



## Tamilnadu Petroproducts Limited

Registered Office & Factory: Manali Express Highway, Manali, Chennai - 600 068

CIN: L23200TN1984PLC010931

Website: [www.tnpetro.com](http://www.tnpetro.com); e-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com);

### NOTICE OF POSTAL BALLOT

*(Pursuant to Section 110 of the Companies Act, 2013)*

Dear Member(s)

**NOTICE** is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (“the Act”), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) for obtaining the consent of the Members through Postal Ballot for the following proposal as Special Business:

#### **Ordinary Resolution:**

1. Approval for appointment of Mr. Manish Nagpal (DIN: 03169160) as a Director of the Company under Section 152 of the Act.

#### **Special Resolution:**

2. Approval for re-designation and appointment of Mr. D Senthikumar (DIN: 00202578) as Managing Director of the Company from 4<sup>th</sup> February 2025 to 17<sup>th</sup> February 2027 and fixing of remuneration payable to him.

The Resolutions to be passed for the aforesaid proposals, together with the Explanatory Statement pursuant to Section 102(1) of the Act, the information required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”) and Secretarial Standard - 2 (SS-2) are appended.

By Order of the Board  
**For Tamilnadu Petroproducts Limited**

Place : Chennai  
Date : February 4, 2025

Sangeetha Sekar  
**Company Secretary**

#### **Important Notes:**

1. This Notice is being sent only in electronic form, in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No: 09/2024 dated 19<sup>th</sup> September 2024, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 21<sup>st</sup> March 2025 and who have registered their email id with the Company / Depository Participants.
2. The Notice has also been placed on the Company’s website viz., [www.tnpetro.com](http://www.tnpetro.com) and CDSL website viz., <https://www.evotingindia.com/> for use by the Members.
3. The Postal Ballot facility through e-Voting is being provided to the Members in accordance with the provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Rules and Regulation 44 of the Listing Regulations read with the relevant Circulars.
4. The Company has engaged the services of CDSL to provide e-Voting facility, enabling the Members to cast their votes electronically in a secure manner.
5. Detailed guidance for participating in the Postal Ballot through e-Voting is appended to this Notice.
6. The e-Voting will commence on Friday, 28<sup>th</sup> March 2025, at 9:00 AM IST and end on Saturday, 26<sup>th</sup> April 2025 at 5:00 PM IST.
7. In terms of the resolution passed by the Board of Directors on 4<sup>th</sup> February 2025, pursuant to Rule 22(5) of the Rules, M/s. B Chandra & Associates, Practising Company Secretaries, Chennai, have been appointed as the Scrutinizer, for

conducting the voting by Postal Ballot through electronic means in a fair and transparent manner.

8. After completion of the scrutiny of voting, the Scrutinizer will submit their report on the results to the Managing Director of the Company or any person authorized by him. The results will be announced by the Managing Director of the Company, on or before Tuesday, 29<sup>nd</sup> April 2025 by placing it along with the Scrutinizer's Report on the Company's website [www.tnpetro.com](http://www.tnpetro.com), the website of the Agency (CDSL) and also will be communicated to the Stock Exchanges as required under the relevant law.
9. The last date of voting, i.e., Saturday, 26<sup>th</sup> April 2025 will be taken to be the date of passing of the resolutions in this Notice.
10. Members requiring any clarification may contact the Company Secretary & Compliance officer at the registered office of the Company at the address given above or through e-mail viz., [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com).
11. Grievances, if any, connected with e-Voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lowel Parel (East), Mumbai – 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on Toll Free No.: 1800 21 099 11.
12. Non-Individual Members shall make sure that the Power of Attorney or as the case may be certified copy of the Board Resolution to exercise the voting on behalf of the entity has been duly registered or provided to the Scrutinizer through e-mail: [bchandraassociates@gmail.com](mailto:bchandraassociates@gmail.com).

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## RESOLUTIONS

### **1. Approval for appointment of Mr. Manish Nagpal (DIN: 03169160) as a Director of the Company under Section 152 of the Act**

To consider and if thought fit, to give assent/dissent to the following as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of section(s) 152, 160 and other applicable provisions, if any, of the Companies Act, 2013, the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, Mr. Manish Nagpal (DIN: 03169160) who was appointed as an Additional Director of the Company under Non-Executive Category by the Board effective February 12, 2025 under Section 161 of the Act, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

### **2. Approval for re-designation and appointment of Mr. D Senthil Kumar (DIN: 00202578) as Managing Director of the Company from 4<sup>th</sup> February 2025 to 17<sup>th</sup> February 2027 and fixing of remuneration payable to him**

To consider and if thought fit, to give assent/dissent to the following as a **Special Resolution**:

**RESOLVED THAT** pursuant to the provisions of section(s) 196, 197, 198 and 203 of the Companies Act, 2013 ("the Act") read with Schedule V and other applicable provisions, if any, of the Act, the Rules made thereunder and Articles of Association of the Company and subject to such other approvals as may be required, consent of the Members is accorded for re-designation and appointment of Mr. D Senthil Kumar (DIN: 00202578) as a Managing Director of the Company, not liable to retire by rotation, on the following terms and conditions:

- A. Period of appointment: From 4<sup>th</sup> February 2025 until 17<sup>th</sup> February 2027;
- B. Nature of appointment: Contractual and subject to the service rules of the Company.

- C. Remuneration: Mr. D Senthikumar (DIN 00202578) shall be paid remuneration as detailed below:
- i. Total annual remuneration of ₹ 1.14 Crore per annum, including performance pay of ₹ 20 lakh and all other allowances;
  - ii. In addition to the above he shall be eligible for contribution to Provident Fund and other Funds, if any, leave with salary and encashment thereof, and other benefits in accordance with the applicable laws / service rules of the Company;
  - iii. In the event of loss or inadequacy of profit, the aforesaid remuneration other than the annual performance pay shall be the minimum remuneration payable;
  - iv. The quantum of the annual performance pay shall be recommended by the Nomination and Remuneration Committee and decided by the Board for each year, including for the years in which there is a loss or inadequacy of profits, subject to the condition that the total remuneration including the annual performance pay shall be within the limits prescribed under the Companies Act, 2013;
  - v. All the other terms and conditions of the appointment shall be as applicable to the service rules of the Company.
  - vi. The contribution to Provident Fund and other funds, if any, and encashment of leave at the end of the tenure shall not be included in the computation of ceiling on the aforesaid minimum remuneration to Mr. D Senthikumar;
  - vii. The following shall not be deemed to be remuneration:
    - Provision of car with driver for official use;
    - Provision of telephone at residence and mobile phone/ other Communications;
    - Reimbursement of entertainment expenses and travelling expenses actually incurred for the conduct of the business of the Company, subject to a reasonable ceiling as may be fixed by the Board from time to time;
    - Other expenses incurred by him in relation to the discharge of his duties in relation to the business of the Company;

## **EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 1:**

In accordance with the provisions of Section 160 of the Act, the Company had received a proposal from Southern Petrochemical Industries Corporation Limited (SPIC), the Promoter, nominating the candidature of Mr. Manish Nagpal (DIN: 03169160) as Non-Executive Director in the Board of the Company. In terms of the Promoters Agreement entered between SPIC and Tamilnadu Industrial Development Corporation Limited (TIDCO), both the Parties have the right to nominate three directors on the Board of the Company. Based on recommendations of Nomination and Remuneration Committee, Mr. Manish Nagpal was appointed as an Additional Director by the Board at the Meeting held on 4<sup>th</sup> February 2025, and he will hold office till the ensuing Annual General Meeting. As per Regulation 17(1C) of the Listing Regulations, the approval of the Members for an appointment of a person on the Board shall be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the Board recommends the appointment of Mr. Manish Nagpal as a Director, liable to retire by rotation by way of Ordinary Resolution.

As the proposal was received and recommended by the Nomination and Remuneration Committee under section 160 of the Act, the requirement of deposit of ₹ 1 Lakh shall not apply. Details in accordance with Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meetings are disclosed herein as an annexure to this explanatory statement.

The Board of Directors recommends the resolution given under item no.1 for consideration and approval of the Members as Ordinary Resolution.

Except Mr. Manish Nagpal, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the aforesaid proposal

### **Item No. 2:**

Mr. D Senthikumar has been holding the office of Whole-time Director (Operations) since February 18, 2016, and re-appointed for a period of 3 years w.e.f. 18<sup>th</sup> February 2024 at the Board Meeting held on 8<sup>th</sup> February 2024 and the same was approved by the members through postal ballot on 28<sup>th</sup> March 2024. The Company received a proposal from SPIC, the promoter, on January 31, 2025, proposing the elevation of Mr. Senthikumar as Managing Director on the Board of the Company.

Taking into account his extensive experience and expertise in Petrochemical technology, combined with his leadership skills and technical capabilities, having significantly contributed to the company's growth in areas such as business decisions, strategies, policies, cost-effective methods, and innovative processes and the crucial role that he played in planning, executing, and implementing the company's ongoing expansion and revamping projects for the LAB & HCD plant, the Board had approved the proposal to elevate and appoint Mr. D Senthikumar as Managing Director of the Company as recommended by the Nomination and Remuneration Committee at its Meeting held on 4<sup>th</sup> February 2025 for the remaining period of his current tenure from 4<sup>th</sup> February 2025 to 17<sup>th</sup> February 2027, subject to the approval of the Members.

Details in accordance with Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meetings are disclosed herein as an annexure (Table II) to this explanatory statement.

The Board of Directors recommends the resolution given under item no.2 for consideration and approval of the Members as Special Resolution.

Except Mr. Senthikumar, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the aforesaid proposal.

**TABLE I : STATEMENT PURSUANT TO SCHEDULE V TO THE ACT****i. GENERAL INFORMATION**

(1)	Nature of Industry	Petroproducts - One of the leading manufacturers of Linear Alkyl Benzene, Propylene Oxide & Caustic Soda, and other allied products.			
(2)	Year of Commencement of Commercial Production	1987			
(3)	Financial performance	Year	₹ in Crore		Dividend
			Net Sales	PAT	%
		2023-24	1668.57	42.78	12%
		2022-23	2150.25	89.32	15%
		2021-22	1805.58	170.64	30%
(4)	Foreign investments or collaborations, if any	The Company had invested ₹ 96.45 Crore in its Wholly Owned Subsidiary, Certus Investment & Trading Limited, Mauritius.			

**ii. INFORMATION ABOUT THE DIRECTOR**

(1)	Name	Mr. D. Senthikumar (DIN:00202578)
(2)	Background details	Furnished under Table II
(3)	Past remuneration	
(4)	Job profile and his suitability	
		Mr. D Senthikumar started his career as a trainee and progressed through the ranks, gaining a comprehensive understanding of the company's business and operations. He has been associated with the Company for more than 3 decades. He has also been holding the position of whole-time Director since February 2016. His extensive experience and expertise in Petrochemical technology, combined with his leadership skills and technical capabilities, have significantly contributed to the company's growth in areas such as business decisions, strategies, policies, cost-effective methods, and innovative processes. He played a crucial role in planning, executing, and implementing the company's ongoing expansion and revamping projects for the LAB & HCD plant. Taking into account the said factors, current business situation, projects expansion, opportunities and other plans, it was considered necessary to establish clear and unified leadership and Mr. Senthikumar would be an appropriate, most suitable and deserving personnel to hold the position of Managing Director. Detailed profile is furnished under Table II.
(5)	Remuneration proposed	As provided in Resolution under item no. 2
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The proposed remuneration is considered reasonable taking into account various factors including but not limited to his qualification, experience, expertise, performance and the performance of the Company, remuneration to similarly placed executives in the industry, and the like.
(7)	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Nil

**TABLE II: DISCLOSURE PURSUANT TO LISTING REGULATIONS AND SECRETARIAL STANDARDS ON  
GENERAL MEETINGS**

<b>Name of the Director</b>	<b>D. Senth Kumar</b>	<b>Manish Nagpal</b>
<b>DIN</b>	00202578	03169160
<b>Date of Birth</b>	1 <sup>st</sup> June 1964	10 <sup>th</sup> July 1967
<b>Nationality</b>	Indian	Indian
<b>Qualifications</b>	B.Tech (Chemical Engineering)	Chartered Accountant
<b>Experience, Skills and Expertise in specific functional area and Date of first appointment on the Board</b>	<p>Mr. D Senth Kumar graduated with a B.Tech from Anna University in the year 1985 and completed MBA at IIBM in 2015. He started his career as a Trainee in TPL. He was associated with TPL as Associate Vice President (Works) during the period 1986 to 2013 and Cetex Petrochemicals Limited as Vice President (Works) during the period from 2013 to February 2016. He is holding position as Whole-time Director (Operations) of TPL since February 2016. He has immense knowledge and experience in the field of Petrochemical Technology.</p> <p>Date of first appointment: 18<sup>th</sup> February 2016</p>	<p>Mr. Manish Nagpal, 57 years, is a qualified Chartered Accountant. In addition to attending the Executive Program of the Asian Institute of Management, Manila, he also has the Advanced Derivatives Certification from the London School of Economics, UK. He has over 35 years of experience working with various Manufacturing, Trading and Distribution companies in the areas of International business, Structured trade finance, Supply Chain and Shipping, Risk management and Corporate Finance across the world.</p> <p>Date of first appointment: 12<sup>th</sup> February 2025</p>
<b>Terms and conditions of appointment along with details of remuneration sought to be paid</b>	<p>Re-designated and appointed as Managing Director for the remaining period of his current tenure from 4<sup>th</sup> February 2025 till 17<sup>th</sup> February 2027.</p> <p>Remuneration: As detailed in the Resolution under item no. 2</p>	<p>Director nominated by SPIC, Promoter of the Company, proposed for appointment as director liable to retire by rotation.</p> <p>Remuneration: Sitting fees as approved by the Board within the limits prescribed under the Companies Act, 2013.</p>
<b>Remuneration last drawn</b>	Remuneration of ₹ 94.98 lakh per annum including performance pay of ₹ 20 lakh and all other allowances as approved by the Members of the Company.	Not Applicable
<b>Membership / Chairmanship of Committees of the Board of Directors of the Company</b>	<p>Member of</p> <ol style="list-style-type: none"> <li>i. Risk Management Committee</li> <li>ii. Stakeholders Relationship Committee</li> <li>iii. Corporate Social Responsibility Committee</li> </ol>	Nil
<b>Number of Meetings of the Board attended during the year (Until February 2025)</b>	4 out of 4 meetings	Not Applicable
<b>Other Directorships and Membership / Chairmanship of Committees of other Boards</b>	<p><b>A. Other Directorship (Listed Entities):</b> NIL</p> <p><b>(Other than Listed Entity)</b> TPL Employees Welfare Foundation</p> <p><b>B. Member / Chairperson of Committee of other Boards:</b> NIL</p>	
<b>Listed entities from which the director has resigned from directorship in the past three years.</b>	Nil	Nil

<b>Name of the Director</b>	<b>D. Senth Kumar</b>	<b>Manish Nagpal</b>
<b>No of shares held in the Company (including Beneficial Ownership)</b>	Nil	Nil
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	Nil	Nil

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

Place : Chennai  
Date : February 4, 2025

By Order of the Board  
**For Tamilnadu Petroproducts Limited**

Sangeetha Sekar  
**Company Secretary**

## GUIDANCE TO SHAREHOLDERS FOR POSTAL BALLOT THROUGH E-VOTING

1. The voting period begins on Friday, 28<sup>th</sup> March 2025, at 9:00 AM IST and ends on Saturday, 26<sup>th</sup> April 2025 at 5:00 PM IST. During this period, the shareholders of the Company holding shares either in physical form or dematerialized form, as on 21<sup>st</sup> March 2025 (cut-off date) may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.
2. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.
3. Pursuant to above mentioned SEBI Circular, login process for e-Voting for individual shareholders holding securities in Demat mode NSDL/CDSL are given below:

### i. Shareholders holding securities with CDSL

- a) If you have opted for CDSL Easi / Easiest facility, you can login using your existing user id and password. The URL to login to Easi / Easiest is <https://web.cdslindia.com/myeasinew/home/login>. Alternatively, you can visit [www.cdslindia.com](http://www.cdslindia.com) and click on Login icon and select My Easi New (Token).
- b) After successful login, you will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the respective Company. On clicking the e-Voting option, you will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period.
- c) Links are also provided to access the system of all the e-Voting Service Providers, so that you can visit the e-Voting service providers' website directly.
- d) If you are not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration>.
- e) Alternatively, you may directly access e-Voting page by providing Demat Account Number and PAN No. from the e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page or click on the below link: <https://evoting.cdslindia.com/Evoting/EvotingLogin/>. The system will authenticate your credentials by sending OTP on the registered Mobile & email as recorded in the Demat Account. On successful authentication, you will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

### ii. Shareholders holding securities with NSDL

- a) If you are already registered for NSDL IDeAS facility, please visit the link: <https://eservices.nsdl.com/> and click on "Beneficial Owner" Tab under "Login" which is available under 'IDeAS' section. You will be re-directed to a page, where you have to enter User ID and Password. After successful authentication, you will be logged into the IDeAS portal. Click on "Access to e-Voting" under "Value Added Services" and you will be able to view e-Voting page. Click on the name of the Company or e-Voting service provider i.e. CDSL and you will be re-directed to CDSL website for casting your vote during the remote e-Voting period.
- b) If you are not registered for IDeAS Services, you may register using the link: <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp> and follow the process mentioned above; (or)
- c) Open the URL: <https://www.evoting.nsdl.com/> and on the home page of e-Voting services, click on "Login" under the 'Shareholder/Member/Creditor' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number with NSDL), Password/ OTP and a Verification Code as shown on the screen. On successful authentication, you will be redirected to NSDL wherein you will be able to see e-Voting page. Click on the name of the Company name or e-Voting service provider i.e. CDSL and you will be redirected to CDSL website for casting your vote during the remote e-Voting period.



### iii. Login through their Depository Participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you may click on e-Voting option that appears, which will redirect you to NSDL/CDSL website after successful authentication, wherein you can see e-Voting feature. Click on the name of the Company or e-Voting service provider i.e. CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period.

### iv. Retrieving User Id/Password

Members who are unable to retrieve User ID/ Password, please use Forget User ID and Forget Password option available at respective website and follow the instructions for resetting the information.

### v. Help Desk in case of log-in issues for demat holders:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 0990 11
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022 4886 7000 and 022 2499 7000

## 4. Physical Shareholders and Shareholders other than Individuals holding in Demat Form: Login method for e-Voting

- Access the link: [www.evotingindia.com](http://www.evotingindia.com) in your web browser and Click on “Shareholders/Members” Tab
- You will be re-directed to a page, where you can enter User ID as given below and login:
  - For CDSL: 16 digits beneficiary ID
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
  - Shareholders holding shares in Physical Form to enter Folio Number
- Enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and participated in any e-Voting process of any other Company earlier, then your existing password can be used.
- If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number which is available in the e-mail forwarding the Annual Report.</li></ul>
Dividend Bank Details (or) Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"><li>If both the details are not recorded with the Depository or Company please enter the member id / folio number in the Dividend Bank details field.</li></ul>

- After entering these details appropriately, click on “SUBMIT” tab.

- g. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- h. For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- i. Click on the EVSN for Tamilnadu Petroproducts Limited.
- j. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- k. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- l. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- m. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- n. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- o. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- p. You can also cast your vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app for Remote e-Voting on your mobile.
- q. There is also a provision to upload Board Resolution/Power of Attorney, if any uploaded, which will be made available to scrutinizer for verification.

**5. For attention of Non-Individual Shareholders and Custodians: applicable for Remote Voting:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module;
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer [bchandraassociates@gmail.com](mailto:bchandraassociates@gmail.com) and to the Company at the email address [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com), if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

**THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES/MOBILE NO ARE NOT REGISTERED WITH THE COMPANY, RTA OR DEPOSITORIES**

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA.
2. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

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