

TULSYAN NEC LTD



To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: October 01, 2022

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers' Report of the 75th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") held on September 30, 2022

Ref: Scrip Code: 513629

We wish to inform you that the 75th AGM of the Company was held on Friday, September 30, 2022 through video conferencing, to transact the business as stated in the AGM Notice dated August 12, 2022.

In this regard, please find attached the following:

- 1) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
- 2) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report of the 75th AGM of the Company are also made available on the Company's website at www.tulsyannec.in and also on the website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com>.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**

Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



NAME OF THE COMPANY: TULSYAN NEC LTD

1.ORDINARY BUSINESS: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	10567415	10423347	98.64	10423347	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	41507	0.94	41489	18	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4432585	41507	0.94	41489	18	99.96
GRAND TOTAL		15000000	10464854	69.77	10464836	18	100	0

2.ORDINARY BUSINESS: To appoint Mr. Sanjay Agarwalla (DIN: 00632864) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	10567415	10423347	98.64	10423347	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	28382	0.64	28364	18	99.94	0.06
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4432585	28382	0.64	28364	18	99.94
GRAND TOTAL		15000000	10451729	69.68	10451711	18	100	0

3.SPECIAL BUSINESS: To ratify the remuneration payable to M/s. Murthy & Co. LLP, Cost Auditors of the Company, for the financial year 2022-2023.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	10567415	10423347	98.64	10423347	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	41507	0.94	41489	18	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4432585	41507	0.94	41489	18	99.96
GRAND TOTAL		15000000	10464854	69.77	10464836	18	100	0

4.SPECIAL BUSINESS: To approve the re-appointment of Mr. Lalit Kumar Tulsyan (DIN: 00632823) as Managing Director (Executive Chairman) of the Company.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				

NAME OF THE COMPANY: TULSYAN NEC LTD

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10567415	1012609	9.58	1012609	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10567415	1012609	9.58	1012609	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	41507	0.94	41489	18	99.96	0.04
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4432585	41507	0.94	41489	18	99.96
GRAND TOTAL		15000000	1054116	7.03	1054098	18	100	0

5.SPECIAL BUSINESS: To approve re-appointment of Mr. Sanjay Tulsyan (DIN: 00632802) as Managing Director of the Company.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10567415	873793	8.27	873793	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10567415	873793	8.27	873793	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	41507	0.94	41489	18	99.96	0.04
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4432585	41507	0.94	41489	18	99.96
GRAND TOTAL		15000000	915300	6.1	915282	18	100	0

6.SPECIAL BUSINESS: To approve re-appointment of Mr. Sanjay Agarwalla (DIN: 00632864) as Whole Time Director of the Company.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10567415	10423347	98.64	10423347	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	28382	0.64	28364	18	99.94	0.06
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4432585	28382	0.64	28364	18	99.94
GRAND TOTAL		15000000	10451729	69.68	10451711	18	100	0

7.SPECIAL BUSINESS: To ratify and approve the existing limit of Related Party Transactions with Tulsyan Smelters Private Limited.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10567415	0	0	0	0	0	0

NAME OF THE COMPANY: TULSYAN NEC LTD

	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10567415	0	0	0	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	41507	0.94	41489	18	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4432585	41507	0.94	41489	18	99.96	0.04
GRAND TOTAL		15000000	41507	0.28	41489	18	99.96	0.04

8.SPECIAL BUSINESS: To ratify and approve the existing limit of Related Party Transactions with Chitrakoot Steel and Power Private Limited.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10567415	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10567415	0	0	0	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	41507	0.94	41489	18	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4432585	41507	0.94	41489	18	99.96	0.04
GRAND TOTAL		15000000	41507	0.28	41489	18	99.96	0.04

For Tulsyan NEC Limited

Sanjay Agarwalla
Sanjay Agarwalla
Whole Time Director
(DIN: 00632864)





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The **Chairman** of 75th Annual General Meeting ("AGM") of the Equity Shareholders of M/s TULSYAN NEC LIMITED (CIN: L28920TN1947PLC007437) held on Friday, 30th September, 2022 at 11.30 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of TULSYAN NEC LIMITED ("the Company") for scrutinizing the remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 75th AGM of the Equity Shareholders of the Company held on Friday, 30th September, 2022 at 11.30 A.M (IST) through VC, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 75th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means [i.e by remote e-voting and e-voting at the AGM] is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide the facilities of voting through electronic means [i.e by remote e-voting and e-voting at the AGM].

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2. The remote e-voting commenced on September 27, 2022 (Tuesday) at 09.00 A.M (IST) and ended on September 29, 2022 (Thursday) at 05.00 P.M. (IST).
3. The Equity Shareholders holding shares as on September 23, 2022 (Friday), i.e. cut-off date, were entitled to vote on the resolutions stated in the Notice of the 75th AGM of the Company.
4. As per the information given by the Company, the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
5. There was no e-voting casted during the AGM, hence the votes cast through remote e-voting was unblocked and downloaded on Friday, September 30, 2022 at 12.07 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against for all the resolutions proposed in the Notice of the AGM are as under:



**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF
M/S. TULSYAN NEC LIMITED**

Item No: 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	48	38	10464836	100	10	18	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	48	38	10464836	100	10	18	0	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 2

To appoint Mr. Sanjay Agarwalla (DIN: 00632864) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	47	37	10451711	100	10	18	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	47	37	10451711	100	10	18	0	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	13125
e-Voting at the AGM	0	0
Total	1	13125

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Special Business:

Item No: 3

To ratify the remuneration payable to M/s. Murthy & Co. LLP, Cost Auditors of the Company, for the financial year 2022-2023.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	48	38	10464836	100	10	18	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	48	38	10464836	100	10	18	0	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 4

To approve the re-appointment of Mr. Lalit Kumar Tulsyan (DIN: 00632823) as Managing Director (Executive Chairman) of the Company.

Passed as a **Special Resolution** as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	33	1054098	100	10	18	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	43	33	1054098	100	10	18	0	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	5	9410738
e-Voting at the AGM	0	0
Total	5	9410738

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 5

To approve the re-appointment of Mr. Sanjay Tulsyan (DIN: 00632802) as Managing Director of the Company.

Passed as a **Special Resolution** as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	44	34	915282	100	10	18	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	44	34	915282	100	10	18	0	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	4	9549554
e-Voting at the AGM	0	0
Total	4	9549554

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast Invalid votes	Total Invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 6

To approve the re-appointment of Mr. Sanjay Agarwalla (DIN: 00632864) as Whole Time Director of the Company.

Passed as a **Special Resolution** as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	47	37	10451711	100	10	18	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	47	37	10451711	100	10	18	0	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	13125
e-Voting at the AGM	0	0
Total	1	13125

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 7

To ratify and approve the existing limit of Related Party Transactions with Tulsyan Smelters Private Limited.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	41	31	41489	100	10	18	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	41	31	41489	100	10	18	0	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	6	9672217
e-Voting at the AGM	0	0
Total	6	9672217

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	1	751130
e-Voting at the AGM	0	0
Total	1	751130

Item No: 8

To ratify and approve the existing limit of Related Party Transactions with Chitrakoot Steel and Power Private Limited.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	41	31	41489	100	10	18	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	41	31	41489	100	10	18	0	100

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	6	9672217
e-Voting at the AGM	0	0
Total	6	9672217

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total Invalid votes
Remote e-Voting	1	751130
e-Voting at the AGM	0	0
Total	1	751130

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

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
FRN: L2019TN006000
PR 1374/2021
ICSI UDIN: F005837D001113295



Place: Chennai
Date: 01.10.2022