



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No.: 044 - 69185588

Secy / 189 / 2023-24

March 29, 2024

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

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

Scrip ID / Symbol: TNPETRO

Scrip ID: 500777

Dear Sir / Madam,

Sub: Result of Postal Ballot Notice dated February 8, 2024

This is with reference to our earlier letter dated 27th February 2024 intimating about the issuance of Notice of postal ballot dated 8th February 2024 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 : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6



Tamilnadu Petroproducts Limited

RESULT OF VOTING BY POSTAL BALLOT THROUGH REMOTE E-VOTING

Notice of Postal Ballot dated 8th February 2024 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:

Special Resolutions:

1. Approval for re-appointment of Mr. G D Sharma (DIN:08060285) as an Independent Director of the Company for the second term;
2. Approval for re-appointment of Lt. Col. (Retd.) C S Shankar (DIN:08397818) as an Independent Director of the Company for the second term;
3. Approval for re-appointment of Mr. Debendranath Sarangi, IAS (Retd.) (DIN:01408349) as an Independent Director of the Company for the second term;
4. Approval for re-appointment of Mr. D. Senthikumar (DIN:00202578), as Whole-time Director (Operations) of the Company along with remuneration payable to him;

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, 28th February 2024 (9:00 AM) IST and ended on Thursday, 28th March 2024 (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 March 2024 being the date of conclusion of the postal ballot voting period.

For Tamilnadu Petroproducts Limited

KT Vijayagopal

Whole-time Director (Finance) & CFO

Encl.: As stated

Place: Chennai

Date : March 29, 2024



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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

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 Special Resolutions under the Companies Act, 2013 (the Act) and SEBI LODR Regulations 2015

Dear Sir,

Please refer to your letter dated 21st February 2024 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through e-voting process for passing of Special 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 27 th February 2024 sent the Notice of Postal Ballot dated 8 th February 2024 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 23 rd February 2024 and whose E-mail ids were registered with the |
|-----|---|



| | |
|-----|---|
| | <p>Company/Depository participants. As confirmed by RTA/Company, notices were sent to 99,766 shareholders whose email ids are registered, out of which 1216 emails got bounced.</p> <p>Members were given the facility 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 17th February 2024.</p> |
| 1.2 | The Public Advertisement, with respect to dispatch of notice of postal ballot, was published in "Makkal Kural" & in "Financial Express" on 28 th February 2024 respectively. |
| 1.3 | In terms of the Notice, the E-voting commenced on Wednesday, 28 th February 2024 (9.00 A.M.) IST and ended on Thursday, 28 th March 2024 (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 Thursday, 28 th March 2024, the last date and time fixed by the Company for postal ballot through E-voting, were considered for our scrutiny. |

2. Details of the resolutions placed before the shareholders are given below:

| S. No | Resolution | Nature of Resolution |
|-------|---|----------------------|
| 1 | Approval for re-appointment of Mr. G D Sharma (DIN:08060285) as an Independent Director of the Company for the second term | Special |
| 2 | Approval for re-appointment of Lt. Col. (Retd.) C S Shankar (DIN:08397818) as an Independent Director of the Company for the second term | Special |
| 3 | Approval for re-appointment of Mr. Debendranath Sarangi, IAS (Retd.) (DIN:01408349) as an Independent Director of the Company for the second term | Special |
| 4 | Approval for re-appointment of Mr. D. Senthil Kumar (DIN:00202578), as Whole-time Director (Operations) of the Company along with remuneration payable to him | Special |



A summary of the voting by e-voting for the above resolutions are as under:

| 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 | 350 | 34862647 | 32 | 285360 | 35148007 | 99.188 | 0.811 |
| 2 | 355 | 35053000 | 26 | 94957 | 35147957 | 99.729 | 0.270 |
| 3 | 347 | 35041507 | 33 | 105541 | 35147048 | 99.699 | 0.300 |
| 4 | 326 | 31968323 | 55 | 3179634 | 35147957 | 90.953 | 9.046 |

No votes were made invalid by the undersigned.

For Item Number 1, 2, 3 and 4

The number of votes cast in favour were more than three times the number of votes cast against, we hereby report the above resolutions have been duly passed with requisite majority as Special Resolutions.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority as above which shall be deemed to have been passed on 28th March 2024.
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process downloaded from the CDSL website are under our safe custody and the same, 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 A020879E003647062
Peer Review number 1711/2022



29.03.2024