



## 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 Identity Number : L22121TN1979PLC007799

20<sup>th</sup> December, 2023

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 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: Newspaper Advertisements for Notice of Postal Ballot – Appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307) as Independent Director, TNPL**

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 for Notice of Postal Ballot for Appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307) as Independent Director, TNPL published in Business Standard and Indhu Tamizh Thisai newspapers on 20<sup>th</sup> December, 2023.

We request you to take the above in 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](mailto:anuradha.p@tnpl.co.in)  
Contact No: 044-22354417

Encl: a/a.

## **TNPL** TAMIL NADU NEWSPRINT AND PAPERS LIMITED

CIN : L22121TN1979PLC007799

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

Tel: 044-22354415-17, 044-22301094-98. Fax: 044-22350634, 044-22354614.

E-mail: invest\_grievances@tnpl.co.in. Website: www.tnpl.com

### **NOTICE OF POSTAL BALLOT**

Notice is hereby given that:

1. 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 ("SEBI Listing Regulations"), Secretariat 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, I say,
  - that a Postal Ballot Notice, seeking consent of the members on the resolution (Special Resolution for appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307) as Independent 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, 1<sup>st</sup> December 2023 i.e. the cut-off date. The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Tuesday, 19<sup>th</sup> December, 2023.
2. The Postal Ballot Notice is available on the website of the Company at [www.tnpl.com](http://www.tnpl.com) and on the website of the Stock Exchanges, i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
3. 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.
4. 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).
5. Thiru R Sridharan, of M/s. R Sridharan & Associates, Company Secretaries, 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.
6. 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 remote e-voting : **Wednesday, 20<sup>th</sup> December, 2023 at 9:00 A.M. I.S.T.**  
End of remote e-voting : **Thursday, 18<sup>th</sup> January, 2024 at 5:00 P.M. I.S.T.**  
Remote 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.
7. 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](mailto:investor@cameoindia.com).
8. 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.
9. 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.
10. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 18<sup>th</sup> January, 2024. The results of the e-voting will be announced on or before Monday, 22<sup>nd</sup> January, 2024 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.
11. 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](http://www.evotingindia.com).
12. If you have any grievances or issues regarding Postal Ballot & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43 or call at toll free no 1800 22 55 33.

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Sd/-

**ANURADHA PONRAJ**  
COMPANY SECRETARY

Place : Chennai  
Date : 19.12.2023

DIPR/1434/Display/2023



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  - that a Postal Ballot Notice, seeking consent of the members on the resolution (Special Resolution for appointment of **Test. M. Sathiyavathi, I.A.S., (Retd.)**, (DIN: 02357307) as Independent 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, 1<sup>st</sup> December 2023 i.e. the cut-off date. The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Tuesday, 19<sup>th</sup> December, 2023.
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For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Sd/-

ANURADHA PONRAJ  
COMPANY SECRETARYPlace : Chennai  
Date : 19.12.2023

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