

September 26, 2019

To  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 513629**

Dear Sir/Madam,

**Sub: Proceedings of the 72<sup>nd</sup> Annual General Meeting**

Pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), 2015, we are enclosing herewith the Summary of the Proceedings of the 72<sup>nd</sup> Annual General Meeting of Tulsyannec Limited held on Thursday, September 26, 2019 at 04.00 p.m. at "MUSIC ACADEMY MINI HALL", No. 168, TT Krishnamachari Road, Royapettah, Pudupet, Gopalapuram, Chennai-600014, Tamil Nadu.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For Tulsyannec Limited**

*Lalit Kumar Tulsyannec*

**Lalit Kumar Tulsyannec**  
**Executive Chairman**  
**DIN: 00632823**



**Registered Office:** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034, Tamil Nadu.  
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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Summary of the Proceedings of the 72<sup>nd</sup> Annual General Meeting of Tulsyan NEC Limited  
held on September 26, 2019

The 72<sup>nd</sup> Annual General Meeting of the Members of M/s. Tulsyan NEC Limited was held on Thursday, September 26, 2019 at 04.00 p.m. at "MUSIC ACADEMY MINI HALL", No. 168, TT Krishnamachari Road, Royapettah, Pudupet, Gopalapuram, Chennai-600014, Tamil Nadu. Shri Lalit Kumar Tulsyan, Executive Chairman of the Company, occupied the Chair and presided over the Meeting.

Shri Lalit Kumar Tulsyan welcomed to all the Members including proxies to the 72<sup>nd</sup> Annual General Meeting of the Company and also introduced the dignitaries who were present on the dais.

As confirmed by the CFO that the requisite quorum being presents in terms of the Articles of Association the Company and as per Section 103 of the Companies Act, 2013, the Chairman called the meeting to order. All directors of the Company were present including the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee respectively. The Statutory Auditors and the Secretarial Auditors were also present at the Meeting.

The Chairman informed the shareholders that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on 23<sup>rd</sup> September, 2019 at 09:00 am and ended on 25<sup>th</sup> September, 2019 at 05:00 pm. Mr. M. Damodaran and Mr. Jankiraman, partners representing M. Damodaran & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer to scrutinize the remote e-voting and poll process.

The Chairman informed the shareholders that the Register of Directors and Key Managerial Personnel Shareholding maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Register of Contracts or Arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014 are open and accessible during the continuance of the meeting to any person having a right to attend the meeting.

The Chairman thereafter delivered his speech and shared performance achieved by the Company to the members present at the meeting. He informed the shareholders that the Company has arranged for poll for all those members, who are present at the meeting but have not cast their votes by availing the remote e-voting facility, on all the 7 (seven) Resolutions, as mentioned in notice of the 72<sup>nd</sup> Annual General Meeting, to be passed in the meeting.

With consent of the members present the Notice convening the Meeting, Auditors' Report were taken as read.

Brief of the resolutions passed by the Members.



**ORDINARY BUSINESS:**

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of Shri Sanjay Agarwalla (DIN: 00632864), Whole Time Director, who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)


**SPECIAL BUSINESS:**

3. Ratification of the remuneration payable to M/s. Murthy & Co. LLP, Cost Auditors of the Company, for the financial year 2019-2020. (Ordinary Resolution)
4. Regularization of the appointment of Mr. Manogyanathan Parthasarathy (DIN: 082771111), Independent Director of the Company. (Ordinary Resolution)
5. Approval of the re-appointment of Mr. Lalit Kumar Tulsyan (DIN: 00632823), Managing Director designated as "Executive Chairman" of the Company. (Special Resolution)
6. Approval of the re-appointment of Mr. Sanjay Tulsyan (DIN: 00632802) as Managing Director of the Company. (Special Resolution)
7. Approval of the re-appointment of Mr. Sanjay Agarwalla (DIN: 00632864) as Whole-time Director of the Company. (Special Resolution)

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman and the same will be uploaded on the Company's website.

Thanking You,

Yours Faithfully,  
**For Tulsyan NEC Limited**



**Lalit Kumar Tulsyan**  
**Executive Chairman**  
**DIN: 00632823**

