



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032. Phone : (91) (044) 22301094-97, 22354415-16 & 18

Fax : 22350834 & 22354614 Web : www.tnpl.com E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Indentity Number : L22121TN1979PLC007799

Dated: 30th July, 2022

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
--	---

Sub: Newspaper Advertisements for Notice of Postal Ballot – Shareholder Intimation – Appointment of Dr M Sai Kumar, I.A.S., as Chairman and Managing Director

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the newspaper publication on Shareholder Intimation for Notice of Postal Ballot for Appointment of Dr M Sai Kumar, I.A.S., as Chairman and Managing Director published in Business Standard and Daily Thanthi newspapers on 30th July, 2022.

We request you to take the above in records.

Thanking You,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary

Encl: a/a

TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN : L22121TN1979PLC007799

Regd. Office: 67, Mount Road, Guindy, Chennai 600 032

Tel: 044-22354415-16, 044-22301094-98, Fax: 044-22350834, 044-22354614

E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

NOTICE OF POSTAL BALLOT**Notice is hereby given that:**

- In accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable laws and regulations, if any,
 - that a Postal Ballot Notice, seeking consent of the members on the resolution (Ordinary Resolution for appointment of Dr M Sai Kumar, I.A.S., as Chairman and Managing Director of the Company) as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company / M/s. Cameo Corporate Services Limited (Cameo), Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, 22nd July, 2022 i.e. the cut-off date. The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Friday, 29th July, 2022.
- The Postal Ballot notice is available on the website of the Company at www.tnpl.com and on the website of the Stock Exchanges, i.e. BSE at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The documents referred to in the Postal Ballot notice are available for inspection to the members at the Registered Office of the Company between **10:00 a.m. (IST) and 1:00 p.m. (IST)** on any working day, except Saturdays, Sundays and public holidays, till the last date for remote e-voting by the members.
- In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting).
- Thiru R. Sridharan, of M/s R. Sridharan & Associates, Chennai (CP No. 3239 and FCS No.4775) has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
- The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below:
Commencement of e-voting: **Monday, 1st August, 2022 at 9.00 AM (IST)**
End of e-voting: **Tuesday, 30th August, 2022 at 5.00 PM (IST)**
E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the notice of the Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purposes only.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Tuesday, 30th August, 2022. The results of the e-voting will be announced on or before Thursday, 1st September, 2022 to the stock exchanges and depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and CDSL.
- Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL's website: www.evotingindia.com.
- If you have any queries or issues regarding Postal Ballot & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call at toll free no 1800 22 55 33.

By Order of the Board
For TAMILNADU NEWSPRINT AND PAPERS LIMITED

Sd/-

ANURADHA PONRAJ
COMPANY SECRETARY

Date : 29.07.2022

Place : Chennai

DIPR/775/Display/2022

TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN : L22121TN1979PLC007799

Regd. Office: 67, Mount Road, Guindy, Chennai 600 032

Tel: 044-22354415-16, 044-22301094-98, Fax: 044-22350834, 044-22354614

E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

NOTICE OF POSTAL BALLOT**Notice is hereby given that:**

- In accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable laws and regulations, if any,
 - that a Postal Ballot Notice, seeking consent of the members on the resolution (Ordinary Resolution for appointment of Dr M Sai Kumar, I.A.S., as Chairman and Managing Director of the Company) as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company / M/s. Cameo Corporate Services Limited (Cameo), Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, 22nd July, 2022 i.e. the cut-off date. The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Friday, 29th July, 2022.
- The Postal Ballot notice is available on the website of the Company at www.tnpl.com and on the website of the Stock Exchanges, i.e. BSE at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The documents referred to in the Postal Ballot notice are available for inspection to the members at the Registered Office of the Company between **10:00 a.m. (IST) and 1:00 p.m. (IST)** on any working day, except Saturdays, Sundays and public holidays, till the last date for remote e-voting by the members.
- In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting).
- Thiru R. Sridharan, of M/s R. Sridharan & Associates, Chennai (CP No. 3239 and FCS No.4775) has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
- The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below:
Commencement of e-voting: **Monday, 1st August, 2022 at 9.00 AM (IST)**
End of e-voting: **Tuesday, 30th August, 2022 at 5.00 PM (IST)**
E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the notice of the Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purposes only.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Tuesday, 30th August, 2022. The results of the e-voting will be announced on or before Thursday, 1st September, 2022 to the stock exchanges and depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and CDSL.
- Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL's website: www.evotingindia.com.
- If you have any queries or issues regarding Postal Ballot & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call at toll free no 1800 22 55 33.

By Order of the Board
For TAMILNADU NEWSPRINT AND PAPERS LIMITED

Sd/-

ANURADHA PONRAJ
COMPANY SECRETARY

Date : 29.07.2022

Place : Chennai

DIPR/775/Display/2022