

Date: 30<sup>th</sup> July, 2022

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001	To, The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra, Mumbai-400051
<b>BSE Scrip code: 543399</b>	<b>NSE Symbol: TARSONS</b>
<b>ISIN: INE144Z01023</b>	<b>ISIN: INE144Z01023</b>

Dear Sir/Madam,

**Sub: Submission of the Voting Results & Scrutinizers Report of 39<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> July, 2022**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results of the 39<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> July, 2022 at 12.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

Further, copy of consolidated report on voting submitted by scrutinizer, Ms. Vanita Kanoi, Partner of M/s. Mehta & Mehta, Practicing Company Secretary is enclosed herewith.


All items of Agenda as contained in notice of 39<sup>th</sup> Annual General Meeting have been passed with requisite majority.

The meeting concluded at 01.10 p.m. (IST) (including the time allowed for e-voting at AGM).

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. 44835

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)	29-07-2022
Start time of the meeting	12:00 PM
End time of the meeting	01:10 PM

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### Scrutinizer Details

Name of the Scrutinizer	Vanita Kanoi
Firms Name	Mehta & Mehta
Qualification	CS
Membership Number	44285
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	30-07-2022

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Voting results	
Record date	22-07-2022
Total number of shareholders on record date	104115
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	86
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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			(a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and the Auditors thereon; and					
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	100.0000	25169955	0	100.0000	0.0000
	Poll	25169955	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>25169955</b>	<b>25169955</b>	<b>100.0000</b>	<b>25169955</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		7915961	84.1651	7915961	0	100.0000	0.0000
	Poll	9405277	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9405277</b>	<b>7915961</b>	<b>84.1651</b>	<b>7915961</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting		12544567	67.3315	12544453	114	99.9991	0.0009
	Poll	18631049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>18631049</b>	<b>12544567</b>	<b>67.3315</b>	<b>12544453</b>	<b>114</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>53206281</b>	<b>45630483</b>	<b>85.7615</b>	<b>45630369</b>	<b>114</b>	<b>99.9998</b>	<b>0.0002</b>
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 Institutions	0
Public - Non Institutions	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			Approval for appointment of Mr. Sanjive Sehgal (DIN: 00787232) as Director of the Company, who retires by rotation 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	100.0000	25169955	0	100.0000	0.0000
	Poll	25169955	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>25169955</b>	<b>25169955</b>	<b>100.0000</b>	<b>25169955</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		7915961	84.1651	7594937	321024	95.9446	4.0554
	Poll	9405277	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9405277</b>	<b>7915961</b>	<b>84.1651</b>	<b>7594937</b>	<b>321024</b>	<b>95.9446</b>	<b>4.0554</b>
Public- Non Institutions	E-Voting		12546032	67.3394	12545718	314	99.9975	0.0025
	Poll	18631049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>18631049</b>	<b>12546032</b>	<b>67.3394</b>	<b>12545718</b>	<b>314</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>53206281</b>	<b>45631948</b>	<b>85.7642</b>	<b>45310610</b>	<b>321338</b>	<b>99.2958</b>	<b>0.7042</b>
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 Institutions	0
Public - Non Institutions	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				Approval of charges for service of documents through a particular mode as may be sought by the members of the Company in accordance with Section 20 of the Companies Act, 2013				
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	100.0000	25169955	0	100.0000	0.0000
	Poll	25169955	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25169955	25169955	100.0000	25169955	0	100.0000	0.0000
Public- Institutions	E-Voting		7915961	84.1651	7915961	0	100.0000	0.0000
	Poll	9405277	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9405277	7915961	84.1651	7915961	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12544514	67.3312	12544068	446	99.9964	0.0036
	Poll	18631049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18631049	12544514	67.3312	12544068	446	99.9964	0.0036
<b>Total</b>		53206281	45630430	85.7614	45629984	446	99.9990	0.0010
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 Institutions	0
Public - Non Institutions	0



# Mehta & Mehta

## COMPANY SECRETARIES

3rd floor, 11, Ratan Sarkar Garden Street, Radha Kunj, Bara Bazar Kolkata, West Bengal - 700 007  
Mob: +91 9867771580 • E-mail: vanita@mehta-mehta.com • Visit us: www.mehta-mehta.com

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 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  
West Bengal, India

Thirty Ninth (39th) Annual General Meeting ("AGM") of the Members of Tarsons Products Limited ("the Company") held on Friday, July 29, 2022, at 12:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Vanita Kanoi, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of Tarsons Products Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Thirty Ninth AGM of the Company held on Friday, July 29, 2022, at 12:00 P.M (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM) pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Secretarial Standards on General Meetings in respect of the Resolutions as set out in the Notice convening the 39th AGM, do hereby submit any report as follows:





# Mehta & Mehta

## COMPANY SECRETARIES

3rd floor, 11, Ratan Sarkar Garden Street, Radha Kunj, Bara Bazar Kolkata, West Bengal - 700 007  
Mob : +91 9867771580 • E-mail: vanita@mehta-mehta.com • Visit us : www.mehta-mehta.com

1. The Notice dated May 27, 2022 of the 39<sup>th</sup> AGM was sent on 5<sup>th</sup> July, 2022 to the Members through electronic mode whose email addresses are registered with the Company/Depositories/RTA in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
3. The members of the Company holding shares as on the "cut off" date i.e. Friday, July 22, 2022 were entitled to vote on the resolutions stated in the Notice of the 39<sup>th</sup> AGM.
4. The period for remote e-voting commenced on Tuesday, July 26, 2022 at 09:00 A.M. (IST) and ended on Thursday, July 28, 2022 at 05:00 P.M. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ravi Kedia and Bikram Bumwal neither of whom are in the employment of the Company and generated from NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 39<sup>th</sup> AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.



# Mehta & Mehta

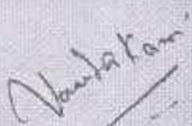
## COMPANY SECRETARIES

3rd floor, 11, Ratan Sarkar Garden Street, Radha Kunj, Bara Bazar Kolkata, West Bengal - 700 007.  
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9. The consolidated results of remote e-voting and voting through electronic voting system at the 39<sup>th</sup> AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta  
Company Secretaries



Vanita Kanoi

Scrutinizer

ACS No: 44285

CP No: 23620

UDIN: A044285D000712799

Place: Kolkata

Date: 30<sup>th</sup> July, 2022

Enclosed: Annexure



**Item No. 1: Ordinary Resolution**

To receive, consider and adopt-

(a) the audited standalone financial statements of the Company for the financial year ended 31st March 2022, together with the reports of the Board of Directors and the Auditors thereon, and

(b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2022, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	340	45,630,213	7	156	347	45,630,369	99.9998
Votes against the resolution	6	114	0	0	6	114	0.0002
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Sanjive Sehgal (DIN: 00787232), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	329	45,310,454	7	156	336	45,310,610	99.2958
Votes against the resolution	17	321,338	0	0	17	321,338	0.7042
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 3: Special Business - Ordinary Resolution**

To consider and approve charges for services of documents through a particular mode as may be sought by the member

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	321	45,629,828	7	156	328	45,629,984	99.9990
Votes against the resolution	23	446	0	0	23	446	0.0010
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Thanking You,

For Mehta & Mehta  
Company Secretaries
  
 Vanita Karol  
 Scrutinizer  
 ACS No: 44285  
 CP No: 23620  
 UDIN: A044285D000712799  
 Place: Kolkata  
 Date: 30th July, 2022
