



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

FAIR SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 30, 2025

The Chairman welcomed the members for the Extraordinary General Meeting of the Company. The Chairman then proceeded to introduce the fellow members of the Board and executives and requested them to confirm their attendance. Thereafter, Mr.P.B.Sampath, Mr.R.Vijayaraghavan, Ms.P.Shobhana Ravi, Ms.P.Sashikala Srikanth, Mr.R.Rajkumar, Directors and Mr.S.Raghuraman, Chief Financial Officer and Mr.R.V.Sridharan, Company Secretary individually identified themselves and also stated the location from where they were participating.

The Chairman further informed that participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. She further said that requisite quorum was present through video conference and called the meeting to order.

The notice of the EGM having been sent through electronic mode to the members were taken as read by the Chairman.

The Chairman gave a brief introduction of the proposed appointee Ms.Sashikala Srikanth to the members of the Company.

The Chairman informed the members that Mr.S.Kasi Viswanathan, Partner, Gopalaiyer & Subramanian, Chartered Accountants has been appointed as the Scrutinizer to conduct both the remote e-Voting process and e-Voting at the EGM in a fair and transparent manner.

The Chairman informed that the results of the votes cast would be declared within 48 hours from the conclusion of the EGM and that the results declared along with the combined Scrutinizer's Report would be placed on the website of the Company and on the website of NSDL and would also be intimated to National Stock Exchange of India Limited.





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The Chairman informed the members that the following business was proposed to be conducted at the Extraordinary General Meeting.

SPECIAL BUSINESS

1. Appointment of Ms.Sashikala Srikanth [DIN:1678374] as an Independent Director of the Company.

The Chairman announced that those shareholders who are present in the EGM through Video Conference (VC) / Other Audio-Visual Means (OAVM) and have not cast their vote through remote e-voting and are otherwise not barred from doing so, may cast their vote through e-voting system during the EGM.

The Chairman invited queries/clarifications from the shareholders who have registered themselves as speakers on the resolution and provided the clarifications sought by a member.

The Chairman announced that the scrutinizer for remote e-voting and e-voting system at the meeting would forward the combined report of remote e-voting and e-voting system at the EGM to the Chairman of the meeting and the same would be posted on the Company's website besides intimating the National Stock Exchange of India Limited.

BUSINESS TRANACTED AT THE MEETING AND RESULTS THEREOF

SPECIAL BUSINESS:

Item No.1

Appointment of Ms.Sashika Srikanth [DIN: 16178374] as an Independent Director of the Company

Result: The above resolution was passed as a Special Resolution.

There being no other business, the Chairman gave vote of thanks to all the members and formally announced the conclusion of the meeting at 3.25 P.M.

For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARAN)
Company Secretary

