



Tamilnadu Petroproducts Limited

SECY/36th AGM/2021

E-mail: secy-legal@tnpetro.com
16th September 2021

**The Manager,
Listing Department,
BSE Limited**
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500777

**The Listing Department
National Stock Exchange
of India Ltd**
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sirs:

Sub: Proceedings of the 36th Annual General Meeting of the Company

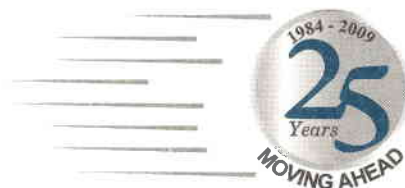
The 36th Annual General Meeting (AGM) of Tamilnadu Petroproducts Limited was held on Wednesday, 15th September 2021 at 2:00 PM (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held through the WebEx Platform facilitated by M/s Central Depository Services (India) Limited. The meeting was held in due compliance with the stipulations of the relevant Circulars of the MCA and SEBI.

The meeting commenced at 2:00 PM and the necessary quorum was present throughout the meeting.

Mr. N. Muruganandam, IAS, (DIN: 00540135) Chairman, could not be present due to other Government engagements and Mr. Ashwin C Muthiah, (DIN:00255679) Vice Chairman was elected by the Members present as Chairman of the meeting. All the other Directors, including the Independent Directors attended the Meeting except Mr. C S Shankar (DIN: 08397818) and Mr. Dhananjay N Mungale (DIN: 00007563) who had intimated their inability to attend the meeting due to pre-occupation. Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholder’s Relationship Committee as also the Statutory Auditors and Secretarial Auditors were present at the meeting.

The Vice Chairman called the meeting to order and welcomed the shareholders. The Notice of the Meeting and the Financial Statements were taken as read. The Vice Chairman then delivered his speech (copy enclosed).

The Vice Chairman thereafter proceeded to transact the business set out in the Agenda of the meeting. The Members were informed about the e-Voting facility made available prior to the meeting to vote on the resolutions and the facility available for e-voting during the meeting which was open from the scheduled time of the meeting.



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TPL GSTIN : 33AACT1295M1Z6



As proposed in the Notice of the meeting, the following items were transacted at the meeting by way of ordinary resolutions:

- a. Adoption of Audited Standalone and Consolidated Financial Statements and other related Reports for the year 2020-21.
- b. Declaration of dividend for the year 2020-21.
- c. Reappointment of Mr. KT Vijayagopal, (DIN 02341353) as a Director retiring by rotation.
- d. Appointment of Mr. N. Muruganandam, IAS, (DIN 00540135) as a Director of the Company under Section 160 of the Companies Act, 2013, not liable to retire by rotation.
- e. Appointment of Mr. Pankaj Kumar Bansal, IAS, (DIN 05197128) as a Director of the Company under Section 160 of the Companies Act, 2013, liable to retire by rotation.
- f. Appointment of Ms. R. Bhuvaneshwari, (DIN 06360681) as a Director of the Company under Section 160 of the Companies Act, 2013, liable to retire by rotation.
- g. Ratification of the remuneration to the Cost Auditors for the year 2020-21.
- h. Approval for transactions with Manali Petrochemicals Limited, a related party, under Regulation 23 (4) of the SEBI (LODR) Regulations, 2015.

The shareholder who had registered was invited to speak and Vice Chairman responded to the views and suggestions of the Member.

After completing the above, Vice Chairman thanked the Members and other participants for their presence. The meeting was declared as closed around 2:30 PM and the facility to vote was made available for a further five minutes.

M/s B Chandra & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizers for both remote e-voting and e-voting during the meeting. Their report is awaited and the results will be announced to the Stock Exchanges and uploaded on the Website of the Company and CDSL on receipt of the report.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Tamilnadu Petroproducts Limited**

J. Meenakshi

Meenakshi Jayaraman
Company Secretary
Encl.: As stated

