



Tamil Nadu Newsprint and Papers Limited

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1	Date of AGM	18 th September, 2015
2	Total number of shareholders on record date (Cut off date for e-voting: 11 th September, 2015)	29827
3	Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	5364 1 5363
4	Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No Video Conferencing facility was made available

The mode of voting for all the resolutions was :

1. Remote e-voting conducting between 15th September, 2015 and 17th September, 2015 and
2. Voting by physical Ballot Paper conducted at the meeting.

Given below is the resolution wise combined result of remote e-voting and voting by physical ballot paper conducted at the meeting:

Item Resolution No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Financial Statements of the company for the year ended 31st March 2015 and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The resolution was passed with requisite majority
2	Declaration of dividend for the financial year 2014-15	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The resolution was passed with requisite majority
3	Reappointment of Thiru T Udhayachandran IAS, as Director (holding DIN 02357295) who retires by rotation	Ordinary Resolution	Remote E-voting and voting by Physical Ballot	The resolution was passed with requisite majority



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4	Reappointment of Thiru Mahesan Kasirajan IAS, as Director (holding DIN 05102717) who retires by rotation	Ordinary Resolution	Paper Remote E-voting and voting by Physical Ballot Paper	The resolution was passed with requisite majority
5	Approval of remuneration to M/s.Raman Associate (Firm Registration No.002910S),Statutory Auditors of the company.	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The resolution was passed with requisite majority
6	Ratification of remuneration to M/s. Raman & Associates (Firm Regn.No.0050),Cost Auditors of the company.	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The resolution was passed with requisite majority
7	Appointment of Thiru R Mani (holding DIN 06543489) as Director (Operations) for a period of one year w.e.f. 27th February 2015.	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The resolution was passed with requisite majority

RESOLUTION -

1

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTERS	24444900	24444900	100.00	24444900	0	59.07	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	25107295	14589110	58.11	14589110	0	35.26	0.0000
PUBLIC - OTHERS	19658405	2347563	11.94	2347543	20	5.67	0.0000
TOTAL	69210600	41381573	59.79	41381553	20	100.00	0.0000



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PROMOTERS	24444900	24444900	100.00	24444900	0	58.92	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	25107295	14692973	58.52	13000972	1692001	31.34	0.0408
PUBLIC - OTHERS	19658405	2347563	11.94	2347543	20	5.66	0.0000
TOTAL	69210600	41485436	59.94	39793415	1692021	95.92	0.0408

**RESOLUTION -
4**

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTERS	24444900	24444900	100.00	24444900	0	58.92	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	25107295	14692973	58.52	14547317	145656	35.07	0.0035
PUBLIC - OTHERS	19658405	2347563	11.94	2347543	20	5.66	0.0000
TOTAL	69210600	41485436	59.94	41339760	145676	99.65	0.0035

V. Aneluman



Tamil Nadu Newsprint and Papers Limited

**RESOLUTION -
5**

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	24444900	24444900	100.00	24444900	0	58.92	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	25107295	14692973	58.52	14692973	0	35.42	0.0000
PUBLIC - OTHERS	19658405	2347563	11.94	2347543	20	5.66	0.0000
TOTAL	69210600	41485436	59.94	41485416	20	100.00	0.0000

**RESOLUTION -
6**

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
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Tamil Nadu Newsprint and Papers Limited

PROMOTERS	24444900	24444900	100.00	24444900	0	58.92	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	25107295	14692973	58.52	14692973	0	35.42	0.0000
PUBLIC - OTHERS	19658405	2347563	11.94	2347451	112	5.66	0.0000
TOTAL	69210600	41485436	59.94	41485324	112	100.00	0.0000

RESOLUTION - 7

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTERS	24444900	24444900	100.00	24444900	0	58.92	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	25107295	14692973	58.52	14692973	0	35.42	0.0000
PUBLIC - OTHERS	19658405	2347563	11.94	2347543	20	5.66	0.0000
TOTAL	69210600	41485436	59.94	41485416	20	100.00	0.0000

Consolidated Scrutinizer's Report

19th September, 2015

The Chairman

Messrs. Tamil Nadu Newsprint and Papers Limited,
67 Mount Road, Guindy,
Chennai 600 032

Ref: The 35th Annual General Meeting of the members of Messrs. Tamil Nadu Newsprint and Papers Limited.

Dear Sir,

The Board of Directors of **Messrs. Tamil Nadu Newsprint and Papers Limited** vide resolution dated 28th May, 2015, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Tuesday, 15 September, 2015 (9.00 AM) (IST) to Thursday, September 17, 2015 (5.00 PM) (IST) and to conduct the Polling process relating to the 35th AGM of the members of the Company, held on Friday, 18th September, 2015 at 10:15 a.m. at The Music Academy Main Hall, New No 168 (old no 306), T.T.K Rd, Alwarpet, Chennai 600014.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. Neither were there any invalid polling papers nor were any invalid votes on remote e-voting.
4. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr K Satheesh and Mr. V. Narasimhan, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Central Depository Services (India) Limited [CDSL].
5. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under



Item No. 1 - Adoption of Financial Statements, Reports of the Board of Directors' & Auditors for the financial year ended 31st March, 2015 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
66	39863139	69	1518414	41381553	99.99995

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	0	1	20	20	0.00005

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

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





**Item No. 2 – Declaration of Dividend for the financial year ended 31st March, 2015
(Ordinary Resolution)**

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
66	39967002	68	1518314	41485316	99.99971

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	0	2	120	120	0.00029

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

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



Item No. 3 - Re-appointment of Thiru. T Udhayachandran IAS as Director (DIN: 02357295) who retires by rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
32	38275001	69	1518414	39793415	95.92141

(ii) Votes **against** the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
34	1692001	1	20	1692021	4.07859

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

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





Item No. 4 – Re-appointment of Thiru. Mahesan Kasirajan IAS, as Director (DIN:05102717) who retires by rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
63	39821346	69	1518414	41339760	99.64885

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
3	145656	1	20	145676	0.35115

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

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





Item No. 5 - Approval of remuneration to M/s Raman Associate (Firm Registration No. 002910S) Statutory Auditors of the Company (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
66	39967002	69	1518414	41485416	99.99995

(ii) Votes **against** the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	0	1	20	20	0.00005

(ii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

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



Item No. 6 - Ratification of remuneration to M/s Raman & Associates (Firm Registration No. 0050), Cost Auditors of the company for the financial year ending 31st March, 2016 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
66	39967002	67	1518322	41485324	99.99973

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	0	3	112	112	0.00027

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No. 7 – Appointment of Thiru R Mani (DIN: 06543489) as Director (Operations) for a period of one year W.e.f 27th February, 2015. (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
66	39967002	69	1518414	41485416	99.99995

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	0	1	20	20	0.00005

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Tamil Nadu Newsprint and Papers Limited

OS R. Sridharan & Associates
Company Secretaries

... Continuation Sheet

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

7. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries

CS R. Sridharan
CP No. 3239
FCS No. 4775



Countersigned by :



A. VELLIANGIRI
DEPUTY MANAGING DIRECTOR
TAMIL NADU NEWSPRINT AND PAPERS LIMITED
67, ANNA SALAI, GUINDY,
CHENNAI - 600 032