TAMILNADU INDSUTRIAL EXPLOSIVES LIMITED

Reg.office: Aavin Building, 3rd Floor, 3A Muthuramalinganar Street, Nandanam Chennai 600035.

**CIN:U31501TN1983SGC009836**

**Declaration of Results of Remote e-voting and e-voting at the 39th Annual General Meeting.**

As per the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting and e-voting during the AGM to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 39th Annual General Meeting (AGM). The remote e-voting was open from 9.00 am on Monday, 19.12.2022 till 5.00 pm on Wednesday, 21st December 2022. The Board of Directors had appointed Mr. Elangovan, Practicing Company Secretary, as the Scrutiniser for remote e-voting and e-voting during the AGM. The Scrutiniser carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period 22nd December 2022 and votes cast through e-voting facility during the AGM and submitted his report on 23.12.2022. The Consolidated Results as per the Scrutinisers’ Report dated 23rd December 2022 are as follows:

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| --- | --- | --- | --- |
| ResolutionNo. | Particulars | % of votes infavour | % ofvotesagainst |
| 1 | Adoption of Financial statements together with the report of the Board of Directors and Auditors thereon for the financial year 2021-22. | 100.00 | NIL |
| 2 | To authorise the Audit Committee /Board to fix a remuneration in addition to re-imbursement of actual out of pocket expenses and travelling expenses incurred in connection with the audit to the statutory auditor appointed by Comptroller and Auditor General of India for the financial year 2022-23. | 100.00 | NIL |

Based on the Report of the Scrutiniser, all Resolutions as set out in the Notice of 39th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The results of the e-voting is being hosted on the website of the company, [www.tniel.in](http://www.tniel.in) and also on the website of Central Depository Services(India)Ltd.,(CDSL), [www.evotingindia.com](http://www.evotingindia.com)

Place: Chennai

Date : 23.12.2022 Chairperson and Managing Director

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eªjd«, br‹id 600 035

**CIN:U31501TN1983SGC009836**

**39tJ M©L bghJ¡ T£l¤Âš ä‹ th¡fë¥ò k‰W« bjhiy ä‹ th¡fë¥ò KoÎfŸ g‰¿a m¿é¥ò.**

ãWtd§fŸ r£l«, 2013 Ï‹ éÂfŸ k‰W« fh®¥gnu£ étfhu mik¢rf¤jhš btëæl¥g£l bjhl®òila R‰w¿¡iffë‹go, 39tJ M©L bghJ¡ T£l¤Â‹ (AGM) m¿é¥Ãš K‹bkhêa¥g£l Ô®khd§fŸ ÛJ bjhiyöu th¡FfŸ k‰W« M©L bghJ T£l¤Â‹ nghJ ä‹dQ th¡fë¡F« trÂia ãWtd« tH§»aJ. bjhiyöu ä‹dQ th¡fë¥gj‰fhf 19.12.2022 Â§fŸ»Hik fhiy 9.00 kâ Kjš 21.12.2022 òj‹»Hik khiy 5.00 kâ tiu bjhiyöu ä‹dQ th¡FgÂÎ ÂwªÂUªjJ. Ïa¡Fe® FG, bjhiyöu ä‹dQ th¡FfŸ k‰W« M©L bghJ¡T£l¤Â‹nghJ gÂÎ brŒa¥g£l ä‹dQ th¡Ffis MŒÎ brŒtj‰fhf, bray® ÂU Ïs§nfht‹ mt®fis ãaä¤jJ. MŒths®, bjhiyöu th¡F¥gÂÎ KoÍ« ehshd 21.12.2022 tiu gÂÎ brŒa¥g£l bjhiyöu ä‹dQ th¡FfisÍ«, M©L bghJ T£l« eilbg‰wnghJ, gÂthd ä‹dQ th¡FfisÍ« MŒÎ brŒJ 23.12.2022 m‹W mtuJ m¿¡ifia rk®¥Ã¤jh®.

23 or«g® 2022 njÂæ£l MŒths®fŸm¿¡ifæ‹go xU§»izªj KoÎfŸ Ã‹tUkhW,

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| 01 | 2021-22 ãÂah©o‰fhd Ïa¡Fe®fŸ k‰W« jâ¡ifahs® m¿¡ifÍl‹ ãÂãiy m¿¡iffis V‰W¡ bfhŸtJ. | 100.00 | NIL |
| 02 | ÏªÂahé‹ bghJ¤ jâ¡ifahs® k‰W« Mo£l® b#duyhš 2022-23 ãÂah©L¡fhf ãaä¡f¥g£l jâ¡ifahsU¡F jâ¡if bjhl®ghf V‰gL« c©ikahd gaz¢ bryÎ k‰W« Ïju bryÎfŸ ÂU¥Ã brY¤JtnjhL TLjyhf xU CÂa¤ij ã®zæ¡f jâ¡if¡ FG / Ïa¡Fe® FGé‰F mÂfhu« më¤jš. | 100.00 | NIL |

MŒÎ brŒgtç‹ m¿¡ifæ‹ mo¥gilæš, 39tJ M©L bghJ¡T£l¤Â‹ m¿é¥Ãš F¿¥Ãl¥g£LŸs mid¤J Ô®khd§fS« g§Fjhu®fshš njitahd bgU«gh‹ikÍl‹ Kiwahf m§Ñfç¡f¥g£LŸsd. Ïªj ä‹dQ th¡»‹ KoÎ ãWtd¤Â‹ tiy¤jskhd [www.tniel.in](http://www.tniel.in) k‰W« k¤Âa it¥ò nritfŸ(ÏªÂah)èäbl£,(CDSL)‹ tiy¤jskhd [www.evotingindia.com](http://www.evotingindia.com) š btël¥g£LŸsJ.

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ehŸ 23.12.2022 jiyé k‰W« ã®thf Ïa¡Fe®