Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)
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National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051

FAX NO. 022- 26598237/26598238

Dear Sirs

Sub : Voting Results under Clause 35-A of the Listing Agreement – Reg.

We wish to inform you that the 34th Annual General Meeting (AGM) of the Company was held on 15th September, 2014 at 10.15 a.m. at the Music Academy Main Hall, 168 T T K Road, Alwarpet, Chennai – 600 014.

Pursuant to Clause 35-A of the listing agreement and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 9th September, 2014 (9.00 A.M.IST) to 11th September, 2014 (6.00 P.M. IST).

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on 15th September, 2014 which is the date of the Annual General Meeting.

In accordance with the Clause 35-A of the listing agreement, we enclose the consolidated voting results in the prescribed format along with the combined scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Also we enclose six copies of our Chairman's Speech delivered at the 34th Annual General Meeting of the company.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Tamil Nadu Newsprint and Papers Limited**

Company Secretary
Encl.: As above