



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL/SHARES/1(2&3)/17

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: September 20, 2017

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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Dear Sir,

Sub : Voting Results under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 19<sup>th</sup> September, 2017 at 10.15 a.m. at the Music Academy Main Hall, 168 T T K Road, Alwarpet, Chennai – 600 014. 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 15<sup>th</sup> September, 2017 (9.00 A.M.IST) to 18<sup>th</sup> September, 2017 (5.00 P.M. IST).

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting. All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on 19<sup>th</sup> September, 2017 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, we enclose the consolidated voting results in the prescribed format along with the combined scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue. The voting details are also being uploaded on the Company's website.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Limited

*V. Srinivasan*  
Company Secretary

Encl.: As above



## Tamil Nadu Newsprint and Papers Limited

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

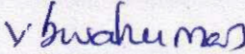
Sr. no.	Particulars	Details
I.	Date of the Annual General Meeting:	19 <sup>th</sup> September, 2017
II.	Total Number of shareholders on Record date (Cut off date for e-voting : 12 <sup>th</sup> September, 2017 )	30398
III.	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	5424  1  5423
IV.	No. of shareholders attending the Meeting through Video Conferencing  Promoters and Promoter Group:  Public:	No video conferencing facility was made available

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 15<sup>th</sup> September, 2017 to 18<sup>th</sup> September, 2017 and
2. Voting by physical Ballot Paper was conducted at the meeting.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and voting by physical ballot paper conducted at the meeting.

For TAMIL NADU NEWSPRINT AND PAPERS LTD.

  
V. SIVAKUMAR  
Company Secretary



# Tamil Nadu Newsprint and Papers Limited

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPERS LTD.

1. Adoption of Accounts for the financial year ended 31st March 2017

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>	<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	20583936	72.57	20583936	0	100.00	0.00
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>	<b>28364198</b>	<b>21083936</b>	<b>74.33</b>	<b>21083936</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246582	5	100.00	0.00
	POLL		4380	0.03	4380	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>	<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250962</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>45779803</b>	<b>66.15</b>	<b>45779798</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

2. Declaration of Dividend for the financial year 2016-17.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>	<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	21603418	0	100.00	0.00
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>	<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>22103418</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246582	5	100.00	0.00
	POLL		4380	0.03	4379	1	99.98	0.02
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>	<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250961</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>46799279</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>



*v. suleman*



# Tamil Nadu Newsprint and Papers Limited

3.Re-appointment of Thiru K Shanmugam, IAS (DIN 00794191) as Director who retires by rotation.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	17607447	3995971	81.50	18.50
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>18107447</b>	<b>3995971</b>	<b>81.92</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246482	105	99.96	0.04
	POLL		4380	0.03	4379	1	99.98	0.02
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250861</b>	<b>106</b>	<b>99.96</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>42803208</b>	<b>3996077</b>	<b>91.46</b>	<b>8.54</b>

4.Approval of remuneration to M/s. Raman Associate, (Firm Regn.No.002910S), Statutory Auditors

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	21603418	0	100.00	0.00
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>22103418</b>	<b>0</b>	<b>100.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246582	5	100.00	0.00
	POLL		4380	0.03	4374	6	99.86	0.14
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250956</b>	<b>11</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>46799274</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>



*v. buehmas*



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5. Ratification of remuneration to M/s.Raman & Associates, (Firm Regn.No.0050), Cost Auditors.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	21603418	0	100.00	0.00
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>22103418</b>	<b>0</b>	<b>100.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246579	8	100.00	0.00
	POLL		4380	0.03	4375	5	99.89	0.11
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250954</b>	<b>13</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>46799272</b>	<b>13</b>	<b>100.00</b>	<b>0.00</b>

6. Appointment of Thiru Atulya Misra, IAS (DIN 02210369) as a Director.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	17606588	3996830	81.50	18.50
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>18106588</b>	<b>3996830</b>	<b>81.92</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246479	108	99.96	0.04
	POLL		4380	0.03	4379	1	99.98	0.02
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250858</b>	<b>109</b>	<b>99.96</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>42802346</b>	<b>3996939</b>	<b>91.46</b>	<b>8.54</b>



*v. bharath*



# Tamil Nadu Newsprint and Papers Limited

## 7.Appointment of Dr. R. Selvaraj, IAS (DIN 01797405) as Managing Director

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	19772245	1831173	91.52	8.48
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>20272245</b>	<b>1831173</b>	<b>91.72</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246479	108	99.96	0.04
	POLL		4380	0.03	4379	1	99.98	0.02
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250858</b>	<b>109</b>	<b>99.96</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>44968003</b>	<b>1831282</b>	<b>96.09</b>	<b>3.91</b>

## 8.Approval of extension of contractual engagement of Thiru. A. Velliangiri (DIN 00153169) as Deputy Managing Director.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	21603418	0	100.00	0.00
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>22103418</b>	<b>0</b>	<b>100.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246479	108	99.96	0.04
	POLL		4380	0.03	4288	92	97.90	2.10
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250767</b>	<b>200</b>	<b>99.92</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>46799085</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>



v. buehman



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## 9.Re-appointment of Thiru V. Narayanan (DIN 00081673) as an Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	18942081	2661337	87.68	12.32
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>19442081</b>	<b>2661337</b>	<b>87.96</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246479	108	99.96	0.04
	POLL		4380	0.03	4257	123	97.19	2.81
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250736</b>	<b>231</b>	<b>99.91</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>44137717</b>	<b>2661568</b>	<b>94.31</b>	<b>5.69</b>

## 10.Re-appointment of Thiru M. R. Kumar (DIN 03628755) as an Independent Director.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	17924818	63.20	11878956	6045862	66.27	33.73
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>18424818</b>	<b>64.96</b>	<b>12378956</b>	<b>6045862</b>	<b>67.19</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246479	108	99.96	0.04
	POLL		4380	0.03	4282	98	97.76	2.24
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250761</b>	<b>206</b>	<b>99.92</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>43120685</b>	<b>62.30</b>	<b>37074617</b>	<b>6046068</b>	<b>85.98</b>	<b>14.02</b>



*v. buekumar*



# Tamil Nadu Newsprint and Papers Limited

## 11.Re-appointment of Thiru V. Nagappan (DIN 01271378) as an Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	21603418	0	100.00	0.00
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>22103418</b>	<b>0</b>	<b>100.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246482	105	99.96	0.04
	POLL		4380	0.03	4370	10	99.77	0.23
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250852</b>	<b>115</b>	<b>99.95</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>46799170</b>	<b>115</b>	<b>100.00</b>	<b>0.00</b>

## 12.Appointment of Tmt. Soundara Kumar (DIN 01974515) as an Independent Director.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	100.00	24444900	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>24444900</b>	<b>24444900</b>	<b>100.00</b>	<b>24444900</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	28364198	21603418	76.16	21508483	94935	99.56	0.44
	POLL		500000	1.76	500000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>28364198</b>	<b>22103418</b>	<b>77.93</b>	<b>22008483</b>	<b>94935</b>	<b>99.57</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16401502	246587	1.50	246582	5	100.00	0.00
	POLL		4380	0.03	4277	103	97.65	2.35
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>16401502</b>	<b>250967</b>	<b>1.53</b>	<b>250859</b>	<b>108</b>	<b>99.96</b>
<b>GRAND TOTAL</b>		<b>69210600</b>	<b>46799285</b>	<b>67.62</b>	<b>46704242</b>	<b>95043</b>	<b>99.80</b>	<b>0.20</b>

For TAMIL NADU NEWSPRINT AND PAPERS LTD.

*V. Sivakumar*  
**V. SIVAKUMAR**  
 Company Secretary



**Consolidated Scrutinizer's Report**

19<sup>th</sup> September, 2017

The Chairman of the Meeting

**Tamil Nadu Newsprint and Papers Limited,**

67 Mount Road, Guindy,

Chennai 600 032

**Ref: The 37<sup>th</sup> Annual General Meeting of the members of Tamil Nadu Newsprint and Papers Limited.**

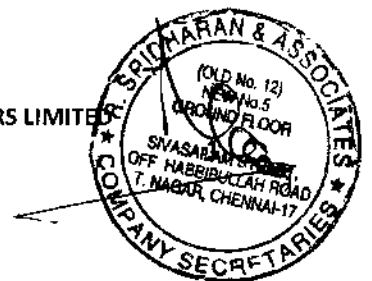
Dear Sir,

The Board of Directors of **Tamil Nadu Newsprint and Papers Limited** vide resolution dated 29<sup>th</sup> May, 2017, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Friday, 15<sup>th</sup> September, 2017 (9.00 AM) (IST) to Monday, 18<sup>th</sup> September, 2017 (5.00 PM) (IST) and to conduct the Polling process relating to the 37<sup>th</sup> AGM of the members of the Company, held on Tuesday, 19<sup>th</sup> September, 2017 at 10:15 a.m. at The Music Academy Main Hall, New No 168 (old no 306), T.T.K Rd, Alwarpet, Chennai 600014. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 12<sup>th</sup> September, 2017 were entitled to vote as set out in the notice of the AGM.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr K. Satheesh and Ms. A. Deepika, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Central Depository Services (India) Limited [CDSL].
5. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

37<sup>th</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – TAMIL NADU NEWSPRINT AND PAPERS LIMITED





**Item No. 1 - Adoption of Financial Statements, Reports of the Board of Directors' & Auditors for the financial year ended 31<sup>st</sup> March, 2017 (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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>91</b>	<b>45275418</b>	<b>54</b>	<b>504380</b>	<b>45779798</b>	<b>99.99999</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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0.00001</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote F-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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 in favour of the resolution with requisite majority.





**Item No. 2 - Declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2017  
(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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>93</b>	<b>46294900</b>	<b>53</b>	<b>504379</b>	<b>46799279</b>	<b>99.99999</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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>1</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>6</b>	<b>0.00001</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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 in favour of the resolution with requisite majority.





**Item No. 3 – Re-appointment of Mr. K.Shanmugam (DIN:00794191) 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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>63</b>	<b>42298829</b>	<b>53</b>	<b>504379</b>	<b>42803208</b>	<b>91.46124</b>

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

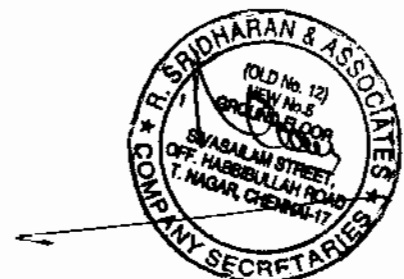
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>31</b>	<b>3996076</b>	<b>1</b>	<b>1</b>	<b>3996077</b>	<b>8.53876</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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 in favour of the resolution with requisite majority.





**Item No. 4 – Approval of remuneration to Raman Associate (Firm Registration No. 002910S) 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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>93</b>	<b>46294900</b>	<b>52</b>	<b>504374</b>	<b>46799274</b>	<b>99.99998</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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>1</b>	<b>5</b>	<b>2</b>	<b>6</b>	<b>11</b>	<b>0.00002</b>

(ii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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 in favour of the resolution with requisite majority.





**Item No. 5 – Ratification of remuneration to Raman & Associates (Firm Registration No. 0050), Cost Auditors of the company for the financial year ending 31<sup>st</sup> March, 2018 (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/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>92</b>	<b>46294897</b>	<b>53</b>	<b>504375</b>	<b>46799272</b>	<b>99.99997</b>

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

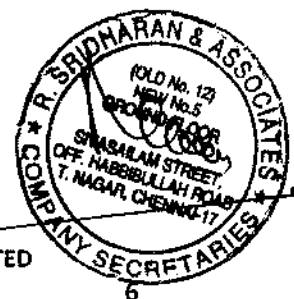
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>2</b>	<b>8</b>	<b>1</b>	<b>5</b>	<b>13</b>	<b>0.00003</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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 in favour of the resolution with requisite majority.





**Item No. 6 – Appointment of Mr. Atulya Misra, IAS (DIN:02210369) as 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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>61</b>	<b>42297967</b>	<b>53</b>	<b>504379</b>	<b>42802346</b>	<b>91.45940</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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>33</b>	<b>3996938</b>	<b>1</b>	<b>1</b>	<b>3996939</b>	<b>8.54060</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





**Item No. 7 - Appointment of Dr. R. Selvaraj, IAS (DIN: 01797405) as Managing 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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>62</b>	<b>44463624</b>	<b>53</b>	<b>504379</b>	<b>44968003</b>	<b>96.08694</b>

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

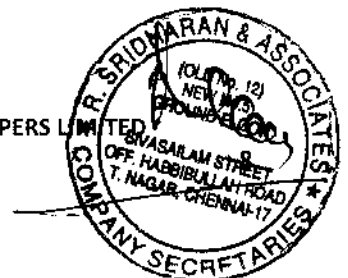
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>32</b>	<b>1831281</b>	<b>1</b>	<b>1</b>	<b>1831282</b>	<b>3.91306</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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 in favour of the resolution with requisite majority.







**Item No. 8 – Approval of extension of contractual engagement of Mr. A.Velliangiri (DIN: 00153169) as Deputy Managing 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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>91</b>	<b>46294797</b>	<b>52</b>	<b>504288</b>	<b>46799085</b>	<b>99.99957</b>

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

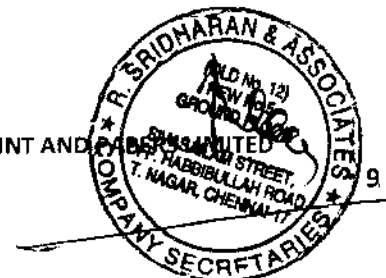
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>3</b>	<b>108</b>	<b>2</b>	<b>92</b>	<b>200</b>	<b>0.00043</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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 in favour of the resolution with requisite majority.





**Item No. 9 – Re-appointment of Mr. V. Narayanan (DIN: 00081673) as 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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>79</b>	<b>43633460</b>	<b>48</b>	<b>504257</b>	<b>44137717</b>	<b>94.31280</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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>15</b>	<b>2661445</b>	<b>6</b>	<b>123</b>	<b>2661568</b>	<b>5.68720</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</b>

**RESULT:**

As the number of votes cast in favour of the resolution was three times more than 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 in favour of the resolution with requisite majority





**Item No. 10 – Re-appointment of Mr. M.R.Kumar, (DIN: 03628755) as Independent Director (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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E Voting and Poll	% of total number of valid votes cast
<b>46</b>	<b>36570335</b>	<b>50</b>	<b>504282</b>	<b>37074617</b>	<b>85.97873</b>

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

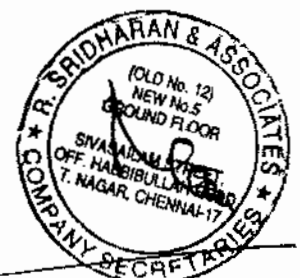
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>41</b>	<b>6045970</b>	<b>4</b>	<b>98</b>	<b>6046068</b>	<b>14.02127</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</b>

**RESULT:**

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





**Item No. 11 – Re-appointment of Mr. V. Nagappan, (DIN: 01271378) as Independent Director (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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>92</b>	<b>46294800</b>	<b>52</b>	<b>504370</b>	<b>46799170</b>	<b>99.99975</b>

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

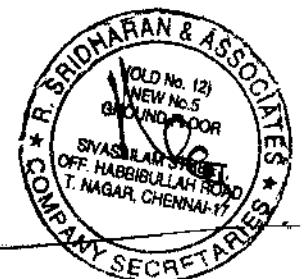
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>2</b>	<b>105</b>	<b>2</b>	<b>10</b>	<b>115</b>	<b>0.00025</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</b>

**RESULT:**

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





**Item No. 12 – Appointment of Ms. Soundara Kumar, (DIN: 01974515) as Independent 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/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>90</b>	<b>46199965</b>	<b>49</b>	<b>504277</b>	<b>46704242</b>	<b>99.79691</b>

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

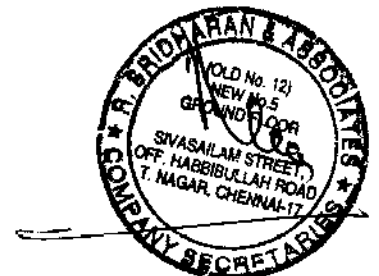
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
<b>4</b>	<b>94940</b>	<b>5</b>	<b>103</b>	<b>95043</b>	<b>0.20309</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
<b>0</b>	<b>0</b>	<b>2</b>	<b>7503</b>	<b>7503</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. 12 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



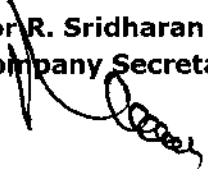


6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" and those whose votes were declared invalid for each resolution is enclosed.

7. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman of the meeting 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

