



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 24th September, 2021

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 41st Annual General Meeting of Tamil Nadu Newsprint and Papers Limited held on 23rd September, 2021, as per the requirement of Regulation 44 (3) of Listing Regulations.

We wish to inform you that the 41st Annual General Meeting (AGM) of the Company was held on 23rd September, 2021 at 10.30 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 18th September, 2021 (9.00 A.M.) (IST) to 22nd September, 2021 (5.00 P.M. IST).

The Company offered the following voting facilities for all the Eight (8) Resolutions proposed in the 41st Annual General Meeting held on 23rd September, 2021.

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 41st Annual General Meeting (AGM) of the members of the Company, held on Thursday, 23rd September, 2021 at 10:30 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 23rd September, 2021 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. 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**41st Annual General Meeting****Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl No.	Particulars	Details
1	Date of AGM	23 rd September, 2021
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 15 th September, 2021)	46679
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	106
	(iii) Total	107

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 18th September, 2021 to 22nd September, 2021 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

24th September, 2021

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

Ref: 41st Annual General Meeting (AGM) of the Members of the Tamil Nadu Newsprint and Papers Limited held on 23rd September, 2021 at 10:30 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 12th August, 2021, 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, Circular no. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 18th September, 2021 (9.00 AM) (IST) to Wednesday, 22nd September, 2021 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 41st Annual General Meeting (AGM) of the members of the Company, held on Thursday, 23rd September, 2021 at 10:30 A.M I.S.T by way of Video Conferencing ("VC").

41ST AGM – CONSOLIDATED SCRUTINIZER'S REPORT – TAMIL NADU NEWSPRINT AND PAPERS LIMITED





We now submit our Consolidated Report as under:

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 prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
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 and Electronic Voting System) as under:



Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2020-2021, 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
307	40524200	66	674775	41198975	99.9981

(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
15	793	0	0	793	0.0019

(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
293	40517431	66	674775	41192206	99.9991

(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
14	376	0	0	376	0.0009

(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.

41ST AGM – CONSOLIDATED SCRUTINIZER’S REPORT – TAMIL NADU NEWSPRINT AND PAPERS LIMITED





Item No. 3 – Re-appointment of Thiru N Muruganandam, I.A.S., Director (DIN - 00540135) 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
260	40276779	66	674775	40951554	99.4156

(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
43	240727	0	0	240727	0.5844

(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.

41ST AGM – CONSOLIDATED SCRUTINIZER’S REPORT – TAMIL NADU NEWSPRINT AND PAPERS LIMITED





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
279	40516187	66	674775	41190962	99.9963

(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
25	1504	0	0	1504	0.0037

(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 – Ratification 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
273	40514909	67	674776	41189685	99.9945

(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
29	2281	0	0	2281	0.0055

(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.

Item No. 6 – Appointment of Dr. Rajeev Ranjan I.A.S. (DIN - 01806973) as Chairman and 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 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
268	40278950	67	674776	40953726	99.4208

(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
35	238606	0	0	238606	0.5792

(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 Thiru Harmander Singh, IAS (DIN - 03291250) 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 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
275	40511432	67	674776	41186208	99.9855

(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
26	5973	0	0	5973	0.0145

(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 Thiru V Chandrasekaran (DIN - 03126243) 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
271	40448660	67	674776	41123436	99.8329

(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	68845	0	0	68845	0.1671

(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.



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: F004775C000998438



NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

NO. OF HOLDERS AS ON E-VOTING
CUT-OFF DATE, 15.09.2021 - 46679

1. Adoption of Standalone 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	19460490	16022098	82.33	16022098	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		611130	0	611130	0	100	0
	SUB TOTAL		19460490	16633228	85.47	16633228	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	25305210	57994	0.23	57201	793	98.63	1.37
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		63646	0	63646	0	100	0
	SUB TOTAL		25305210	121640	0.48	120847	793	99.35
GRAND TOTAL		69210600	41199768	59.53	41198975	793	100	0

2. Declare dividend for the financial year ended March 31, 2021

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	19460490	16022098	82.33	16022098	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		611130	0	611130	0	100	0
	SUB TOTAL		19460490	16633228	85.47	16633228	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	25305210	50808	0.2	50432	376	99.26	0.74
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		63646	0	63646	0	100	0
	SUB TOTAL		25305210	114454	0.45	114078	376	99.67
GRAND TOTAL		69210600	41192582	59.52	41192206	376	100	0

3. To appoint a director in the place of Thiru N Muruganandam, I.A.S., Director (DIN - 00540135) who retires by rotation and being eligible offers himself for reappointment.

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

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	19460490	16022098	82.33	15789395	232703	98.55	1.45
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		611130	0	611130	0	100	0
	SUB TOTAL	19460490	16633228	85.47	16400525	232703	98.6	1.4
PUBLIC-NON INSTITUTIONS	E-VOTING	25305210	50507	0.2	42483	8024	84.11	15.89
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		63646	0	63646	0	100	0
	SUB TOTAL	25305210	114153	0.45	106129	8024	92.97	7.03
GRAND TOTAL		69210600	41192281	59.52	40951554	240727	99.42	0.58

4.To fix the remuneration payable to the Auditors M/s Brahmayya & Co, Statutory 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	0
PUBLIC-INSTITUTIONS	E-VOTING	19460490	16022098	82.33	16022098	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		611130	0	611130	0	100	0
	SUB TOTAL	19460490	16633228	85.47	16633228	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	25305210	50692	0.2	49188	1504	97.03	2.97
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		63646	0	63646	0	100	0
	SUB TOTAL	25305210	114338	0.45	112834	1504	98.68	1.32
GRAND TOTAL		69210600	41192466	59.52	41190962	1504	100	0

5.To ratify the remuneration to be Paid to M/s. Geeyes & Co, (Firm Registration No. 000044), Cost Accountants, Chennai, appointed by the Board as 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	0
PUBLIC-INSTITUTIONS	E-VOTING	19460490	16022098	82.33	16022098	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		611130	0	611130	0	100	0
	SUB TOTAL	19460490	16633228	85.47	16633228	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	25305210	50192	0.2	47911	2281	95.46	4.54
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		63646	0	63646	0	100	0
	SUB TOTAL	25305210	113838	0.45	111557	2281	98	2
GRAND TOTAL		69210600	41191966	59.52	41189685	2281	99.99	0.01

6.Appointment of Dr Rajeew Ranjan I.A.S. (DIN - 01806973) as Chairman and Managing Director of the Company

Resolution Required:(Ordinary/Special)	Ordinary Resolution
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Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary 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	19460490	16022098	82.33	15789395	232703	98.55	1.45
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		611130	0	611130	0	100	0
	SUB TOTAL		19460490	16633228	85.47	16400525	232703	98.6
PUBLIC-NON INSTITUTIONS	E-VOTING	25305210	50558	0.2	44655	5903	88.32	11.68
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		63646	0	63646	0	100	0
	SUB TOTAL		25305210	114204	0.45	108301	5903	94.83
GRAND TOTAL		69210600	41192332	59.52	40953726	238606	99.42	0.58

7.To appoint Thiru Harmander Singh, IAS (DIN - 03291250) as Director of the Company.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		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	19460490	16022098	82.33	16022098	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		611130	0	611130	0	100	0
	SUB TOTAL		19460490	16633228	85.47	16633228	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	25305210	50407	0.2	44434	5973	88.15	11.85
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		63646	0	63646	0	100	0
	SUB TOTAL		25305210	114053	0.45	108080	5973	94.76
GRAND TOTAL		69210600	41192181	59.52	41186208	5973	99.99	0.01

8.To reappoint Thiru V Chandrasekaran (DIN - 03126243) as an Independent Director of the Company

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		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	19460490	16022098	82.33	15959198	62900	99.61	0.39
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		611130	0	611130	0	100	0
	SUB TOTAL		19460490	16633228	85.47	16570328	62900	99.62
PUBLIC-NON INSTITUTIONS	E-VOTING	25305210	50507	0.2	44562	5945	88.23	11.77
	POLL		0	0	0	0	0	0

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	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		63646	0	63646	0	100	0
	SUB TOTAL	25305210	114153	0.45	108208	5945	94.79	5.21
GRAND TOTAL		69210600	41192281	59.52	41123436	68845	99.83	0.17