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:	**NOT APPLICABLE**
II.	Total Number of shareholders on Record date - 11.10.2013	**27086**
III.	No. of shareholders present in the meeting either in person or through proxy	-
	Category	*Nos.*
	- 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 ~~Poll~~/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
Total	**69210600**	**46590085**	**67.31**	**46577219**	**12866**	**99.97**	**0.03**

For Tamil Nadu Newsprint and Papers Limited

V. Sundaresan

Assistant Company Secretary