



The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018
Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

UNITEA/Postal Ballot

27.03.2026

To
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
C1, G-Block, Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Dear Sirs,

Sub: Postal Ballot - Submission of voting results

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various general circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the Members of the Company was sought for passing the resolution set out in the Postal Ballot Notice dated 6th February 2026 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning the resolution set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on 18th February 2026 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided its members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Wednesday, 25th March 2026 05:00 PM.

The Board of Directors of the Company at its meeting held on 6th February 2026, has appointed Mr. S Kasi Viswanathan, Partner of Gopalaiyer and Subramanian, Chartered Accountants, Coimbatore, as Scrutinizer to conduct the Postal Ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution set out in the Postal Ballot Notice dated 6th February 2026 has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 26th March 2026 is attached hereto.



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The details of the votes cast on the Resolution passed through the postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	27 th March 2026
2.	Total number of Members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	5098 shareholders (as on 18 th February 2026)

Item No.1 – Ordinary Resolution

Re-appointment of Mr. R. Rajkumar [DIN:10044122] as a Whole-time Director of the Company

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	79	27,95,411	-
(b) Less: Invalid ballot forms / Abstained	-	-	-
(c) Net Valid ballot forms / e-votes	79	27,95,411	100.00
- Assent	69	27,74,052	99.24%
- Dissent	10	21,359	0.76%

Accordingly, the above Resolution has been declared as passed as an **Ordinary Resolution** with requisite majority.

For THE UNITED NILGIRI TEA ESTATES CO.LTD.

Place : Coimbatore

Date : 27-03-2026

R.V. SRIDHARAN
Company Secretary



REPORT OF SCRUTINIZER

(Pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments made thereto)

To
Chairman
The United Nilgiri Tea Estates Company Limited
No.3, Savithri Shanmugam Road,
Coimbatore- 641018

Dear Sir,

I, S. Kasi Viswanathan B. Com, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer of **The United Nilgiri Tea Estates Company Limited** ("the company") pursuant to Section provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), in respect of resolution contained in Notice of Postal Ballot to scrutinize the voting process conducted through E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot Dated 06/02/2026 sent to the members for taking their consent on the said resolution.

The Management of the Company is responsible to ensure the compliance with the provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), SEBI Listing Regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, and various subsequent circulars issued, read with General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") relating to voting through electronic means on the resolution contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner, and is restricted to submit the Scrutinizer's Report on vote casts in respect of the resolution set out in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL'), the agency appointed by the Company to provide remote e-voting facility to its Members.

Report of Scrutinizer on remote e-voting process by members of The United Nilgiri Tea Estates Company Limited.



The e-voting period remained open from Tuesday, 24th February 2026 (09:00 A.M.) to Wednesday 25th March 2026 (5:00 P.M.).

The members who were the members of the Company on the "cut-off date i.e., Wednesday, 18th February, 2026, (End of Day) were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

Further, we submit our Scrutinizer's Report on the result of the E-voting as under:

Nature of Resolution: Ordinary Resolution

Item No. 1

Re-appointment of Mr. R. Rajkumar [DIN:10044122] as a Whole-time Director of the Company.

I. VOTED FOR THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
Remote E-Voting	69	27,74,052	99.24%

II. VOTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	10	21,359	0.76%

III. INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
NIL	NIL

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice for Postal Ballot / E-Voting is passed with a requisite majority.



Report of Scrutinizer on remote e-voting process by members of The United Nilgiri Tea Estates Company Limited.

Notes: -

- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-voting.
- (ii) Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on Wednesday, 25th March 2026, being the last date for receipt of the votes through E-voting.
- (iii) Out of 49,96,566 eligible shares for voting as on the cut-off date, i.e., Wednesday, 18th February 2026, votes cast for the above resolution were 27,95,411 (55.95%).
- (iv) All the relevant records of voting are in our safe custody and the same will be handed over to the Management of the Company for safe keeping.

Thanking You,

Yours faithfully,

**For Gopalaiyer and Subramanian
Chartered Accountants (FRN 000960S)**



**CA S KASI VISWANATHAN
Partner M. No.: 026975**



UDIN: 26026975DIEBNB6566

Place : Coimbatore

Date : 26th March 2026

Report of Scrutinizer on remote e-voting process by members of The United Nilgiri Tea Estates Company Limited.