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 42nd 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 42nd Annual General Meeting (AGM). The remote e-voting was open from 9.00 am on Tuesday, 23.09.2025 till 5.00 pm on Thursday, 25.9.2025. 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 25th September 2025 and votes cast through e-voting facility during the AGM and submitted his report on 27.9.2025. The Consolidated Results as per the Scrutinisers' Report dated 27th September 2025 are as follows:

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 2024-25.	100.00	NIL

Based on the Report of the Scrutiniser, all Resolutions as set out in the Notice of 42nd 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.teltn.com and also on the website of Central Depository Services (India)Ltd.,(CDSL), www.evotingindia.com

Place: Chennai

Date : 27.09.2025

Chairperson and Managing Director

தமிழ்நாடு தொழில் வெடிமருந்து நிறுவனம்

பதிவு அலுவலகம் ஆவின் கட்டிடம், மூன்றாவது மாடி, 3ஏ, முத்துராமலிங்கனார் சாலை,
நந்தனம், சென்னை 600 035

CIN:U31501TN1983SGC009836

42வது ஆண்டு பொதுக் கூட்டத்தில் மின் வாக்களிப்பு மற்றும் தொலை மின் வாக்களிப்பு முடிவுகள் பற்றிய அறிவிப்பு.

நிறுவனங்கள் சட்டம், 2013 இன் விதிகள் மற்றும் கார்ப்பரேட் விவகார அமைச்சகத்தால் வெளியிடப்பட்ட தொடர்புடைய சுற்றறிக்கைகளின்படி, 42வது ஆண்டு பொதுக் கூட்டத்தின் (AGM) அறிவிப்பில் முன்மொழியப்பட்ட தீர்மானங்கள் மீது தொலைதூர வாக்குகள் மற்றும் ஆண்டு பொது கூட்டத்தின் போது மின்னணு வாக்களிக்கும் வசதியை நிறுவனம் வழங்கியது. தொலைதூர மின்னணு வாக்களிப்பதற்காக 23.09.2025 செவ்வாய்க்கிழமை காலை 9.00 மணி முதல் 25.09.2025 வியாழக்கிழமை மாலை 5.00 மணி வரை தொலைதூர மின்னணு வாக்குபதிவு திறந்திருந்தது. இயக்குநர் குழு, தொலைதூர மின்னணு வாக்குகள் மற்றும் ஆண்டு பொதுக்கூட்டத்தின்போது பதிவு செய்யப்பட்ட மின்னணு வாக்குகளை ஆய்வு செய்வதற்காக, செயலர் திரு இளங்கோவன் அவர்களை நியமித்தது. ஆய்வாளர், தொலைதூர வாக்குப்பதிவு முடியும் நாளான 25.09.2025 வரை பதிவு செய்யப்பட்ட தொலைதூர மின்னணு வாக்குகளையும், ஆண்டு பொது கூட்டம் நடைபெற்றபோது, பதிவான மின்னணு வாக்குகளையும் ஆய்வு செய்து 27.09.2025 அன்று அவரது அறிக்கையை சமர்ப்பித்தார்.

27 செப்டம்பர் 2025 தேதியிட்ட ஆய்வாளர்கள்அறிக்கையின்படி ஒருங்கிணைந்த முடிவுகள் பின்வருமாறு,

தீர்மானம் எண்.	விவரங்கள்	ஆதரவாக % சதவிகித வாக்குகள்	எதிராக % சதவிகித வாக்குகள்
01	2024–25 நிதியாண்டிற்கான இயக்குநர்கள் மற்றும் தணிக்கையாளர் அறிக்கையுடன் நிதிநிலை அறிக்கைகளை ஏற்றுக் கொள்வது.	100.00	NIL

ஆய்வு செய்பவரின் அறிக்கையின் அடிப்படையில், 42வது ஆண்டு பொதுக் கூட்டத்தின் அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அனைத்து தீர்மானங்களும் பங்குதாரர்களால் தேவையான பெரும்பான்மையுடன் முறையாக அங்கீகரிக்கப்பட்டுள்ளன. மின்னணு வாக்குப்பதிவின் முடிவுகள், நிறுவனத்தின் இணையதளமான www.teltn.com மற்றும் மத்திய டெபாசிட்டரி சர்வீசஸ் (இந்தியா) லிமிடெட், (சிடிஎஸ்எல்), www.evotingindia.com என்ற இணையதளத்திலும் வெளியிடப்படுகின்றன.

இடம் சென்னை

நாள் 27.09.2025

தலைவி மற்றும் நிர்வாக இயக்குநர்

K. ELANGOVAN, M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY

NEW NO.10, OLD NO.71,
KASI ESTATE SECOND STREET, JAFFERKHANPET,
CHENNAI -600083 Mob: 9444304990/9444164920
E mail : ke_govan@yahoo.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act. 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules. 2014)

To

THE CHAIRMAN OF 42nd ANNUAL GENERAL MEETING
HELD ON 26TH SEPTEMBER, 2025
TAMILNADU INDUSTRIAL EXPLOSIVES LIMITED,
HAVING REGISTERED OFFICE AT:
CIN: U31501TN1983SGC009836
AAVIN BUILDING, 3RD FLOOR, 3 A PASUMPON
MUTHURAMALINGNAR STREET, NANDANAM,
CHENNAI-600035.

ANNUAL GENERAL MEETING OF THE MEMBERS OF TAMILNADU INDUSTRIAL EXPLOSIVES LIMITED HELD ON FRIDAY, THE 26TH DAY OF SEPTEMBER, 2025 AT 11 A.M. [IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC" / OAVM")

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ["MCA") vide its Circular No. 74/2020 dated April B, 2020, Circular No.l7 /2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 29,2020, Circular No.39/2020 dated December 31,,2020 and Circular No. L0/2027 dated June 23,2021 and further circulars issued in this regard [collectively referred to as "MCA circulars") and SEBI Vide Circular No. SEBI/HO/CFD/CMD7/CIR/P /2020/79 dated May 72, 2020 and Circular No. SEBI/HO/CFD/CMDZ/CIR/P/2021./11 dated January 15,2021 and further circulars

K. ELANGOVAN
Company Secretary
C.P. No: 3552

CMD
1/7

K. ELANGOVAN, M.B.A., M.L., F.C.S., FCMA
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issued in this regard [collectively referred to as "SEBI circulars") permitted the holding of the Annual General Meeting ["AGM") through Video Conferencing/Other Audio Visual means ["VC"/OAVM") without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act,2013 ["Act"), and MCA circulars, the Annual General Meeting (AGM) of the Company was held through VC/OAVM and the facility to appoint proxy[ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, K.Elangovan , of Elangovan Associates, Practicing Company Secretaries, Chennai was appointed as Scrutinizer by the Board of Directors of, TAMILNADU INDUSTRIAL EXPLOSIVES LIMITED CIN:U31501TN1983SGC009836 ["the Company")(for the purpose of voting by electronic means remote e-voting) and was also appointed as the scrutinizer for the purpose of e- voting at the Company's Annual General Meeting (AGM) held on 26th September,2025 through video conferencing/ other audio visual means pursuant toSection 108 of the Companies Act, 2013 [the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ['Rules') in respect of resolution contained in the Notice of AGM dated 16-08-2025.

The management of the Company is responsible to ensure the compliance with the Requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and e-voting at the AGM through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the AGM in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolution statedin the AGM Notice.

K. ELANGOVAN
Company Secretary
C.P. No: 3552

CMD
2/7

K. ELANGOVAN, M.B.A., M.L., F.C.S., FCMA
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Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited ["CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 18-09-2025.

3. As prescribed in the Rules, remote e-voting facility was kept open from Tuesday, the 23rd day of September, 2025 [9:00 Hours IST) till Thursday, the 25th day of September, 2025 [17:00 Hours IST) preceding the date of the AGM.

4. As on the cut-off date i.e. 18th September, 2025, there were 12431 Shareholders.

5. At the end of remote e-voting period on Thursday , the 25th September, 2025, after the stipulated time, votingportal of CDSL was blocked forthwith.

6. After the conclusion of the AGM on Friday, the 26th September, 2025, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.

7. The total votes casted in favour or against the resolution proposed in the Notice of the AGM are as under :

K. ELANGOVAN
Company Secretary
C.P. No: 3552

K. ELANGOVAN Company Secretary CP 3552

CMD
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CONSOLTIDATED REPORT ON RESULTS OF VOTING THROUGH ELECTRONIC MEANSAND E-VOTING AT THE AGM IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

Item No. 1- Adoption of audited Balance Sheet and Profit and Loss account for the year ended 31.03.2025 and the reports of the Directors and Auditors thereon.

CONSOLIDATED RESULT ON VOTING ITEM NO 1:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting At AGM	Through remote e voting	Through E-voting At AGM	Through remote e voting	Through E-voting At AGM	Through remote e voting
Number of Members voted	0	22	-	3	-	-
Number of Votes Cast By Members	0	22141777	-	103	-	-
% of total number of valid votes cast	0	100 (rounded off)	-	100	-	-

Percentage of Votes in Favour - 100%

Percentage of Votes against – 0

K. ELANGOVAN
Company Secretary
C.P. No: 3552

CMD
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K. ELANGOVAN, M.B.A., M.L., F.C.S., FCMA
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10. It is to be noted that

a. The shareholders/members who abstained from voting on specific resolutionsunder remote e-voting and e-voting at the AGM were not considered for reckoningvalid votes.

b. There were no invalid votes cast.

c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM , then votes cast by him/ her by way of remoteE-voting were only considered.

d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table the resolution is passed withrequisite majority, I request the Chairman of the AGM to announce the results accordingly.

K. ELANGOVAN
CP 3552
K. ELANGOVAN
Company Secretary
C.P. No. 3552

CMD
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K. ELANGOVAN, M.B.A., M.L., F.C.S., FCMA
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12. A Compact Disc [CD] containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes ofthe AGM.

K ELANGOVAN
Practicing Company Secretary
Membership No: F1808
Certificate of practice No: 3552
PR 892/2020

Date: 27-09-2025
Place: CHENNAI

CMD
CHAIRMAN OF THE AGM
6/7

Date: 27-09-2025
Place: CHENNAI

UDIN:F001808G001369856

K ELANGOVAN

Scrutinizer

CMD
INITIAL OF THE CHAIRMAN
7/7