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KSR/CBE/T 92/1046/2014-15 November 10, 2014

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

Dear Sir,

Sub: Report of the Scrutinizer for the E-Voting vide Notice Dated 29th, September 2014 under Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.

1. The undersigned was appointed as Scrutinizer for e-voting in respect of resolutions proposed vide Notice dated 29th September, 2014 of The United Nilgiri Tea Estates Company Limited as per the provisions of Section 108 read with The Companies (Management and Administration) Rules, 2014 in connection with the Extra Ordinary General Meeting of the Company convened on 10th Monday, the November 2014.

2. The record date for ascertaining voting rights of shareholders by e-voting is as on 10th October 2014. As per the said Notice the e-voting commenced on Tuesday, the 4th November at 9.00 am IST and ended on Thursday, the 6th November at 6.00 pm IST.

3. The Scrutinizer unblocked the votes cast by electronic means from the e-voting portal of National Securities Depository Limited (NSDL) in the presence of two witnesses namely Mrs.R.Yamuna and Mrs.G.Indumathi on 6th November 2014 and ascertained the votes cast for and against the resolutions as proposed in the said Notice.

4. A total of only 16 shareholders have voted successfully using e-voting facility. The Summary of the votes cast for and against the 6 resolutions as per the said Notice and as extracted from the summary report of e-voting as made available by NSDL and also the complete voting list provided by NSDL is annexed as **Annexure-2.**

5. Upon consideration of the above, I provide hereunder the summary of the voting position and results for all the resolutions as per the said Notice, as per **Annexure-1**.

Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, **Coimbatore - 641 018.** Phone : (0422) 2302867, 2302868, 2305676
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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
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6. I request you to consider the results of the Postal Ballot and also polling, if any, at an Extra Ordinary General Meeting, collate the results thereof and declare the result of the resolutions accordingly.

7. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014.

Place : Coimbatore
Date : 10/11/2014

For **KSR & Co Company Secretaries LLP**

Mr.C.V.Madhusudhanan
Partner
SCRUTINIZER

KSR & CO COMPANY SECRETARIES LLP

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ANNEXURE – 1

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

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	TOTAL	RESULT
1.	Appointment of Mr.Sankar Datta as an Independent Director	Ordinary	1511944	0	**1511944**	**PASSED**
2.	Appointment of Mr.R.Subramaniyan as an Independent Director	Ordinary	1511944	0	**1511944**	**PASSED**
3.	Appointment of Mr.Krishna Srinivasan as an Independent Director	Ordinary	1511944	0	**1511944**	**PASSED**
4.	Appointment of Mr.K.V.Sriram as an Independent Director	Ordinary	1511944	0	**1511944**	**PASSED**
5.	Amendment to Article 27 of the Articles of Association of the Company	Special	1511944	0	**1511944**	**PASSED**
6.	To list 49,96,566 Equity Shares of Rs.10/- each of the Company in National Stock Exchange Limited	Ordinary	1511944	0	**1511944**	**PASSED**

Witness:

R.YAMUNA

G.INDUMATHI

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ANNEXURE - 2

SUMMARY OF E-VOTING RESULTS OF THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
101351	INE458F01011	THE UNITED NILGIRI TEA ESTATES COMPANY LTD EQ	2014-11-04	2014-11-06	2014-11-10	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
101351	1	1	I/We assent to the resolution(For/ Yes/ Favour)	16	1511944
101351	1	2	I/We dissent to the resolution(Against/ No)	0	0
101351	2	1	I/We assent to the resolution(For/ Yes/ Favour)	16	1511944
101351	2	2	I/We dissent to the resolution(Against/ No)	0	0
101351	3	1	I/We assent to the resolution(For/ Yes/ Favour)	16	1511944
101351	3	2	I/We dissent to the resolution(Against/ No)	0	0
101351	4	1	I/We assent to the resolution(For/ Yes/ Favour)	16	1511944
101351	4	2	I/We dissent to the resolution(Against/ No)	0	0
101351	5	1	I/We assent to the resolution(For/ Yes/ Favour)	16	1511944
101351	5	2	I/We dissent to the resolution(Against/ No)	0	0
101351	6	1	I/We assent to the resolution(For/ Yes/ Favour)	16	1511944
101351	6	2	I/We dissent to the resolution(Against/ No)	0	0

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
101351	IN30108010017833	MALLIKASRINIVASAN	4	1	143100	143100	2014-11-04 09:08:14.965
101351	IN30108010017833	MALLIKASRINIVASAN	3	1	143100	143100	2014-11-04 09:08:14.965
101351	IN30108010017833	MALLIKASRINIVASAN	6	1	143100	143100	2014-11-04 09:08:14.965
101351	IN30108010017833	MALLIKASRINIVASAN	2	1	143100	143100	2014-11-04 09:08:14.965
101351	IN30108010017833	MALLIKASRINIVASAN	1	1	143100	143100	2014-11-04 09:08:14.965
101351	IN30108010017833	MALLIKASRINIVASAN	5	1	143100	143100	2014-11-04 09:08:14.965
101351	1.30124E+15	SIMPSON AND COMPANY LTD	4	1	61506	61506	2014-11-04 10:03:53.638
101351	1.30124E+15	SIMPSON AND COMPANY LTD	2	1	61506	61506	2014-11-04 10:03:53.638
101351	1.30124E+15	SIMPSON AND COMPANY LTD	5	1	61506	61506	2014-11-04 10:03:53.638
101351	1.30124E+15	SIMPSON AND COMPANY LTD	6	1	61506	61506	2014-11-04 10:03:53.638
101351	1.30124E+15	SIMPSON AND COMPANY LTD	3	1	61506	61506	2014-11-04 10:03:53.638
101351	1.30124E+15	SIMPSON AND COMPANY LTD	1	1	61506	61506	2014-11-04 10:03:53.638

Witness

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101351	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	6	1	2700	2700	2014-11-04 10:07:10.774
101351	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	3	1	2700	2700	2014-11-04 10:07:10.774
101351	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	2	1	2700	2700	2014-11-04 10:07:10.774
101351	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	5	1	2700	2700	2014-11-04 10:07:10.774
101351	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	4	1	2700	2700	2014-11-04 10:07:10.774
101351	IN30131320596041	SIMPSON AND GENERAL FINANCE CO LTD	1	1	2700	2700	2014-11-04 10:07:10.774
101351	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	4	1	305540	305540	2014-11-04 10:10:55.283
101351	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	2	1	305540	305540	2014-11-04 10:10:55.283
101351	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	5	1	305540	305540	2014-11-04 10:10:55.283
101351	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	6	1	305540	305540	2014-11-04 10:10:55.283
101351	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	3	1	305540	305540	2014-11-04 10:10:55.283
101351	IN30154917702682	AMALGAMATIONS PRIVATE LIMITED	1	1	305540	305540	2014-11-04 10:10:55.283
101351	IN30108022808263	T STANES AND COMPANY LTD	2	1	836308	836308	2014-11-04 10:14:26.482
101351	IN30108022808263	T STANES AND COMPANY LTD	4	1	836308	836308	2014-11-04 10:14:26.482
101351	IN30108022808263	T STANES AND COMPANY LTD	6	1	836308	836308	2014-11-04 10:14:26.482
101351	IN30108022808263	T STANES AND COMPANY LTD	3	1	836308	836308	2014-11-04 10:14:26.482
101351	IN30108022808263	T STANES AND COMPANY LTD	1	1	836308	836308	2014-11-04 10:14:26.482
101351	IN30108022808263	T STANES AND COMPANY LTD	5	1	836308	836308	2014-11-04 10:14:26.482
101351	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	3	1	87506	87506	2014-11-04 10:17:41.242
101351	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	1	1	87506	87506	2014-11-04 10:17:41.242
101351	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	6	1	87506	87506	2014-11-04 10:17:41.242
101351	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	4	1	87506	87506	2014-11-04 10:17:41.242
101351	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	2	1	87506	87506	2014-11-04 10:17:41.242
101351	IN30108022808450	STANES AMALGAMATED ESTATES LIMITED	5	1	87506	87506	2014-11-04 10:17:41.242
101351	1.30387E+15	SPEED A WAY	1	1	3224	3224	2014-11-04 10:21:11.424
101351	1.30387E+15	SPEED A WAY	4	1	3224	3224	2014-11-04 10:21:11.424
101351	1.30387E+15	SPEED A WAY	2	1	3224	3224	2014-11-04 10:21:11.424
101351	1.30387E+15	SPEED A WAY	6	1	3224	3224	2014-11-04 10:21:11.424
101351	1.30387E+15	SPEED A WAY	5	1	3224	3224	2014-11-04 10:21:11.424
101351	1.30387E+15	SPEED A WAY	3	1	3224	3224	2014-11-04 10:21:11.424

Witness

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101351	1013513717	KRISHNAN S	4	1	98	98	2014-11-04 10:21:14.004
101351	1013513717	KRISHNAN S	5	1	98	98	2014-11-04 10:21:14.004
101351	1013513717	KRISHNAN S	1	1	98	98	2014-11-04 10:21:14.004
101351	1013513717	KRISHNAN S	6	1	98	98	2014-11-04 10:21:14.004
101351	1013513717	KRISHNAN S	2	1	98	98	2014-11-04 10:21:14.004
101351	1013513717	KRISHNAN S	3	1	98	98	2014-11-04 10:21:14.004
101351	1.30387E+15	ADDISON & COMPANY	1	1	24344	24344	2014-11-04 10:24:14.142
101351	1.30387E+15	ADDISON & COMPANY	5	1	24344	24344	2014-11-04 10:24:14.142
101351	1.30387E+15	ADDISON & COMPANY	6	1	24344	24344	2014-11-04 10:24:14.142
101351	1.30387E+15	ADDISON & COMPANY	4	1	24344	24344	2014-11-04 10:24:14.142
101351	1.30387E+15	ADDISON & COMPANY	3	1	24344	24344	2014-11-04 10:24:14.142
101351	1.30387E+15	ADDISON & COMPANY	2	1	24344	24344	2014-11-04 10:24:14.142
101351	IN30044110442466	BIMETAL BEARINGS LIMITED	2	1	17264	17264	2014-11-04 10:26:53.082
101351	IN30044110442466	BIMETAL BEARINGS LIMITED	5	1	17264	17264	2014-11-04 10:26:53.082
101351	IN30044110442466	BIMETAL BEARINGS LIMITED	4	1	17264	17264	2014-11-04 10:26:53.082
101351	IN30044110442466	BIMETAL BEARINGS LIMITED	6	1	17264	17264	2014-11-04 10:26:53.082
101351	IN30044110442466	BIMETAL BEARINGS LIMITED	1	1	17264	17264	2014-11-04 10:26:53.082
101351	IN30044110442466	BIMETAL BEARINGS LIMITED	3	1	17264	17264	2014-11-04 10:26:53.082
101351	1.30387E+15	SRI RAMA VILAS	5	1	10934	10934	2014-11-04 10:30:12.272
101351	1.30387E+15	SRI RAMA VILAS	1	1	10934	10934	2014-11-04 10:30:12.272
101351	1.30387E+15	SRI RAMA VILAS	6	1	10934	10934	2014-11-04 10:30:12.272
101351	1.30387E+15	SRI RAMA VILAS	3	1	10934	10934	2014-11-04 10:30:12.272
101351	1.30387E+15	SRI RAMA VILAS	4	1	10934	10934	2014-11-04 10:30:12.272
101351	1.30387E+15	SRI RAMA VILAS	2	1	10934	10934	2014-11-04 10:30:12.272
101351	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIN	1	1	16652	16652	2014-11-04 10:35:42.423
101351	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIN	3	1	16652	16652	2014-11-04 10:35:42.423
101351	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIN	6	1	16652	16652	2014-11-04 10:35:42.423
101351	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIN	4	1	16652	16652	2014-11-04 10:35:42.423
101351	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIN	5	1	16652	16652	2014-11-04 10:35:42.423
101351	IN30131320820649	ASSOCIATED PRINTERS MADRAS PRIVATE LIN	2	1	16652	16652	2014-11-04 10:35:42.423
101351	1013513631	BOOPATHY M	2	1	58	58	2014-11-04 11:10:29.904
101351	1013513631	BOOPATHY M	4	1	58	58	2014-11-04 11:10:29.904
101351	1013513631	BOOPATHY M	5	1	58	58	2014-11-04 11:10:29.904
101351	1013513631	BOOPATHY M	6	1	58	58	2014-11-04 11:10:29.904
101351	1013513631	BOOPATHY M	3	1	58	58	2014-11-04 11:10:29.904
101351	1013513631	BOOPATHY M	1	1	58	58	2014-11-04 11:10:29.904

Witness

R.YAMUNA

G.INDUMATHI

101351	IN30108022811785	BHANOO WALLIA	4	1	560	560	2014-11-04 12:47:11.306
101351	IN30108022811785	BHANOO WALLIA	6	1	560	560	2014-11-04 12:47:11.306
101351	IN30108022811785	BHANOO WALLIA	1	1	560	560	2014-11-04 12:47:11.306
101351	IN30108022811785	BHANOO WALLIA	5	1	560	560	2014-11-04 12:47:11.306
101351	IN30108022811785	BHANOO WALLIA	3	1	560	560	2014-11-04 12:47:11.306
101351	IN30108022811785	BHANOO WALLIA	2	1	560	560	2014-11-04 12:47:11.306
101351	IN30108022810220	BHANOO WALLIA	6	1	150	150	2014-11-04 12:49:43.195
101351	IN30108022810220	BHANOO WALLIA	3	1	150	150	2014-11-04 12:49:43.195
101351	IN30108022810220	BHANOO WALLIA	1	1	150	150	2014-11-04 12:49:43.195
101351	IN30108022810220	BHANOO WALLIA	5	1	150	150	2014-11-04 12:49:43.195
101351	IN30108022810220	BHANOO WALLIA	2	1	150	150	2014-11-04 12:49:43.195
101351	IN30108022810220	BHANOO WALLIA	4	1	150	150	2014-11-04 12:49:43.195
101351	IN30108022705328	SUDARSHAN VENU	4	1	2000	2000	2014-11-04 14:06:46.896
101351	IN30108022705328	SUDARSHAN VENU	5	1	2000	2000	2014-11-04 14:06:46.896
101351	IN30108022705328	SUDARSHAN VENU	2	1	2000	2000	2014-11-04 14:06:46.896
101351	IN30108022705328	SUDARSHAN VENU	6	1	2000	2000	2014-11-04 14:06:46.896
101351	IN30108022705328	SUDARSHAN VENU	3	1	2000	2000	2014-11-04 14:06:46.896
101351	IN30108022705328	SUDARSHAN VENU	1	1	2000	2000	2014-11-04 14:06:46.896

Witness

R.YAMUNA

G.INDUMATHI

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THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

SUMMARY RESULT OF BALLOT BY POST AND E-VOTING

R. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		E-VOTING		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Appointment of Mr.Sankar Datta as an Independent Director	Ordinary	1262695	4	1511944	0	**2774639**	4	**PASSED**
2	Appointment of Mr.R.Subramaniyan as an Independent Director	Ordinary	1262695	4	1511944	0	**2774639**	4	**PASSED**
3	Appointment of Mr.Krishna Srinivasan as an Independent Director	Ordinary	1262695	4	1511944	0	**2774639**	4	**PASSED**
4	Appointment of Mr.K.V.Sriram as an Independent Director	Ordinary	1262695	4	1511944	0	**2774639**	4	**PASSED**

Dr. K.S. RAVICHANDRAN
SCRUTINIZER FOR BALLOT BY POST

Mr.C.V.MADHUSUDHANAN
SCRUTINIZER FOR E-VOTING

KSR & CO COMPANY SECRETARIES LLP
Central Office
Coimbatore - 18

KSR & CO COMPANY SECRETARIES LLP

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R. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		E-VOTING		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
5.	Amendment to Article 27 of the Articles of Association of the Company	Special	1262695	4	1511944	0	**2774639**	**4**	**PASSED**
6.	To list 49,96,566 Equity Shares of Rs.10/- each of the Company in National Stock Exchange Limited	Ordinary	1263133	4	1511944	0	**2775077**	**4**	**PASSED**

KSR & CO COMPANY SECRETARIES LLP
Central Office
Coimbatore - 18

Dr. K.S. RAVICHANDRAN
SCRUTINIZER FOR BALLOT BY POST

Mr.C.V.MADHUSUDHANAN
SCRUTINIZER FOR E-VOTING

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Lighting the Lamp of Partnership™

KSR/CBE/T 92/1045/2014-15 November 10, 2014

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

Dear Sir,

Sub: Report of the Scrutinizer for the Ballot by Post vide Notice Dated 29th September, 2014 under Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.

1. The undersigned was appointed as Scrutinizer for voting by Ballot by Post in respect of resolutions proposed vide Notice dated 29th September, 2014 of The United Nilgiri Tea Estates Company Limited (the Company) as per the provisions of Section 108 read with The Companies (Management and Administration) Rules, 2014 in connection with the Extra Ordinary General Meeting of the Company convened on 10th Monday, November 2014. The Ballot by Post was required to be conducted as per the provisions of Clause 35B of the Listing Agreement in respect of shareholders who have no access to e-voting.

2. The record date for ascertaining voting rights of shareholders by Ballot by Post is as on 10th October 2014.

3. The Ballot by Post ended on 6th November 2014 and the Scrutinizer has received a total of 147 ballots. On verification of the 147 ballots received up to the said date from the shareholders of the Company holding Equity Shares and based on the information made available to me, I hereby submit my Report of the Ballot by Post, as per **Annexure- 1** and further state as under:

   a. Particulars of all Ballot by Post Forms by Post received from members have been entered in a Register separately maintained for the purpose.

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

Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, **Coimbatore - 641 018.** Phone : (0422) 2302667, 2302868, 2305676
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
www.ksrandco.in

c. 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 Ballot Forms was accordingly verified and duly entered.

d. All Ballot Forms received up to 6.00 pm IST on Thursday, 6th November, the last date and time fixed by the Company for receipt of the Ballot by Post was considered for my scrutiny.

e. I have not found any defaced or mutilated or decrepit Ballot Form.

f. In determining the validity or other wise of the Ballots received, I have adopted the following criteria:

i) Where the shareholder has left the Ballot Paper blank or not indicated his vote or incorrectly filled or where no ballot was found inside the cover etc, the ballot has been treated as invalid.

ii) Where signatures are made available, which do not tally or ballot paper 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.

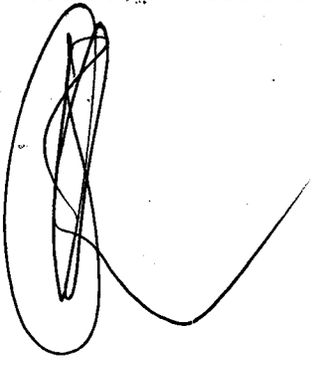
iii) Where the shareholder being a company has omitted to send a certified copy of the resolution of the Board of Directors authorizing the signatory to vote and sign, the ballot paper has been treated as invalid

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

h. The following are the statistics relating to the Ballots by Post received by Post:

S. No.	Particulars	Numbers
1.	Total Number of Ballots Received	147
2.	Total Number of Ballots considered valid	92
3.	Total Number of invalid Ballots	55
4.	Total Number of Ballots by Post received in mutilated, decrepit, defaced condition	NIL

4. I request you to consider the results of the e-voting and also the polling, if any, at the General Meeting, collate the results thereof and declare the result of the resolutions accordingly.



5. As a Scrutinizer, I have performed my duties in compliance of the provisions of Clause 35B read with the Companies (Management and Administration) Rules, 2014.

6. I will hand over the ballot forms and other related papers / registers and records for safe custody to the Company Secretary upon your consideration singing of the minutes of the meeting and declaration of results on the resolutions.

Place: Coimbatore
Date : 10/11/2014

For KSR & Co Company Secretaries LLP

Dr.K.S.Ravichandran
Partner
SCRUTINIZER

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

ANNEXURE - 1

REPORT OF BALLOT BY POST – THE UNITED NILIGIRI TEA ESTATES COMPANY LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		RESULT
			FOR	AGAINST	
1.	Appointment of Mr.Sankar Datta as an Independent Director	Ordinary	1262695	4	**PASSED**
2.	Appointment of Mr.R. Subramaniyan as an Independent Director	Ordinary	1262695	4	**PASSED**
3.	Appointment of Mr.Krishna Srinivasan as an Independent Director	Ordinary	1262695	4	**PASSED**
4.	Appointment of Mr.K.V.Sriram as an Independent Director	Ordinary	1262695	4	**PASSED**
5.	Amendment to Article 27 of the Articles of Association of the Company	Special	1262695	4	**PASSED**
6.	To list 49,96,566 Equity Shares of Rs.10/- each of the Company in National Stock Exchange Limited	Ordinary	1263133	4	**PASSED**

Witness:

R.YAMUNA

G.INDUMATHI

KSR & CO COMPANY SECRETARIES LLP Central Office Coimbatore - 18