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 : unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC0000234 Web : unitednilgiritea.com

11th November, 2014

The Secretary,
Ms. Madras Stock Exchange Limited,
Exchange Buildings,
Post Box No.183,
11, Second Line Beach,
CHENNAI – 600 001

Dear Sirs,

SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY -

Pursuant to the provisions of the Clause 31 (d) of the Listing Agreement, it is informed that the following business were transacted as Special Business at the Extra-ordinary General Meeting [EGM] of the Company held on November 11, 2014, at 3 p.m., at "Sri.S.Anantharamakrishnan hall", 8/23-24, Race Course, Coimbatore - 641018;

1. Mr.Sankar Datta [DIN : 00025380] has been appointed as an Independent Director for a period of five years effective from 10th November 2014. [Ordinary Resolution]
2. Mr.R.Subramaniyan [DIN :02388984] has been appointed as an Independent Director for a period of two years effective from 10th November 2014. [Ordinary Resolution]
3. Mr.Krishna Sinivasan [DIN:02629544]has been appointed as an Independent Director for a period of three years effective from 10th November 2014. [Ordinary Resolution]

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4. Mr.K.V.Sriram [DIN : 02703839] has been appointed as an Independent Director for a period of three years effective from 10th November 2014. [Ordinary Resolution]
5. Article No. 27 of Articles of Association of the Company be amended by deleting the following sentence "A Director so appointed shall not, whilst holding that office, be subject to retirement by rotation or be taken into account in determining the rotation of retirement of directors, but his appointment shall automatically determine if he ceases, from any cause whatsoever, to be a Director". [Special Resolution].
6. Consent from shareholders had been obtained for listing of Company's 49,96,566 equity shares of Rs.10/- each fully paid up in the National Stock Exchange Limited, Mumbai.[Ordinary Resolution].

A copy of EGM Notice is attached for reference.

We further confirm that the Resolutions were voted both through electronic voting and physical ballot. The results of the same is enclosed. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **The United Nilgiri Tea Estates Co. Ltd.**

Sd/-
K. GURUSWAMY
Company Secretary

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

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
PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

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