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

Declaration of results of the voting on resolution(s) set out in the Notice of the 104th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 7th August, 2026

The 104th Annual General Meeting of the Company was held on Friday, 7th August, 2026, at 04:00 PM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the Resolution(s) as set out in the Notice of AGM dated 4th June, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, the Company had provided an e-voting platform to the shareholders, who were present at the 104th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s). had provided the members the facility to exercise their voting rights electronically through remote e-voting process

The Company has appointed Mr. S. Kasi Viswanathan, Partner of Gopalaiyer & Subramanian, Chartered Accountants, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 104th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 104th Annual General Meeting held on 7th August, 2026 which has been attached hereto.

Based on the report of the Scrutinizer dated 7th August, 2026, it is hereby declared that the Resolution(s) under Item No(s).1 to 4 set out in the Notice dated 4th June, 2026, as detailed herein below, have been duly passed by the shareholders unanimously.

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	78	30,84,048	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	78	30,84,048	100.00
- Assent	78	30,84,048	100.00
- Dissent	0	0	-

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** unanimously.

Item No.2 – Ordinary Resolution

Confirmation of payment of interim dividend of Re.1/- per equity share and declaration of Final Dividend for the financial year 2025-26.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	78	30,84,048	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	78	30,84,048	100.00
- Assent	78	30,84,048	100.00
- Dissent	0	0	-

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** unanimously.

Item No.3 – Ordinary Resolution

Re-appointment of Ms. P. Shobhana Ravi [DIN: 08815683] as Director who retires by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	78	30,84,048	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	78	30,84,048	100.00
- Assent	78	30,84,048	100.00
- Dissent	0	0	-

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** unanimously.

Item No.4 – Special Resolution

Appointment of Mr. R. Anand [DIN:00243485] as an Independent Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	78	30,84,048	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	78	30,84,048	100.00
- Assent	78	30,84,048	100.00
- Dissent	0	0	-

Accordingly, the above Resolution is declared as passed as a **Special Resolution** unanimously.

For The United Nilgiri Tea Estates Company Limited

RAGHUNATHAPURAM
VEERARAGHAVIAH
SRIDHARAN

Digitally signed by
RAGHUNATHAPURAM
VEERARAGHAVIAH SRIDHARAN
Date: 2026.08.08 17:03:09 +05'30'

R V Sridharan
Company Secretary

Date : 8th August, 2026
Place : Coimbatore

REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2015)

To

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

Dear Sir/Madam,

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) for the purpose of scrutinizing the E – Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions proposed at the 104th (One hundred fourth) Annual General Meeting of the Equity Shareholders of the company held on Friday, 7th August 2026 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and, my report is as under,

1. The compliance with the provisions of the Companies Act ,2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the notice of the 104th Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

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2. The e voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).

3. The Remote E-Voting period remained open from 9.00 AM on Tuesday, 4th August 2026 up to 5.00 PM on Thursday, 6th August 2026.

4. The Company has also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through e-voting facility provided by the NSDL at the AGM.

5. The Equity shareholders holding shares as on 31st July 2026, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 104th Annual General Meeting of the company.

6. As per the information given by the company the names of the shareholders who had voted by remote e- voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General meeting.

7. After Closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (http://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e–voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. I have collated the votes cast through electronic voting (e-voting), remote e-voting; at the venue and the same have been furnished hereunder.

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ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Board of Directors and Auditors thereon.

Ordinary Resolution

Mode	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote E-Voting	73	3084040		-	-	
E-voting (at the AGM)	5	8		-	-	
Total	**78**	**30,84,048**	**100.00%**	**-**	**-**	**-**

Result: As no votes were cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM has been passed unanimously.

Item No. 2: (i) To confirm the payment of interim dividend of Re.1/- per equity share and (ii) To declare Final Dividend for the financial year 2025-26

Ordinary Resolution

Mode	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote E-Voting	73	3084040		-	-	
E-voting (at the AGM)	5	8		-	-	
Total	**78**	**30,84,048**	**100.00%**	**-**	**-**	**-**

Result: As no votes were cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM has been passed unanimously.

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Item No. 3: To appoint a Director in place of Ms. P. Shobhana Ravi [DIN: 08815683] who retires by rotation and is eligible for re-appointment

Ordinary Resolution

Mode	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote E-Voting	73	3084040		-	-	
E-voting (at the AGM)	5	8		-	-	
Total	**78**	**30,84,048**	**100.00%**	**-**	**-**	**-**

Result: As no votes were cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM has been passed unanimously.

SPECIAL BUSINESS

Item No. 4: Appointment of Mr. R. Anand [DIN:00243485] as an Independent Director.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Regulation 17, 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended and on the recommendation of the Nomination and remuneration Committee and the Board of Directors, Mr. R. Anand [DIN:00243485] who has submitted a declaration that he meets the criteria of independence under Section 149 (6) of the Act, Regulation 16 (1) (b) of Listing Regulations and whose name is included in the databank as required under Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 and in respect of whom the Company has

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received a notice in writing under Section 160 of the Act from a member signifying his intention to propose his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation to hold office for a period of three years commencing from 7th August 2026 up-to the conclusion of 107th Annual General Meeting to be held in the year 2029 for the financial year 2028-29.

Special Resolution

Mode	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote E-Voting	73	3084040		-	-	
E-voting (at the AGM)	5	8		-	-	
Total	**78**	**30,84,048**	**100.00%**	-	-	-

Result: As no votes were cast against the resolution, we report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM has been passed unanimously.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 104th Annual General Meeting of the company and thereafter the said records will be handed over to the Company Secretary of The United Nilgiri Tea Estates Company Limited.

Thanking You,

Yours faithfully,

For Gopalaiyer and Subramanian
Chartered Accountants (FRN 000960S)

GOPALAIYER AND SUBRAMANIAN ★ CHARTERED ACCOUNTANTS, CBE ★

CA S KASI VISWANATHAN
Partner
M. No.: 026975

UDIN: 26026975MXCOIU8876

Place: Coimbatore
Date: 7 August 2026

No. 4, Guru Govind Singh Road, R.S. Puram, Coimbatore 641 002 Tel : 0422- 4500952 / 4500941
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