

Date: 18th July, 2023

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Sub: Submission of Voting Results & Scrutinizer's Report of 40th Annual General Meeting of the Company held on Friday, 14th July, 2023

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results and Scrutinizer's Report in respect of the businesses conducted at the 40th Annual General Meeting of the Company held on Friday, 14th July, 2023 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM). All the resolutions have been approved by members with requisite majority.

The voting results along with Scrutinizer's Report can also be accessed on the Company's website at www.tarsons.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)

Santosh Kumar Agarwal
Company Secretary and Chief Financial Officer
Membership No. 44836

Encl: As above

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General information about company

Scrip code	543399
NSE Symbol	TARSONS
MSEI Symbol	NOTLISTED
ISIN	INE144Z01023
Name of the company	Tarsons Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:13 PM

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Scrutinizer Details

Name of the Scrutinizer	Manisha Saraf
Firms Name	a Saraf & Associates, Company Secretarie
Qualification	CS
Membership Number	7607
Date of Board Meeting in which appointed	27-05-2023
Date of Issuance of Report to the company	17-07-2023

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Voting results	
Record date	07-07-2023
Total number of shareholders on record date	108604
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	108597
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	66
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25169955	25169955	100.0000	25169955	0	100.0000
Public- Institutions	E-Voting	8473691	7976933	94.1376	7976933	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8473691	7976933	94.1376	7976933	0	100.0000
Public- Non Institutions	E-Voting	19562635	13469321	68.8523	13468985	336	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total		19562635	13469321	68.8523	13468985	336	99.9975
Total		53206281	46616209	87.6141	46615873	336	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint a director in place of Mr. Konan Sengal (DIN: 06963013), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25169955	25169955	100.0000	25169955	0	100.0000
Public- Institutions	E-Voting	8473691	7976933	94.1376	7834592	142341	98.2156	1.7844
	Poll							
	Postal Ballot (if applicable)							
	Total		8473691	7976933	94.1376	7834592	142341	98.2156
Public- Non Institutions	E-Voting	19562635	13469271	68.8520	13468048	1223	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total		19562635	13469271	68.8520	13468048	1223	99.9909
Total		53206281	46616159	87.6140	46472595	143564	99.6920	0.3080
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
Public- Institutions	E-Voting	8473691	7976933	94.1376	7976573	360	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total	8473691	7976933	94.1376	7976573	360	99.9955	0.0045
Public- Non Institutions	E-Voting	19562635	13469321	68.8523	13468965	356	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	19562635	13469321	68.8523	13468965	356	99.9974	0.0026
Total		53206281	46616209	87.6141	46615493	716	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Viresh Oberai (DIN: 00524892), as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25169955	25169955	100.0000	25169955	0	100.0000
Public- Institutions	E-Voting	8473691	7976933	94.1376	7661072	315861	96.0403	3.9597
	Poll							
	Postal Ballot (if applicable)							
	Total		8473691	7976933	94.1376	7661072	315861	96.0403
Public- Non Institutions	E-Voting	19562635	13469299	68.8522	13468737	562	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							
	Total		19562635	13469299	68.8522	13468737	562	99.9958
Total		53206281	46616187	87.6141	46299764	316423	99.3212	0.6788
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sanjive Sehgal (DIN: 00787232), as a Managing Director and Chairman of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
Public- Institutions	E-Voting	8473691	7976933	94.1376	7226270	750663	90.5896	9.4104
	Poll							
	Postal Ballot (if applicable)							
	Total	8473691	7976933	94.1376	7226270	750663	90.5896	9.4104
Public- Non Institutions	E-Voting	19562635	13469346	68.8524	13468834	512	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	19562635	13469346	68.8524	13468834	512	99.9962	0.0038
Total		53206281	46616234	87.6142	45865059	751175	98.3886	1.6114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rohan Sehgal (DIN: 06963013), as a Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25169955	25169955	100.0000	25169955	0	100.0000
Public- Institutions	E-Voting	8473691	7927933	93.5594	6366212	1561721	80.3010	19.6990
	Poll							
	Postal Ballot (if applicable)							
	Total		8473691	7927933	93.5594	6366212	1561721	80.3010
Public- Non Institutions	E-Voting	19562635	13469321	68.8523	13468615	706	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	Total		19562635	13469321	68.8523	13468615	706	99.9948
Total		53206281	46567209	87.5220	45004782	1562427	96.6448	3.3552
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the 'Tarsons Products Limited- Employee Stock Option Plan 2023'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25169955	25169955	100.0000	25169955	0	100.0000
Public- Institutions	E-Voting	8473691	7927933	93.5594	7035077	892856	88.7378	11.2622
	Poll							
	Postal Ballot (if applicable)							
	Total		8473691	7927933	93.5594	7035077	892856	88.7378
Public- Non Institutions	E-Voting	19562635	13469346	68.8524	13467447	1899	99.9859	0.0141
	Poll							
	Postal Ballot (if applicable)							
	Total		19562635	13469346	68.8524	13467447	1899	99.9859
Total		53206281	46567234	87.5221	45672479	894755	98.0786	1.9214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT**(Voting through remote e-voting and e-voting during the Annual General Meeting)**

(Pursuant to Section 108&109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
TARSONS PRODUCTS LIMITED
Martin Burn Business Park, Room No. 902,
BP-3, Salt Lake, Sector-V
Kolkata-700091

Consolidated Scrutinizer's Report for the 40th Annual General Meeting of the Members of **Tarsons Products Limited (CIN: L51109WB1983PLC036510)** held on Friday, 14th July, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

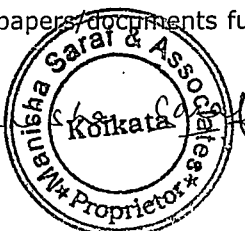
I, Manisha Saraf, a Company Secretary in Practice and Proprietor of Manisha Saraf & Associates, Company Secretaries (FCS: 7607 and C.P. No.: 8207), Kolkata, have been appointed as Scrutinizer by the Board of Directors of Tarsons Products Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Circular dated 13th January, 2021 read with read with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively ('Circulars') (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM DI/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 40th AGM of the Members of the Company dated 12th June, 2023 (the "Notice").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.

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As confirmed by the company, the Notice of the 40th AGM, along with the Annual Report, was sent electronically on 20th June, 2023 to the members whose email addresses are registered with the company/depositories, and also physical copies of the Annual Report to shareholders who had requested for the same, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020.

Pursuant to the Rules and the MCA Circulars the Company has published the Notice of the 40th AGM on 10th June, 2023 in "Financial Express(English-All Editions)" and "Aajkal (Bengali-Kolkata Edition)".

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 7th July, 2023 were entitled to vote on the resolutions (items nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

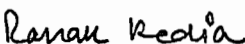

The remote e-voting facility was kept open from 9.00 A.M. (IST) on Monday, 10th July, 2023 and ended on 5.00 P.M. (IST) on Thursday, 13th July, 2023 and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

At the end of the remote e-voting period on Thursday, 13th July, 2023 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.

E-voting process at the AGM

At the 40th AGM of the Company held on 14th July, 2023, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.

Immediately after the conclusion of the e-voting during the AGM on the 14th July, 2023, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company) and who also appended their signature, as witnessed thereto, hereunder.

	
Mr. Ronak Kumar Kedia	Ms. Bina Jaiswal

Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated from NSDL, scrutinized on test-check basis and relied upon by me as under: -



Item No. 1: Ordinary Resolution (Ordinary Business)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

Particular	No. of Votes contained in						(%)
	Remote E-Voting		e-voting at AGM		Total		
	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Member voted	No. of Votes cast by them	
Assent	972	46615629	7	244	979	46615873	99.999%
Dissent	10	336	-	-	10	336	0.001%
Total	982	46615965	7	244	989	46616209	100.000%
Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Item No. 2: Ordinary Resolution (Ordinary Business)

TO APPOINT A DIRECTOR IN PLACE OF MR. ROHAN SEHGAL (DIN: 06963013), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Particular	No. of Votes contained in						(%)
	Remote E-Voting		e-voting at AGM		Total		
	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Member voted	No. of Votes cast by them	
Assent	959	46472353	5	242	964	46472595	99.69%
Dissent	25	143562	2	2	27	143564	0.31%
Total	984	46615915	7	244	991	46616159	100.00%
Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Item No. 3: Ordinary Resolution (Ordinary Business)

TO APPOINT AUDITORS AND FIX THEIR REMUNERATION

Particular	No. of Votes contained in						(%)
	Remote E-Voting		e-voting at AGM		Total		
	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Member voted	No. of Votes cast by them	
Assent	971	46615250	6	243	977	46615493	99.998%
Dissent	12	715	1	1	13	716	0.002%
Total	983	46615965	7	244	990	46616209	100.000%
Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.



Item No. 4: Special Resolution (Special Business)

TO RE-APPOINT MR. VIRESH OBERAI (DIN: 00524892), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particular	No. of Votes contained in						(%)
	Remote E-Voting		e-voting at AGM		Total		
	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Member voted	No. of Votes cast by them	
Assent	960	46299522	5	242	965	46299764	99.32%
Dissent	22	316421	2	2	24	316423	0.68%
Total	982	46615943	7	244	989	46616187	100.00%
Invalid	-	-	-	-	-	-	-

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

Item No. 5: Ordinary Resolution (Special Business)

TO RE-APPOINT MR. SANJIVE SEHGAL (DIN: 00787232), AS A MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY

Particular	No. of Votes contained in						(%)
	Remote E-Voting		e-voting at AGM		Total		
	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Member voted	No. of Votes cast by them	
Assent	961	45864815	7	244	968	45865059	98.39%
Dissent	23	751175	-	-	23	751175	1.61%
Total	984	46615990	7	244	991	46616234	100.00%
Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

Item No. 6: Ordinary Resolution (Special Business)

TO RE-APPOINT MR. ROHAN SEHGAL (DIN: 06963013), AS A WHOLE TIME DIRECTOR OF THE COMPANY

Particular	No. of Votes contained in						(%)
	Remote E-Voting		e-voting at AGM		Total		
	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Member voted	No. of Votes cast by them	
Assent	941	45004538	7	244	948	45004782	96.64%
Dissent	42	1562427	-	-	42	1562427	3.36%
Total	983	46566965	7	244	990	46567209	100.00%
Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority.



Item No. 7: Special Resolution (Special Business)

TO APPROVE THE TARSONS PRODUCTS LIMITED- EMPLOYEE STOCK OPTION PLAN 2023

Particular	No. of Votes contained in						(%)
	Remote E-Voting		e-voting at AGM		Total		
	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Member voted	No. of Votes cast by them	
Assent	947	45672237	5	242	952	45672479	98.08%
Dissent	38	894753	2	2	40	894755	1.92%
Total	985	46566990	7	244	992	46567234	100.00%
Invalid	-	-	-	-	-	-	

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority.

Based on the above results, I report that the resolutions contained at item nos. 1 to 7 have been duly approved by the shareholders with requisite majority.

According to the report generated from the NSDL Portal, some of the shareholders have exercised partial voting on Resolutions 2 to 7. Such shareholders have been considered in both assent and dissent while determining the number of persons who voted.

The electronic data and all other relevant records relating toe-voting are under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairmanconsiders, approves and signs the minutes of the AGM.

Restriction on Use

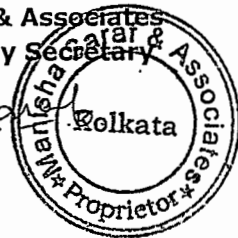
This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of stock exchange. This report is not to be used for any other purposeor to be distributed by the Company to any other parties. Accordingly, I do not accept orassume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

Yours Faithfully,

For Manisha Saraf & Associates
Practising Company Secretary

Manisha Saraf



Manisha Saraf
(Proprietor)

Membership No: F7607

Certificate of Practice No: 8207

FRN: S2019WB666200

UDIN: F007607E000624476

Peer Review Certificate No.: 2044/2022

Date: 17th day of July, 2023

Place: Kolkata