TAMILNADU INDSUTRIAL EXPLOSIVES LIMITED

Reg.office: LLA Building, First Floor, Anna Salai, Chennai 600002.

**CIN:U31501TN1983SGC009836**

**Declaration of Results of Remote e-voting and e-voting at the 38th 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 38th Annual General Meeting (AGM). The remote e-voting was open from 9.00 am on Friday, 27.05.2022 till 5.00 pm on Sunday, 29th May 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 29th May 2022 and votes cast through e-voting facility during the AGM and submitted his report on 31.05.2022. The Consolidated Results as per the Scrutinisers’ Report dated 31st May 022 are as follows:

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| --- | --- | --- | --- |
| Resolution  No. | Particulars | % of  votes in  favour | % of  votes  against |
| 1 | Adoption of Financial statements together with the report of the Board of Directors and Auditors thereon for the financial year 2020-21. | 97.08 | 2.92 |
| 2 | To approve, the audit fees of Rs.85,000/- payable to Statutory Auditor M/s.E. Phalgunakumar & Co., Chartered Accountant. | 97.08 | 2.92 |

Based on the Report of the Scrutiniser, all Resolutions as set out in the Notice of 38th 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 : 01.06.2022 Chairperson and Managing Director

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**CIN:U31501TN1983SGC009836**

**38tJ 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, 38tJ 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 27.05.2022 btŸë¡»Hik fhiy 9.00 kâ Kjš 29.05.2022 Phæ‰W¡»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 29.05.2022 tiu gÂÎ brŒa¥g£l bjhiyöu ä‹dQ th¡FfisÍ«, M©L bghJ T£l« eilbg‰wnghJ, gÂthd ä‹dQ th¡FfisÍ« MŒÎ brŒJ 31.05.2022 m‹W mtuJ m¿¡ifia rk®¥Ã¤jh®.

31 nk 2022 njÂæ£l MŒths®fŸm¿¡ifæ‹go xU§»izªj KoÎfŸ Ã‹tUkhW,

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| Ô®khd«  v©. | étu§fŸ | Mjuthf %  rjé»j  th¡FfŸ | vÂuhf %  rjé»j  th¡FfŸ |
| 01 | 2020-21 ãÂah©o‰fhd Ïa¡Fe®fŸ k‰W« jâ¡ifahs® m¿¡ifÍl‹ ãÂãiy m¿¡iffis V‰W¡ bfhŸtJ. | 97.08 | 2.92 |
| 02 | r£ló®t jâ¡ifahs® ÂUths®fŸ Ï. gšFzFkh®, g£la fz¡fhs® mt®fS¡F tH§f¡Toa jâ¡if f£lz« %.85,000/- m§Ñfç¡f | 97.08 | 2.92 |

MŒÎ brŒgtç‹ m¿¡ifæ‹ mo¥gilæš, 38tJ 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 nriyfŸ(ÏªÂah)èäbl£,(CDSL), ‹ tiy¤jskhd [www.evotingindia.com](http://www.evotingindia.com) š btël¥g£LŸsJ.

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ehŸ 01.06.2022 jiyt® k‰W« ã®thf Ïa¡Fe®