

## **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 Email: response@tnpl.co.in, export@tnpl.co.in TNPL - The Corporate Identity Number: L22121TN1979PLC007799

Dated: 19th September, 2020

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 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

Sub: Disclosure of Voting Result of the 40<sup>th</sup> Annual General Meeting of Tamil Nadu Newsprint and Papers Limited held on 18<sup>th</sup> September, 2020, as per the requirement of Regulation 44 (3) of Listing Regulations.

We wish to inform you that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 18<sup>th</sup> September, 2020 at 10.15 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 commencing from 14th September, 2019 (9.00 A.M.) (IST) to 17th September, 2019 (5.00 P.M. IST).

The Company offered the following voting facilities for all the Nine (9) Resolutions proposed in the 40<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September, 2020.

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 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 18th September, 2020 at 10:15 A.M I.S.T by way of Video Conferencing ("VC").



### Tamil Nadu Newsprint and Papers Limited

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders. Accordingly all the resolutions were declared to be passed on 18<sup>th</sup> September, 2020 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 November 04, 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 venue. The voting details are also being uploaded on the Company's website.

Thanking you,

Yours faithfully,

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

B. RAVISHANKAR

COMPANY SECRETARY

Encl: as above



## **Tamil Nadu Newsprint and Papers Limited**

#### TAMIL NADU NEWSPRINT AND PAPERS LIMITED

#### 40th 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	18th September, 2020					
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 10th September, 2020)	44872					
3	Number of shareholders present in the meeting through proxy:	either in person or					
	(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					
		111					
	(ii) Public	114					

The mode of voting for all the resolutions was:

- Remote e-voting was conducted from 14<sup>th</sup> September, 2020 to 17<sup>th</sup> September, 2020 and
- 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.



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

#### Consolidated Scrutinizer's Report

18th September, 2020

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

Ref: 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Tamil Nadu Newsprint and Papers Limited held on 18<sup>th</sup> September, 2020 at 10:15 A.M I.S.T by way of Video Conferencing ("VC").

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 22<sup>nd</sup> June, 2020, 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 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 14<sup>th</sup> September, 2020 (9.00 AM) (IST) to Thursday, 17<sup>th</sup> September, 2020 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 18<sup>th</sup> September, 2020 at 10:15 A.M I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NAT

'Thiruvarangam
Apartments',
Flat No. 3,1st Floor,
New No. 44 Old No. 25
Unnamatai Amma Street
T. Nagar, Chennai-17

- 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 system and electronic voting system 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. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of NSDL.
- 5. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADUS EVESPRINT AND PAPERS LIMITED

Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

#### **ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

E-Voting		E-Voting	. 5		voting		Remote E-Voting and E- voting 45542220	99.99775
Number Members voted Remote	of in	Number votes (Shares) Remote	Number Members through voting	of voted E-	Number votes (Shares) through	of cast E-	Total Number of votes cast through	% of total number of valid votes cast

#### (ii) Votes against the resolution:

Number of Members	#21000x46010x4601	Members voted	votes cast	Total Number of	% of total number of
voted in Remote	(Shares) - Remote	through E-voting	(Shares) through E-	votes cast through	valid votes cast
E- Voting	E-Voting		voting	Remote E-Voting and E-	
				voting 1023	0.00225

#### (iii) Invalid Votes:

voted Remote E- Voting	1111	Remote E- Voting		NIL	NIL	E- Voting and E- voting
Number members		Number votes (Shares)	cast	Members voted	f Number of votes cast (Shares) through E-voting	

#### 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.

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NA DEL NEW

#### Item No. 2 - Declaration of Dividend.

#### **ORDINARY RESOLUTION**

#### (i) Votes in favour of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
247		455916	32	5		90047	78	46492110	99.99780

#### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	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
6	1023	0	0	1023	0.00220

#### (iii) Invalid Votes:

Number members voted Remote E- Voting	347	Number votes (Shares) Remote E- Voting	cast	Number of Members voted through E-voting		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.

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL THADLE NEW SPRINT AND PAPERS LIMITED



# Item No. 3 - Re-appointment of Ms. Reeta Harish Thakkar, (DIN: 06976936) Director retiring by rotation. ORDINARY RESOLUTION

#### (i) Votes in favour of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
219		451066	35	5		90047	78	46007113	98.95531

#### (ii) Votes against the resolution:

Number o Members voted in Remote E- Voting	votes cast	Members voted	EXCENSION SERVICE STATE SERVICE SERVIC	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
31	485705	Ó	0	485705	1.04469

#### (iii) Invalid Votes:

Number members voted Remote E- Voting	votes cast		Number of votes cast (Shares) through 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.

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL THADIS

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Item No. 4 – Fixation of remuneration payable to M/s. Brahmayya & Co. (Firm Registration No.000511S), Statutory Auditors of the company.

#### **ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:.

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	-	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
242		455902	248	5		90047	78	46490726	99.99482

#### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	**************************************	votes cast	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
11	2407	0	0	2407	0.00518

#### (iii) Invalid Votes:

Number Members voted Remote E- Voting	of in	Number of votes cast (Shares) - Remote E- Voting	Members voted		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. 4 as set out in the Notice of the AGM is passed with requisite majority.

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAM

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Item No. 5 -Fixation of remuneration to M/s. Geeyes & Co, (Firm Registration No. 000044), cost auditors of the company.

#### **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
241	45590843	5	900478	46491321	99.99610

#### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Members voted	votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	
12	1812	O	0	1812	0.00390

#### (iii) Invalid Votes:

NIL	7	NIL		NIL	NIL	NIL
voted Remote E- Voting	in	(Shares) Remote E- Voting	-	through E-voting	through E-voting	through Remote E- Voting and E- Voting
Number Members	of	Number votes	cast	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. 5 as set out in the Notice of the AGM is passed with requisite majority.

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMES

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Item No. 6 - Appointment of Mr. P. B. Santhanakrishnan (DIN: 03213653) as an Independent Director of the Company.

#### **ORDINARY RESOLUTION**

#### (i) Votes in favour of the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting		Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	votes cast	% of total number of valid votes cast
237		455893	888	5		90047	78	46489866	99.99365

#### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Members voted	votes cast (Shares)	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
13	2952	0	0	2952	0.00635

#### (iii) Invalid Votes:

Remote E- Voting		Remote E- Voting NIL	NIL	NIL	E- Voting and E- Voting
Number Members voted	in	votes cast	Number of Members voted through E-voting	#xccpxxcccix	votes cast through Remote

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

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAM

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Item No. 7 - Appointment of Mr. M. Arumugam (DIN: 01439166) as an Independent Director of the Company.

#### **ORDINARY RESOLUTION**

#### (i) Votes in favour of the resolution:

E- Voting		E-Voting 455898	61	5		voting	78	Remote E- Voting and E-voting 46490339	99.99469
Remote	11.1	Remote		voting	-	through	E-	through	cast
voted	in	(Shares)	-	through	E-	(Shares)	COSC	votes cast	valid votes
Number Members	of	Number votes	of cast	Number Members	of		of cast	Total Number of	% of total number of

#### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Number of Members voted through E-voting	votes cast (Shares)	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
12	2469	0 /	0	2469	0.00531

#### (iii) Invalid Votes:

Number Members voted Remote E- Voting	of in	votes cast	Number of Members voted through E-voting		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. 7 as set out in the Notice of the AGM is passed with requisite majority.

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL

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New No. 3, 1st Floor, 25, 171

New No. 3, 1st Floor, 25, 171

New No. 18 BRINT AND

New No. 18 BRINT AND

T. Nager, No. 1715

Item No. 8 - Re-appointment of Mr. N. Narayanan (DIN: 03076340) as an Independent Director of the Company.

#### SPECIAL RESOLUTION

#### (i) Votes in **favour** of the resolution:

232		455900	26	5	90047	78	46490504	99.99502
Remote E- Voting		Remote E-Voting		voting	through voting	E-	through Remote E- Voting and E-voting	cast
Number Members voted	of in	Number votes (Shares)	of cast –	Number Members through	Number votes (Shares)	of cast	Total Number of votes cast	% of tota number of valid votes

#### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	\$99000999 (\$990009999000999000000) 900	votes cast	504005x00000	% of total number of valid votes cast
18	2314	0	0	2314	0.00498

#### (iii) Invalid Votes:

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

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

40<sup>TH</sup> AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU PAPERS LIMITED

NEWSPRINT AND



Item No. 9 - Re-appointment of Ms. Soundara Kumar (DIN: 01974515) as an Independent Director of the Company.

#### **SPECIAL RESOLUTION**

#### (i) Votes in favour of the resolution:

Remote E- Voting		Remote E-Voting		voting	_	through voting	E-	through Remote E- Voting and E-voting	99.72730
Number Members voted	of in	Number votes (Shares)	of cast	Number Members through	of voted E-	Number votes (Shares)	of cast	Total Number of votes cast	% of tota number of valid votes

#### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	\$10000000000 (0.0000000000000000000000000	votes cast	votes cast	
21	126784	0 4	0	E-voting 126784	0.27270

#### (iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
voted Remote E- Voting	ın	Remote E- Voting	through E-voting	through E-voting	through Remote E- Voting and E- Voting
Number Members	of	votes cast	Members voted	cast (Shares)	Total Number of votes cast

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

40TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU PAPERS LIMITED



- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, 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

CS R. Sridharan CP No. 3239

FCS No. 4775

UDIN: F004775B000732361

1. Adoption of him	ancial Statements
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Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are inter	rested in the agenda/resolution?				- 4				
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	100000000000	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	23535320	19238707	81.74	19238707	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		900000	0	900000	0	100	0	
	SUB TOTAL	23535320	20138707	85.57	20138707	0	100		
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	959158	4.52	958135	1023	99.89	0.11	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		478	0	478	0	100	0	
	SUB TOTAL	21230380	959636	4.52	958613	1023	99.89	0.11	
GRAND TOTAL		69210600	45543243	65.8	45542220	1023	100	0	

2.17	lect	arat	hon	of	Divid	lend
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Resolution Required:(Ordinary/Special)		10.5		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-GROU	JP E-VOTING	24444900	24444900	100	24444900	0	100	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	24444900	24444900	100	24444900	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	0	100	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		900000	0	900000	0	100	
	SUB TOTAL	23535320	21088607	89.6	21088607	0	100	
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	959148	4.52	9581 25	1023	99.89	0.11
	POLL	100000000000000000000000000000000000000	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		478	0	478	0	100	
	SUB TOTAL	21230380	959626	4.52	958603	1023	99.89	0.11
GRAND TOTAL	AND ASSESSED TO THE STATE OF TH	69210600	46493133	67.18	46492110	1023	100	

3.To re-appoint Tmt. Reeta Harish Thakkar, I.A.S., Director (DIN - 06976936) who retires by

Resolution Required:(Ordinary/Special)				Ordinary Resolution						
Whether promoter/ promoter groups are inter	rested in the agenda/resolution?							20		
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			
	POLL	80 0.000	C	0	0	0	C			
	POSTAL BALLOT		C	0	0	0	C			
	VENUE-VOTING		C	0	0	0	C			
	SUB TOTAL	24444900	24444900	100	24444900	0	100			
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	19705417	483190	97.61	2.39		
	POLL		C	0	0	0	C			
	POSTAL_BALLOT		C	0	0	0	C			
	VENUE-VOTING		900000	0	900000	0	100			
	SUB TOTAL	23535320	21088607	89.6	20605417	483190	97.71	2.25		
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	958833	4.52	956318	2515	99.74	0.28		
	POLL		C	0	0	0	C			
	POSTAL BALLOT		C	0	0	0	C			

1	VENUE-VOTING		478	0	478	0	100	0
	SUB TOTAL	21230380	959311	4.52	956796	2515	99.74	0.26
GRAND TOTAL		69210600	46492818	67.18	46007113	485705	98.96	1.04

4. Fixation of the Auditors Remuneration:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are inter	rested 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
	8	(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	C	0
	POSTAL BALLOT		0	0	0	0	C	0
	VENUE-VOTING		O	0	0	0	C	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	0	100	0
	POLL	U	0	0	0	0	C	0
	POSTAL BALLOT		0	0	0	0	C	0
	VENUE-VOTING		900000	0	900000	0	100	0
	SUB TOTAL	23535320	21088607	89.6	21088607	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	959148	4.52	956741	2407	99.75	0.25
	POLL		0	0	0	0	C	0
	POSTAL BALLOT		0	0	0	0	C	0
	VENUE-VOTING		478	0	478	0	100	
	SUB TOTAL	21230380	959626	4.52	957219	2407	99.75	0.25
GRAND TOTAL		69210600	46493133	67.18	46490726	2407	99.99	0.01

5. Ratification of Remuneration to the Cost Auditors:

Resolution Required (Ordinary/Special)

Resolution Required:(Ordinary/Special)				Ondnary Resolution					
Whether promoter/ promoter groups are inter	ested in the agenda/resolution?					-0.			
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	C	
	POLL		0	0	0	0	0	C	
	POSTAL BALLOT		0	0	0	0	0	C	
	VENUE-VOTING		0	0	0	0	0	i c	
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	0	100		
	POLL		0	0	0	0	0	C	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING	-	900000	0	900000	0	100	C	
	SUB TOTAL	23535320	21088607	89.6	21088607	0	100	C	
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	959148	4.52	957336	1812	99.81	0.19	
	POLL		0	0	0	0	0	l c	
	POSTAL_BALLOT		0	0	0	0	0		
	VENUE-VOTING		478	0	478	0	100	C	
	SUB TOTAL	21230380	959626	4.52	957814	1812	99.81	0.19	
GRAND TOTAL		69210600	46493133	67.18	46491321	1812	100	C	

6. Appointment of Thiru P. B. Santhanakrishnan (DIN - 03213653) as an Independent Director Resolution Required: (Ordinary/Special)

Resolution Required:(Ordinary/Special)	Ordinary Resolution .							
Whether promoter/ promoter groups are inter	rested 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	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	24444900	24444900	100	24444900	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	0	100	
	POLL	E	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		900000	0	900000	0	100	
	SUB TOTAL	23535320	21088607	89.6	21088607	0	100	

PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	958833	4.52	955881	2952	99.69	0.31
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	.0	0
	VENUE-VOTING		478	0	478	0	100	0
	SUB TOTAL	21230380	959311	4.52	956359	2952	99.69	0.31
GRAND TOTAL		69210600	46492818	67.18	46489866	2952	99.99	0.01

7. Appointment of Dr. M. Arumugam (DIN - 01439166) as an Independent Director of the

Resolution Required:(Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter groups are inte	rested 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	
	POLL		0	0	0	0	0	
	POSTAL BALLOT	E1	0	0	0	0	0	
	VENUE-VOTING	la l	0	0	0	0	0	
	SUB TOTAL	24444900	24444900	100	24444900	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	0	100	
3.5 mg 2.6 mg 2.7 mg 2.	POLL		0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	
	VENUE-VOTING		900000	0	900000	0	100	
	SUB TOTAL	23535320	21088607	89.6	21088607	0	100	
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	958823	4.52	956354	2469	99.74	0.2
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
1	VENUE-VOTING		478	0	478	0	100	
	SUB TOTAL	21230380	959301	4.52	956832	2469	99.74	0.2
GRAND TOTAL	89 W	69210600	46492808	67.18	46490339	2469	99.99	0.0

8.Re-appointment of Thiru N. Narayanan I.A.S. (Retd.) (DIN - 03076340) as an Independent Resolution Remixed (Ordinant/Special)

Resolution Required:(Ordinary/Special)	Special Resolution							
Whether promoter/ promoter groups are inter	rested in the agenda/resolution?				11	- 22 - 22 -		
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	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	24444900	24444900	100	24444900	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	0	100	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		900000	0	900000	0	100	
	SUB TOTAL	23535320	21088607	89.6	21088607	0	100	
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	958833	4.52	956519	2314	99.76	0.24
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
_	VENUE-VOTING		478	0	478	0	100	
	SUB TOTAL	21230380	959311	4.52	956997	2314	99.76	0.24
GRAND TOTAL	g .	69210600	46492818	67.18	46490504	2314	100	
					0			

9.Re-appointment of Tmt Soundara Kumar (DIN - 01974515) as an Independent Director of

Resolution Required:(Ordinary/Special)	tesolution Required:(Ordinary/Special)				Special Resolution					
Whether promoter/ promoter groups are inter	rested 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	23535320	20188607	85.78	20064425	124182	99.38	0.62		
	POLL		0	0	0	0	0	0		

1	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		900000	0	900000	0	100	0
	SUB TOTAL	23535320	21088607	89.6	20964425	124182	99.41	0.59
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	958823	4.52	956221	2602	99.73	0.27
	POLL		0	0	0	0	0	0
1	POSTAL BALLOT		0	0	0	0	0	0
1	VENUE-VOTING	E-	478	0	478	0	100	0
	SUB TOTAL	21230380	959301	4.52	956699	2602	99.73	0.27
GRAND TOTAL		69210600	46492808	67.18	46366024	126784	99.73	0.27