Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com
Phone No. 044-69185588

Secy / 189 / 2026-27

28th September 2026

The Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Scrutinizer's Report for the 41st Annual General Meeting of the Company

We wish to inform you that the 41st Annual General Meeting of the Company was held at 2.00 PM (IST) on 25th September 2026, and the businesses as mentioned in the notice dated 11th August 2026 were transacted.

In this regard, the following are submitted:

a. Declaration of Results by Authorized Person under Rule 20 of the Companies (Management & Administration) Rules, 2014;
b. Scrutinizer's Report from M/s. B Chandra & Associates, Practicing Company Secretaries;

The above will also be available on the website of the Company www.tnpetro.com.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For Tamilnadu Petroproducts Limited

S. Sangeetha

Company Secretary

1984 - 2024
40 Years
MOVING AHEAD

Regd. Office & Factory :
Manali Express Highway, Manali, Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Website : www.tnpetro.com
CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

28th September 2026

RESULTS OF E-VOTING - 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting of the Company was held at 2.00 PM (1ST) on 25th September 2026 through Video Conferencing/ Other Audio-Visual Means.

Pursuant to the provisions of the Companies Act, 2013, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-Voting facility through CDSL Platform to its shareholders for voting on the resolutions proposed in the AGM Notice. e-Voting commenced on 21st September 2026 at 09.00 AM (1ST) and ended on 24th September 2026 at 05.00 PM (1ST).

As per Rule 20 of the Companies (Management & Administration) Rules, 2014, the facility for voting during the meeting was also provided electronically to those shareholders who had not availed the remote e-Voting facility.

M/s. B Chandra & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for both remote e-Voting and e-Voting during the meeting. The voting by the Members through remote e-Voting and by e-Voting during the meeting have been consolidated and the Scrutinizers have submitted their report dated 28th September 2026, a copy of which is enclosed.

As per the Report of the Scrutinizers, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the said report.

For Tamilnadu Petroproducts Limited

D. Senthi Kumar
Managing Director
DIN: 00202578

Encl: As stated

1984 - 2024 40 Years MOVING AHEAD

B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

FORM NO. MGT - 13

Report of the Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Dated 28-09-2026

To

The Chairman,
of the 41st Annual General Meeting of M/s. Tamilnadu Petroproducts Limited, held on Friday, 25th September 2026, at 2.00 PM (through Video Conferencing /Other Audio-Visual Means (VC/OAVM)

Subject: Ordinary and Special Resolutions passed under various provisions of the Companies Act, 2013 / SEBI Regulations read with Rules made there under – Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed thereunder & Voting by electronic mode during the meeting under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed thereunder and the relevant Circulars of MCA

Dear Sir/ Madam

We, B Chandra & Associates, Practicing Company Secretaries, having our office at AG3, Ragamalika, No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizers as per the letter dated 24th August 2026 for the purpose of remote e-voting and e-voting provided at the 41st Annual General Meeting (AGM) of the Equity Shareholders of Tamilnadu Petroproducts Limited held through Video Conferencing / other audio visual means (VC/OAVM) on Friday, 25th September 2026, at 2.00 PM in line with the Circular Nos 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13,2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Circulars of SEBI dated 12th May, 2020, 15 January, 2021, 13th May 2022, 5th January 2023, 7th October 2023 3rd October 2024 and 22nd September 2025 issued by the Ministry of Corporate Affairs. on the below mentioned resolutions, hereby submit our report as under:

B CHANDRA Digitally signed by B CHANDRA Date: 2026.09.28 14:25:55 +05'30'

a.	Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended up to date, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means [wherever email ids were available with the Company/ Cameo Corporate Services Limited (RTA)] on 1st September 2026 and simultaneously, the same was also placed on the website of the Company and Central Depository Services (India) Limited (CDSL), the Agency who was appointed to provide e-voting facility. As per the report of RTA, out of 81313 emails sent, 1994 emails were bounced. The required paper advertisement with respect to other shareholders *inter alia* by way of seeking updation of mail ids through a dedicated email id/on-line process was given in all Editions of Financial Express (English) and Makkal Kural (Tamil) on 17th August 2026.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in Financial Express (English) on and Makkal Kural (Tamil) on 2nd September 2026.
c.	The Remote e-voting period commenced on Monday, 21st September 2026 (9:00 AM IST) and ended on Thursday, 24th September 2026 (5:00 PM IST). Subsequently, the CDSL portal was blocked for remote e-Voting. Those members of the Company who have not voted through remote e-Voting were given an option to vote electronically on e-Voting platform, provided by CDSL during the meeting.
d.	The votes cast through Remote e-voting and during the meeting were unlocked in the presence of two witnesses on 25th September 2026.
e.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolutions passed by the Board of Directors/ Powers of Attorney for authorization to exercise their votes through e-Voting.

Mr. Ashwin C Muthiah, (DIN:00255679) Vice-Chairman of the Company was elected as the Chairman of the Meeting and commenced the proceedings at 2.00 PM. Pursuant to the Circulars mentioned aforesaid and the provisions of law read with the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs, the facility for e-voting by those Members who were present and had not voted earlier through Remote e-voting, to cast their vote during the meeting commenced on announcement by the Chairman and remained open for 15 minutes after the conclusion of the meeting.

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The resolutions for which this Annual General Meeting of the shareholders was held are as follows:

S. No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company (standalone and consolidated) and the Reports thereon for the year ended 31st March 2026	**Ordinary**
2	To declare a dividend of ₹ 1.50 per equity share	**Ordinary**
3	To re-appoint Mr. S Senthil Kumar (DIN: 00131558) who retires by rotation and being eligible offers himself for re-appointment as a Director	**Ordinary**
4	To appoint Mr. Sanket Balvantrao Waghe, IAS (DIN: 11865401 as a Director of the Company under Section 152 of the Act, 2013	**Ordinary**
5	To approve the payment of Special Performance Incentive to Mr. D Senthi Kumar, Managing Director of the Company for FY 2025-26	**Special**
6	To ratify the remuneration to the Cost Auditors for the year 2026-27	**Ordinary**
7	To approve the payment of remuneration to Non-Executive Directors for the Financial year 2025-26	**Special**

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights does not arise.

The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarised as follows in terms of the count and sum of votes cast for and against out of the total valid votes is given below:

Resolution S. No	Count of Votes cast for	Sum of votes cast for	Count of votes cast against	Sum of votes cast against	Total valid votes	Assent %	Dissent %
1	197	41771075	20	1517	41772592	99.996	0.004
2	199	42162566	19	908	42163474	99.998	0.002
3	190	41913341	28	250133	42163474	99.407	0.593
4	194	42161818	24	1656	42163474	99.996	0.004
5	191	42161360	27	2114	42163474	99.995	0.005
6	195	42161853	23	1621	42163474	99.996	0.004
7	194	42153558	24	9916	42163474	99.976	0.024

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Since the number of votes cast in favor exceeded the number of votes cast against in respect of resolutions in S No. 1 to 4 & 6, we hereby report that the resolutions 1 to 4 and 6 were duly passed with requisite majority as Ordinary Resolutions.

Since the number of votes cast in favor exceeded by three times the number of votes cast against in respect of resolutions in S No. 5 & 7, we hereby report that the resolutions 5 & 7, were duly passed with requisite majority as Special Resolutions.

The data sheet relating to Remote e-voting and e-voting after AGM through VC/ OAVM, records are in safe custody of the undersigned and that they will be handed over to the Company, once the Minutes are approved and signed.

Thanking you,

Yours faithfully,

For B Chandra & Associates
Company Secretaries in Practice

B CHANDRA Digitally signed by B CHANDRA Date: 2026.09.28 14:26:25 +05'30'

B Chandra
Partner
CP No. 7859
UDIN: A020879H001631873
Peer Review No 1711/2022

Report received on behalf of the Chairman of the meeting

For TAMILNADU PETROPRODUCTS LIMITED

Tamilnadu Petroproducts Limited Manali Chennai 600 068

D. SENTHI KUMAR
MANAGING DIRECTOR
DIN: 00202578

Place: Chennai
Date : 28/09/2026