



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No.: 044 - 69185588

Secy / 189 / 2025-26

April 28, 2025

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 4, 2025

This is with reference to our earlier letter dated 26th March 2025 intimating about the issuance of Notice of postal ballot dated 4th February 2025 with the proposal seeking approval of the members for the matter 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. Sangeeta

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 : 33AAACT1295M126





Tamilnadu Petroproducts Limited

RESULT OF VOTING BY POSTAL BALLOT THROUGH REMOTE E-VOTING

Notice of Postal Ballot dated 4th February 2025 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 19th September 2024, read with the other Circulars referred to therein seeking approval of Members for the following item through Postal Ballot by remote e-Voting:

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 4th February 2025 to 17th February 2027 and fixing of 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 resolution proposed in the Postal Ballot Notice. E-Voting commenced on Friday, 28th March 2025 (9:00 AM IST) and ended on Saturday, 26th April 2025 (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, 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 be passed on 26th April 2025 being the date of conclusion of the postal ballot voting period.

For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar
Company Secretary

Encl.: As stated

Place: Chennai

Date : April 28, 2025



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

28.04.2025

SCRUTINIZER'S REPORT

To

The Chairman,
Tamilnadu Petroproducts Limited,
Manali Express Highway,
Manali, Chennai TN 600068 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) Rules, 2014, framed thereunder with regard to the Ordinary and Special resolutions under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)

Dear Sir,

Please refer to your letter dated March 21, 2025 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary as well as Special resolution in respect of items mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and 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, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs.

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



1.1	<p>The Company on 26th March 2025 sent the Notice of Postal Ballot dated 4th February 2025 along with explanatory statement with material facts by way of email through the Registrar & Transfer Agent, Cameo Corporate Services Limited (RTA) to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 21st March 2025.</p> <p>Members were given the facility to vote electronically on the e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).</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 7th March 2025.</p>
1.2	The company had given Advertisement, which was published on 27 th March 2025 in English Newspaper "Financial Express" & in Tamil Newspaper "Makkal Kural" on the same date. In this Notice, Members were informed about the availability of the notice in the Website of the Company, CDSL and the Stock Exchanges and also about the facility to write to Cameo Corporate Services Limited (RTA) to get a copy through E-mail.
1.3	In terms of the Notice, the E-voting commenced on 28 th March 2025, at 9:00 A.M. (IST) and ended on 26 th April 2025 at 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 (IST) on 26 th April 2025, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
1.7	The votes downloaded from the e-Voting system were collated on 26 th April 2025 after 5.00 P.M. (IST)
1.8	As confirmed by RTA of the Company, 139 emails had bounced.

S. No	Resolution	Nature of Resolution
1	Approval for appointment of Mr. Manish Nagpal (DIN: 03169160) as a Director of the Company under Section 152 of the Act.	Ordinary



2	Approval for re-designation and appointment of Mr. D Senthikumar (DIN: 00202578) as Managing Director of the Company from 4th February 2025 to 17th February 2027 and fixing of remuneration payable to him.	Special
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A summary of the voting by e-voting for the above resolutions are given below:

Resolution 1 - Approval for appointment of Mr. Manish Nagpal (DIN: 03169160) as a Director of the Company under Section 152 of the Act.		Voter Count	No of votes	% to total valid votes
E-voting	In favour	312	35242373	98.82
	Against	33	420660	1.18
	Invalid	NIL	NIL	
	Valid Votes	345	35663033	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 1, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

Resolution 2 - Approval for re-designation and appointment of Mr. D Senthikumar (DIN: 00202578) as Managing Director of the Company from 4th February 2025 to 17th February 2027 and fixing of remuneration payable to him.		Voter Count	No of votes	% to total valid votes
E-voting	In favour	312	35605614	99.84
	Against	33	57419	0.16
	Invalid	NIL	NIL	
	Valid Votes	345	35663033	

Since the number of votes cast in favour exceeded three times the number of votes cast against in respect of the resolution no 2, we hereby report that the resolution was duly passed with requisite majority as a Special Resolution.



- 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 26th April 2025.
- 4 The e-voting data and all other connected records relating to the aforesaid 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 faithfully,

B Chandra



B Chandra
Partner

B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
CP No. 7859
UDIN A020879G000214041