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.

PARTICULARS	NO. OF POSTAL BALLOT FORMS	NO. OF VOTES	%
TOTAL POSTAL BALLOT FORMS RECEIVED	1174	46614020	N.A.
LESS:- 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%

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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
21st November, 2013