



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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### **RESULTS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT, PURSUANT TO SECTION 192 A OF THE COMPANIES ACT, 1956 AS SET OUT IN THE NOTICE OF THE POSTAL BALLOT OF TAMIL NADU NEWSPRINT AND PAPERS LIMITED**

#### **SPECIAL RESOLUTION**

#### **NOTICE OF POSTAL BALLOT**

RESOLVED THAT in supersession of the Resolution passed by the Shareholders in the 28th Annual General Meeting of the Company held on 29th August, 2008 and pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013, consent of the Company, be and is hereby accorded to the Board of Directors to borrow any sum or sums of money from time to time, notwithstanding that the money or monies to be borrowed together with the monies already borrowed by the Company in any financial year (apart from temporary loans obtained from the company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the company and its free reserves, that is to say, reserves not set apart for any specific purposes, provided however, the total amount so borrowed shall not exceed the aggregate sum total of Rs.2500 Crores (Rupees Two Thousand Five Hundred Crores only) comprising of both rupee loan and foreign currency loan.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the company be and are hereby severally authorised to take all necessary steps and do all necessary things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things as it may in its absolute discretion deem fit.

<b>PARTICULARS</b>	<b>NO. OF POSTAL BALLOT FORMS</b>	<b>NO. OF VOTES</b>	<b>%</b>
TOTAL POSTAL BALLOT FORMS RECEIVED	1174	46614020	N.A.
<b>LESS:-</b> REJECTED POSTAL BALLOT FORMS	16	23935	N.A.
NET VALID POSTAL BALLOT FORMS	1158	46590085	
POSTAL BALLOT FORMS WITH ASSENT FOR THE RESOLUTION	1112	46577219	99.97%
POSTAL BALLOT FORMS WITH DISSENT FOR THE RESOLUTION	46	12866	0.03%



**RESULTS**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I declare that the Special Resolution under Section 180 (1) (c) of the Companies Act, 2013, as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

For Tamil Nadu Newsprint and Papers Limited

Director

Chennai  
21<sup>st</sup> November, 2013

**TAMIL NADU NEWSPRINT AND PAPERS LIMITED**

**Details of Voting Results in respect of the declaration of Postal Ballot Results of the Company pursuant to Clause 35A of the listing agreement**

I.	Date of the Annual General Meeting / Extra-ordinary General Meeting:	<b>NOT APPLICABLE</b>
II.	Total Number of shareholders on Record date - 11.10.2013	<b>27086</b>
III.	No. of shareholders present in the meeting either in person or through proxy	-
	<i>Category</i>	<i>Nos.</i>
	- Promoters and Promoter Group	-
	- Public	-
IV.	No. of shareholders attending the Meeting through Video Conferencing	-

**V. Agenda-wise details:**

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
A. Ordinary Business:			
	-	-	-
B. Special Business:			
1	Pursuant to Section 180 (1) (c) of the Companies Act, 2013 for the increase in borrowing limits upto an amount not exceeding Rs.2500 Crores.	Special	Postal ballot voting / e-voting

**VI. In case of PøH/Postal ballot/E-voting:**

Promoter/Public	No. of shares 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	24444900	24444900	100.00	24444900	0	100.00	0.00
Public – Institutional holders	23970570	18945872	79.03	18945872	0	100.00	0.00
Public-Others	20795130	3199313	15.38	3186447	12866	99.60	0.40
<b>Total</b>	<b>69210600</b>	<b>46590085</b>	<b>67.31</b>	<b>46577219</b>	<b>12866</b>	<b>99.97</b>	<b>0.03</b>

For Tamil Nadu Newsprint and Papers Limited

  
Assistant Company Secretary