



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2023-24

4th September 2023

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st 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, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Newspaper Publication – 38th Annual General Meeting of the Company

Further to the submission of Annual Report for the financial year 2022-23 vide letter dated 3rd September 2023 and pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of advertisement on “Notice of AGM and other related matters” published by the Company in Financial Express (English) on 04.09.2023 and Makkal Kural (Tamil) on 03.09.2023.

The above will also be made available on the website of the Company www.tnpetro.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar
Company Secretary

Encl: As above



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AACT1295M126

MONDAY, SEPTEMBER 4, 2023

FINANCIAL EXPRESS



Tamilnadu Petroproducts Limited

Regd. Office: Manali Express Highway, Manali, Chennai 600 068.

CIN: L23200TN1984PLC010931

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com

Telefax: 044-25945588 / 69185588

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September 2023 at 4:30pm (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide public notice published on 21st August 2023, the Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 3rd September, 2023 by electronic means only, to the shareholders who have registered their e-mail Id with the Company or as the case may be, the Depository Participants, unless a request for hard copy of the same is received from any of the member. These are also made available in the website of the Company and the Stock Exchanges viz., www.tnpetro.com and www.bseindia.com & www.nseindia.com.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility for remote e-voting and for attending the AGM, through CDSL platform. Detailed guidance for attending the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 4:15 PM to 4:45 PM on the AGM day.

In terms of the relevant Circulars of Ministry of Corporate Affairs, there is no provision for appointment of proxies for the said meeting.

Members desirous of speaking at the meeting may register through the web portal of M/s. Cameo Corporate Services Limited, Registrar & Transfer Agent via <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9:00 AM on 18th September 2023 to 5:00 PM on 22nd September 2023. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy-legal@tnpetro.com on or before 20th September 2023, mentioning their names, demat account number/folio number and mobile number. These queries will be responded to, by the Company suitably.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2023 to 28.09.2023 (both days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2022-23

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid on 20th October 2023 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 26th September 2023 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 18th September 2023.

For receiving dividend electronically, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physical form may send the details to the RTA on or before 27th September, 2023.

Where bank account details are not registered, the dividend will be paid by way of warrants. Members may register their bank account details well in advance.

It may also be noted that the payment of dividend for the FY 2022-23 will be subject to TDS. Resident Individuals may furnish Form 15G/15H for non-deduction of tax. For detailed information, please refer to the notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-Voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 19th September 2023 being the Cut-Off Date and whose names are entered as members in the register of members/beneficial owners on the said date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Friday, 22nd September 2023 at 9:00 AM (IST) and will end on Monday, 25th September 2023 at 5:00 PM (IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website and the website of CDSL.

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A wing, 25th Floor, Marathon Futurex, Metastall Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board
For Tamilnadu Petroproducts Limited

Place : Chennai
Date : 03.09.2023

Sangeetha Sekhar
Company Secretary

