



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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

We wish to inform you that the 40th Annual General Meeting (AGM) of the Company was held on 18th 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 40th Annual General Meeting held on 18th 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 40th 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").



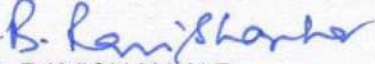
Tamil Nadu Newsprint and Papers Limited

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 18th 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

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	18 th September, 2020
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 10 th September, 2020)	44872
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	114
	(iii) Total	115

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 14th September, 2020 to 17th September, 2020 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

18th September, 2020

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

Ref: 40th Annual General Meeting (AGM) of the Members of the Tamil Nadu Newsprint and Papers Limited held on 18th 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 22nd 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, 14th September, 2020 (9.00 AM) (IST) to Thursday, 17th September, 2020 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 40th 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").

We now submit our Consolidated Report as under:

40TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – TAMIL NADU NEWSPRINT AND PAPERS LIMITED





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 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:



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:

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
247	44641742	5	900478	45542220	99.99775

(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
6	1023	0	0	1023	0.00225

(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
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. 1 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 2 – Declaration of 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
247	45591632	5	900478	46492110	99.99780

(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
6	1023	0	0	1023	0.00220

(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
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.



**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 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
219	45106635	5	900478	46007113	98.95531

(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
31	485705	0	0	485705	1.04469

(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
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.



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 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
242	45590248	5	900478	46490726	99.99482

(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
11	2407	0	0	2407	0.00518

(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
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.





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	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
12	1812	0	0	1812	0.00390

(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
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. 5 as set out in the Notice of the AGM is passed with requisite majority.

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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 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
237	45589388	5	900478	46489866	99.99365

(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
13	2952	0	0	2952	0.00635

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





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:-

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
237	45589861	5	900478	46490339	99.99469

(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
12	2469	0	0	2469	0.00531

(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
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.



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:

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
232	45590026	5	900478	46490504	99.99502

(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
18	2314	0	0	2314	0.00498

(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
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.



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:

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
228	45465546	5	900478	46366024	99.72730

(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
21	126784	0	0	126784	0.27270

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





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



NAME OF THE COMPANY: TNP-TAMILNADU NEWSPRINT & PAPER LTD.

1. Adoption of Financial Statements:

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
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	959135	1023	99.89	0.11
	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	959636	4.52	958613	1023	99.89
GRAND TOTAL		69210600	45543243	65.8	45542220	1023	100	0

2. Declaration of 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
	SUB TOTAL		24444900	24444900	100	24444900	0	100
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	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	21088607	89.6	21088607	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	959148	4.52	959125	1023	99.89	0.11
	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	959626	4.52	958603	1023	99.89
GRAND TOTAL		69210600	46493133	67.18	46492110	1023	100	0

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 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
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	19705417	483190	97.61	2.39
	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	21088607	89.6	20605417	483190	97.71
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	958833	4.52	956318	2515	99.74	0.26
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0

NAME OF THE COMPANY: TNP-TAMILNADU NEWSPRINT & PAPER LTD.

	VENUE-VOTING		478	0	478	0	100	0
	SUB TOTAL	21230380	959311	4.52	956796	2518	99.74	0.28
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 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
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	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	21088607	89.6	21088607	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	959148	4.52	956741	2407	99.75	0.25
	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	959626	4.52	957219	2407	99.75
GRAND TOTAL		69210600	46493133	67.18	46490728	2407	99.99	0.01

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
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	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	21088607	89.6	21088607	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	959148	4.52	957336	1812	99.81	0.19
	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	959626	4.52	957814	1812	99.81
GRAND TOTAL		69210600	46493133	67.18	46491321	1812	100	0

6. Appointment of Thiru P. B. Santhanakrishnan (DIN - 03213653) as an Independent 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	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
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	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	21088607	89.6	21088607	0	100

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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
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 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
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	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	21088607	89.6	21088607	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	21230380	958823	4.52	956354	2469	99.74	0.26
	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	959301	4.52	956832	2469	99.74
GRAND TOTAL		69210600	46492808	67.18	46490339	2469	99.99	0.01

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

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	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
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20188607	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	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	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		478	0	478	0	100	0
	SUB TOTAL		21230380	959311	4.52	956997	2314	99.76
GRAND TOTAL		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)		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	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
PUBLIC-INSTITUTIONS	E-VOTING	23535320	20188607	85.78	20064425	124182	99.38	0.62
	POLL		0	0	0	0	0	0

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	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	958221	2602	99.73	0.27
	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	959301	4.52	956699	2602	99.73	0.27
GRAND TOTAL		69210600	46492808	67.18	46366024	126784	99.73	0.27