

**Disclosure of voting results of the 33<sup>rd</sup> Annual General Meeting as per Clause 35A of the Listing Agreement**

1.

<b>Date of Annual General Meeting</b>	19 <sup>th</sup> September, 2013 (Thursday)
<b>Total No of shareholders on Record Date i.e. 11<sup>th</sup> September, 2013</b>	27105

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

<b>Promoters and Promoter Group</b>	1
<b>Public</b>	5891
<b>Total</b>	5892

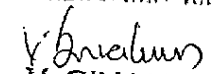
3. No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-

4. Voting results agendawise:

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution Required (Ordinary / Special)</b>	<b>Mode of voting (Show of hands/ Poll/Postal Ballot/E-voting)</b>	<b>Result</b>
1.	Adoption of Audited Statement of Profit & Loss and Balance Sheet for the year ended 31 <sup>st</sup> March 2013	Ordinary	Show of hands	Passed by Majority
2.	Declaration of Dividend of Rs. 5/- per equity share for the year ended 31 <sup>st</sup> March 2013.	Ordinary	Show of hands	- do -
3.	To appoint a Director in the place of Thiru N Kumaravelu, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Show of hands	- do -
4.	To appoint a Director in the place of Thiru M R Kumar, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Show of hands	- do -
5.	Payment of remuneration to Statutory Auditors M/s P B Vijayaraghavan & Co., Chartered Accountants.	Ordinary	Show of hands	- do -
6.	To appoint Thiru Mahesan Kasiranan IAS as a Director of the Company.	Ordinary	Show of hands	- do -
7.	To appoint Thiru V Nagappan as a Director of the Company.	Ordinary	Show of hands	- do -

FOR TAMILNADU NEWSPRINT AND PAPERS LIMITED

  
**V. SIVAKUMAR**  
 ASSISTANT COMPANY SECRETARY

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal Ballot/E-voting)	Result
8.	To appoint Tmt. Sarada Jagan as a Director of the Company.	Ordinary	Show of hands	Passed by Majority
9.	To appoint Thiru T Udhayachandran IAS as a Director of the Company.	Ordinary	Show of hands	- do -
10.	Appointment of Thiru A Velliangiri as Deputy Managing Director of the Company.	Ordinary	Show of hands	- do -
11.	Appointment of Thiru R Mani as Director (Operations) of the Company.	Ordinary	Show of hands	- do -
12.	Appointment of Thiru Md. Nasimuddin IAS as Managing Director of the Company.	Ordinary	Show of hands	- do -
13.	Appointment of Thiru N S Palaniappan IAS as Chairman and 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	-	-	-	-	-	-	-

For TAMILNADU NEWSPRINT AND PAPERS LIMITED

*V. Sivakumar*

V. SIVAKUMAR

ASSISTANT COMPANY SECRETARY

TNPL/SHARES/1(2)/13/Vol.XIV  
20<sup>th</sup> September 2013

Bombay Stock Exchange Ltd.,  
Listing Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor  
Dalal Street  
MUMBAI 400 001

Dear Sirs,

**Sub: Extract of the Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company.**

Pursuant to Clause 31 (d) of the listing Agreement, We are forwarding an extract of the proceedings of the 33<sup>rd</sup> Annual General Meeting of the company held on Thursday, the 19<sup>th</sup> September 2013 at 10.15 a.m. at the Music Academy Main Hall, 168 T T K Road, Royapettah, Chennai 600 014.

Thiru. V. Narayanan, Director was elected to chair ~~of~~ the meeting. The requisite quorum being present, the chairman commenced proceedings of the meeting. The shareholders passed the following resolutions:

1. Adopted the Audited Statement of Profit & Loss and Balance Sheet for the year ended 31st March 2013, together with the Reports of Directors and Statutory Auditors and the comments of the comptroller and Auditor General of India.
2. Confirmation of payment of dividend of Rs.5/- per share on the equity share capital of the company for the year ended 31<sup>st</sup> March, 2013.
3. Appointment of Thiru N Kumaravelu, as a Director who retired by rotation.
4. Appointment of Thiru M R Kumar, as a Director who retired by rotation.
5. Payment of remuneration of Rs.7,50,000 to M/s P B Vijayaraghavan & Co., Statutory Auditors, besides reimbursement of travelling and out of pocket expenses.

6. Appointment of Thiru Mahesan Kasirajan IAS as a Director of the Company.
7. Appointment of Thiru V Nagappan as a Director of the Company.
8. Appointment of Tmt. Sarada Jagan as a Director of the Company.
9. Appointment of Thiru T Udhayachandran IAS as a Director of the Company.
10. Appointment of Thiru A Velliangiri as Deputy Managing Director of the Company.
11. Appointment of Thiru R Mani as Director (Operations) of the Company.
12. Ratification of the appointment of Thiru Md. Nasimuddin IAS as Managing Director of the Company for the period from 31.05.2012 to 31.12.2012.
13. Appointment of Thiru N S Palaniappan IAS as Chairman and Managing Director of the Company.

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

The Minutes of the Annual General Meeting will be sent to you in due course.

Thanking you,

Yours faithfully,

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

  
ASST. COMPANY SECRETARY