



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

3252

UNT/E-Vote/2014-2015/
15th November, 2014

SP.

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, 10, 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 & Propromoter Group	5
b) Public	87
Number of Shareholders attended the Meeting through Video Conference -	
a) Promoters & Propromoter 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

A



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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



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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



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Item No.5 - Special Resolution

Amendment of Article No.27 of the Articles of 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 %

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

K.Guruswamy
Company Secretary

Encl: As above

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Meeting Compliance & Solutions – beyond challenge™

KSR&CO
COMPANY SECRETARIES
Facilitating Ideas, Faring Steps®



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
E-mail : rns@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 : rns07@dataone.in, rnschennai@vsnl.net

www.ksrandco.in

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.

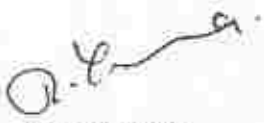
Place : Coimbatore
Date : 10/11/2014

For **KSR & Co Company Secretaries LLP**


Mr. C. V. Madhusudhanan
Partner
SCRUTINIZER

**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

ANNEXURE - 2

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

ITEM	ISSN	ISSN NAME	START DATE	END DATE	RESULT DATE	STATUS	EVEN NAME
001001	000000001	THE UNITED NIGORI TEA ESTATES COMPANY LTD CO	2014-11-08		2014-11-08	2014-11-08	U

ITEM	RESOLUTION ID	OPTION ID	OPTION NAME	WOTEN COUNTS	WOTE COUNTS
101001	1	1	YES, I agree to the resolution of the Board of Directors	10	10
101001	1	2	NO, I do not agree to the resolution of the Board of Directors	0	0
101001	1	3	YES, I agree to the resolution of the Board of Directors	10	10
101001	1	4	NO, I do not agree to the resolution of the Board of Directors	0	0
101001	1	5	YES, I agree to the resolution of the Board of Directors	10	10
101001	1	6	NO, I do not agree to the resolution of the Board of Directors	0	0
101001	1	7	YES, I agree to the resolution of the Board of Directors	10	10
101001	1	8	NO, I do not agree to the resolution of the Board of Directors	0	0
101001	1	9	YES, I agree to the resolution of the Board of Directors	10	10
101001	1	10	NO, I do not agree to the resolution of the Board of Directors	0	0
101001	1	11	YES, I agree to the resolution of the Board of Directors	10	10
101001	1	12	NO, I do not agree to the resolution of the Board of Directors	0	0

ITEM	ISSN ID	ISSN NAME	RESOLUTION ID	OPTION ID	WOTE COUNTS	VOTES	LAST VOTE DATE
101001	000000001	MALLIKARJUNASWAMY	1	1	10	10	2014-11-08 10:00:00
101001	000000002	MALLIKARJUNASWAMY	1	2	0	0	2014-11-08 10:00:00
101001	000000003	MALLIKARJUNASWAMY	1	3	10	10	2014-11-08 10:00:00
101001	000000004	MALLIKARJUNASWAMY	1	4	0	0	2014-11-08 10:00:00
101001	000000005	MALLIKARJUNASWAMY	1	5	10	10	2014-11-08 10:00:00
101001	000000006	MALLIKARJUNASWAMY	1	6	0	0	2014-11-08 10:00:00
101001	000000007	MALLIKARJUNASWAMY	1	7	10	10	2014-11-08 10:00:00
101001	000000008	MALLIKARJUNASWAMY	1	8	0	0	2014-11-08 10:00:00
101001	000000009	MALLIKARJUNASWAMY	1	9	10	10	2014-11-08 10:00:00
101001	000000010	MALLIKARJUNASWAMY	1	10	0	0	2014-11-08 10:00:00
101001	000000011	MALLIKARJUNASWAMY	1	11	10	10	2014-11-08 10:00:00
101001	000000012	MALLIKARJUNASWAMY	1	12	0	0	2014-11-08 10:00:00
101001	000000013	MALLIKARJUNASWAMY	1	13	10	10	2014-11-08 10:00:00
101001	000000014	MALLIKARJUNASWAMY	1	14	0	0	2014-11-08 10:00:00
101001	000000015	MALLIKARJUNASWAMY	1	15	10	10	2014-11-08 10:00:00
101001	000000016	MALLIKARJUNASWAMY	1	16	0	0	2014-11-08 10:00:00
101001	000000017	MALLIKARJUNASWAMY	1	17	10	10	2014-11-08 10:00:00
101001	000000018	MALLIKARJUNASWAMY	1	18	0	0	2014-11-08 10:00:00
101001	000000019	MALLIKARJUNASWAMY	1	19	10	10	2014-11-08 10:00:00
101001	000000020	MALLIKARJUNASWAMY	1	20	0	0	2014-11-08 10:00:00
101001	000000021	MALLIKARJUNASWAMY	1	21	10	10	2014-11-08 10:00:00
101001	000000022	MALLIKARJUNASWAMY	1	22	0	0	2014-11-08 10:00:00
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101001	000000029	MALLIKARJUNASWAMY	1	29	10	10	2014-11-08 10:00:00
101001	000000030	MALLIKARJUNASWAMY	1	30	0	0	2014-11-08 10:00:00
101001	000000031	MALLIKARJUNASWAMY	1	31	10	10	2014-11-08 10:00:00
101001	000000032	MALLIKARJUNASWAMY	1	32	0	0	2014-11-08 10:00:00
101001	000000033	MALLIKARJUNASWAMY	1	33	10	10	2014-11-08 10:00:00
101001	000000034	MALLIKARJUNASWAMY	1	34	0	0	2014-11-08 10:00:00
101001	000000035	MALLIKARJUNASWAMY	1	35	10	10	2014-11-08 10:00:00
101001	000000036	MALLIKARJUNASWAMY	1	36	0	0	2014-11-08 10:00:00
101001	000000037	MALLIKARJUNASWAMY	1	37	10	10	2014-11-08 10:00:00
101001	000000038	MALLIKARJUNASWAMY	1	38	0	0	2014-11-08 10:00:00
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101001	000000042	MALLIKARJUNASWAMY	1	42	0	0	2014-11-08 10:00:00
101001	000000043	MALLIKARJUNASWAMY	1	43	10	10	2014-11-08 10:00:00
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101001	000000049	MALLIKARJUNASWAMY	1	49	10	10	2014-11-08 10:00:00
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101001	000000092	MALLIKARJUNASWAMY	1	92	0	0	2014-11-08 10:00:00
101001	000000093	MALLIKARJUNASWAMY	1	93	10	10	2014-11-08 10:00:00
101001	000000094	MALLIKARJUNASWAMY	1	94	0	0	2014-11-08 10:00:00
101001	000000095	MALLIKARJUNASWAMY	1	95	10	10	2014-11-08 10:00:00
101001	000000096	MALLIKARJUNASWAMY	1	96	0	0	2014-11-08 10:00:00
101001	000000097	MALLIKARJUNASWAMY	1	97	10	10	2014-11-08 10:00:00
101001	000000098	MALLIKARJUNASWAMY	1	98	0	0	2014-11-08 10:00:00
101001	000000099	MALLIKARJUNASWAMY	1	99	10	10	2014-11-08 10:00:00
101001	000000100	MALLIKARJUNASWAMY	1	100	0	0	2014-11-08 10:00:00

[Signature]
K. S. R. & CO.

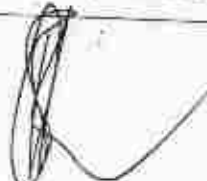
[Signature]
G. Indranath
CHAIRMAN



G. Indurkha
B. Indurkha

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

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	1282695	4	1511944	0	2774639	4	PASSED
6.	To list 49,96,568 Equity Shares of Rs.10/- each of the Company in National Stock Exchange Limited	Ordinary	1283133	4	1511944	0	2775077	4	PASSED

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



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

KSR & CO COMPANY SECRETARIES LLP

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Assuring Compliances & Solutions – beyond challenge™



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) 2302267, 2302868, 2306676
E-mail : ris@eth.net

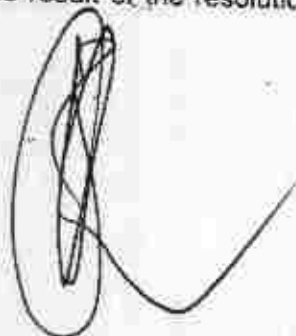
Branches : Chennai : Flat No. 1, Ground Floor, Baba Foundation Building, 102, South West Boag Road, T. Nagar, Chennai - 600 017. Phone : (044) 24337620
E-mail : ris07@dataone.in, rischennai@vsnl.net

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:
- 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.
 - 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.
 - 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 signing 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. Ravishandran
Partner
SCRUTINIZER

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 49,96,586 Equity Shares of Rs.10/- each of the Company in National Stock Exchange Limited	Ordinary	1263133	4	PASSED

Witness:


R.YAMUNA


G.INDUMATHI

