

Disclosure of voting results of the 32nd Annual General Meeting as per Clause 35A of the Listing Agreement

1.

Date of Annual General Meeting	21 st September, 2012 (Friday)
Total No of shareholders on Record Date i.e. 14th September, 2012	27734

2. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	1
Public	5823
Total	5824

3. No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group:	-
Public:	-

4. Voting results agendawise:

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands/ Poll/Postal Ballot/E-voting)	Result
1.	Adoption of Audited Statement of Profit & Loss and Balance Sheet for the year ended 31 st March 2012	Ordinary	Show of hands	Passed by Majority
2.	Declaration of Dividend of Re 5/- per equity share for the year ended 31 st March 2012.	Ordinary	Show of hands	- do -
3.	To appoint a Director in the place of Thiru V Narayanan, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Show of hands	- do -
4.	Payment of remuneration to Statutory Auditors M/s P B Vijayaraghavan & Co., Chartered Accountants.	Ordinary	Show of hands	- do -
5.	To appoint Thiru S Krishnan IAS as a Director of the Company.	Ordinary	Show of hands	- do -
6.	To appoint Thiru N Mathivanan, IAS as a Director of the Company.	Ordinary	Show of hands	- do -

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED


V. SIVAKUMAR
 Sr. Manager (Secretarial & Internal Audit)

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7.	To appoint Thiru M R Kumar as a Director of the Company.	Ordinary	Show of hands	Passed by Majority
8.	To appoint Thiru Md. Nasimuddin IAS as a Director of the Company.	Ordinary	Show of hands	- do -
9.	Appointment of Thiru Santosh K Misra, IAS as Managing Director of the Company.	Ordinary	Show of hands	- do -

5. In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of share held (1)	No. Of votes polled (2)	% Of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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