinary General Meeting of the Company held on 10th November, 2014 along with the Scrutinizer Report for your records.

A. Details of Attendance at Extra-ordinary General Meeting: -

Particulars	**Details**
Date of EGM	10.10.2014
Total number of Equity Shareholders as on Cutoff Date [10/10/2014]	1975
Number of Shareholders present in the Meeting either in person or through proxy -	
a) Promoters & Propmoter Group	5
b) Public	87
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 Extra-ordinary General Meeting -

The mode of voting for all Resolutions was e-voting and ballot by post.

Continued ….

Item No.1 - Ordinary Resolution

Appointment of Mr.Sankar Datta as an Independent Director.

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [10.10.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309293	2774643
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.42'%	55.53'%
No. of Votes in favour	2465346	0	309293	2774639
No. of Votes against	0	0	4	4
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	99.9998 %
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.0002 %

Item No.2 - Ordinary Resolution

Appointment of Mr.R.Subramaniyan as an Independent Director.

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [10.10.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309293	2774643
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.42'%	55.53'%
No. of Votes in favour	2465346	0	309293	2774639
No. of Votes against	0	0	4	4
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	99.9998 %
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.0002 %

Continued ….

Item No.3 - Ordinary Resolution

Appointment of Mr.Krishna Srinivasan as an Independent Director

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [10.10.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309293	2774643
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.42'%	55.53'%
No. of Votes in favour	2465346	0	309293	2774639
No. of Votes against	0	0	4	4
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	99.9998 %
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.0002 %

Item No.4 - Ordinary Resolution

Appointment of Mr.K.V.Sriram as an Independent Director.

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [10.10.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309293	2774643
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.42'%	55.53'%
No. of Votes in favour	2465346	0	309293	2774639
No. of Votes against	0	0	4	4
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	99.9998 %
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.0002 %

Continued ….

Item No.5 - Special Resolution

Amendment of Article No.27 of the Articles off Association.

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [10.10.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309293	2774643
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.42'%	55.53'%
No. of Votes in favour	2465346	0	309293	2774639
No. of Votes against	0	0	4	4
% of Votes in favour on Votes polled	100'%	0'.00%	100'%	99.9998 %
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.0002 %

Item No.6 - Ordinary Resolution

To list 49,96,566 Equity Shares of Rs.10/- each of the Company in National Stock Exchange Limited.

Category	Promoter & Promoter Group	Public - Institutional Shareholder	Public Others	Total
Number of shares held as at Cut-off date [10.10.2014]	2465350	851994	1679222	4996566
No. of Votes Polled	2465350		309731	2775081
% of Votes Polled to out--standing Equity Shares	100.00'%	0'.00%	18.44'%	55.54'%
No. of Votes in favour	2465346	0	309731	2775077
No. of Votes against	0	0	4	4
% of Votes in favour on Votes polled	100'%	0'.00%	100 %	99.9998 %
% of Votes against on Votes polled	0'.00%	0.00%	0.00'%	0.0002 %

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

Sd/-
K.Guruswamy
Company Secretary

Encl: As above