



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No.: 044 - 69185588

Secy / 189 / 2023-24

December 29, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 November 17, 2023

This is with reference to our earlier letter dated 28th November 2023 intimating about the issuance of notice of postal ballot dated 17th November 2023 with the proposals 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.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

S. Sangeetha
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 : L23200TN1984PLCO10931

TPL GSTIN : 33AAACT1295M1Z6



Tamilnadu Petroproducts Limited

RESULT OF VOTING BY POSTAL BALLOT THROUGH REMOTE E-VOTING

Notice of Postal Ballot dated 17th November 2023 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 25th September 2023, 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. Appointment of Mr. S Senthil Kumar (DIN: 00131558) as a Director of the Company under Section 152 of the Act.
2. Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as a Director of the Company under Section 152 of the Act.
3. Appointment of Mr. V Arun Roy, IAS (DIN: 01726117) as a Director of the Company under Section 152 of the Act

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 Wednesday, 29th November 2023 (9:00 AM) IST and ended on Thursday, 28th December 2023 (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, all 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 have been passed on 28th December 2023 being the date of conclusion of the postal ballot voting period.

For Tamilnadu Petroproducts Limited

D. Senthil Kumar
Whole-time Director (Operations)

Encl.: As stated

Place: Chennai

Date : December 29, 2023



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Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M126



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
bchandracoarcy@gmail.com
H/P: 9840276313, 9840375053

SCRUTINIZER'S REPORT

To

The Chairman,
Tamilnadu Petroproducts Limited,
SPIC House 88, Old No.97,
Mount Road, Guindy,
Chennai TN 600032 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) Amendment Rules, 2015, framed thereunder with regard to the Ordinary Resolutions under the Companies Act, 2013 (the Act) and SEBI LODR Regulations 2015

Dear Sir,

Please refer to your letter dated 21st November 2023 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot process for passing of Ordinary resolutions in respect of the business mentioned in the report 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 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs.

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

1.1	The Company on 28 th November 2023 sent the Notice of Postal Ballot dated 17 th November 2023 along with explanatory statement and guidance for voting electronically by the Members, by e-mail through the Registrar & Transfer Agent, Cameo Corporate Services Limited (RTA). The e-mails were sent to Members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 24 th November 2023 and whose E-mail ids were registered with the
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	<p>Company/Depository participants. As confirmed by RTA/Company, notices were sent to 1,01,259 emails sent to the shareholders, out of which 3,116 emails got bounced back.</p> <p>Members were given the option to vote electronically on the e-voting platform, provided by the Central Depository Services (India) Limited (CDSL), to enable them to cast their votes electronically.</p> <p>The required paper advertisement with respect to other shareholders, inter alia, 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 19th November 2023 and 20th November 2023 respectively.</p>
1.2	The Public Advertisement, with respect to dispatch of notice of postal ballot, was published in "Makkal Kural" & in "Financial Express" on 29th November 2023 respectively.
1.3	In terms of the Notice, the E-voting commenced on 29 th November 2023 (9.00 A.M.) IST and ended on 28 th December 2023 (5.00 P.M.) IST.
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM on the 28 th December 2023, the last date and time fixed by the Company for postal ballot through E-voting, were considered for our scrutiny.

2. A summary of the postal ballot forms processed is given below:

S. No	Resolution	Nature of Resolution
1	Appointment of Mr. S Senthil Kumar (DIN: 00131558) as a Director of the Company under Section 152 of the Companies Act 2013	Ordinary
2	Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as a Director of the Company under Section 152 of the Companies Act 2013	Ordinary
3	Appointment of Mr. V Arun Roy, IAS (DIN: 01726117) as a Director of the Company under Section 152 of the Companies Act 2013.	Ordinary



A summary of the voting by e-voting for the above resolutions are given below:

Resolution S. No.	Count of Votes cast for	Sum of votes cast for	Count of votes cast against	Sum of votes cast against	Total valid votes	Assent %	Dissent %
1	316	31409657	61	3940430	35350087	88.85%	11.15%
2	320	31867547	56	3482229	35349776	90.15%	9.85%
3	321	31814080	56	3536219	35350299	90%	10%

No votes were made invalid by the undersigned.

For Item Number 1, 2 and 3

The number of votes cast in favour exceeded the number of votes cast against, we hereby report the above resolutions have been duly passed with requisite majority as Ordinary Resolutions.

- 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 28th December 2023.
- 4 The e-voting data and all other connected records relating to the aforesaid postal ballot/e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours Sincerely,



B Chandra
Partner
B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
CP No 7859
UDIN A020879E003062808
Peer Review number 1711/2022

29.12.2023