



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

27th September, 2024

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

Sub: Disclosure of events pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the Forty Fourth Annual General Meeting (44th AGM) held on 27th September, 2024

The Forty Fourth Annual General Meeting (“44th AGM”) of the Members of the Company was held on Friday, the 27th September, 2024 at 10:00 A.M. IST through video conferencing in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Dr. Sandeep Saxena, I.A.S., (DIN: 00770925) Chairman and Managing Director of the Company, occupied the Chair and called the meeting to order as the requisite quorum was present.

Tmt. Anuradha Ponraj, Company Secretary introduced the Directors and Key Managerial Personnel:



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

- i. Thiru Pratik Tayal, I.A.S., (DIN: 09422959), Director.
- ii. Dr. N. Sundaradevan, I.A.S., (Retd.), (DIN: 00223399), Independent Director (Chairman of Nomination and Remuneration Committee).
- iii. Dr. M. Arumugam, (DIN: 01439166), Independent Director (Chairman of Risk Management Committee and Corporate Social Responsibility Committee)
- iv. Thiru. P. B. Santhanakrishnan, (DIN: 03213653), Independent Director (Chairman of Audit Committee)
- v. Tmt M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307), Independent Director (Chairman of Stakeholders' Relationship Committee)

Thiru V. Arun Roy, I.A.S., (DIN: 01726117) and Thiru T. Anbalagan, I.A.S., (DIN: 10402554), Directors, were not present due to pre-occupation in their work.

Tmt. Anuradha Ponraj, Company Secretary then introduced Tmt. Sathya Ananth, Chief General Manager (Finance) & CFO who was present at the meeting.

Tmt. Anuradha Ponraj, Company Secretary then stated that the following persons were present in the meeting:

- Thiru. N. R. Suresh, of M/s. Maharaj N R Suresh and Co LLP., Statutory Auditors;
- Tmt. Meena Ramji of M/s. S. Mahadevan and Co., Cost Auditors;
- Thiru. B. Ram of M/s. B. Thiagarajan & Co., External Internal Auditors;



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 Indentity Number : L22121TN1979PLC007799

- Thiru. R. Sridharan of M/s. R. Sridharan & Associates LLP, Secretarial Auditors and Scrutinizers.

Tmt. Anuradha Ponraj, Company Secretary thereafter provided the general instructions regarding the participation in the meeting and also explained the remote e-voting process.

Dr. Sandeep Saxena, I.A.S., Chairman and Managing Director then delivered his speech.

Tmt. Anuradha Ponraj, Company Secretary stated that the Statutory Auditors, M/s. Maharaj N R Suresh and Co LLP., have expressed unqualified opinion in their audit report and there were no qualifications, observations or adverse comments on the financial statements and matters.

The "NIL" report from the Comptroller and Auditor General of India has been received.

The Secretarial Auditors, M/s. R. Sridharan & Associates LLP, have expressed unqualified opinion in their secretarial audit report and there were no qualifications, observations or adverse comments on the financial statements and matters.

The Notice of the 44th AGM was taken as read.

The following businesses were transacted at the meeting.



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

S.No.	Particulars	Type of resolution
1	Adoption of Financial Statements: (a) the Audited Statement of Profit and Loss for the year ended 31 st March 2024, the Cash Flow Statement for the year ended 31 st March, 2024, the Balance Sheet as at that date and (b) the Reports of the Board of Directors and the Statutory Auditors and (c) the comments of the Comptroller and Auditor General of India, thereon.	Ordinary
2	Confirmation of Interim Dividend and Declaration of Final Dividend	Ordinary
3	Appointment of Director in the place of Thiru. V Arun Roy, I.A.S., (DIN: 01726117), Director, who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4	Fixation of the Auditors' Remuneration	Ordinary
5	Ratification of Remuneration to the Cost Auditors	Ordinary
6	Alteration of Articles of Association of the Company	Special
7	Appointment of Thiru Pratik Tayal, I.A.S., (DIN: 09422959) as a Director	Ordinary
8	Appointment of Thiru T. Anbalagan, I.A.S., (DIN: 10402554) as a Director:	Ordinary



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

The appointment / re-appointment are as per the terms and conditions, as set out in the statement annexed to the Notice convening the AGM.

The Chairman and Managing Director addressed the shareholder's queries. The Chairman and Managing Director stated that 6 (Six) shareholders have submitted their request to be "Speaker Shareholders". He then invited comments and questions from the members.

Queries raised by the members with respect to the Company's response to future business, technology, dividend, CSR, performance of the Company, etc., were clarified / answered by the Chairman and Managing Director at the meeting.

The Chairman and Managing Director also stated that any other unanswered queries that the shareholder(s) had raised, they can contact the Secretarial department of the Company for providing response.

The members were requested to cast their votes (who have not voted so far by e-voting) through the e-voting platform provided by the National Securities and Depository Limited (NSDL).

Tmt. Anuradha Ponraj, Company Secretary informed the members that the consolidated results of e-voting would be announced within 48 (Forty Eight) hours and be intimated to the Stock Exchanges and posted on the website of the Company and National Securities Depository Limited.

Tmt. Anuradha Ponraj, Company Secretary stated that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.



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

Dr. Sandeep Saxena, I.A.S., Chairman and Managing Director then thanked the members present and declared the meeting as closed.

The meeting concluded at 11:10 A.M.

This is for your information and records.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary and Compliance Officer

ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417