

Disclosure of voting results of the 33rd Annual General Meeting as per Clause 35A of the Listing Agreement

1.

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

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

Promoters and Promoter Group	1
Public	5891
Total	5892

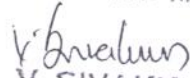
3. No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

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 2013	Ordinary	Show of hands	Passed by Majority
2.	Declaration of Dividend of Rs. 5/- per equity share for the year ended 31 st 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
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 ASSISTANT COMPANY SECRETARY