



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No.: 044 - 69185588

Secy / 189 / 2025-26

December 30, 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
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 11, 2025

This is with reference to our earlier letter dated 28th November 2025 intimating about the issuance of Notice of postal ballot dated 11th November 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


Company Secretary

Encl:- As above



Regd. Office & Factory :
Manali Express Highway, Manali, Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Website : www.tnpetro.com
CIN : L23200TN1984PLC010931
TPL GSTIN : 33AACT1295M1Z6



Tamilnadu Petroproducts Limited

RESULT OF VOTING BY POSTAL BALLOT THROUGH REMOTE E-VOTING

Notice of Postal Ballot dated 11th November 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 22nd September 2025, 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 Mrs. Sweta Suman, IAS (DIN: 11292451) 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 resolution proposed in the Postal Ballot Notice. E-Voting commenced on Sunday, November 30, 2025 (9:00 AM IST) and ended on Monday, December 29, 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 resolution proposed in the notice of the Postal Ballot has been duly passed with requisite majority, details of which are furnished in the report. As per the applicable provisions of the Act, the Resolution is deemed to be passed on 29th December 2025, being the date of conclusion of the postal ballot voting period.

For **Tamilnadu Petroproducts Limited**

D. Senthikumar
Managing Director
DIN: 00202578

Place: Chennai

Date: December 30, 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
bchandracoasecy@gmail.com
H/P: 9840276313, 9840375053

30.12.2025

SCRUTINIZER'S REPORT

To

The Chairperson,
Tamilnadu Petroproducts Limited,
Manali Express Highway,
Manali, Chennai TN 600068 IN

Subject: Passing of resolution 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 resolution under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)

Dear Madam,

Please refer to your letter dated 21st November 2025 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary resolution in respect of item 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, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 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:

B. Chandra & Associates
Company Secretaries

1.1	<p>The Company on 28th November 2025 sent the Notice of Postal Ballot dated 11th November 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 November 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, <i>inter alia</i>, 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 18th November 2025.</p>
1.2	The company had given an Advertisement, which was published on 29 th November 2025 in English Newspaper "Financial Express" & in Tamil Newspaper "Makkal Kural" on the same date. Through the advertisement, 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 RTA seeking copy of the Notice through E-mail.
1.3	In terms of the Notice, the E-voting commenced on 30 th November 2025, at 9:00 A.M. (IST) and ended on 29 th December 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 until 5.00 PM (IST) on 29 th December 2025, being 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 29 th December 2025 after 5.00 P.M. (IST)
1.8	As confirmed by RTA of the Company, 2730 emails had bounced.

S. No	Resolution	Nature of Resolution
1	Approval for appointment of Mrs. Sweta Suman, IAS (DIN: 11292451) as a Director of the Company under Section 152 of the Act	Ordinary



A summary of the voting by electronic mode for the above resolution is given below:

Resolution 1 - Approval for appointment of Mrs. Sweta Suman, IAS (DIN: 11292451) as a Director of the Company under Section 152 of the Act.		Voter Count	No of votes	% to total valid votes
Evoting	In favour	249	38273548	99.75
	Against	23	95082	0.25
	Invalid	NIL	NIL	
	Valid Votes	272	38368630	

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.

- 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 29th December 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 Chairperson signs the Minutes.

Thanking you,

Yours faithfully,

B4



B Chandra

Partner

B CHANDRA AND ASSOCIATES

Company Secretaries in Practice

CP No. 7859

UDIN A020879G003040709

Per review no 171/2022

Report received on behalf of the Chairperson
For **TAMILNADU PETROPRODUCTS LIMITED**

D-Senthi

D Senthi Kumar
Managing Director
DIN: 00202578

Place: Chennai
Date: 30.12.2025

