

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number: L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/18

Phiroze Jeejeebhoy Towers

Corporate Relationship Department

To

National Stock Exchange of India Limited (NSE)
Listing Department

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra Kurla Complex,

Dated: September 20, 2018

Bandra (East), Mumbai - 400051

25th Floor, Dalal Street

Mumbai- 400001

BSE Limited (BSE)

Dear Sir,

To

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

Requirements) Regulations, 2015

We wish to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 19<sup>th</sup> September, 2018 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, 2018 (9.00 A.M.IST) to 18<sup>th</sup> September, 2018 (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, 2018 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 Sivakumar

Company Secretary

Encl.: As above



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

Sr.	Particulars	Details
no.	r atticulars	Details
I.	Date of the Annual General Meeting:	19 <sup>th</sup> September, 2018
11.	Total Number of shareholders on Record date (Cut off date for evoting: 12 <sup>th</sup> September, 2018)	33,085
III.	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:	5600
	Public:	5599
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, 2018 to 18<sup>th</sup> September, 2018 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.







1.Adoption of Ac	counts for the fir	nancial year ended	1 31st March 2018.		THE SERVE	55 50			
	uired:(Ordinary/S			Ordinary Resolution	on				
		groups are in	terested in the	No					
agenda/resolution PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00	
PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	0	
AND PROMOTER~	POLL		0	0	0	0	0	0	
GROUP	POSTAL_BA		0	0	0	0	0	0	
	VENUE- VOTING		0	0	0	0	0	0	
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0	
PUBLIC-	E-VOTING	28240965	17523280	62.05	17523280	0	100	0	
INSTITUTION	POLL		611130	0	611130	0	100	0	
S	POSTAL_BA		0	0	0	0	0	0	
	VENUE- VOTING		0	0	0	0	0	0	
	SUB TOTAL	28240965	18134410	64.21	18134410	0	100	0	
PUBLIC-NON	E-VOTING	16524735	1037795	6.28	1037794	1	100	0	
INSTITUTION	POLL		6925	0	6925	0	100	0	
INSTITUTION S	POSTAL_BA		0	0	0	0	0	0	
	VENUE- VOTING		0	0	0	0	0	0	
	SUB TOTAL	16524735	1044720	6.32	1044719	1	100	0	
GRAND TOTAL		69210600	43624030	63.03	43624029	1	100	0	
2.Declaration of	Dividend for the	financial year 201	7-18.			100 mass			
Resolution Requ	uired:(Ordinary/S	pecial)		Ordinary Resolution	on				
Whether promagenda/resolution		groups are in	terested in the	No					
PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00	
PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	0	
	POLL		0	0	0	0	0	0	
					The second secon	The state of the s			
AND PROMOTER~ GROUP	POSTAL_BA		0.	0	0	0	0	0	





	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-	E-VOTING	28240965	20859671	73.86	20859671	0	100	0
INSTITUTION S	POLL		611130	0	611130	0	100	0
3	POSTAL_BA LLOT		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	28240965	21470801	76.03	21470801	0	100	0
PUBLIC-NON	E-VOTING	16524735	1037795	6.28	1030294	7501	99.28	0.72
INSTITUTION S	POLL		6925	0	6925	0	100	0
	POSTAL_BA LLOT		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	16524735	1044720	6.32	1037219	7501	99.28	0.72
GRAND TOTAL		69210600	46960421	67.85	46952920	7501	99.98	0.02
Director who ret			DIN 00794191) as	Ordinary Resoluti	200			
					OH			N. Francisco
Whether promoter/ promoter gragenda/resolution?		groups are in	nterested in the	No				
PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES	% O VOTES AGAINST ON VOT
							POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1	(7)=(5/2)**
PROMOTER	E-VOTING						(6)=(4/2)*1 00	(7)=(5/2)*^ 00
AND	E-VOTING	(1) 24444900	24444900	100	24444900	0	(6)=(4/2)*1 00 100	(7)=(5/2)** 00 0
	POLL POSTAL_BA						(6)=(4/2)*1 00	(7)=(5/2)*1 00
AND PROMOTER~	POLL POSTAL_BA LLOT VENUE-		24444900	100	24444900	0	(6)=(4/2)*1 00 100 0	(7)=(5/2)*** 00 0 0
AND PROMOTER~	POLL POSTAL_BA LLOT VENUE- VOTING	24444900	24444900 0 0 0	100 0 0	24444900 0 0	0 0 0 0	(6)=(4/2)*1 00 100 0 0	(7)=(5/2)*1 00 0 0 0 0
AND PROMOTER~ GROUP	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL	24444900	24444900 0 0 0 24444900	100 0 0 0	24444900 0 0 0 24444900	0 0 0	(6)=(4/2)*1 00 100 0 0 0	(7)=(5/2)*1 00 0 0 0 0
GROUP PUBLIC-	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING	24444900	24444900 0 0 0 24444900 20859671	100 0 0 0 100 73.86	24444900 0 0 0 24444900 18546865	0 0 0 0 0 0 2312806	(6)=(4/2)*1 00 100 0 0 0 100 0 100 88.91	(7)=(5/2)*1 00 0 0 0 0 0 0 0
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL	24444900	24444900 0 0 0 24444900 20859671 611130	100 0 0 0 100 73.86	24444900 0 0 0 24444900 18546865 611130	0 0 0 0 0 0 2312806	(6)=(4/2)*1 00 100 0 0 100 100 88.91 100	(7)=(5/2)*1 00 0 0 0 0 0 0 11.09
AND PROMOTER~ GROUP	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT	24444900	24444900 0 0 0 24444900 20859671 611130 0	100 0 0 0 100 73.86 0	24444900 0 0 0 24444900 18546865 611130	0 0 0 0 0 2312806 0	(6)=(4/2)*1 00 100 0 0 100 0 100 88.91 100 0	(7)=(5/2)*1 00 0 0 0 0 0 0 11.09 0
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0	100 0 0 0 100 73.86 0	24444900 0 0 0 24444900 18546865 611130 0	0 0 0 0 0 2312806 0	(6)=(4/2)*1 00 100 0 0 100 88.91 100 0	(7)=(5/2)** 00 0 0 0 0 11.09 0 0
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION S	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801	100 0 0 0 100 73.86 0 0	24444900 0 0 0 24444900 18546865 611130 0 0 19157995	0 0 0 0 0 2312806 0 0 2312806	(6)=(4/2)*1 00 100 0 0 100 88.91 100 0 0 89.23	(7)=(5/2)*1 00 0 0 0 0 0 0 11.09 0 0
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION S	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801 1037795	100 0 0 100 73.86 0 0 0 76.03 6.28	24444900 0 0 0 24444900 18546865 611130 0 0 19157995 442456	0 0 0 0 0 2312806 0 0 2312806 595339	(6)=(4/2)*1 00 100 0 0 100 88.91 100 0 0 89.23 42.63	(7)=(5/2)*1 00 0 0 0 0 0 11.09 0 0 0 10.77 57.37
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION S  PUBLIC-NON INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801	100 0 0 0 100 73.86 0 0	24444900 0 0 0 24444900 18546865 611130 0 0 19157995	0 0 0 0 0 2312806 0 0 2312806	(6)=(4/2)*1 00 100 0 0 100 88.91 100 0 0 89.23	(7)=(5/2)*** 00 0 0 0 0 11.09 0 0 10.77
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION S  PUBLIC-NON INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING POLL POSTAL_BA LLOT VENUE- POSTAL_BA LLOT	24444900 24444900 28240965	24444900 0 0 24444900 20859671 611130 0 0 21470801 1037795 6925	100 0 0 100 73.86 0 0 0 76.03 6.28	24444900 0 0 0 24444900 18546865 611130 0 0 19157995 442456 6925	0 0 0 0 0 2312806 0 0 2312806 595339 0	(6)=(4/2)*1 00 100 0 0 100 88.91 100 0 0 89.23 42.63 100	(7)=(5/2)*1 00 0 0 0 0 0 0 11.09 0 0 0 10.77 57.37
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT POSTAL_BA LLOT	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801 1037795 6925 0	100 0 0 100 73.86 0 0 0 76.03 6.28 0	24444900 0 0 0 24444900 18546865 611130 0 0 19157995 442456 6925 0	0 0 0 0 0 2312806 0 0 2312806 595339 0	(6)=(4/2)*1 00 100 0 0 100 88.91 100 0 89.23 42.63 100 0	(7)=(5/2)*1 00 0 0 0 0 0 11.09 0 0 10.77 57.37



Resolution Regu	ired:(Ordinary/S	pecial)		Ordinary Resolution	n			
Whether promo	oter/ promoter	groups are int	erested in the	No				
agenda/resolutio PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00
PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	0
AND	POLL		0	0	0	0	0	0
PROMOTER~ GROUP	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-	E-VOTING	28240965	20859671	73.86	20859671	0	100	0
INSTITUTION	POLL		611130	0	611130	0	100	0
S	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	28240965	21470801	76.03	21470801	0	100	0
PUBLIC-NON	E-VOTING	16524735	1037785	6.28	1037784	1	100	0
INSTITUTION S	POLL		6925	0	6833	92	98.67	1.33
	POSTAL_BA LLOT		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	16524735	1044710	6.32	1044617	93	99.99	0.01
GRAND TOTAL		69210600	46960411	67.85	46960318	93	100	0
Regn.No.00004	4), Cost Auditors		s & Co., (Firm					
	uired:(Ordinary/S		torosted in the	Ordinary Resoluti	on			
agenda/resolution		groups are in	terested in the	No				
PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00
PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	0
AND PROMOTER~	POLL		0	0	0	0	0	0
GROUP	POSTAL_BA	Stor Beatle	0	0	0	0	0	0





	VENUE-		0	0	0	0	0	0
	VOTING SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-	E-VOTING	28240965	20859671	73.86	20859671	0	100	0
INSTITUTION	POLL	20240303	611130	0	611130	0	100	0
S	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	28240965	21470801	76.03	21470801	0	100	0
PUBLIC-NON	E-VOTING	16524735	1037795	6.28	1037794	1	100	0
INSTITUTION S	POLL		6925	0	6925	0	100	0
	POSTAL_BA LLOT		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	16524735	1044720	6.32	1044719	1	100	0
GRAND TOTAL		69210600	46960421	67.85	46960420	1	100	0
6.Appointment Director.	of Tmt. Anu G	eorge, IAS (DI	N 07940662) as a					
	uired:(Ordinary/S	pecial)		Ordinary Resolution	on			
Whether prom	oter/ promoter	and the same of th	interested in the	No				
agenda/resolution PARTICULAR	MODE OF	NO OF	NO OF VOTES	% OF SHARES	NO OF	NO OF	% OF	% 0
S	VOTING	SHARES	POLLED	POLLED ON	VOTES IN	VOTES	VOTES IN	VOTES
		HELD		OUTSTANDIN G SHARES	FAVOUR	AGAINS T	FAVOUR ON VOTES POLLED	
		HELD	(2)	THE PARTY OF THE P	FAVOUR		ON VOTES	ON VOT POLLED
PROMOTER	EVOTING	(1)		G SHARES (3)=(2/1)*100	(4)	T (5)	ON VOTES POLLED (6)=(4/2)*1	ON VOT POLLED
	E-VOTING		24444900	(3)=(2/1)*100	(4) 24444900	(5)	ON VOTES POLLED (6)=(4/2)*1 00	ON VOT POLLED (7)=(5/2)*1 00
AND PROMOTER~	POLL POSTAL_BA	(1)		G SHARES (3)=(2/1)*100	(4)	T (5)	ON VOTES POLLED (6)=(4/2)*1	ON VOT POLLED
AND PROMOTER~	POLL	(1)	24444900	(3)=(2/1)*100 100 0	(4) 24444900 0	(5) 0	ON VOTES POLLED  (6)=(4/2)*1 00 100 0	ON VOT POLLED  (7)=(5/2)*1 00 0
AND PROMOTER~	POLL POSTAL_BA LLOT VENUE-	(1)	24444900 0 0	(3)=(2/1)*100 100 0	(4) 24444900 0	(5) 0 0	ON VOTES POLLED  (6)=(4/2)*1 00 100 0	(7)=(5/2)*1 00 0 0
AND PROMOTER~ GROUP	POLL POSTAL_BA LLOT VENUE- VOTING	(1) 24444900	24444900 0 0 0	(3)=(2/1)*100 100 0 0	(4) 24444900 0 0	(5) 0 0 0	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL	(1) 24444900 24444900	24444900 0 0 0 24444900	(3)=(2/1)*100 100 0 0 100	(4) 24444900 0 0 0 24444900	(5) 0 0 0	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 0
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT	(1) 24444900 24444900	24444900 0 0 0 24444900 20859671	(3)=(2/1)*100 100 0 0 100 73.86	(4) 24444900 0 0 0 24444900 19974104	(5) 0 0 0 0 0 885567	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100 95.75	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 4.25
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING	(1) 24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0	(3)=(2/1)*100 100 0 0 100 73.86 0 0	(4) 24444900 0 0 0 24444900 19974104 611130 0	(5) 0 0 0 0 0 885567 0	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100 95.75 100 0	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 0 4.25 0 0
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION S	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801	(3)=(2/1)*100 100 0 0 100 73.86 0 0 76.03	(4) 24444900 0 0 0 24444900 19974104 611130 0 0 20585234	(5) 0 0 0 0 885567 0 0	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100 95.75 100 0 0 95.88	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 0 4.25 0 0 4.12
AND PROMOTER~ GROUP  PUBLIC- INSTITUTION S  PUBLIC-NON	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING	(1) 24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801 1037795	(3)=(2/1)*100 100 0 0 100 73.86 0 0 0 76.03 6.28	(4) 24444900 0 0 0 24444900 19974104 611130 0 0 20585234 1037694	T (5) 0 0 0 0 0 885567 0 0 885567 101	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100 95.75 100 0 0 95.88 99.99	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 0 4.25 0 0 4.12 0.01
AND PROMOTER~ GROUP  PUBLIC-INSTITUTION S  PUBLIC-NON INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801 1037795 6925	(3)=(2/1)*100 100 0 0 100 73.86 0 0 0 76.03 6.28	(4) 24444900 0 0 0 24444900 19974104 611130 0 0 20585234 1037694 6925	(5) 0 0 0 0 885567 0 0 885567 101	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100 95.75 100 0 0 95.88 99.99 100	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 0 4.25 0 0 4.12 0.01
AND PROMOTER~ GROUP  PUBLIC-INSTITUTION S  PUBLIC-NON INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT POSTAL_BA LLOT	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801 1037795 6925 0	(3)=(2/1)*100 100 0 0 100 73.86 0 0 0 76.03 6.28 0	(4) 24444900 0 0 0 24444900 19974104 611130 0 0 20585234 1037694 6925 0	(5) 0 0 0 0 0 885567 0 0 885567 101 0	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100 95.75 100 0 95.88 99.99 100 0	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 0 4.25 0 0 4.12 0.01 0 0
PROMOTER AND PROMOTER~ GROUP  PUBLIC-INSTITUTION S  PUBLIC-NON INSTITUTION S	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801 1037795 6925	(3)=(2/1)*100 100 0 0 100 73.86 0 0 0 76.03 6.28	(4) 24444900 0 0 0 24444900 19974104 611130 0 0 20585234 1037694 6925	(5) 0 0 0 0 885567 0 0 885567 101	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100 95.75 100 0 0 95.88 99.99 100	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 0 4.25 0 0 4.12 0.01
AND PROMOTER~ GROUP  PUBLIC-INSTITUTION S  PUBLIC-NON INSTITUTION	POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING SUB TOTAL E-VOTING POLL POSTAL_BA LLOT VENUE- VOTING POLL POSTAL_BA LLOT VENUE- POSTAL_BA LLOT	24444900 24444900 28240965	24444900 0 0 0 24444900 20859671 611130 0 0 21470801 1037795 6925 0	(3)=(2/1)*100 100 0 0 100 73.86 0 0 0 76.03 6.28 0	(4) 24444900 0 0 0 24444900 19974104 611130 0 0 20585234 1037694 6925 0	(5) 0 0 0 0 0 885567 0 0 885567 101 0	ON VOTES POLLED  (6)=(4/2)*1 00 100 0 0 100 95.75 100 0 95.88 99.99 100 0	ON VOT POLLED  (7)=(5/2)*1 00 0 0 0 0 4.25 0 0 4.12 0.01 0 0





					100				
	pointment of Thi anaging Director	ru S. Sivashanmu	garaja, IAS (DIN-						
Resolution Requ	ired:(Ordinary/Sp	pecial)		Ordinary Resolution					
Whether promo		groups are int	erested in the	No					
PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1	(7)=(5/2)*1	
PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	00	
AND	POLL	24444300	0	0	0	0	0	0	
PROMOTER~ GROUP	POSTAL_BA		0	0	0	0	0	0	
	VENUE- VOTING		0	0	0	0	0	0	
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0	
PUBLIC-	E-VOTING	28240965	20859671	73.86	20859671	0	100	0	
INSTITUTION S	POLL		611130	0	611130	0	100	0	
S	POSTAL_BA LLOT		0	0	0	0	0	0	
	VENUE- VOTING		0	0	0	0	0	0	
	SUB TOTAL	28240965	21470801	76.03	21470801	0	100	0	
PUBLIC-NON	E-VOTING	16524735	1037785	6.28	1037684	101	99.99	0.01	
INSTITUTION S	POLL		6925	0	6925	0	100	0	
	POSTAL_BA		0	0	0	0	0	0	
	VENUE- VOTING		0	0	0	0	0	0	
	SUB TOTAL	16524735	1044710	6.32	1044609	101	99.99	0.01	
GRAND TOTAL		69210600	46960411	67.85	46960310	101	100	0	
8.Appointment of Independent Direction		ndrasekaran. (DIN	03126243) as an						
Resolution Requ	uired:(Ordinary/S	Special)		Ordinary Resoluti	on				
agenda/resolution		groups are in	terested in the	No					
PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% O VOTES AGAINST ON VOT POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00	
PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	0	
AND	POLL		0	0	0	0	0	0	





PROMOTER~	POSTAL_BA		0	0	0	0	0	0
GROUP	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-	E-VOTING	28240965	20859671	73.86	20859671	0	100	0
INSTITUTION	POLL	19 000000	611130	0	611130	0	100	0
S	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	28240965	21470801	76.03	21470801	0	100	0
PUBLIC-NON	E-VOTING	16524735	1037785	6.28	1037684	101	99.99	0.01
INSTITUTION S	POLL		6925	0	6925	0	100	0
	POSTAL_BA LLOT		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	16524735	1044710	6.32	1044609	101	99.99	0.01
GRAND TOTAL		69210600	46960411	67.85	46960310	101	100	0
9.Appointment of Director	of Thiru. K Gnan	adesikan, IAS (DII	N 00111798) as a					
Resolution Requ	uired:(Ordinary/S	pecial)		Ordinary Resoluti	on	Prince		
Whether promagenda/resolution	oter/ promoter	groups are in	terested in the	No				
PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1	(7)=(5/2)*1
PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	00
AND	POLL	21111000	0	0	0	0	0	0
PROMOTER~ GROUP	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-	E-VOTING	28240965	20859671	73.86	19772320	1087351	94.79	5.21
INSTITUTION S	POLL	Far Alexander	611130	0	611130	0	100	0
	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	28240965	21470801	76.03	20383450	1087351	94.94	5.06
PUBLIC-NON	E-VOTING	16524735	1037725	6.28	1037623	102	99.99	0.01
INSTITUTION S	POLL		6925	0	6925	0	100	0
	POSTAL_BA LLOT		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	16524735	1044650	6.32	1044548	102	99.99	0.01





GRAND TOTAL		69210600	46960351	67.85	45872898	1087453	97.68	2.32
		empany under Sei	ction 180(1)(c) of					
the Companies A								
Resolution Requ	ired:(Ordinary/S	pecial)		Special Resolution	1			
		groups are in	terested in the	No				
agenda/resolutio PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00
PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	0
AND PROMOTER~	POLL		0	0	0	0	0	0
GROUP	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-	E-VOTING	28240965	20859671	73.86	20859671	0	100	0
INSTITUTION S	POLL		611130	0	611130	0	100	0
	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	28240965	21470801	76.03	21470801	0	100	0
PUBLIC-NON INSTITUTION	E-VOTING	16524735	1037785	6.28	1037714	71	99.99	0.01
S	POLL		6925	0	6925	0	100	0
	POSTAL_BA LLOT		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	16524735	1044710	6.32	1044639	71	99.99	0.01
GRAND TOTAL		69210600	46960411	67.85	46960340	71	100	0
properties of the	e Company, bot		and immovable ure, in respect of nies Act, 2013.					
Resolution Requ	ired:(Ordinary/S	pecial)		Special Resolution	n			
Whether promagenda/resolution		groups are in	terested in the	No				
PARTICULAR S	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINS T	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00





PROMOTER	E-VOTING	24444900	24444900	100	24444900	0	100	0
AND PROMOTER~	POLL		0	0	0	0	0	0
GROUP	POSTAL_BA		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-	E-VOTING	28240965	20859671	73.86	20859671	0	100	0
INSTITUTION S	POLL		611130	0	611130	0	100	0
0	POSTAL_BA		0	0	0.	0	0	0
	VENUE- VOTING		0	0	0	0	0	0
	SUB TOTAL	28240965	21470801	76.03	21470801	0	100	0
PUBLIC-NON	E-VOTING	16524735	1037795	6.28	1030224	7571	99.27	0.73
INSTITUTION S	POLL		6925	0	6925	0	100	0
	POSTAL_BA LLOT		0	0	0	0	0	0
	VENUE- VOTING		0	0	0	0	0	0 .
	SUB TOTAL	16524735	1044720	6.32	1037149	7571	99.28	0.72
GRAND TOTAL		69210600	46960421	67.85	46952850	7571	99.98	0.02



New No. 5, (Old No.12), Sivasailam Street

T.Nagar, Chennai - 600 017.

Phone : 42166988, 42555587

email : sridharan.r@aryes.in

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#### Consolidated Scrutinizer's Report

20th September, 2018

The Chairman of the Meeting

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

### Ref: The 38<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 30<sup>th</sup> May, 2018, 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 Saturday, 15<sup>th</sup> September, 2018 (9.00 AM) (IST) to Tuesday, 18<sup>th</sup> September, 2018 (5.00 PM) (IST) and to conduct the Polling process relating to the 38<sup>th</sup> AGM of the members of the Company, held on Wednesday, 19<sup>th</sup> September, 2018 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. Wednesday, 12<sup>th</sup> September, 2018 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, one ballot box 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 Mr. N. Naveenraj, 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:

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### Item No. 1 - Adoption of Financial Statements, Reports of the Board of Directors' & Auditors for the financial year ended 31<sup>st</sup> March, 2018 (Ordinary Resolution)

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

97	43005974	66	618055	43624029	99.999998
Number of members voted in Remote E- Voting	votes cast		Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast

### (ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	Number of members/ Proxies voted by Poll	The state of the s	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1		1	0 .	0	1	0.000002

### (iii) Invalid Votes:

Number members voted Remote E- Voting	The state of the s	Number of members/Proxies voted by Poll		Total Number of votes cast through Remote E-Voting and Poll
0	0	6	29	29

#### 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 (Ordinary Resolution)

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

104	463348	65	66		61805	55	46952920	99.984027
Number of members voted in Remote E- Voting	votes	of cast –	Number members/ Proxies voted Poll	030	Number votes (Shares) Poll		Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast

### (ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	- 4000000000000000000000000000000000000	Number of members/ Proxies voted by Poll		Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
2		7501		. 0	0	7501	0.015973

### (iii) Invalid Votes:

Number members voted 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
0	0	6	29	29

### **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:

74	43434221	66	618055	44052276	93.807242
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

### (ii) Votes against the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	ACCUSED TO THE PERSON OF THE P	10000110 20000100 41 CCC	Total Number of votes cast through Remote E-Voting and Poll	valid votes cast
32	2908145	0	0	2908145	6.192758

#### (iii) Invalid Votes:

Number members voted 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
. 0	0 .	6	29	29

#### 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 Brahmayya & Co, Chartered Accountants (Firm Registration No. 000511S) Statutory Auditors of the Company (Ordinary Resolution)

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

members	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Poll	of by		of Total st Number of ll votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
104		463423	355	64	8	617963	46960318	99.999802

### (ii) Votes against the resolution:

Number of members voted in Remote E- Voting		of cast -	Number of members/ Proxies voted by Poll	THE RESERVE AND THE PROPERTY OF THE PARTY OF		% of total number of valid votes cast
1	1		2	92	93	0.000198

### (ii) Invalid Votes:

Number members voted 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
0	0	6	29	29

### 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.

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Item No. 5 – Ratification of remuneration to Geeyes & Co (Firm Registration No. 000044), Cost Auditors of the company for the financial year ending 31<sup>st</sup> March, 2019 (Ordinary Resolution)

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

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	cast	Number of members/ Proxies voted by Poll		Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
105		463423	865	66 .	618055	46960420	99.999998

### (ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes of (Shares) Remote E-Voting	cast -	members/		Total Number of votes cast through Remote E-Voting and Poll	The state of the s
1		1		0	0	1	0.000002

### (iii) Invalid Votes:

Number members voted Remote E- Voting		Number of members/Proxies voted by Poll		Total Number of votes cast through Remote E-Voting and Poll
0	0	6	29	29

### 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.

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### Item No. 6 - Appointment of Ms. Anu George, IAS (DIN:07940662) as 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	of cast		of by	votes c	CC0000000	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
102		454566	98	66		618055		46074753	98.114012

### (ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number o votes cas (Shares) - Remote E-Voting	members/ Proxies	Number of votes cast (Shares) - Poll	**************************************	% of total number of valid votes cast
4		885668	0	0_	885668	1.885988

### (iii) Invalid Votes:

Number members voted 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
0	0	6	29	29

### 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.

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### Item No. 7 - Appointment of Mr. S Sivashanmugaraja, IAS (DIN: 06684301) as Managing 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	of cast	Number members/ Proxies voted Poll	Number votes (Shares) -	cast	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
103		463422	255	66	61805	5	46960310	99.999785

### (ii) Votes against the resolution:

members	of in	Number votes (Shares) Remote E-Voting	cast	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	
2		101		0	0	101	0.000215

### (iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Poll		Total Number of votes cast through Remote E-Voting and Poll
0	0	6	29	29

#### 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.

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### Item No. 8 - Appointment of Mr. V Chandrasekaran (DIN:03126243) as an Independent Director of the Company (Ordinary Resolution)

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

Number of members voted in Remote E- Voting	votes	cast	Number members/ Proxies voted Poll	Number votes (Shares) -	cast	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
103	463422	255	66	61805	5	46960310	99.999785

### (ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	cast	Number of members/ Proxies voted by Poll	100 000 000 000 000 000 000 000 000 000		% of total number of valid votes cast
2		101		0	0	101	0.000215

### (iii) Invalid Votes:

Number members voted 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
0	0	6	29	29

#### 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.

38TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU NEWSPRINT AND PAPERS LIMITED

### Item No. 9 - Appointment of Mr. K Gnanadesikan (DIN: 00111798) as 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	of cast -		7.5	Number votes (Shares) -	of cast Poll		% of total number of valid votes cast
94		452548	343	66		61805	5	45872898	97.684317

### (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 Poli	100 CONTROL 100 CO	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
10	1087453	0	0	1087453	2.315683

#### (iii) Invalid Votes:

Number members voted 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
0	0	6	29	29

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

38TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - TAMIL NADU NEWSPRINT AND PAPERS LIMITED SECTION

### Item No. 10 (a) - Borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)

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

members	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Poll	of by		f Total t Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
102		463422	285	66		618055	46960340	99.999849

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

Number of members voted in Remote E- Voting	votes cast	members/ Proxies	Number of votes cast (Shares) - Poll		% of total number of valid votes cast
3	71	0	0	71	0.000151

### (iii) Invalid Votes:

Number members voted Remote E- Voting			Number of mernbers/Proxies voted by Poll		Total Number of votes cast through Remote E- Voting and Poll
0	-	0	6	29	29

### 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 (a) as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

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Item No. 10 (b) - Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1) (a) of the Companies Act, 2013 (Special 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/ Proxies voted Poll	of by	votes c	ast	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
102		463347	795	66		618055		46952850	99.983878

### (ii) Votes against the resolution:

members	of in		members/ Proxies	1500 TO 12 CONTRACTOR	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
.4		7571	0	0	7571	0.016122

### (iii) Invalid Votes:

Number members voted Remote E Voting		Number of members/Proxies voted by Poll		Total Number of votes cast through Remote E-Voting and Poll
0	0	6	29	29

#### 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(b) as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority



### R. Sridharan & Associates **Company Secretaries**

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes where 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

COUNTERSIGNED

NAGAR, CHENNAL-1