



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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RESULTS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT, PURSUANT TO SECTION 192 A OF THE COMPANIES ACT, 1956 AS SET OUT IN THE NOTICE OF THE POSTAL BALLOT OF TAMIL NADU NEWSPRINT AND PAPERS LIMITED

SPECIAL RESOLUTION

NOTICE OF POSTAL BALLOT

RESOLVED THAT pursuant to Section 17 and all other applicable provisions, if any, of the Companies Act, 1956 and subject to such approvals as may be necessary, the Memorandum of Association of the Company be and the same is hereby amended as follows:

The following sub clauses be added as Sub-clauses 13 & 14 in Clause III (Objects Clause) of the Memorandum of Association:

13. To carry on the business as manufacturers of and dealers in all kinds and classes of Board and Board products inclusive of Boards such as Grey Back and Speciality Boards (White Back, Folding Box Board, Solid Bleached Sulphate, Liquid Packaging Board, Cup Stock and Others), Pulp Board, Art paper & Board and Others.
14. To carry on the business as manufactures of and dealers in Precipitated Calcium Carbonate (PPC) and Wet Ground Calcium Carbonate (WGCC) and other filler materials required for manufacture of paper, pulp, board and paper board products.

RESOLVED FURTHER THAT this resolution shall come into effect upon registration of the alteration of the Memorandum of Association of the Company with the Registrar of Companies under Section 18 of the Companies Act, 1956.

RESOLVED FURTHER THAT pursuant to Section 149(2A) of the Companies Act, 1956, sanction be and is hereby accorded to the Board of Directors to carry on the new business as envisaged under amended sub-clauses 13 & 14 of Clause III (Objects Clause) of the Memorandum of Association of the company mentioned above.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all such steps as may be necessary to give effect to the above resolution.

PARTICULARS	NO. OF POSTAL BALLOT FORMS	NO. OF VOTES	%
TOTAL POSTAL BALLOT FORMS RECEIVED	1572	44394996	N.A.
LESS:- REJECTED POSTAL BALLOT FORMS	31	119874	N.A.
NET VALID POSTAL BALLOT FORMS	1541	44275122	100%
POSTAL BALLOT FORMS WITH ASSENT FOR THE RESOLUTION	**1525	44273672	99.99
POSTAL BALLOT FORMS WITH DISSENT FOR THE RESOLUTION	18	1450	0.01

****Two Shareholders have cast their votes through e-voting for both assent & dissent for the resolution.**

RESULTS

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I declare that the Special Resolution under Section 17 & 149 (2A) of the Companies Act, 1956, as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

For Tamil Nadu Newsprint and Papers Limited



DIRECTOR

**Chennai
24th September, 2013**

TAMILNADU NEWSPRINT AND PAPERS LIMITED

Details of Voting Results in respect of the declaration of Postal Ballot Results of the Company pursuant to Clause 35A of the listing agreement

I.	Date of the Annual General Meeting / Extra-ordinary General Meeting:	NOT APPLICABLE
II.	Total Number of shareholders on Record date - 09.08.2013	26647
III.	No. of shareholders present in the meeting either in person or through proxy	-
	<i>Category</i>	<i>Nos.</i>
	- Promoters and Promoter Group	-
	- Public	-
IV.	No. of shareholders attending the Meeting through Video Conferencing	-

V. Agenda-wise details:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
A.	Ordinary Business:	-	-
B.	Special Business:		
1	Pursuant to Section 17 & 149 (2A) of the Companies Act, 1956 for amendment of objects clause of the Memorandum of Association of the Company and commencement of new business.	Special	Postal ballot voting / e-voting

VI. In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2444900	2444900	100.00	2444900	0	100.00	0.00
Public – Institutional holders	24931158	15595529	62.55	15595529	0	100.00	0.00
Public-Others	19834542	4234693	21.35	4233243	1450	99.97	0.03
Total	69210600	44275122	63.97	44273672	1450	99.99	0.01

For Tamil Nadu Newsprint and Papers Limited


Asst. Company Secretary