

Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennal - 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

26th September, 2023

То	То
BSE Limited (BSE)	National Stock Exchange of India Limited (NSE
Corporate Relationship Department	Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor,
25th Floor, Dalal Street	Plot No. C/1, G Block,
Mumbai- 400001	Bandra Kurla Complex,
BSE Scrip Code: 531426	Bandra (East), Mumbai - 400051
0	NSE Code: TNPL

Sub: Disclosure of Voting Result of the 43rd Annual General Meeting of Tamil Nadu Newsprint and Papers Limited held on 25th September, 2023, as per the requirement of Regulation 44 (3) of Listing Regulations.

We wish to inform you that the 43rd Annual General Meeting (AGM) of the Company was held on 25th September, 2023 at 12:00 Noon 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 through electronic votina (e-voting) durina the period from 20th Wednesday, September. 2023 9.00 a.m. (IST) at to Sunday, 24th September, 2023 at 5.00 p.m. (IST) (both days inclusive).

The Company offered the following voting facilities for all the Five (5) Resolutions proposed in the 43rd Annual General Meeting held on 25th September, 2023.

 a) 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 43rd Annual General Meeting (AGM) of the members of the Company, held on Monday, 25th September, 2023 at 12:00 Noon by way of Video Conferencing ("VC").

Factory : Kagithapuram - 639 136, karur District, Phone : 04324 - 277001 to 277017 fax : (91) 04324-277025 to 277029

TNPL - Maker of bagasse based eco-friendly paper



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All the resolutions contained in the Notice of the AGM were approved by requisite majority of shareholders. Accordingly all the resolutions were declared to be passed on 25th September, 2023 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 4th November, 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.

This is for your information and records.

Thanking you, For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj Company Secretary ICSI Membership No: A26150 Email Id: anuradha.p@tnpl.co.in Contact No: 044-22354417

Encl: a/a.

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43rd Annual General Meeting

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SI No.	Particulars	Details
1	Date of AGM	25th September, 2023
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 18th September, 2023)	51,972
3	Number of shareholders present in the me through proxy:	eeting either in person or
	(i) Promoter and Promoter Group	Not Applicable
	(ii) Public	Not Applicable
	(iii) Total	Not Applicable
4	Number of charabelders attended the	
	Number of shareholders attended the Conferencing:	Meeting through Video
		Meeting through Video
	Conferencing:	

The mode of voting for all the resolutions was:

- Remote e-voting was conducted from Wednesday, 20th September, 2023 at 9.00 a.m. (IST) to Sunday, 24th September, 2023 at 5.00 p.m. (IST) (both days inclusive) 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.

Factory : Kagithapuram - 639 136, karur District, Phone : 04324 - 277001 to 277017 fax : (91) 04324-277025 to 277029

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R.Sridharan & Associates Company Secretaries

New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnmalal Ammal Street, T-Nagar, Chennal -600 017. Phone : 044- 42166988 email : stidharan.r@aryes.in web : www.aryes.in

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Consolidated Scrutinizer's Report

26th September, 2023

The Chairman Tamil Nadu Newsprint and Papers Limited, 67, Mount Road, Guindy, Chennai - 600 032

Ref: 43rd Annual General Meeting (AGM) of the Members of the Tamil Nadu Newsprint and Papers Limited held on 25th September, 2023 at 12.00 Noon I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of TAMIL NADU NEWSPRINT AND PAPERS LIMITED vide resolution dated 24th May, 2023, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Wednesdasy, 20th September 2023 (9.00 A.M.) (IST) to Sunday, 24th September 2023 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 43rd Annual General Meeting (AGM) of the members of the Company, held on Monday, 25th September, 2023 at 12.00 Noon I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

43RD AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU NEWSPRI



We now submit our Consolidated Report as under:

- The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- The shareholders of the Company as on the "cut off" date i.e. Monday, 18th September 2023 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by National Securities Depository Limited (NSDL). The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
- 5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of National Securities Depository Limited (NSDL).
- 6. Based on the data downloaded from the Official website of National Securities Depository Limited (NSDL) for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

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43*0 AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU NEWSPRINTAN



Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2022-2023, Reports of the Board of Directors and Auditors thereon.

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 voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
287	32207885	76	13610	32221495	99.7931

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members vo through voting	E-		Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
20	66796	0		0	66796	0.2069

(iii) Invalid Votes:

voted Remote E-Voting NIL	in	(Shares) Remote E-Voting NIL	through E- voting NIL	through E-voting	
Number Members		votes cas	Members voted	Number of votes cast (Shares)	votes cast

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 with requisite majority.

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43RD AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU NEWSPRINT



Item No. 2 - Declaration of Dividend.

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 voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
290	32570054	76	13610	32583664	99.9985

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-		f Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
18	483	0		0	483	0.0015

(iii) Invalid Votes:

Number Members voted Remote E-Voting	Number votes (Shares) Remote E-Voting	01010.0101000	Number Members through voting	voted	cast (Shares)	Total Number of votes cast through Remote E-Voting and E- voting
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 with requisite majority.

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Item No. 3 - Re-appointment of Thiru. S Krishnan, I.A.S., (DIN - 03439632) Director retiring 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 voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
229	30206683	76	13610	30220293	92.7462

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	A REAL PROPERTY AND A REAL	Number Members through voting	of voted E-	a state of the second second	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
77	2363555	0		0		2363555	7.2538

(iii) Invalid Votes:

Members		of st -	Number Members through voting	voted	cast (Shares)	Total Number of votes cast through Remote E-Voting and E- voting
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 with requisite majority.

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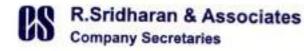
43^{8D} AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU NEWSPRINT AND

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Item No. 4 - Fixation of the Auditor's Remuneration.

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 voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
283	32569633	76	13610	32583243	99.9981

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	and the second se	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
23	605	0	0	605	0.0019

(iii) Invalid Votes:

Number Members voted Remote E-Voting	of	A second s	August Aug	Number Members through voting	voted	cast	(Shares)	Total Nu votes through E-Voting voting	cast
NIL NIL			NIL		NIL		N	(L	

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 with requisite majority.

43⁸⁰ AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU NEWSPRINT AND PAR



Item No. 5 – Ratification of Remuneration to the Cost Auditors.

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 voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
280	32569539	76	13610	32583149	99.9972

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	votes cast	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
27	899	0	0	899	0.0028

(iii) Invalid Votes:

Members voted Remote E-Voting	in		t Members voted	Number of votes cast (Shares) through E-voting	votes cast
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 with requisite majority.

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R.Sridharan & Associates Company Secretaries

7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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.

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Thanking you,

Yours faithfully, For R. Sridharan & Associates AN & ASS **Company Secretaries**

n CS R. Sridharan FCS No. 4775 CP No. 3239 PR No.657/2020 UDIN: F004775E001083701

43⁸⁰ AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU NEWSPRINT AND PAPERS LIMITED

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3. Adoption of Financial Statements.

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