TNPL

Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Anna Salai, Guindy, Chennai - 600 032, Tamil Nadu, India.
Phone: (91) (044) 22350768, 22354415 & 16, 22301094 & 97 Web: www.tnpl.com
Corporate Identity Number : L22121TN1979PLC007799

Great Place To Work Certified DEC 2024 - DEC 2025 INDIA

25th September, 2026

To	To
BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
Corporate Relationship Department	Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor,
25th Floor, Dalal Street	Plot No. C/1, G Block,
Mumbai- 400001	Bandra Kurla Complex,
BSE Scrip Code: 531426	Bandra (East), Mumbai – 400051
	NSE Code: TNPL

Sub: Disclosure of Voting Result of the 46th Annual General Meeting of Tamil Nadu Newsprint and Papers Limited held on 24th September, 2026, as per the requirement of Regulation 44 (3) of Listing Regulations.

We wish to inform you that the 46th Annual General Meeting (AGM) of the Company was held on 24th September, 2026 at 12:30 P.M. 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 Monday, 21st September 2026 at 9.00 a.m. (IST) to Wednesday, 23rd September 2026 at 5.00 p.m. (IST) (both days inclusive).

The Company offered the following voting facilities for all the 5 (Five) Resolutions proposed in the 46th Annual General Meeting held on 24th September, 2026.

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 46th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 24th September, 2026 at 12:30 P.M. by way of Video Conferencing ("VC").

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 24th September, 2026 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
Digitally signed by ANURADHA PONRAJ
Date: 2026.09.25 15:53:54 +05'30'

Anuradha Ponraj
Company Secretary & Compliance Officer
ICSI Membership No: F13594
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

TNPL
Tamil Nadu Newsprint and Papers Limited
(A Govt. of Tamil Nadu Enterprise)
Regd. Office : 67, Anna Salai, Guindy, Chennai - 600 032, Tamil Nadu, India.
Phone: (91) (044) 22350768, 22354415 & 16, 22301094 & 97 Web: www.tnpl.com
Corporate Identity Number : L22121TN1979PLC007799

46th 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	24th September, 2026
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 17th September, 2026)	51,591
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	1
	(ii) Public	70
	(iii) Total	71

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Monday, 21st September 2026 at 9.00 a.m. (IST) to Wednesday, 23rd September 2026 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.

SRIDHARAN & SRIDHARAN
ASSOCIATES
company secretaries

Consolidated Scrutinizer's Report

25th September, 2026

The Chairman & Managing Director
Tamil Nadu Newsprint and Papers Limited,
67, Anna Salai, Guindy,
Chennai - 600 032.

Ref: 46th Annual General Meeting (AGM) of the Members of the Tamil Nadu Newsprint and Papers Limited held on 24th September, 2026 at 12.30 P.M. I.S.T by way of Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

We, Sridharan & 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 April, 2026, 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.14/2020 dated 8th April, 2020 and Circular No. 03/2025 dated 22nd September 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 21st September 2026 (9.00 A.M.) (IST) to Wednesday, 23rd September 2026 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 46th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 24th September, 2026 at 12.30 P.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

www.aryes.in
info@aryes.in
New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T Nagar, Chennai - 600017
044 45037414 +91 9940118446/ 9790762955/ 9677158446

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 Central Depository Services (India) Limited (CDSL) 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. Thursday, 17th September 2026 were entitled to vote as set out in the notice of the Annual General Meeting.

4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by CDSL were provided the facility of electronic voting (e-voting) during the AGM session.

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 Mr. L M Santhosh Kumar, 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 CDSL.

6. Based on the data downloaded from the Official website of CDSL 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:

www.aryes.in
info@aryes.in
New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T Nagar, Chennai - 600017
044 45037414 +91 9940118446/ 9790762955/ 9677158446

Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2025-2026, 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
148	**30024139**	**45**	**102942**	**30127081**	**99.98%**

(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	**4567**	**1**	**1**	**4568**	**0.02%**

(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.

www.aryes.in
info@aryes.in
New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T Nagar, Chennai - 600017
044 45037414 +91 9940118446/ 9790762955/ 9677158446

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
150	**30058544**	**45**	**102942**	**30161486**	**99.99%**

(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
19	**4481**	**1**	**1**	**4482**	**0.01%**

(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.

www.aryes.in
info@aryes.in
New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T Nagar, Chennai - 600017
044 45037414 +91 99401 18446/ 9790762955/ 9677158446

Item No. 3 – Re-appointment of Dr S Vijayakumar, I.A.S., [DIN: 01764064] 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
144	**30054445**	**45**	**102942**	**30157387**	**99.97%**

(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
25	**8580**	**1**	**1**	**8581**	**0.03%**

(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.

www.aryes.in
info@aryes.in
New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T Nagar, Chennai - 600017
044 45037414 +91 9940118446/ 9790762955/ 9677158446

Item No. 4 – Fixation of the Statutory Auditors 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
143	**30057645**	**43**	**102542**	**30160187**	**99.98%**

(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
26	**5380**	**3**	**401**	**5781**	**0.02%**

(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.

www.aryes.in
info@aryes.in
New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T Nagar, Chennai - 600017
044 45037414 +91 9940118446/ 9790762955/ 9677158446

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
143	**30057637**	**45**	**102942**	**30160579**	**99.98%**

(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
26	**5388**	**1**	**1**	**5389**	**0.02%**

(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.

www.aryes.in
info@aryes.in
New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T Nagar, Chennai - 600017
044 45037414 +91 99401 18446/ 9790762955/ 9677158446

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 Sridharan & Sridharan Associates
Company Secretaries

R Sridharan
Digitally signed by R Sridharan
Date:2026.09.25 10:46:35 +05'30'

CS R. Sridharan
Managing Partner
FCS No. 4775
CP No. 3239
PR No.6333/2024
UDIN:F004775H001599643

www.aryes.in
info@aryes.in
New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T Nagar, Chennai - 600017
044 45037414 +91 9940118446/ 9790762955/ 9677158446

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

NO OF SHAREHOLDERS AS ON EVOTING CUT OFF DATE: 51591

1.To consider adoption of financial statements for the year ended 31st March 2026.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	**MODE OF VOTING**	**NOOF SHARES HELD**	**NOOF VOTES POLLED**	**%OF SHARES POLLED ON OUTSTANDING SHARES**	**NOOF VOTES IN FAVOUR**	**NOOF VOTES AGAINST**	**%OF VOTES IN FAVOUR ON VOTES POLLED**	**%OFVOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	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
	SUBTOTAL	**24444900**	**24444900**	100	**24444900**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	11146377	5548461	49.78	5548461	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
	SUBTOTAL	**11146377**	**5548461**	49.78	**5548461**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	33619323	138288	0.41	133720	4568	96.7	3.3
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL	**33619323**	**138288**	0.41	**133720**	**4568**	96.7	3.3
GRAND TOTAL		**69210600**	**30131649**	43.54	**30127081**	**4568**	99.98	0.02

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

2.Declaration of final dividend of Rs. 4/- (40%) per equity share of Rs. 10/- each.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	**MODE OF VOTING**	**NOOF SHARES**	**NO OF VOTES**	**% OF SHARES POLLED ON**	**NOOF VOTES IN**	**NOOF VOTES**	**%OF VOTES IN FAVOUR ON**	**% OF VOTES AGAINST ON**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	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
	SUBTOTAL	**24444900**	**24444900**	100	**24444900**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	11146377	5582780	50.09	5582780	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
	SUBTOTAL	**11146377**	**5582780**	50.09	**5582780**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	33619323	138288	0.41	133806	4482	96.76	3.24
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL	**33619323**	**138288**	0.41	**133806**	**4482**	96.76	3.24
GRAND TOTAL		**69210600**	**30165968**	43.59	**30161486**	**4482**	99.99	0.01

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

3.Re-appointment of Dr. S Vijayakumar, I.A.S., [DIN: 01764064] as a Director of the company.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	**MODE OF VOTING**	**NOOF SHARES**	**NOOF VOTES**	**%OF SHARES POLLED ON**	**NO OF VOTES IN**	**NOOF VOTES**	**%OF VOTES IN FAVOUR ON**	**%OFVOTES AGAINST ON**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	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
	SUBTOTAL	**24444900**	**24444900**	100	**24444900**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	11146377	5582780	50.09	5579587	3193	99.94	0.06
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL	**11146377**	**5582780**	50.09	**5579587**	**3193**	99.94	0.06
PUBLIC-NON INSTITUTIONS	E-VOTING	33619323	138288	0.41	132900	5388	96.1	3.9
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL	**33619323**	**138288**	0.41	**132900**	**5388**	96.1	3.9
GRAND TOTAL		**69210600**	**30165968**	43.59	**30157387**	**8581**	99.97	0.03

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

4.Fixation of Remuneration to the Statutory Auditors
M/s. A John Moris and Co, Chartered Accountants.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	**MODE OF VOTING**	**NOOF SHARES**	**NOOF VOTES**	**% OF SHARES POLLED ON**	**NOOF VOTES IN**	**NOOF VOTES**	**% OF VOTES IN FAVOUR ON**	**% OF VOTES AGAINST ON**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	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
	SUBTOTAL	**24444900**	**24444900**	100	**24444900**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	11146377	5582780	50.09	5582780	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
	SUBTOTAL	**11146377**	**5582780**	50.09	**5582780**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	33619323	138288	0.41	132507	5781	95.82	4.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL	**33619323**	**138288**	0.41	**132507**	**5781**	95.82	4.18
GRAND TOTAL		**69210600**	**30165968**	43.59	**30160187**	**5781**	99.98	0.02

NAME OF THE COMPANY: TAMILNADU NEWSPRINT & PAPER LTD.

5.Ratification of Remuneration to the Cost Auditors
M/s. Geeyesand Co., Cost Accountants.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	**MODE OF VOTING**	**NOOF SHARES**	**NOOF VOTES**	**%OF SHARES POLLED ON**	**NOOF VOTESIN**	**NOOF VOTES**	**% OF VOTES IN FAVOURON**	**%OF VOTES AGAINST ON**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	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
	SUBTOTAL	**24444900**	**24444900**	100	**24444900**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	11146377	5582780	50.09	5582780	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
	SUBTOTAL	**11146377**	**5582780**	50.09	**5582780**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	33619323	138288	0.41	132899	5389	96.1	3.9
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL	**33619323**	**138288**	0.41	**132899**	**5389**	96.1	3.9
GRAND TOTAL		**69210600**	**30165968**	43.59	**30160579**	**5389**	99.98	0.02