



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032. Phone : (91) (044) 22301094-97, 22354415-16 & 18

Fax : 22350834 & 22354614 Web : www.tnpl.com E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

26th September, 2023

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	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 NSE Code: TNPL
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Sub: Disclosure of Voting Result of the 43rd Annual General Meeting of Tamil Nadu Newsprint and Papers Limited held on 25th September, 2023, as per the requirement of Regulation 44 (3) of Listing Regulations.

We wish to inform you that the 43rd Annual General Meeting (AGM) of the Company was held on 25th September, 2023 at 12:00 Noon 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 from Wednesday, 20th September, 2023 at 9.00 a.m. (IST) to Sunday, 24th September, 2023 at 5.00 p.m. (IST) (both days inclusive).

The Company offered the following voting facilities for all the Five (5) Resolutions proposed in the 43rd Annual General Meeting held on 25th September, 2023.

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 43rd Annual General Meeting (AGM) of the members of the Company, held on Monday, 25th September, 2023 at 12:00 Noon by way of Video Conferencing ("VC").



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All the resolutions contained in the Notice of the AGM were approved by requisite majority of shareholders. Accordingly all the resolutions were declared to be passed on 25th September, 2023 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 4th November, 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.

This is for your information and records.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.



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43rd 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	25 th September, 2023
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 18 th September, 2023)	51,972
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	0
	(ii) Public	100
	(iii) Total	100

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Wednesday, 20th September, 2023 at 9.00 a.m. (IST) to Sunday, 24th September, 2023 at 5.00 p.m. (IST) (both days inclusive) 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

26th September, 2023

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

Ref: 43rd Annual General Meeting (AGM) of the Members of the Tamil Nadu Newsprint and Papers Limited held on 25th September, 2023 at 12.00 Noon I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 24th May, 2023, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Wednesday, 20th September 2023 (9.00 A.M.) (IST) to Sunday, 24th September 2023 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 43rd Annual General Meeting (AGM) of the members of the Company, held on Monday, 25th September, 2023 at 12.00 Noon I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



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 and electronic voting (e-voting) 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. The shareholders of the Company as on the "cut off" date i.e. Monday, 18th September 2023 were entitled to vote as set out in the notice of the Annual General Meeting.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by National Securities Depository Limited (NSDL). The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of National Securities Depository Limited (NSDL).
6. Based on the data downloaded from the Official website of National Securities Depository Limited (NSDL) for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:





Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2022-2023, 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
287	32207885	76	13610	32221495	99.7931

(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
20	66796	0	0	66796	0.2069

(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
290	32570054	76	13610	32583664	99.9985

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
18	483	0	0	483	0.0015

(iii) **Invalid** Votes:

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

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





**Item No. 3 – Re-appointment of Thiru. S Krishnan, I.A.S., (DIN - 03439632)
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
229	30206683	76	13610	30220293	92.7462

(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
77	2363555	0	0	2363555	7.2538

(iii) **Invalid** Votes:

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

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 4 – Fixation of the Auditor’s Remuneration.

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
283	32569633	76	13610	32583243	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
23	605	0	0	605	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. 4 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 5 – Ratification of Remuneration to the Cost Auditors.

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
280	32569539	76	13610	32583149	99.9972

(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
27	899	0	0	899	0.0028

(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.





7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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
FCS No. 4775
CP No. 3239
PR No.657/2020
UDIN: F004775E001083701



3. Adoption of Financial Statements

Resolution: Financial Statements (part A)				Ordinary Resolution				
Whether considered/promoted/grouped as recommended in the agenda/evaluation?								
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)=(2/4)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2444900	2444900	100	2444900	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	2444900	2444900	100	2444900	0	100	0
PUBLIC INSTITUTIONS	E-VOTING	1151490	774900	67.3	774900	66700	97.4	9.3
	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	1151490	774900	67.3	774900	66700	97.4	9.3
PUBLIC NOT INSTITUTIONS	E-VOTING	3145113	20135	0.64	20135	488	0.64	0.64
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		13610	0	13610	0	100	0
	SUB TOTAL	3145113	20135	0.64	20135	488	0.64	0.64
GRAND TOTAL		6470000	3220000	49.76	3220000	67768	97.91	11.71

3. Declaration of Dividend

Resolution: Declaration of Dividend (part A)				Ordinary Resolution				
Whether considered/promoted/grouped as recommended in the agenda/evaluation?								
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)=(2/4)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2444900	2444900	100	2444900	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	2444900	2444900	100	2444900	0	100	0
PUBLIC INSTITUTIONS	E-VOTING	1151490	804588	70.67	804588	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	1151490	804588	70.67	804588	0	100	0
PUBLIC NOT INSTITUTIONS	E-VOTING	3145113	20272	0.64	20272	488	0.64	0.64
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		13610	0	13610	0	100	0
	SUB TOTAL	3145113	20272	0.64	20272	488	0.64	0.64
GRAND TOTAL		6470000	3220000	49.76	3220000	488	100	0

3 Appointment of Director

Resolution: Business/Ordinary/Spec. A)				Ordinary Resolution				
Whether: promoter / promoter group / associate / director / shareholder / related party?								
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
		(3)	(2)	(3)/(12)*100	(4)	(5)	(6)/(3/2)*100	(7)/(3/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2444900	2444900	100	2444900	0	100	0
	PCLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		0	0	0	0	0	0
	SUB TOTAL	2444900	2444900	100	2444900	0	100	0
PUBLIC INSTITUTIONS	E-VOTING	1131450	1131450	100	1131450	0	100	0
	PCLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		0	0	0	0	0	0
	SUB TOTAL	1131450	1131450	100	1131450	0	100	0
MILK-NON INSTITUTIONS	E-VOTING	3146113	3146113	100	3146113	0	100	0
	PCLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		0	0	0	0	0	0
	SUB TOTAL	3146113	3146113	100	3146113	0	100	0
GRAND TOTAL		6921000	6921000	100	6921000	0	100	0

4 Election of Director - Independent

Resolution: Business/Ordinary/Spec. A)				Ordinary Resolution				
Whether: promoter / promoter group / associate / director / shareholder / related party?								
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
		(3)	(2)	(3)/(12)*100	(4)	(5)	(6)/(3/2)*100	(7)/(3/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2444900	2444900	100	2444900	0	100	0
	PCLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		0	0	0	0	0	0
	SUB TOTAL	2444900	2444900	100	2444900	0	100	0
PUBLIC INSTITUTIONS	E-VOTING	1131450	1131450	100	1131450	0	100	0
	PCLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		0	0	0	0	0	0
	SUB TOTAL	1131450	1131450	100	1131450	0	100	0
MILK-NON INSTITUTIONS	E-VOTING	3146113	3146113	100	3146113	0	100	0
	PCLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		0	0	0	0	0	0
	SUB TOTAL	3146113	3146113	100	3146113	0	100	0
GRAND TOTAL		6921000	6921000	100	6921000	0	100	0

5. Summary of Results: as on the Date: 20/08/2018

Special Business (Ordinary type A)				Ordinary Business				
Whether: (a) ordinary / (b) special business (c) other (d) 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 VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
HOLDERS AND PROPRIETORSHIP	E-VOTING	2444900	2444900	100	2444900	0	100	0
	ROLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	PHONE VOTING		0	0	0	0	0	0
	SUB TOTAL	2444900	2444900	100	2444900	0	100	0
BANK INSTITUTIONS	E-VOTING	1131450	1131450	100	1131450	0	100	0
	ROLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	PHONE VOTING		0	0	0	0	0	0
	SUB TOTAL	1131450	1131450	100	1131450	0	100	0
MUTUAL INSTITUTIONS	E-VOTING	3195114	3195114	100	3195114	0	100	0
	ROLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	PHONE VOTING		17610	0	17610	0	100	0
	SUB TOTAL	3195114	3195114	100	3195114	0	100	0
GRAND TOTAL		6970470	6970470	100	6970470	0	100	0