



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Phone No.: 044 - 69185588

**Secy / 189 / 2026-27**

**April 13, 2026**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No: C/1 G Block,  
Rotunda Building, PJ Towers  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**Scrip ID / Symbol: TNPETRO**

The Manager  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Dalal Street,  
Fort  
Mumbai – 400 001  
**Scrip ID: 500777**

Dear Sir / Madam,

**Sub: Result of Postal Ballot Notice dated March 10, 2026**

This is with reference to our earlier letter dated 12<sup>th</sup> March 2026 intimating about the issuance of Notice of postal ballot dated 10<sup>th</sup> March 2026 with the proposal seeking approval of the members for the matters as mentioned therein.

The following details are enclosed in respect of the said Postal Ballot:

- Declaration of Results by Authorised Person under Rule 20 of the Companies (Management & Administration) Rules, 2014;
- Scrutinizer's Report from M/s. B Chandra & Associates, Practising Company Secretaries;

The above will also be available on the website of the Company [www.tnpetro.com](http://www.tnpetro.com).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

*S. Sangappa*  
**Company Secretary**

Encl:- As above



Regd. Office & Factory :  
Manali Express Highway, Manali, Chennai - 600 068, India.  
Tel. : (0091) - 44 - 25945500 to 09 Website : [www.tnpetro.com](http://www.tnpetro.com)  
CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6



# Tamilnadu Petroproducts Limited

## RESULT OF VOTING BY POSTAL BALLOT THROUGH REMOTE E-VOTING

Notice of Postal Ballot dated 10<sup>th</sup> March 2026 was issued pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and MCA Circular dated 22<sup>nd</sup> September 2025, read with the other Circulars referred to therein seeking approval of Members for the following items through Postal Ballot by remote e-Voting:

### Ordinary Resolutions:

1. Approval for appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company under Section 152 of the Act;
2. Prior approval for material related party transactions between the Company and Greenstar Fertilizers Limited for the period April 2026 to March 2027.

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility through CDSL platform to its members for voting on resolutions proposed in the Postal Ballot Notice. E-Voting commenced on Friday, March 13, 2026 (9:00 AM) IST and ended on Saturday April 11, 2026 (5:00 PM) IST.

M/ s. B Chandra & Associates, Practising Company Secretaries were appointed as the Scrutinizers for the said remote e-Voting. As per the Report of the Scrutinizers, the resolutions proposed in the notice of the Postal Ballot have been duly passed with requisite majority, details of which are furnished in the report. As per the applicable provisions of the Act, the Resolutions are deemed to be passed on 11<sup>th</sup> April 2026 being the date of conclusion of the postal ballot voting period.

For **Tamilnadu Petroproducts Limited**

**D. Senthikumar**  
**Managing Director**  
**DIN: 00202578**

Place: Chennai

Date : April 13, 2026



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Tel. : (0091) - 44 - 25945500 to 09 Website : [www.tnpetro.com](http://www.tnpetro.com)  
CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6



**B. CHANDRA & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

AG3 RAGAMALIKA,  
No.26, Kumaran Colony Main Road,  
Vadapalani,  
Chennai – 600026  
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com  
bchandracosecy@gmail.com  
H/P: 9840276313, 9840375053

13.04.2026

**SCRUTINIZER'S REPORT**

To

The Chairperson,  
Tamilnadu Petroproducts Limited,  
Manali Express Highway,  
Manali, Chennai TN 600068 IN

**Subject: Passing of resolutions by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder with regard to the Ordinary resolutions under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)**

Dear Madam,

Please refer to your letter dated 10<sup>th</sup> March 2026 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary resolutions in respect of items mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28<sup>th</sup> December, 2022,09/2023 dated 25<sup>th</sup> September 2023, 09/2024 dated 19<sup>th</sup> September 2024 and 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs.

As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

**B**  
**CHANDRA**  
Digitally signed by B  
CHANDRA  
Date: 2026.04.13  
11:56:27 +05'30'

1.1	<p>The Company on 12<sup>th</sup> March 2026 sent the Notice of Postal Ballot dated 10<sup>th</sup> March 2026 along with explanatory statement with material facts by way of email through the Registrar &amp; Transfer Agent, Cameo Corporate Services Limited (RTA) to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 27<sup>th</sup> February 2026.</p> <p>Members were given the facility to vote electronically on the e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).</p> <p>The required paper advertisement with respect to other shareholders, <i>inter alia</i>, by way of seeking updation of mail ids to a dedicated email id/online process had been given in Financial Express and Makkal Kural on 18<sup>th</sup> November 2025.</p>
1.2	<p>The company had given an Advertisement, which was published on 13<sup>th</sup> March 2026 in English Newspaper "Financial Express" &amp; in Tamil Newspaper "Makkal Kural" on the same date. Through the advertisement, Members were informed about the availability of the notice in the Website of the Company, CDSL and the Stock Exchanges and also about the facility to write to RTA seeking copy of the Notice through E-mail.</p>
1.3	<p>In terms of the Notice, the E-voting commenced on 13<sup>th</sup> March 2026, at 9:00 A.M. (IST) and ended on 11<sup>th</sup> April 2026 at 5:00 P.M. (IST)</p>
1.4	<p>Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.</p>
1.5	<p>RTA has confirmed that votes cast by e-voting were matched with the Register of Members of the company/ list of beneficiaries.</p>
1.6	<p>All votes cast through e-voting until 5.00 PM (IST) on 11<sup>th</sup> April 2026, being the last date and time fixed by the Company for e-voting were considered for our scrutiny.</p>
1.7	<p>The votes downloaded from the e-Voting system were collated on 11<sup>th</sup> April 2026 after 5.00 P.M. (IST)</p>
1.8	<p>As confirmed by RTA of the Company, 10709 emails had bounced.</p>
1.9	<p>For the resolution No. 2 pertaining to approval of material related party transactions, the related parties had abstained from voting, as stipulated under the relevant regulations.</p>

S. No	Resolution	Nature of Resolution
1	Approval for appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company under Section 152 of the Act	Ordinary
2	Prior approval for material related party transactions between the Company and Greenstar Fertilizers Limited for the period April 2026 to March 2027	Ordinary

A summary of the voting by electronic mode for the above resolutions are given below:

Resolution 1 - Approval for appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company under Section 152 of the Act.		Voter Count	No of votes	% to total valid votes
Evoting	In favour	224	40620993	94.55
	Against	46	2339539	5.45
	Invalid	NIL	NIL	
Valid Votes		270	42960532	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 1, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

Resolution 2 - Prior approval for material related party transactions between the Company and Greenstar Fertilizers Limited for the period April 2026 to March 2027.		Voter Count	No of votes	% to total valid votes
Evoting	In favour	237	10876438	99.94
	Against	29	6012	0.06
	Invalid	NIL	NIL	
Valid Votes		266	10882450	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 2, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 11<sup>th</sup> April 2026.
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairperson signs the Minutes.

Thanking you,

Yours faithfully,

B  
CHANDRA

Digitally signed  
by B CHANDRA  
Date: 2026.04.13  
11:57:20 +05'30'

B Chandra  
Partner  
B CHANDRA AND ASSOCIATES  
Company Secretaries in Practice  
CP No. 7859  
UDIN A020879H000077375

Report received on behalf of the Chairperson  
For **TAMILNADU PETROPRODUCTS LIMITED**

  
D Senthikumar  
Managing Director  
DIN : 00202578

Date: 13.04.2026  
Place : Chennai

