



## 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

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

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001	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
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**Sub: Newspaper Advertisement for Notice of 44<sup>th</sup> AGM to be held over Video Conference, Record Date and Final Dividend information – Reg.**

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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 advertisements published in Business Standard (English) and Indhu Tamizh Thisai (Tamil) newspapers on 6<sup>th</sup> September, 2024.

The above information is also available on the website of the Company [www.tnpl.com](http://www.tnpl.com).

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.

**TNP** TAMILNADU NEWSPRINT AND PAPERS LIMITED  
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 Phone: (91) (044) 22354415-18, 22301094-98. Fax: (044) 22350834 & 22350827  
 Web: www.tnpl.com Email: invest\_grievances@tnpl.co.in

**44<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION**

**1. AGM NOTICE**

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, the 27<sup>th</sup> September, 2024 at 10.00 A.M. in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA dated 25<sup>th</sup> September, 2023 and SEBI dated 7<sup>th</sup> October, 2023 to transact the businesses set out in the Notice convening the AGM.

**2. SERVICE OF DOCUMENTS**

In compliance with the above MCA and SEBI circulars, electronic copy of the 44<sup>th</sup> Annual Report for FY 2023-24 comprising the Notice of the 44<sup>th</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website ([www.tnpl.com](http://www.tnpl.com)) and on the websites of the Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**3. MANNER OF REGISTERING / UPDATING EMAIL ADDRESS**

Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier:

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by accessing the link <https://investors.cameoindia.com> or by email to the RTA at [cameo@cameoindia.com](mailto:cameo@cameoindia.com) with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the AGM Notice.

**4. CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for 2023-24, if declared.

**5. E-VOTING**

The Company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 44<sup>th</sup> AGM under any one of the options (a) remote e-voting facility (b) e-voting at AGM. For voting instructions, members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following.

Even (Electronic Voting Event Number)	User ID	Password

- (i) The cut-off date for determining the voting rights is Friday, the 20<sup>th</sup> September, 2024.
- (ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.
- (iii) For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 44<sup>th</sup> Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.
- (iv) The remote e-voting will commence on Sunday, the 22<sup>nd</sup> September, 2024 at 9.00 a.m. (IST) and end on Thursday, the 26<sup>th</sup> September, 2024 at 5.00 p.m. (IST). The 'Remote e-Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote E-Voting' beyond the said date and time.
- (v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.
- (vi) Members who have cast their votes by remote e-voting can also participate at the AGM but they will not be allowed to cast their vote again at the AGM.
- (vii) Website address of NSDL providing Remote e-Voting and e-Voting services: [www.evoting.nsd.com](http://www.evoting.nsd.com).
- (viii) Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility: Email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990.

**6. DIVIDEND**

The Board of Directors have recommended a final dividend of Re. 1/- (Rupee One only) per equity share for FY 2023-24. The cut off date for the purposes of dividend for 2023-24 is Friday, 20<sup>th</sup> September, 2024. Members are advised to register their Bank a/c details with their respective DPs (in the case of demat holding) / RTA (in the case of physical holding). For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status / exemption as detailed in the AGM Notice.

7. Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company for any clarification.

**8. SPEAKER REGISTRATION / QUERIES**

Shareholders desiring to express their views / ask questions during the meeting may register themselves as a speaker. Request for this may be made to [invest\\_grievances@tnpl.co.in](mailto:invest_grievances@tnpl.co.in) on or before Friday 20<sup>th</sup> September 2024.

Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The Company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.

Shareholders who do not wish to speak during the AGM but have queries or views may send the same in advance to the company in the same manner stated above. Their queries will be replied suitably by the company through email.

Place : Chennai

Date : 05.09.2024

DIPR / 913 / Display / 2024

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED  
Sd/-

ANURADHA PONRAJ  
COMPANY SECRETARY AND COMPLIANCE OFFICER



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