



## 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 Email : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 26<sup>th</sup> August, 2020

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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**Sub: Regulation 30 – Newspaper Advertisement - Notice of 40<sup>th</sup> AGM to be held over Video Conference, Record Date and Final Dividend information**

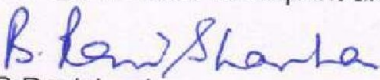
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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in Business Standard (English) and Daily Thanthi (Tamil).

The above information is also available on the website of the Company [www.tnpl.com](http://www.tnpl.com).

This is for your information and records.

Thanking you,  
For Tamil Nadu Newsprint and Papers Limited

  
B. Ravishankar  
Company Secretary



C079103  
DB Industrial Area, Attibele,  
Bhadracharya, Karnataka; Phone: 080 67888300  
schneiderelectricpresident.com  
se.com

Schneider  
Electric

### THIRTY SIXTH (36<sup>th</sup>) ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE INFORMATION

In accordance with our communication dated August 24, 2020, whereby Members of Schneider Electric President Systems Limited ("the Company") were informed that in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 14.08.2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), the Board of Directors of the Company decided to hold the 36<sup>th</sup> Annual General Meeting of the Company on Friday, September 18, 2020 at 3:30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, without the presence of Members at a common venue, to transact the businesses set out in the Notice of the 36<sup>th</sup> AGM.

In accordance with that, the Company has issued the Notice of the 36<sup>th</sup> AGM for the financial year 2019-2020 including Notice of 36<sup>th</sup> AGM (collectively "Notice") along with the login details for joining the 36<sup>th</sup> AGM through VC/ OAVM. Remote e-voting instructions have been sent to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent or with their Depository Participant(s) in accordance with the MCA Circulars and the same instructions are available on the website of the Company at [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com) and the website of KFin Technologies Private Limited ("KFinTech"), i.e. <http://evoting.kfintech.com>.

In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (General) Rules, 2014 as amended from time to time, Secretarial Standards issued by the Institute of Company Secretaries of India read with MCA Circulars, the Company has availed e-voting services from KFinTech to provide its Members, the facility to cast their votes through remote e-voting prior to 36<sup>th</sup> AGM and through e-voting facility on the day of the 36<sup>th</sup> AGM but shall not be entitled to cast their vote again.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 12, 2020 to Friday, September 18, 2020 (both days inclusive).

The 36<sup>th</sup> AGM shall commence on Tuesday, September 15, 2020 (9.00 am IST) through VC/ OAVM facility, on Friday, September 18, 2020 (5.00 pm IST). The remote e-voting will not be available from the aforesaid date and time and the e-voting module shall be disabled from the aforesaid period. Once the vote on a resolution is cast by the Members, it shall not be allowed to change it subsequently.

Members who do not appear in the Register of Members or in the Register of Beneficial Owners as on Saturday, September 12, 2020 ("Cut-off date") shall not be entitled to avail the facility of remote e-voting and e-voting at the 36<sup>th</sup> AGM. Only those Members who are not a Member on the Cut-off Date should treat the notice for the 36<sup>th</sup> AGM. The voting rights of the Members shall be in proportion to their equity share capital of the Company on the said Cut-off Date.

Members who hold shares of the Company and becomes a member of the Company on or after the date of the Notice of 36<sup>th</sup> AGM and holds shares as of the date of the 36<sup>th</sup> AGM, may obtain the login ID and password by email at [evoting@karvy.com](mailto:evoting@karvy.com) or to RTA at [karlekar@unisec.in](mailto:karlekar@unisec.in). However, if you are already registered with KFinTech for e-Voting, you can use your existing User ID and password to cast your votes.

The Company has appointed (ACS 16302 and CP 5673), falling him Mr. Shashikant Tiwari (ACS 13050), Practicing Company Secretaries from M/s Chandrasekaran & Associates, in appointed as the Scrutinizer to scrutinize the remote e-voting process during the Meeting, in a fair and transparent manner.

The books of accounts pertaining to the Item of business to be transacted at the 36<sup>th</sup> AGM shall be open for inspection electronically and shall remain open for inspection from Friday, September 12, 2020 to Friday, September 18, 2020 (both days inclusive).

A copy of the report of the Scrutinizer shall be placed on the website of the Company [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com) and on KFinTech website at [www.kfintech.com](http://www.kfintech.com) immediately after the declaration of result by the Chairman or a Director of the Company in writing.

For queries/grievances, you may refer the Frequently Asked Questions and e-voting User Manual available at the 'download' section of [www.kfintech.com](http://www.kfintech.com) or call KFinTech on 1800 345 4001 (toll free).

For further note the contact details for addressing queries/

Company Secretary; E-mail Id: [urvashi.bhatia@se.com](mailto:urvashi.bhatia@se.com); Phone No: 080 67888300

For the procedure on participation at the 36<sup>th</sup> AGM, manner of remote e-voting and e-voting at the 36<sup>th</sup> AGM, please refer to the Notice of 36<sup>th</sup> AGM, forming part of the Notice of 36<sup>th</sup> AGM.

By Order of the Board  
For Schneider Electric President Systems Limited  
Sd/-  
Urvashi Bhatia  
Company Secretary



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Web: [www.tnpl.com](http://www.tnpl.com) Email: [invest.grievances@tnpl.co.in](mailto:invest.grievances@tnpl.co.in)  
CIN - L22121TN1979PLC007799

### 40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER

#### VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

##### 1. AGM NOTICE

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Friday, the 18<sup>th</sup> September, 2020 at 10.15 AM in compliance with the provisions of the Companies Act, 2013, MCA circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 and SEBI circular dated 12.05.2020 to transact the business set out in the Notice convening the AGM.

##### 2. SERVICE OF DOCUMENTS

In compliance with the above MCA and SEBI circulars, electronic copy of the 40<sup>th</sup> Annual Report for FY 2019-20 comprising the Notice of the 40<sup>th</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website and on the websites of the Stock Exchanges i.e., BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

##### 3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS

Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier:

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by accessing the link <https://investors.cameoindia.com> or by email to the RTA at "agm@cameoindia.com" with details of Folio number and attaching a self attested copy of PAN card.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

##### 4. CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the company will remain closed from Friday, the 11<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM and payment of dividend for 2019-20, if declared.

##### 5. E-VOTING

The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 40<sup>th</sup> AGM under remote e-voting facility. For voting instructions, members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following:

- (i) The cut-off date for determining the voting rights is Thursday, the 10<sup>th</sup> September, 2020.
- (ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date are entitled to vote.
- (iii) For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 40<sup>th</sup> Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.
- (iv) The remote e-voting will commence on Monday, the 14<sup>th</sup> September, 2020 at 9.00 a.m. (IST) and end on Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. (IST). The 'Remote e-Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote E-Voting' beyond the said date and time.
- (v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting".
- (vi) Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
- (vii) Website address of NSDL providing Remote e-Voting and e-Voting services: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (viii) Contact details in case of support / grievances pertaining to Remote e-Voting/e-Voting facility: Email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at Email id: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / Phone No: +91 22 2499 4360.

##### 6. DIVIDEND

The Board of Directors have recommended a dividend of Rs.6 per equity share for FY 2019-20. The cut off date for the purposes of dividend for 2019-20 is 10<sup>th</sup> September, 2020. Members are advised to register their Bank a/c details with their respective DPs (in the case of demat holding)/ RTA (in the case of physical holding). For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/ exemption as detailed in the AGM Notice.

Members are advised to refer to the AGM Notice for full content and details. They may write/ email to the Company at "invest.grievances@tnpl.co.in" for any clarification.

##### 7. SPEAKER REGISTRATION / QUERIES

Shareholders desiring to express their views/ask questions during the meeting may register themselves as a speaker. Request for this may be made to [invest.grievances@tnpl.co.in](mailto:invest.grievances@tnpl.co.in) on or before 10<sup>th</sup> September 2020.

Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the AGM.

Shareholders who do not wish to speak during the AGM but have queries or views may send the same in advance to the company in the same manner stated above. Their queries will be replied suitably by the company thro' email.

Place: Chennai

Date: 25.08.2020

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED  
B. RAVISHANKAR  
COMPANY SECRETARY

DIPR/712/Display/2020



இந்த வார்ப்பாடல்

பாடகர் கலந்துகொண்டனர்.

விஜயகாந்த் பிறந்தநாளை வறுமை ஒழிப்பு தினமாக தமிழகம் முழுவதும் தே.மு.தி.க.வினர் உற்சாகமாக கொண்டாடினர். பல்வேறு இடங்களில் அன்னதானம் வழங்கியும், ஏழை-எளியோருக்கு நலத்திட்ட உதவிகள் வழங்கியும், மாணவர்களுக்கு எழுதுபொருட்கள் உட்பட கல்வி உபகரணங்கள் வழங்கியும் உற்சாகமாக கொண்டாடினார்கள்.

**பிரேமலதா பேட்டி**

விஜயகாந்தின் பிறந்தநாளை யொட்டி, தே.மு.தி.க. பொருளாளர் பிரேமலதா விஜயகாந்த் பத்திரிகையாளர்களுக்கு பேட்டி அளித்தார். அப்போது அவர் கூறிய தாவது:-

கொரோனா காலகட்டம் என்பதால் இந்த ஆண்டு பிறந்தநாள் விழாவில் விஜயகாந்தை நேரில் வந்து சந்திப்பதை தவிர்க்க வேண்டும் என்று தெரிவித்து இருந்தோம். தொண்டர்கள் அதன்படி அவரவர் இருப்பிடத்தில் விஜயகாந்தின் பிறந்தநாளை வறுமை ஒழிப்பு தினமாக கொண்டாடி வருகின்றனர்.

தேர்தலுக்கு இன்னும் நிறைய காலம் இருக்கிறது. இப்போது வரை கூட்டணியில் தான் இருக்கிறோம். ஆனால் எதிர்காலம் என்ன? அடுத்த தேர்தலுக்கு கூட்டணியா என்ன? என்பது பற்றி செய்திக்குழு, பொதுக்குழு கட்ட

**சட்டசபை கூட்டத்தொடர்**

கலைவாணி

**தலைமை செயலகம்**

கொரோனா பரவல் ஏராளமாக பிடித்து கோட்டையில் உள்நாட்டு கட்டத்தை தடுத்த இயல்பு தமிழக சட்டசபை கூட்டத்தொடர் முடிவு செய்யப்பட்டுள்ளது.

சென்னை சேய்பாக்கம் பகுதியில் இடம் பெற்ற சந்தை எங்கே கலைவாணி தர மற்றும் சட்டசபை செயலகம் பார்வைக்கு ஆய்வு செய்து இடம் தவிர முதல் கட்டை எதிர்க்கட்சித் தலைவர் எதிர்வலக வசதிகளை தேற்கொள் மேற்கொள்ளப்பட்டது.

இந்த நிலையில் கலைவாணி செயலகம் சென்னை நகரில் உள்ளது.

செயலகம் சென்னை நகரில் உள்ளது.

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Senders should be submitted at 10.00 a.m. and will be opened in the afternoon at 04.00 p.m. on 28.09.2020 at Managing Director

**ST CITY**  
PUBLISHED  
TAMIL NADU

**COA / PCI PUS**

**Medical etic Engg.)**

**BBA Com CA MCA, M.Com. (All Time) / PT)**

**ARMACY Pharm. (4 Yr)**

**n & M.Optom nship with al Eye Hospital 27484800**

புவைக் கட்டடம், # 32, எழும்பூர், சென்னை-8  
@sebi.co.in, Ph: 044-28881034

நாலைபேசி எண் : 28881037

**அறிவிப்பு**

2002 (பிப் 09) தேதி வரையில் நடந்த கலைவாணி செய்தி.

விபத்து யாதெனில் ஈடு பெற்று கம் செய்திகள் அதிகாரப்பூர்வம் செய்யப்பட்டு, அந்தச் செய்திகள், ம் உள்ளவற்று மற்றும் உள்ள த்த கூட பாக் கித் தொகை டத்து எழுப்புகின்றாமிருந்து கீழ்க் கண்ணுக் கட்டைதாரர்கள் செய்யுமாறு.

புத்தூர்-641011.

சென்னை-641062.

தேதி 01.03.2017

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**TNPPL TAMILNADU NEWSPRINT AND PAPERS LIMITED**  
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CIN - L22121TN1979PLC007799

**40<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION**

- 1. AGM NOTICE**  
Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Friday, the 18<sup>th</sup> September, 2020 at 10.15 AM in compliance with the provisions of the Companies Act, 2013, MCA circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 and SEBI circular dated 12.05.2020 to transact the business set out in the Notice convening the AGM.
- 2. SERVICE OF DOCUMENTS**  
In compliance with the above MCA and SEBI circulars, electronic copy of the 40<sup>th</sup> Annual Report for FY 2019-20 comprising the Notice of the 40<sup>th</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website and on the websites of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).
- 3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS**  
Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier.  
• In case of shares held in demat mode, with their respective DPs.  
• In case of shares held in physical mode, by accessing the link https://investors.cameoindia.com or by email to the RTA at "agm@cameoindia.com" with details of Folio number and attaching a self attested copy of PAN card.  
• After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.  
• Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the AGM Notice.
- 4. CLOSURE OF REGISTER OF MEMBERS**  
Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the company will remain closed from Friday, the 11<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM and payment of dividend for 2019-20, if declared.
- 5. E-VOTING**  
The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 40<sup>th</sup> AGM under remote e-voting facility. For voting instructions, members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following:  
(i) The cut-off date for determining the voting rights is Thursday, the 10<sup>th</sup> September, 2020.  
(ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote.  
(iii) For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 40<sup>th</sup> Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.  
(iv) The remote e-voting will commence on Monday, the 14<sup>th</sup> September, 2020 at 9.00 a.m. (IST) and end on Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. (IST). The 'Remote e-Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote E-Voting' beyond the said date and time.  
(v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. "The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting".  
(vi) Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.  
(vii) Website address of NSDL providing Remote e-Voting and e-Voting services: www.evoting.nsdl.com.  
(viii) Contact details in case of support / grievances pertaining to Remote e-Voting/e-Voting facility: Email id: evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at Email id: amitv@nsdl.co.in / Phone No:+91 22 2499 4360.
- 6. DIVIDEND**  
The Board of Directors have recommended a dividend of Rs.6 per equity share for FY 2019-20. The cut off date for the purposes of dividend for 2019-20 is 10<sup>th</sup> September, 2020. Members are advised to register their Bank a/c details with their respective DPs (in the case of demat holding)/ RTA (in the case of physical holding). For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/ exemption as detailed in the AGM Notice.
- Members are advised to refer to the AGM Notice for full content and details. They may write/ email to the Company at "invest\_grievances@tnpl.co.in" for any clarification.
- 8. SPEAKER REGISTRATION / QUERIES**  
Shareholders desiring to express their views/ask questions during the meeting may register themselves as a speaker. Request for this may be made to invest\_grievances@tnpl.co.in on or before 10<sup>th</sup> September 2020.  
Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the AGM.  
Shareholders who do not wish to speak during the AGM but have queries or views may send the same in advance to the company in the same manner stated above. Their queries will be replied suitably by the company thro' email.

Place: Chennai  
Date : 25.08.2020  
DIPR/712/Display/2020  
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED  
B. RAVISHANKAR  
COMPANY SECRETARY