

TULSYAN NEC LTD



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

Date: 23rd October, 2020

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers' Report of the 73rd Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") held on October 22, 2020

Ref: Scrip Code: 513629

We wish to inform you that the 73rd AGM of the Company was held on Thursday, October 22, 2020 through video conferencing, to transact the business as stated in the AGM Notice dated September 15, 2020.

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 73rd 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

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



NAME OF THE COMPANY: TULSYAN NEC LIMITED

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, 2020, 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	10567415	100	10567415	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	10567415	100	10567415	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	338946	7.65	338896	50	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		37714	0	37700	14	99.96	0.04
	SUB TOTAL		4432585	376660	8.5	376596	64	99.98
GRAND TOTAL		15000000	10944075	72.96	10944011	64	100	0

2.ORDINARY BUSINESS: To appoint a director in place of Mr. Lalit Kumar Tulsyan (DIN: 00632823), Managing Director designated as Executive Chairman, who retires 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?				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	10567415	100	10567415	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	10567415	100	10567415	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	338946	7.65	338896	50	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		37714	0	37700	14	99.96	0.04
	SUB TOTAL		4432585	376660	8.5	376596	64	99.98
GRAND TOTAL		15000000	10944075	72.96	10944011	64	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 2020-2021.

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	10567415	100	10567415	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	10567415	100	10567415	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	338946	7.65	338896	50	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		37714	0	37700	14	99.96	0.04
	SUB TOTAL		4432585	376660	8.5	376596	64	99.98
GRAND TOTAL		15000000	10944075	72.96	10944011	64	100	0

4.SPECIAL BUSINESS: To re-appoint Mrs. Antonisamy Axilium Jayamary (DIN: 07410090) as Non-Executive Independent Woman Director of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				

NAME OF THE COMPANY: TULSYAN NEC LIMITED

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	10567415	100	10567415	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	10567415	100	10567415	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	338946	7.65	338896	50	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		37714	0	37700	14	99.96	0.04
	SUB TOTAL		4432585	376660	8.5	376596	64	99.98
GRAND TOTAL		15000000	10944075	72.96	10944011	64	100	0

5.SPECIAL BUSINESS: To appoint Mr. Somasundaram Ponsing Mohan Ram (DIN: 08883633) as an Independent Director of the Company.

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	10567415	100	10567415	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	10567415	100	10567415	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	338946	7.65	338896	50	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		37714	0	37700	14	99.96	0.04
	SUB TOTAL		4432585	376660	8.5	376596	64	99.98
GRAND TOTAL		15000000	10944075	72.96	10944011	64	100	0

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 73rd Annual General Meeting ("AGM") of the Equity Shareholders of M/s TULSYAN NEC LIMITED (CIN: L28920TN1947PLC007437) held on Thursday, 22nd October, 2020 at 11.00 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 by Equity Shareholders 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 73rd AGM of the Equity Shareholders of the Company held on Thursday, October 22, 2020 at 11.00 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 by Equity Shareholders at the AGM] for the resolutions contained in the Notice of the 73rd 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 by Equity Shareholders 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 by Equity Shareholders at the AGM)

2. The remote e-voting commenced on October 19, 2020 (Monday) at 09.00 A.M (IST) and ended on October 21, 2020 (Wednesday) at 05.00 P.M. (IST).
3. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
4. The Equity Shareholders holding shares as on October 15, 2020 (Thursday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 73rd AGM of the Company.
5. 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.
6. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity Shareholders at the AGM were unblocked and downloaded on October 22, 2020 at 11.43 A.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.
7. 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, 2020, 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	34	33	10906311	100.00	1	50	0.00	100.00
e-voting at the AGM	17	3	37700	99.96	14	14	0.04	100.00
Total	51	36	10944011	100.00	15	64	0.00	100.00



Item No: 2

To appoint a director in place of Mr. Lalit Kumar Tulsyan (DIN: 00632823), Managing Director designated as Executive Chairman, who retires 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	34	33	10906311	100.00	1	50	0.00	100.00
e-voting at the AGM	17	3	37700	99.96	14	14	0.04	100.00
Total	51	36	10944011	100.00	15	64	0.00	100.00



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 2020-2021.

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	34	33	10906311	100.00	1	50	0.00	100.00
e-voting at the AGM	17	3	37700	99.96	14	14	0.04	100.00
Total	51	36	10944011	100.00	15	64	0.00	100.00



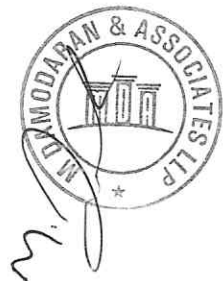


Item No: 4

To re-appoint Mrs. Antonisamy Axilium Jayamary (DIN: 07410090) as Non-Executive Independent Woman 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	34	33	10906311	100.00	1	50	0.00	100.00
e-voting at the AGM	17	3	37700	99.96	14	14	0.04	100.00
Total	51	36	10944011	100.00	15	64	0.00	100.00





Item No: 5

To appoint Mr. Somasundaram Ponsing Mohan Ram (DIN: 08883633) as an Independent Director of the Company.

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	34	33	10906311	100.00	1	50	0.00	100.00
e-voting at the AGM	17	3	37700	99.96	14	14	0.04	100.00
Total	51	36	10944011	100.00	15	64	0.00	100.00





8. The electronic data and all other relevant records relating to remote e-voting and e-voting by Equity Shareholders at the AGM are under my safe custody and will be handed over to the Company Secretary 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
ICSI UDIN: F005837B001041511



Place: Chennai
Date: 23.10.2020