



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Indentity Number : L22121TN1979PLC007799

Dated: 23<sup>rd</sup> September, 2022

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	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 NSE Code: TNPL
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**Sub: Disclosure of Voting Result of the 42<sup>nd</sup> Annual General Meeting of Tamil Nadu Newsprint and Papers Limited held on 22<sup>nd</sup> September, 2022, as per the requirement of Regulation 44 (3) of Listing Regulations.**

We wish to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on 22<sup>nd</sup> September, 2022 at 10.30 a.m. through Video Conferencing ("VC").

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM and the Addendum to the Notice of the AGM through electronic voting (e-voting) during the period commencing from 17<sup>th</sup> September, 2022 (9.00 A.M.) (IST) to 21<sup>st</sup> September, 2022 (5.00 P.M. IST).

The Company offered the following voting facilities for all the Nine (9) Resolutions proposed in the 42<sup>nd</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2022.

- remote e-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014.

and



- b) through electronic voting system (e-voting) during the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 22<sup>nd</sup> September, 2022 at 10:30 A.M I.S.T by way of Video Conferencing ("VC").

All the resolutions contained in the Notice and the Addendum to the Notice of the above AGM were approved by requisite majority of shareholders. Accordingly all the resolutions were declared to be passed on 22<sup>nd</sup> September, 2022 which is the date of the Annual General Meeting.

In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 04, 2015, we enclose the consolidated voting results in the prescribed format (Annexure-I) along with the consolidated scrutinizer's report for remote e-voting and e-voting at the AGM. The voting details are also being uploaded on the Company's website.

Thanking you,

Yours faithfully,  
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

ANURADHA PONRAJ  
COMPANY SECRETARY  
ICSI Membership No: A26150  
Email Id: [anuradha.p@tnpl.co.in](mailto:anuradha.p@tnpl.co.in)  
Contact No: 044-22354417

Encl: a/a.

**TAMIL NADU NEWSPRINT AND PAPERS LIMITED****42<sup>nd</sup> Annual General Meeting****Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of AGM	22 <sup>nd</sup> September, 2022
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 14 <sup>th</sup> September, 2022)	41841
3	Number of shareholders present in the meeting either in person or through proxy:	
	(i) Promoter and Promoter Group	Not Applicable
	(ii) Public	Not Applicable
	(iii) Total	Not Applicable
4	Number of shareholders attended the Meeting through Video Conferencing:	
	(i) Promoter and Promoter Group	1
	(ii) Public	115
	(iii) Total	116

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 17<sup>th</sup> September, 2022 to 21<sup>st</sup> September, 2022 and
2. E-voting at the AGM.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and e-voting at the AGM.



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 42<sup>nd</sup> Annual General Meeting ("AGM") of the equity shareholders of **TAMILNADU NEWSPRINT & PAPERS LIMITED** (CIN: L22121TN1979PLC007799) held on Thursday, September 22, 2022 at 10:30 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **TAMILNADU NEWSPRINT & PAPERS LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 42<sup>nd</sup> AGM of the equity shareholders of the Company dated August 11, 2022 and the Addendum to the Notice of the 42<sup>nd</sup> AGM of the equity shareholders of the Company dated September 13, 2022. My responsibility as a Scrutinizer for voting process of voting through electronic means (i.e by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 42<sup>nd</sup> AGM & Addendum to the Notice of the 42<sup>nd</sup> AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited's ('NSDL'), engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

1





3. In respect of the below mentioned resolutions proposed at the 42<sup>nd</sup> AGM of the equity shareholders of the Company held on Thursday, September 22, 2022 at 10:30 A.M (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-voting commenced on September 17, 2022 (Saturday) at 09.00 A.M (IST) and ended on September 21, 2022 (Wednesday) at 05.00 P.M (IST).
  - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 42<sup>nd</sup> AGM and Addendum to the Notice of the 42<sup>nd</sup> AGM along with the Annual Report 2021-22 was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s).
  - iii. The equity shareholders present at the 42<sup>nd</sup> AGM through VC/OAVM voted through e-voting facility provided by NSDL.
  - iv. The equity shareholders holding shares as on September 14, 2022 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 42<sup>nd</sup> AGM and Addendum to the Notice of the 42<sup>nd</sup> AGM of the Company.
  - v. As per the information given by the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
  - vi. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Thursday, September 22, 2022 at 11.38 AM (IST) in 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.
  - vii. Based on the data downloaded from NSDL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 42<sup>nd</sup> AGM and Addendum to the Notice of the 42<sup>nd</sup> AGM are as under:





**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF  
M/S. TAMILNADU NEWSPRINT & PAPERS LIMITED**

Item No: 1

Adoption of Audited Statement of Profit and Loss, Cash Flow Statement, Balance Sheet for the year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Statutory Auditors and the comments of the Comptroller and Auditor General of India, thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	254	227	38806165	99.9990	27	387	0.0010	100
e-voting at the AGM	53	50	411234	99.9490	3	210	0.0510	100
<b>Total</b>	<b>307</b>	<b>277</b>	<b>39217399</b>	<b>99.9985</b>	<b>30</b>	<b>597</b>	<b>0.0015</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	182340
e-Voting at the AGM	0	0
<b>Total</b>	<b>2</b>	<b>182340</b>

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM was passed.



Item No: 2

Declaration of dividend on equity shares of the Company for the year 2021-22.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	256	232	38988513	99.9990	24	379	0.0010	100
e-voting at the AGM	53	52	411434	99.9976	1	10	0.0024	100
<b>Total</b>	<b>309</b>	<b>284</b>	<b>39399947</b>	<b>99.9990</b>	<b>25</b>	<b>389</b>	<b>0.0010</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM was passed.



M. Dhanraj & Associates LLP

Item No: 3

Re-appointment of Thiru Harmander Singh, I.A.S., (DIN: 03291250), Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	254	210	38834542	99.6057	44	153727	0.3943	100
e-voting at the AGM	53	50	411234	99.9490	3	210	0.0510	100
<b>Total</b>	<b>307</b>	<b>260</b>	<b>39245776</b>	<b>99.6093</b>	<b>47</b>	<b>153937</b>	<b>0.3907</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	623
e-Voting at the AGM	0	0
<b>Total</b>	<b>2</b>	<b>623</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM was passed.







Item No: 4

Approval for fixation of Remuneration payable to M/s. A.V. Deven & Co., (Firm Registration no. 000726S) Statutory Auditors of the Company.

Passed as an Ordinary Resolution as follows:

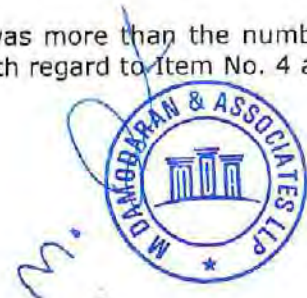
Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	254	221	38987646	99.9984	33	623	0.0016	100
e-voting at the AGM	53	49	411134	99.9247	4	310	0.0753	100
<b>Total</b>	<b>307</b>	<b>270</b>	<b>39398780</b>	<b>99.9976</b>	<b>37</b>	<b>933</b>	<b>0.0024</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	623
e-Voting at the AGM	0	0
<b>Total</b>	<b>2</b>	<b>623</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM was passed.



**Special Business**

Item No: 5

Ratification of the Remuneration payable to M/s. S. Mahadevan & Co., (Firm Registration No. 000007) Cost Auditors of the Company for the Financial Year ended 31<sup>st</sup> March 2023.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	254	219	38987625	99.9983	35	644	0.0017	100
e-voting at the AGM	53	49	411134	99.9247	4	310	0.0753	100
<b>Total</b>	<b>307</b>	<b>268</b>	<b>39398759</b>	<b>99.9976</b>	<b>39</b>	<b>954</b>	<b>0.0024</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	623
e-Voting at the AGM	0	0
<b>Total</b>	<b>2</b>	<b>623</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM was passed.

M.  

Item No: 6

Appointment of Dr N Sundaradevan, I.A.S., (Retd.) (DIN: 00223399) as an Independent Director of the Company to hold office for a term of three (3) consecutive years commencing from 12<sup>th</sup> September 2022 to 11<sup>th</sup> September 2025, not liable to retire by rotation.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	256	222	38980228	99.9778	34	8664	0.0222	100
e-voting at the AGM	53	51	411334	99.9733	2	110	0.0267	100
<b>Total</b>	<b>309</b>	<b>273</b>	<b>39391562</b>	<b>99.9777</b>	<b>36</b>	<b>8774</b>	<b>0.0223</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item No. 6 as set out in the Addendum to the Notice of the AGM was passed.

Item No: 7

Appointment of Thiru R Anand, (DIN: 00243485) as an Independent Director of the Company to hold office for a term of three (3) consecutive years commencing from 12<sup>th</sup> September 2022 to 11<sup>th</sup> September 2025, not liable to retire by rotation.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	255	222	38988276	99.9984	33	614	0.0016	100
e-voting at the AGM	53	51	411334	99.9733	2	110	0.0267	100
<b>Total</b>	<b>308</b>	<b>273</b>	<b>39399610</b>	<b>99.9982</b>	<b>35</b>	<b>724</b>	<b>0.0018</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	2
e-Voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>2</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item No. 7 as set out in the Addendum to the Notice of the AGM was passed.



Item No: 8

Re-appointment of Thiru P B Santhanakrishnan, (DIN: 03213653) as an Independent Director of the Company to hold office for a second term of three (3) consecutive years commencing from 19<sup>th</sup> September 2022 to 18<sup>th</sup> September 2025, not liable to retire by rotation.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	255	215	38888504	99.7425	40	100386	0.2575	100
e-voting at the AGM	53	51	411334	99.9733	2	110	0.0267	100
<b>Total</b>	<b>308</b>	<b>266</b>	<b>39299838</b>	<b>99.7449</b>	<b>42</b>	<b>100496</b>	<b>0.2551</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	2
e-Voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>2</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item No. 8 as set out in the Addendum to the Notice of the AGM was passed.

M. 

Item No: 9

Re-appointment of Dr M Arumugam, (DIN: 01439166) as an Independent Director of the Company to hold office for a second term of three (3) consecutive years commencing from 19<sup>th</sup> September 2022 to 18<sup>th</sup> September 2025, not liable to retire by rotation.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	255	215	38888479	99.7425	40	100411	0.2575	100
e-voting at the AGM	53	51	411334	99.9733	2	110	0.0267	100
<b>Total</b>	<b>308</b>	<b>266</b>	<b>39299813</b>	<b>99.7449</b>	<b>42</b>	<b>100521</b>	<b>0.2551</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	2
e-Voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>2</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item No. 9 as set out in the Addendum to the Notice of the AGM was passed.



- viii. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran  
Managing Partner  
Membership No.: 5837  
COP No.: 5081  
FRN: L2019TN006000  
PR 1374/2021  
ICSI UDIN: F005837D001021698



Place: Chennai  
Date: 22.09.2022

NO. OF SHAREHOLDERS AS ON E-  
VOTING CUT-OFF DATE: 41841

## 1. Adoption of Financial Statements:

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14311202	79.63	14311202	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>		<b>17971443</b>	<b>14711202</b>	<b>81.86</b>	<b>14711202</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	50450	0.19	50063	387	99.23	0.77
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11234	210	98.16	1.84
	<b>SUB TOTAL</b>		<b>26794257</b>	<b>61894</b>	<b>0.23</b>	<b>61297</b>	<b>597</b>	<b>99.04</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>39217996</b>	<b>56.66</b>	<b>39217399</b>	<b>597</b>	<b>100</b>	<b>0</b>

## 2. Declaration of Dividend

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14493540	80.65	14493540	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>		<b>17971443</b>	<b>14893540</b>	<b>82.87</b>	<b>14893540</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	50452	0.19	50073	379	99.25	0.75
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11434	10	99.91	0.09
	<b>SUB TOTAL</b>		<b>26794257</b>	<b>61896</b>	<b>0.23</b>	<b>61507</b>	<b>389</b>	<b>99.37</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>39400336</b>	<b>56.93</b>	<b>39399947</b>	<b>389</b>	<b>100</b>	<b>0</b>

## 3 To appoint a director in the place of Thiru Harmander Singh, I.A.S., Director (DIN -

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14493540	80.65	14340516	153024	98.94	1.06
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>		<b>17971443</b>	<b>14893540</b>	<b>82.87</b>	<b>14740516</b>	<b>153024</b>	<b>98.97</b>



PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	49829	0.19	49126	703	98.59	1.41
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11234	210	98.16	1.84
	<b>SUB TOTAL</b>	<b>26794257</b>	<b>61273</b>	<b>0.23</b>	<b>60360</b>	<b>913</b>	<b>98.51</b>	<b>1.49</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>39399713</b>	<b>56.93</b>	<b>39245776</b>	<b>153937</b>	<b>99.51</b>	<b>0.39</b>

4. Fixation of the Auditors Remuneration:

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14493540	80.65	14493540	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>	<b>17971443</b>	<b>14893540</b>	<b>82.87</b>	<b>14893540</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	49829	0.19	49206	623	98.75	1.25
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11134	310	97.29	2.71
	<b>SUB TOTAL</b>	<b>26794257</b>	<b>61273</b>	<b>0.23</b>	<b>60340</b>	<b>933</b>	<b>98.48</b>	<b>1.52</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>39399713</b>	<b>56.93</b>	<b>39398780</b>	<b>933</b>	<b>100</b>	<b>0</b>

5 Ratification of Remuneration to the Cost Auditors:

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14493540	80.65	14493540	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>	<b>17971443</b>	<b>14893540</b>	<b>82.87</b>	<b>14893540</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	49829	0.19	49185	644	98.71	1.29
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11134	310	97.29	2.71
	<b>SUB TOTAL</b>	<b>26794257</b>	<b>61273</b>	<b>0.23</b>	<b>60319</b>	<b>954</b>	<b>98.44</b>	<b>1.56</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>39399713</b>	<b>56.93</b>	<b>39398759</b>	<b>954</b>	<b>100</b>	<b>0</b>

6 Appointment of Dr N Sundaradevan, I.A.S., (Retd.) (DIN: 00223399) as an Independent Director:

Resolution Required (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0

	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14493540	80.65	14493540	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>	<b>17971443</b>	<b>14893540</b>	<b>82.87</b>	<b>14893540</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	50452	0.19	41788	8664	82.83	17.17
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11334	110	99.04	0.96
	<b>SUB TOTAL</b>	<b>26794257</b>	<b>61896</b>	<b>0.23</b>	<b>53122</b>	<b>8774</b>	<b>85.82</b>	<b>14.18</b>
<b>GRAND TOTAL</b>	<b>SUB TOTAL</b>	<b>69210600</b>	<b>39400336</b>	<b>56.93</b>	<b>39391662</b>	<b>8774</b>	<b>99.98</b>	<b>0.02</b>

7.Appointment of Thiru R Anand (DIN: 00243485) as an Independent Director:

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14493540	80.65	14493540	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>	<b>17971443</b>	<b>14893540</b>	<b>82.87</b>	<b>14893540</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	50450	0.19	49836	614	98.78	1.22
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11334	110	99.04	0.96
	<b>SUB TOTAL</b>	<b>26794257</b>	<b>61894</b>	<b>0.23</b>	<b>61170</b>	<b>724</b>	<b>98.83</b>	<b>1.17</b>
<b>GRAND TOTAL</b>	<b>SUB TOTAL</b>	<b>69210600</b>	<b>39400334</b>	<b>56.93</b>	<b>39399610</b>	<b>724</b>	<b>100</b>	<b>0</b>

8 Re-appointment of Thiru P B Santhanakrishnan (DIN - 03213653) as an Independent Director of the Company:

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14493540	80.65	14394007	99533	99.31	0.69
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>	<b>17971443</b>	<b>14893540</b>	<b>82.87</b>	<b>14794007</b>	<b>99533</b>	<b>99.33</b>	<b>0.67</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	50450	0.19	49697	853	98.31	1.69
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11334	110	98.04	0.96
	<b>SUB TOTAL</b>	<b>26794257</b>	<b>61894</b>	<b>0.23</b>	<b>60931</b>	<b>963</b>	<b>98.44</b>	<b>1.56</b>
<b>GRAND TOTAL</b>	<b>SUB TOTAL</b>	<b>69210600</b>	<b>39400334</b>	<b>56.93</b>	<b>39298838</b>	<b>100496</b>	<b>99.74</b>	<b>0.26</b>

9 Re-appointment of Dr M Arumugam (DIN - 01439166) as an Independent Director of the Company

Resolution Required (Ordinary/Special)	Special Resolution
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NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	17971443	14493540	80.65	14394007	99533	99.31	0.69
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		400000	0	400000	0	100	0
	<b>SUB TOTAL</b>		<b>17971443</b>	<b>14893540</b>	<b>82.87</b>	<b>14794007</b>	<b>99533</b>	<b>99.33</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	26794257	50450	0.19	49572	878	98.26	1.74
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11444	0	11334	110	99.04	0.96
	<b>SUB TOTAL</b>		<b>26794257</b>	<b>61894</b>	<b>0.23</b>	<b>60906</b>	<b>988</b>	<b>98.4</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>39400334</b>	<b>56.93</b>	<b>39299813</b>	<b>100521</b>	<b>99.74</b>	<b>0.26</b>