



## 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

28<sup>th</sup> September, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
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**Sub: Disclosure of Voting Result of the 44<sup>th</sup> Annual General Meeting of Tamil Nadu Newsprint and Papers Limited held on 27<sup>th</sup> September, 2024, as per the requirement of Regulation 44 (3) of Listing Regulations.**

We wish to inform you that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 27<sup>th</sup> September, 2024 at 10:00 A.M. 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 voting (e-voting) during the period from Sunday, 22<sup>nd</sup> September, 2024 at 9.00 a.m. (IST) to Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m. (IST) (both days inclusive).

The Company offered the following voting facilities for all the 8 (Eight) Resolutions proposed in the 44<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2024.

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 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 27<sup>th</sup> September, 2024 at 10:00 A.M. by way of Video Conferencing ("VC").



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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 27<sup>th</sup> September, 2024 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 4<sup>th</sup> 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 and Compliance Officer  
ICSI Membership No: A26150  
Email Id: anuradha.p@tnpl.co.in  
Contact No: 044-22354417

Encl: a/a.



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### 44<sup>th</sup> Annual General Meeting

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

Sl No.	Particulars	Details
1	Date of AGM	27 <sup>th</sup> September, 2024
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 20 <sup>th</sup> September, 2024)	49,537
3	Number of shareholders present in the meeting either in person or through proxy:	
	(i) Promoter and Promoter Group	Not Applicable
	(ii) Public	Not Applicable
	(iii) Total	Not Applicable
4	Number of shareholders attended the Meeting through Video Conferencing:	
	(i) Promoter and Promoter Group	1
	(ii) Public	79
	(iii) Total	80

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Sunday, 22<sup>nd</sup> September, 2024 at 9.00 a.m. (IST) to Thursday, 26<sup>th</sup> September, 2024 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.

## Consolidated Scrutinizer's Report

28<sup>th</sup> September, 2024

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

**Ref: 44<sup>th</sup> Annual General Meeting (AGM) of the Members of the Tamil Nadu Newsprint and Papers Limited held on 27<sup>th</sup> September, 2024 at 10.00 A.M. 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 24<sup>th</sup> May, 2024, 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, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 22<sup>nd</sup> September 2024 (9.00 A.M.) (IST) to Thursday, 26<sup>th</sup> September 2024 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 27<sup>th</sup> September, 2024 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**44<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – TAMIL NADU NEWSPRINT AND PAPERS LIMITED**

We now submit our Consolidated Report as under:

1. 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.
2. 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.
3. The shareholders of the Company as on the "cut off" date i.e. Friday, 20<sup>th</sup> September 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
4. The shareholders present at the AGM and who had not cast their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM. After conclusion of the proceedings of the meeting, the shareholders present through VC and who had not cast their vote earlier through the e-voting facility provided by NSDL.
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. M Krishnapriya, 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:

**Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2023-2024, 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
<b>270</b>	<b>34861907</b>	<b>64</b>	<b>11310</b>	<b>34873217</b>	<b>99.991</b>

(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	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
<b>30</b>	<b>3074</b>	<b>0</b>	<b>0</b>	<b>3074</b>	<b>0.009</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 2 – Confirmation of Interim Dividend and Declaration of Final 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
<b>275</b>	<b>35015140</b>	<b>64</b>	<b>11310</b>	<b>35026450</b>	<b>99.992</b>

(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	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
<b>26</b>	<b>2856</b>	<b>0</b>	<b>0</b>	<b>2856</b>	<b>0.008</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 3 – Re-appointment of Thiru V Arun Roy, I.A.S., [DIN: 01726117]  
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
<b>250</b>	<b>34698384</b>	<b>64</b>	<b>11310</b>	<b>34709694</b>	<b>99.088</b>

(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	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
<b>50</b>	<b>319602</b>	<b>0</b>	<b>0</b>	<b>319602</b>	<b>0.912</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**



**Item No. 4 – Fixation of the Statutory Auditors 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
<b>266</b>	<b>35014955</b>	<b>64</b>	<b>11310</b>	<b>35026265</b>	<b>99.991</b>

(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	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
<b>34</b>	<b>3031</b>	<b>0</b>	<b>0</b>	<b>3031</b>	<b>0.009</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**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
<b>266</b>	<b>35014849</b>	<b>64</b>	<b>11310</b>	<b>35026159</b>	<b>99.991</b>

(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	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
<b>35</b>	<b>3147</b>	<b>0</b>	<b>0</b>	<b>3147</b>	<b>0.009</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 6 – Alteration of Articles of Association of the Company.****SPECIAL 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
<b>226</b>	<b>30652931</b>	<b>64</b>	<b>11310</b>	<b>30664241</b>	<b>87.539</b>

(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	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
<b>73</b>	<b>4365011</b>	<b>0</b>	<b>0</b>	<b>4365011</b>	<b>12.461</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

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

**Item No. 7 – Appointment of Thiru Pratik Tayal, I.A.S., [DIN: 09422959 ] as a Director.**

**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
<b>247</b>	<b>34688396</b>	<b>64</b>	<b>11310</b>	<b>34699706</b>	<b>99.059</b>

(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	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
<b>52</b>	<b>329584</b>	<b>0</b>	<b>0</b>	<b>329584</b>	<b>0.941</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 with requisite majority.**

**Item No. 8 – Appointment of Thiru T. Anbalagan, I.A.S., [DIN: 10402554 ] as a Director.**

**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
<b>254</b>	<b>34837553</b>	<b>64</b>	<b>11310</b>	<b>34848863</b>	<b>99.485</b>

(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	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
<b>46</b>	<b>180437</b>	<b>0</b>	<b>0</b>	<b>180437</b>	<b>0.515</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 8 as set out in the Notice of the AGM is passed with requisite majority.**

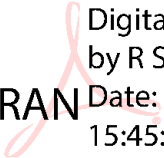
7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

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.

**Thanking you,**

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

R  
SRIDHARAN



Digitally signed  
by R SRIDHARAN  
Date: 2024.09.28  
15:45:29 +05'30'

**CS R. Sridharan  
FCS No. 4775  
CP No. 3239  
PR No.657/2020  
UDIN: F004775F001359887**

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

NO OF SHAREHOLDERS AS ON EVOTING CUT OFF DATE: 49537

1.To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2024 the Cash Flow Statement for the year ended 31st

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	15701162	10332748	65.81	10332748	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15701162</b>	<b>10332748</b>	<b>65.81</b>	<b>10332748</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	29064538	87333	0.3	84259	3074	96.48	3.52
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11310	0	11310	0	100	0
	<b>SUB TOTAL</b>		<b>29064538</b>	<b>98643</b>	<b>0.34</b>	<b>95569</b>	<b>3074</b>	<b>96.88</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>34876291</b>	<b>50.39</b>	<b>34873217</b>	<b>3074</b>	<b>99.99</b>	<b>0.01</b>

2. Confirmation of Interim Dividend and Declaration of Final Dividend.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	15701162	10485807	66.78	10485807	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>15701162</b>	<b>10485807</b>	<b>66.78</b>	<b>10485807</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	29064538	87289	0.3	84433	2856	96.73	3.27
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11310	0	11310	0	100	0
	<b>SUB TOTAL</b>		<b>29064538</b>	<b>98599</b>	<b>0.34</b>	<b>95743</b>	<b>2856</b>	<b>97.1</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>35029306</b>	<b>50.61</b>	<b>35026450</b>	<b>2856</b>	<b>99.99</b>	<b>0.01</b>

3.To appoint Thiru V Arun Roy, I.A.S., [DIN: 01726117] who retires by rotation and being eligible offers himself for reappointment be and is hereby reappointed as a Director of the Company liable to retire by rotation.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	15701162	10485807	66.78	10171804	314003	97.01	2.99
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15701162	10485807	66.78	10171804	314003	97.01	2.99
PUBLIC-NON INSTITUTIONS	E-VOTING	29064538	87279	0.3	81680	5599	93.58	6.42
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11310	0	11310	0	100	0
	SUB TOTAL	29064538	98589	0.34	92990	5599	94.32	5.68
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>35029296</b>	<b>50.61</b>	<b>34709694</b>	<b>319602</b>	<b>99.09</b>	<b>0.91</b>

4.Fixation of the Statutory Auditors Remuneration.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	15701162	10485807	66.78	10485807	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15701162	10485807	66.78	10485807	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	29064538	87279	0.3	84248	3031	96.53	3.47
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11310	0	11310	0	100	0
	SUB TOTAL	29064538	98589	0.34	95558	3031	96.93	3.07
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>35029296</b>	<b>50.61</b>	<b>35026265</b>	<b>3031</b>	<b>99.99</b>	<b>0.01</b>

5.Ratification of Remuneration to the Cost Auditors.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	15701162	10485807	66.78	10485807	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15701162	10485807	66.78	10485807	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	29064538	87289	0.3	84142	3147	96.39	3.61
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11310	0	11310	0	100	0
	SUB TOTAL	29064538	98599	0.34	95452	3147	96.81	3.19
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>35029306</b>	<b>50.61</b>	<b>35026159</b>	<b>3147</b>	<b>99.99</b>	<b>0.01</b>



NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

**6. Alteration of Articles of Association of the Company.**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	15701162	10485807	66.78	6124081	4361726	58.4	41.6
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>15701162</b>	<b>10485807</b>	<b>66.78</b>	<b>6124081</b>	<b>4361726</b>	<b>58.4</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	29064538	87235	0.3	83950	3285	96.23	3.77
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		11310	0	11310	0	100	0
	<b>SUB TOTAL</b>		<b>29064538</b>	<b>98545</b>	<b>0.34</b>	<b>95260</b>	<b>3285</b>	<b>96.67</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>35029252</b>	<b>50.61</b>	<b>30664241</b>	<b>4365011</b>	<b>87.54</b>	<b>12.46</b>

**7. Appointment of Thiru Pratik Tayal, I.A.S., [DIN: 09422959 ] as a Director.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	15701162	10485807	66.78	10171804	314003	97.01	2.99
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>15701162</b>	<b>10485807</b>	<b>66.78</b>	<b>10171804</b>	<b>314003</b>	<b>97.01</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	29064538	87273	0.3	71692	15581	82.15	17.85
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		11310	0	11310	0	100	0
	<b>SUB TOTAL</b>		<b>29064538</b>	<b>98583</b>	<b>0.34</b>	<b>83002</b>	<b>15581</b>	<b>84.2</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>35029290</b>	<b>50.61</b>	<b>34699706</b>	<b>329584</b>	<b>99.06</b>	<b>0.94</b>

**8. Appointment of Thiru T. Anbalagan, I.A.S., [DIN: 10402554 ] as a Director.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100</b>	<b>24444900</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	15701162	10485807	66.78	10320519	165288	98.42	1.58
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>15701162</b>	<b>10485807</b>	66.78	<b>10320519</b>	<b>165288</b>	98.42	1.58
PUBLIC-NON INSTITUTIONS	E-VOTING	29064538	87283	0.3	72134	15149	82.64	17.36
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11310	0	11310	0	100	0
	<b>SUB TOTAL</b>	<b>29064538</b>	<b>98593</b>	0.34	<b>83444</b>	<b>15149</b>	84.63	15.37
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>35029300</b>	50.61	<b>34848863</b>	<b>180437</b>	99.48	0.52