



# Tamilnadu Petroproducts Limited

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

17<sup>th</sup> September 2021

Secy / 14 / 36<sup>th</sup> AGM / 2021

The General Manager  
Listing Department  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 500777

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No: C/1 'G' Block  
Bandra – Kurla Complex  
Bandra E  
Mumbai – 400 051  
Scrip ID: TNPETRO

Dear Sir,

**Sub: Voting Results under Regulation 44 of SEBI (LODR) Regulations 2015 and Scrutinizer's Report for the 36<sup>th</sup> AGM held on 15<sup>th</sup> September 2021 – Reg.**

Please find enclosed the copy of the Voting Results under Regulation 44 of SEBI (LODR) Regulations 2015 and Scrutinizers' Report on the voting relating to the 36<sup>th</sup> Annual General Meeting of the Company held on 15<sup>th</sup> September 2021 at 2.00 PM through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Tamilnadu Petroproducts Limited

Meenakshi Jayaraman  
Company Secretary

Encl.: As stated



Regd. Office & Factory :  
Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.  
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588  
Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6





# Tamilnadu Petroproducts Limited

17<sup>th</sup> September 2021

## RESULTS OF E-VOTING AT THE GENERAL MEETING

The 36<sup>th</sup> Annual General Meeting of the Company was held at 02.00 PM on 15<sup>th</sup> September 2021 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to the provisions of the 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 the resolutions proposed in the AGM Notice. E-voting commenced on 12<sup>th</sup> September 2021 at 09.00 AM and ended on 14<sup>th</sup> September 2021 at 05.00 PM.

Facility for voting during the meeting was also provided electronically to those shareholders who had not availed the remote e-voting facility.

M/s. B Chandra & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for both remote e-voting and e-voting during the meeting. The voting by the Members through remote e-voting and by e-voting during the meeting have been consolidated and the Scrutinizers have submitted their report vide copy enclosed.

As per the Report of the Scrutinizers, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

For Tamilnadu Petroproducts Limited

Mr. D. Senthikumar  
Whole-Time Director (Operations)

Encl.: As stated



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FORM NO. MGT - 13

Report of the Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

Dated 16<sup>th</sup> September 2021

To

The Chairman,  
of the 36<sup>th</sup> Annual General Meeting of M/s. **Tamilnadu Petroproducts Limited**, held on  
15<sup>th</sup> September 2021 through Video Conferencing /Other Audio-Visual Means (VC/OAVM) at  
02.00 P.M.

**Subject:** Ordinary Resolutions passed under different provisions of the Companies Act,  
2013 read with Rules made there under – Voting through electronic means in  
terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management & Administration) Rules, 2014, framed there under  
& Voting by Poll in electronic mode during the meeting under Section 109 of  
the Companies Act read with Rule 21 of the Companies (Management &  
Administration) Rules, 2014, framed there under and the relevant Circulars of  
MCA.

Dear Sir,

We, B Chandra & Associates, Practising Company Secretaries, having our office at AG3,  
Ragamalika, No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as  
Scrutinizers as per the letter dated 12<sup>th</sup> August 2021 for the purpose of voting by remote  
e-voting and e-voting provided at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Tamilnadu Petroproducts Limited held through Video Conferencing (VC) / other audio  
visual means (OAVM) at 02.00 P.M. in line with the Circular No. 14/2020 dated 8th April 2020,  
Circular No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 and Circular  
No.02/2021 dated January 13, 2021 on the below mentioned resolutions, hereby submit our  
report as under:

- |    |  |
|----|--|
| a. | Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available with the Company/ RTA) on 21 <sup>st</sup> August 2021 and simultaneously, the Notice convening the AGM was also placed on the website of the Company and, Central Depository Services India Limited (CDSL), the Agency. |
|----|--|

The required paper advertisement with respect to other shareholders inter alia by way  
of seeking updation of mail ids to a dedicated email id/on-line process was given in

*B Chandra*



	English in all Editions of Financial Express on 18 <sup>th</sup> August 2021 and Makkal Kural (vernacular) newspaper on 17 <sup>th</sup> August 2021, both of which are also published in electronic version.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper of wide circulation "Financial Express" on 22 <sup>nd</sup> August 2021 and a vernacular newspaper "Makkal Kural" on the same date. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).
c.	The e-voting period commenced on 12 <sup>th</sup> September 2021 at 9.00 AM and ended on 14 <sup>th</sup> September 2021 at 5.00 PM.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 14 <sup>th</sup> September 2021 at 05:00 P.M, the CDSL portal was blocked for voting thereafter.
e.	The votes cast were unblocked in the presence of two witnesses on the 15 <sup>th</sup> September 2021.
f.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolutions passed by the Board of Directors/ Powers of Attorney for authorization to exercise their votes through E-Voting.

Since the Chairman of the Company had communicated his inability to attend the meeting, at the AGM held at the scheduled time on 15-09-2021 through VC/ OAVM, pursuant to Article 87 of the Articles of Association a poll by electronic means was conducted to elect the Chairman of the meeting by which the Vice-Chairman, Mr. Ashwin Muthiah (DIN: 00255679) was elected as the Chairman of the Meeting. The venue voting commenced on announcement by the Chairman of the meeting and remained open for 5 minutes after the conclusion of the meeting, to enable those members who had not voted earlier through Remote e-voting to cast their votes pursuant to circulars aforesaid and the provisions of law read with the Companies (Management & Administration) Rules, 2014 as amended till date.

The resolutions for which this Annual General Meeting of the shareholders was held are as follows:

S. No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the Financial Statements of the Company (standalone and consolidated) and other Reports for the year ended 31 <sup>st</sup> March 2021.	Ordinary
2	To declare a dividend of Rs.2.50 per equity share (25%).	Ordinary
3	To reappoint Mr. KT Vijayagopal, (DIN 02341353) Director who retires by rotation and being eligible offers himself for re-election.	Ordinary

*B. Chandrasekhar*



4	To appoint Mr. N. Muruganandam, IAS, (DIN 00540135) as a Director of the Company under Section 160 of the Act, not liable to retire by rotation.	Ordinary
5	To appoint Mr. Pankaj Kumar Bansal, IAS, (DIN 05197128) as a Director of the Company, liable to retire by rotation.	Ordinary
6	To appoint Ms. R. Bhuvaneswari (DIN 06360681) as a Director of the Company, liable to retire by rotation.	Ordinary
7	To ratify the remuneration of Rs. 2,50,000/- (Rupees Two lakhs fifty thousand only) to M/s. M. Krishnaswamy and Associates, Cost Accountants, to the Cost Auditors of the Company for the year 2020-21.	Ordinary
8	To approve the transactions with Manali Petrochemicals Limited, a Related party for purchase and sale of goods and services and other transactions for aggregate value upto Rs. 325 crore for the FY 21-22 and Rs.188.71 crore for the FY 20-21 pursuant to Regulation 23(4) of the SEBI (LODR) Regulations, 2015, as amended.	Ordinary

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights does not arise.

The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarised as follows in terms of the count and sum of votes cast for and against out of the total valid votes is given below

REMOTE e-VOTING & E-VOTING AT THE AGM					
Resolution S.No	No of Votes Cast in Favour	No of Votes Cast Against	Total - Valid Votes	Assent %	Dissent %
1	38085069	36	38085105	99.9999	0.0001
2	38232096	36	38232132	99.9999	0.0001
3	38232091	41	38232132	99.9999	0.0001
4	37220490	1011474	38231964	97.3544	2.6456
5	38231920	44	38231964	99.9999	0.0001
6	38231921	43	38231964	99.9999	0.0001
7	38231823	141	38231964	99.9996	0.0004
8	6041261	114746	6156007	98.1360	1.8640

No invalid votes were cast.

For the resolution No. 8 pertaining to approval of material related party transactions, the votes of the related parties have not been considered, as stipulated under the relevant Regulations.

Since the requisite no. of votes cast in favor exceeded the No. of votes cast against in respect of resolutions in S No. 1 to 8, we hereby report that the above resolutions were duly passed with requisite majority as Ordinary Resolutions.

*B. Chandrasekhar*

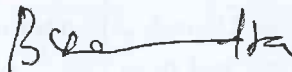


The data sheet relating to remote e-voting and e-voting after AGM through VC/OAVM, records are in the safe custody of the undersigned, and that they will be handed over to the Company, once the Minutes are approved and signed.

Thanking you,

Yours faithfully,

B Chandra & Associates  
Company Secretaries in Practice



B Chandra  
Partner  
CP No. 7859  
UDIN: A020879C000952821



COUNTER SIGNED ON BEHALF OF  
THE CHAIRMAN

For TAMILNADU PETROPRODUCTS LIMITED



D. SENTHIKUMAR  
Whole - Time Director (Operations)

PLACE: CHENNAI  
DATE: 17-09-2021