

Date: 23-03-2023

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

Dear Sir/Madam,

Sub: Outcome of the (1/2022-23) Extra Ordinary General Meeting ("EGM") of Tulsyannec Limited ("the Company")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the (1/2022-23) EGM of the Company was held today, i.e., Thursday, March 23, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars") and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

In this regard, please find enclosed herewith the summary of proceedings of the (1/2022-23) EGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations, 2015. The same is also made available on the Company's website at www.tulsyannec.in.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE (1/2022-23) EXTRA ORDINARY GENERAL MEETING ("EGM") OF TULSYAN NEC LIMITED ("THE COMPANY") HELD ON THURSDAY, MARCH 23, 2023 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

DIRECTORS / KEY MANAGERIAL PERSONNEL (KMP) PRESENT THROUGH VC:

Sl. No.	Name	Designation
1.	Mr. Lalit Kumar Tulsyan	Executive Chairman
2.	Mr. Sanjay Tulsyan	Managing Director
3.	Mr. Sanjay Agarwalla	Whole Time Director
4.	Mr. Manogyanathan Parthasarathy	Independent Director and Chairman of (i) Audit Committee (ii) Nomination & Remuneration Committee and (iii) Stakeholders' Relationship Committee
5.	Mr. Somasundaram Ponsing Mohan Ram	Independent Director
6.	Mrs. Antonisamy Axilium Jayamary	Independent Director
7.	Mr. Shantha Kumar RP	Chief Financial Officer (KMP)
8.	Mrs. Parvati Soni	Company Secretary and Compliance Officer (KMP)

ALSO PRESENT:

Sl. No.	Name	Designation
1.	Mr. M. Damodaran	Managing Partner, M/s. Damodaran & Associates LLP - Secretarial Auditors and Scrutiniser of the Company
2.	Mrs. Uma Ramaswamy	General Manager

The meeting commenced at 11.00 a.m. and concluded at 11:34 a.m. (which includes 15 minutes time for e-voting at the EGM).

The business before the meeting was taken up and the requisite quorum was present throughout the Meeting.

Mr. Lalit Kumar Tulsyan, Chairman, chaired the Meeting.

The Company Secretary informed that the EGM of the Company is being conducted through VC/OAVM pursuant to the relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

The Chairman welcomed all the members, Directors and other invitees to the EGM of the Company. Before starting the proceedings of the meeting, the Company Secretary introduced the Directors, Key Managerial Personnel and other Invitees present at the meeting.

Participation of members through video conferencing was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present throughout the meeting through video conferencing.

The Chairman informed that the Notice of the EGM was sent within the statutory time period via email to those shareholders, who have registered their email ids with the Company or with the Registrar and Share Transfer Agents (RTA) i.e. Cameo Corporate Services Limited and via Registered Post to those shareholders who have not registered their email ids with the Company or the RTA.

He further informed that a Corrigendum to the notice of EGM was also issued and the same was sent via email to those shareholders, who have registered their email ids with the Company or with the RTA and via Registered Post to those shareholders who have not registered their email ids with the Company or the RTA.

The agenda items of the Notice of the EGM were read for the information of the members present at the meeting as below:

SPECIAL BUSINESS:

- 1) Approval of raising of funds aggregating up to INR 269,00,00,000 (Indian Rupees Two Hundred Sixty Nine Crores) through issuance of unlisted, unrated, secured and redeemable Non-Convertible Debentures on a Private Placement basis – Special Resolution
- 2) Approval of raising of funds aggregating up to INR 6,00,00,000 (Indian Rupees Six Crores) through issuance of Equity Shares on a preferential allotment basis – Special Resolution
- 3) Reclassification of Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company - Special Resolution

The Chairman then requested the Members to express their views and to raise queries, if any, with regard to any of the above agenda item, if any, via mail for which suitable reply shall be given.

The Company Secretary informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date of March 16, 2023, to cast the votes on all resolutions as set forth in the EGM notice from Monday, March 20, 2023 to Wednesday, March 22, 2023 (both days inclusive). Further, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the EGM notice through e-voting facility provided by the CDSL during the EGM for which 15 minutes time was given to them.

Mr. M. Damodaran, Practicing Company Secretary, has been appointed as the scrutinizer, to scrutinize the e-voting process (remote e-voting and venue e-voting) in a fair and transparent manner and to submit the scrutinizer's report.

TULSYAN NEC LTD



The combined results of remote e-voting and e-voting at the EGM will be announced within 2 days of the conclusion of the EGM and the same will be made available on the Company's website, on the website of the BSE and on the website of the CDSL.

The resolutions, if passed, shall be considered as passed effective today i.e. March 23, 2023.

For **Tulsyann NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

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