



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



30th January, 2026

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

Sub: Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Thiru Sriganesh Padmanabhan (DIN: 01861673) as an Independent Director of the Company.

Further to our letters dated 23rd December, 2025, 30th December, 2025 and 31st December, 2025 and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the Appointment of Thiru Sriganesh Padmanabhan (DIN: 01861673) as an Independent Director of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated 23rd December, 2025.

In this connection, please find enclosed Voting Results of aforesaid Postal Ballot (remote e-voting only) along with the Scrutinizer's Report on the Postal Ballot.

Factory - Unit I :
Kagithapuram, Karur District - 639 136
Tamil Nadu, India.
Phone : 04324-277001 to 277010

Unit II :
Kagitha Nagar, Mondipatti, K.Periyapatti Post, Manapparai Taluk
Tiruchirappalli District - 621 306, Tamil Nadu, India.
Phone : 04332-261600

TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER



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The Voting Results along with the Scrutinizer's Report will also be made available on the website of the Company i.e. www.tnpl.com and on the website of Central Depository Services (India) Limited ("CDSL") (e-voting service provider) i.e. www.evotingindia.com.

We request you to take the above on record and acknowledge the same.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj Digitally signed by
Anuradha Ponraj
Date: 2026.01.30
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Anuradha Ponraj

Company Secretary & Compliance Officer

ICSI Membership No: F13594

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Encl: a/a.

TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Registered Office: NO. 67, ANNA SALAI, GUINDY, CHENNAI - 600 032

CIN – L22121TN1979PLC007799

Email: invest_grievances@tnpl.co.in, Web: www.tnpl.com

Phone: 044 - 22354417

Postal Ballot Result is given as under:

Date of the AGM/EGM	Notice of Postal Ballot dated 23 rd December, 2025 deemed to have been approved by shareholders on 29 th January, 2026.
Total number of shareholders on record date	52,353
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of resolution passed in the meeting	1

Below is the resolution wise result of Postal Ballot (remote e-voting only):

Resolution No.1: Appointment of Thiru Sriganesh Padmanabhan (DIN: 01861673) as an Independent Director.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES 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
	SUB TOTAL	24444900	24444900	100	24444900	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	14123102	8460530	59.91	8460530	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
	SUB TOTAL	14123102	8460530	59.91	8460530	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30642598	47893	0.16	43171	4722	90.14	9.86
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	30642598	47893	0.16	43171	4722	90.14	9.86
GRAND TOTAL		69210600	32953323	47.61	32948601	4722	99.99	0.01

As per the results of Postal Ballot (remote e-voting only), Resolution No. 1 as mentioned above, has been passed as **Special Resolution** with requisite majority by the shareholders of the Company.

FOR TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Anuradh
a Ponraj

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Anuradha Ponraj
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ANURADHA PONRAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

30th January, 2026

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

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Tamil Nadu Newsprint and Papers Limited** on 23rd December, 2025, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process conducted through remote e-voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolution
Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013.	<p>SPECIAL RESOLUTION</p> <p>"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder read with Schedule IV to the Act (including any statutory modifications (s) or re-enactment (s) thereof for the time being in force) and provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the Articles of Association of the Company, Thiru Sriganesh Padmanabhan (holding DIN: 01861673) who was appointed as an Additional (Independent) Director by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee with effect from 23rd December, 2025 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of an Independent Director of the Company and who has submitted a declaration that he meets the Criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of three (3) consecutive years commencing from 23rd December, 2025 to 22nd December, 2028 (both days inclusive), not liable to retire by rotation."</p>

WE REPORT that in accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June,2020 and General Circular No.33/2020 dated 28th September,2020, General Circular No.39/2020 dated 31st December,2020, and General Circular No.10/2021 dated 23rd June,2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular

No.3/2022 dated 5th May, 2022 ,General Circular No.10/2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No 09/2023 dated 25th September, 2023 General Circular No 09/2024 dated 19th September, 2024 and General Circular No 03/2025 dated 22nd September, 2025 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated 23rd December, 2025 on 30th December, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 26th December, 2025 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot through remote e-voting on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for Postal Ballot through remote e-voting only is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Thursday, January 29, 2026 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on December 31, 2025 and "**INDHU TAMIZH THISAI**" in vernacular language 'Tamil' on December 31, 2025 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **December 31, 2025 (9:00 a.m. IST) to January 29, 2026 (5:00 p.m. IST)**.

All the votes received up to the closure of working hours (**5:00 p.m. IST**) on Thursday, January 29, 2026, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, number of Shares held, Number of Votes Cast, Assented, Dissented and Rejected were generated.

We REPORT that out of **52353** Shareholders, we have received valid remote e-voting from **195** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	December 31, 2025 (9:00 a.m. IST) to January 29, 2026 (5:00 p.m. IST)		
Total No. of Shareholders	52353		
Total No. of Shares	69210600		
Particulars	As per Postal Ballot	As per remote e-voting	Total
Postal Ballot Forms Received	-	195	195
Less: Invalid Forms	-	0	0
Net Valid Forms	-	195	195

ITEM NO: 1- APPOINTMENT OF THIRU SRIGANESH PADMANABHAN (DIN: 01861673) AS AN INDEPENDENT DIRECTOR:

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
176	32948601	99.99

(ii) Votes **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
19	4722	0.01

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) remote e-voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.1 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 23rd December, 2025. The results of the remote e-voting will be announced by the Chairman and Managing Director or Any Director or Company Secretary of the Company on or before Monday, 2nd February, 2026 at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be displayed on the Company's website www.tnpl.com and also on the website of CDSL at www.evotingindia.com.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman consider, approve and sign the minutes of the Postal Ballot.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting

Thanking You

Yours faithfully,

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R

Sridharan

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CS R SRIDHARAN

FCS No. 4775

C P No. 3239

PR No. 6232/2024

UDIN: F004775G003675860

