

Date: 24-08-2023

To,  
**The BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Newspaper advertisement - Notice of the 76<sup>th</sup> Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") and the Annual Report for the FY 2022-23.**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), regarding Notice of the 76<sup>th</sup> Annual General Meeting, Remote E-Voting facility, cut-off date and the Annual Report of the Company for the FY 2022-23.

This above information will also be made available on the website of the Company at [www.tulsyannec.in](http://www.tulsyannec.in).

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**



**Parvati Soni**  
**Company Secretary & Compliance Officer**

*Encl: Copies of newspaper advertisements in Trinity Mirror (English) and Makkal Kural (Tamil).*

**TULSYAN NEC LTD**

**Registered Office :** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034, Tamil Nadu

Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : [info@tulsyannec.in](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



1786

TENPCORE

375

7887

An ISO 45001:2018 Certified

An ISO 14001:2015 Certified





Bertram Memorial tournament

Loyola retains table tennis trophy

Chennai, Aug. 24: Loyola Whites defeated Jamal Mohamed College, Trichy in the finals and won the 89th Bertram Memorial Table Tennis Tournament trophy.

In the final match Loyola Whites were in a game deficit before S Tharun (Loyola) won his reverse singles. In the decider Sri Sai (Loyola) knocked off Arun Kumar (Jamal) in three straight games, propelling the Loyola Whites to the first position.

The Results: Final: S Tharun (Loyola) bt Arunkumar (Jamal) 11-6, 11-6, 11-8; Livington (Jamal) bt SRI Sai (Loyola) 11-8, 11-8, 11-5.

Kishore Kumar (Jamal) bt P Raghuramm (Loyola) 11-8, 11-7, 13-11; S Tharun (Loyola) bt Livington (Jamal) 11-7, 6-11, 5-11, 9-11, 11-3

J R Sri Sai (Loyola) bt Arunkumar (Jamal) 11-6, 11-6, 11-4; Volleyball league: First Round league:



Loyola Whites team, winners of the 89th Bertram Memorial Table Tennis Tournament trophy with Principal Rev. Dr. A. Louis Arokiaraj SJ.

Animalar Engineering College (B) bt The New College, Chennai 25-14, 24-26, 25-15; D G Vaishnav College, Chennai bt Hindustan Arts & Science College, Chennai 25-18, 25-13; Panimalar Engineering College (A) bt Loyola

CEAT announces cricket rating awards

Coimbatore, Aug 24: CEAT Limited celebrated the success and glory of the crème-la-crème from the international and domestic arena, across formats, with the CEAT Cricket Rating (CCR) awards 2023 in Mumbai. CCR has become a global platform that unites the cricketing fraternity and honours some of the finest and most decorated



accomplishments on the field, both men and women, based on their performances as rated by the CEAT Cricket Rating for the year June 2022-May 2023.

The CCR, a pioneering comprehensive rating, has firmly established itself as the gold standard for evaluating cricketing achievements on both the global and domestic

fronts. Harsh Goenka, Chairman, RPG Group, said, "Through CEAT's Cricket Rating, we wholeheartedly honour those who've captivated us across a spectrum of formats - from enduring Tests to exhilarating ODIs and captivating T20 matches." Echoing his sentiments, India cricket legend Sunil Gavaskar, Chief Adjudicator of the CEAT Cricket Ratings, said, "The CEAT Cricket Rating has been a torchbearer to recognize and promote impeccable talent in this great sport. The award winners this year are global role models of sport and it should hopefully inspire future generations of great talent to take up the mantle ahead."

NAME CHANGE I. JAYAPRAKASH YALAMOLU, S/O. Sanjeeva Rao Yalamolu, Date of Birth: 21.08.1976, Residing at No.17-C, Mani Street, Sri Pachaiammai Nagar, Gerugambakkam, Chennai - 600 122, shall henceforth be known as JAYAPRAKASH KONDREDDI JAYAPRAKASH YALAMOLU

NAME CHANGE Krishnaswamy Sachidhanandan, S/O. T.K. Krishnaswamy, Date of Birth: 25.05.1971, Residing at W 207 C, Sector 11th Street, Anna Nagar West Extn., Chennai -600 101, shall henceforth be known as Sachidhanandan Krishnaswamy Sachidhanandan

NAME CHANGE I. ANUSHA ANANDAN, D/O Anandan.V, Date of Birth: 24.12.2001, Residing at No.521/4, Samra Enclave, Rudra Road, Officers Training Academy, St.Thomas Mount, Chennai -600016, shall henceforth be known as ANUSHA ANANDAN

NAME CHANGE I. KAVITHA ANANDAN, W/O Anandan.V, Date of Birth: 29.12.1976, Residing at No.521/4, Samra Enclave, Rudra Road, Officers Training Academy, St.Thomas Mount, Chennai -600016, shall henceforth be known as KAVITHA ANANDAN

NAME CHANGE I. CHITHRA ANANDHAN, W/O. Anandhan, Date of Birth: 01.11.1964, Residing at No.7/8, Govindappan Naikar 3rd Cross Street, Alapakkam, Porur, Chennai - 600 116, shall henceforth be known as CHITHRA ANANDHAN

NAME CHANGE I. HARI KRISHNAN E (Hindu), S/O: M.Elangovan, Date of Birth: 11.09.1993, residing at No. 3/2, 16th Street, Ashok Nagar, Chennai -600 083, Has Converted Hindu to Islam with the Name of MOHAMED ABUZAR (Islam). HARI KRISHNAN E (Hindu)

NAME CHANGE I. MARITA WILSON, W/O. Marita Lewis Albert Vincent, Date of Birth: 07.02.1994, Residing at No.1902, 5th Street, Vasantham Colony, Anna Nagar West, Chennai - 600 040, shall henceforth be known as MARITA LEWIS MARITA WILSON

NAME CHANGE I. Jennifer Dasan Gilbert Raja, W/O. Raj Kumar, Date of Birth: 01.12.1993, Residing at No.22/49, Annamalai Nagar 1st Street, WestMambalam, Chennai - 600 033, shall henceforth be known as JENNIFER GILBERT RAJA Jennifer Dasan Gilbert Raja

NAME CHANGE I. VAJIHULLAH MOHAMED ASHIK, S/O. Vajihullah, Date of Birth: 08.04.1998, Residing at No.65, Main Road, Lalpet, Kattumannarkoil TK, Cuddalore (Dist) - 608303, shall henceforth be known as THANACHI VAJIHULLAH MOHAMED ASHIK VAJIHULLAH MOHAMED ASHIK

NAME CHANGE I. M.THOOA ANJUM, D/O. Mohamed Bilal, Date of Birth: 06.04.2001, Residing at No.4/51, Muthaiya 2nd Street, Royapettah, Chennai - 600 014, shall henceforth be known as THOOA ANJUM.B M.THOOA ANJUM

NAME CHANGE Given Name: Tripurasundari, Sur Name: Krishnamoorthy, Date of Birth: 02.06.1954, Residing at No.G2 1/276, Elumalai Constructions, Gopal Nagar 4th Cross Street, Near Bhavani Kalyana Mandapam, Nannangalam, Chennai - 600 117, shall henceforth be known as Tripurasundari, Sur Name: Krishnamoorthy

NAME CHANGE I. SANWAL RAM, S/O. Raj Kumar, Date of Birth: 25.06.1990, Residing at No.103/22, Venkateshwara Street, Vadapalani, Chennai - 600 026, shall henceforth be known as NEHNA RAM SANWAL RAM

NAME CHANGE I. PRAKASH KUMAR (Given Name), RIKHAB CHAND (Surname) S/o.Rikhab Chand Ranka, Date of Birth:11/09/1999, Residing at, No.76/705, Prince Park E.V.K. Sampath Road,Vepery, Chennai - 600007 shall henceforth be known as PRAKASH (Given Name) RANKA(Surname) PRAKASH KUMAR (Given Name) RIKHAB CHAND (Surname)

NAME CHANGE I. Sanaa Raqib Ahmed Sherif, W/O. Imran Nasir Khan, Date of Birth: 11.02.1994, Residing at No.01, 2nd Floor, Varadnachiari Lane, Kalathiappa Street, Choolai, Chennai - 600 112, shall henceforth be known as SANAA RAQIB SHERIFF Sanaa Raqib Ahmed Sherif

NAME CHANGE I. ABDUL RAHIM, S/O. P.Murugesan, Date of Birth: 06.08.1994, Residing at No.10/22, 11rd Floor, Mirzagulam Hussainali Khan Street, Royapettah, Chennai - 600 014, shall henceforth be known as M. ABDUL RAHIM ABDUL RAHIM

NAME CHANGE I. IDAYACHANDRAN SEKAR, S/O. Sekar, Date of Birth: 16.03.1980, Residing at No.28/142, P.R.K. Sharma Street, Manali, Chennai -600068, Shall henceforth be known as IDAYACHANDRAN SEKAR

NAME CHANGE I. CHAKRAVARTHY C, S/o. V Chelladurai, Date Of Birth: 04/02/1996, Residing at, No. 1/388, Vaithiyar Street Extension, Tirusulam, Chennai - 600043, shall henceforth be known as CHAKRAVARTHY SAM C CHAKRAVARTHY C

NAME CHANGE I. ITHAYATHULLA (Given Name) NAGOORPICHAI (Surname) S/o. Nagoorpichai, Date Of Birth:05/06/1975,Residingat, No.27, 9th School Street, Kudumiyandi Thoppu, Pannaiyur, Chennai-600119, shall henceforth be known as ITHAYATHULLA (Given Name) NAGOORPICHAI (Surname) ITHAYATHULLA (Given Name) NAGOORPICHAI (Surname)

NAME CHANGE I. JYOTHI (Given Name), W/o.Rikhab Chand Ranka, Date Of Birth:01/06/1975, Residing at, No.76/705, Prince Park,E.V.K. Sampath Road,Vepery, Chennai - 600007 shall henceforth be known as JYOTHI (Given Name) RANKA(Surname) JYOTHI (Given Name)

NAME CHANGE I. SHASIVARDHANI S, D/o. Sellappan N, Date Of Birth: 23/08/2002, Residing at, Kallumadai Karar Thottam, Karattur, Sathyamangalam, Erode-638402, shall henceforth be known as SHASHA S SHASIVARDHANI S

NAME CHANGE I. CHITRAVEL MURUGAN P, S/o. N. Perumal, Date Of Birth: 01/06/1985, Residing at, No. 74/G1, ARS Homes, Padmavathi Nagar, Maheswari Street, Jalladianpet, Chennai - 600100, shall henceforth be known as CHITRAVEL MURUGAN P CHITRAVEL MURUGAN P

NAME CHANGE I. RIKHAB CHAND (Given Name), S/o.Mangilalji, Date Of Birth:18/09/1974, Residing at, No.76/705, Prince Park, E.V.K. Sampath Road,Vepery, Chennai - 600007 shall henceforth be known as RIKHAB CHAND (Given Name) RANKA(Surname) RIKHAB CHAND (Given Name)

NAME CHANGE I. SRINIVASAN L, S/o. V. Logasundaram, Date Of Birth: 04/01/1966, Residing at, Villa No.134, Sai Srushti Sangamam, Mathigiri, Krishnagiri-635110, shall henceforth be known as SRINIVASAN LOGASUNDARAM SRINIVASAN L

NAME CHANGE I. SUGANYAJ, W/o.Chitravel Muruggan P N, Date Of Birth: 01/04/1985, Residing at, No. 74/G1, ARS Homes, Padmavathi Nagar, Maheswari Street, Jalladianpet, Chennai - 600100, shall henceforth be known as SUGANYA J SUGANYA J



You Will Never Grow Old..!

You will never grow old, While there's love in your heart. Time may silver your golden hair, As you dream in an old rocking-chair, You will never grow old. Don't be fretful, or regretful, That you will grow old much too soon. With a love, dear, to dream of, dear, You'll stay like a rosebud in June. My dad was no great singer, but he loved to sing to my mom, and I still remember dad singing these lyrics of Nat King Cole to my mother many moons ago. And as I thought of those lines about growing old, I chanced to read an article on ageing by General Douglas Mac Arthur: 'Youth is not entirely a time of life; it is a state of mind. It is not wholly a matter of ripe cheeks, red lips, or supple knees. It is a temper of the will, a quality of the imagination, a vigour of the emotions, a freshness of the deep springs of life. It means a temperamental predominance of courage over timidity, of an appetite for adventure over love of ease. Nobody grows old by merely living a number of years. People grow old only by deserting their ideals. Years may wrinkle the skin, but to give up interest, wrinkles the soul! Worry, doubt, self-distrust, fear and despair...these are the long, long years that bow the head and turn the growing spirit back to dust. Whatever your years, there is in every being's heart the love of wonder, the undaunted challenge of events, the unflinching childlike appetite for 'what next', and the joy and the game of life. You are as young as your faith, as old as your doubt. As young as your self-confidence, as old as your fear. As young as your hope, as old as your despair. In the central place of your heart there is a recording chamber; so long as it receives messages of beauty, hope, cheer and courage, so long you are young! When the wires are all down and your heart is covered with the despair of pessimism and the ice of cynicism, then and only then are you grown old! A woman asked Robertson McQuikin, "Why does God allow us to get old?" Robertson replied, "I think God has planned the strength and beauty of youth to be physical, but the strength and beauty when growing older is spiritual. We gradually lose the strength and beauty that is temporary so that we'll be able to concentrate on the strength and beauty that is forever!" So even as I reminisce on my dad and his singing, I realise that it's a different strength and beauty we should be building up as we get older, a strength that will give us a knowledge of eternity and a beauty that will reflect the God we walk with..! bobsbanter@gmail.com

NAME CHANGE I. HAJA SHARIF ABDUL KATHAR, S/O Abdul Kathar, Date of Birth: 12.03.1995, Residing at No.71/28, Kadhar Bai Street, Ranganathapuram, Tambaram West, Chennai -600045, Shall henceforth be known as ASASARIF ABDUL KATHAR HAJA SHARIF ABDUL KATHAR

NAME CHANGE I. AMALARANI SUNDAR RAJ, W/o. Duraivelan, Date of Birth: 06.12.1975, residing at No.33, Subash Street Extension, Devi Nagar, R.C.C. Avadi, Chennai-600 109, shall henceforth be known as AMALARANI DURAIVELAN. This was Published on 21.2.2018 But the Paper Copies are Missing So we have Re Published today 24.08.2023. AMALARANI SUNDAR RAJ

NAME CHANGE I. Varadarajan Santhakumar, S/O. Santhakumar, Date of Birth: 28.02.1966, Residing at No.65, Meltu Street, Thengaiyithu, Mullalipet, Puducherry- 605004, Shall henceforth be known as Varadarajan Santhakumar Varadarajan Santhakumar

NAME CHANGE I. J.JOSHVA, Son of A.James, Resident of Padipallam, (Romapuri) Padipallam Post , Ginge Taluk, Vilupuram District-604151, Have Changed My Name From J.JOSHVA to JOSHUA.J vide affidavit Dated 14-07-2023 before PGOPU B.A.B.L (Advocate & Notary Public) (Chennai High Court)

NAME CHANGE I. KAVITHA ANANDAN, W/O Anandan.V, Date of Birth: 29.12.1976, Residing at No.521/4, Samra Enclave, Rudra Road, Officers Training Academy, St.Thomas Mount, Chennai -600016, shall henceforth be known as KAVITHA ANANDAN

NAME CHANGE I. SRIRAM PRABHU BAKTHAN, S/O Bakthan, Date of Birth: 22.12.1980, Residing at Flat No.E12, Block 1, Kocher Puncheel Apts, No.129, CTH Road, Ambattur, Chennai -600098, Shall henceforth be known as SRIRAMPRAHU BAKTHAN, GUNASUNDARI SRIRAM PRABHU BAKTHAN

NAME CHANGE I. ROMY MARS JOTHI, W/O Thiru Rassul Kirupall Singh, born on 28/03/1968, (Native dist: Thoothukudi), Residing at No.6, Thiru Vi Ka Nagar, 3rd Street, Tambaram, Chennai -600045, Shall henceforth be known as ROMY MARS RASSUL KIRUPALL SINGH. (Given Name: ROMY MARS, Surname: RASSUL KIRUPALL SINGH) ROMY MARS JOTHI

NAME CHANGE I. IYAPPAN.I, S/O. Iyanarappan, Date of Birth: 03.06.2001, Residing at No.100, Mariyamman Kovil Street, Echur, Sevrur (Mel) Ginge, Villupuram, Tamilnadu -604306, shall henceforth be known as Iyyappan Ayyanarappan IYAPPAN.I

NAME CHANGE I. RAVIKUMAR, W/O Ulaganathan, Date of Birth: 15.05.1954, Residing at No.182, Kolachi Amman Nagar, Veerapuram, Chennai -600 055, shall henceforth be known as RAVIKUMARI RAVIKUMAR

NAME CHANGE Old Given Name: SHAKUNTALA JULIANNI DANIEL, Sur Name: ARUL, Date of Birth: 05.12.1973, Residing at No. C23, Flat No.25, Purva Windermere, Bhavani Amman Koil Street, Pallikarana, Chennai -600100, shall henceforth be known as New Given Name: Shakuntala Sur Name: Arul Old Given Name: SHAKUNTALA JULIANNI DANIEL, Sur name: ARUL

NAME CHANGE I. AKASH ANANDAN, S/O Anandan.V, Date of Birth: 16.09.1998, Residing at No.521/4, Samra Enclave, Rudra Road, Officers Training Academy, St.Thomas Mount, Chennai -600016, Shall henceforth be known as ANANDAN AKASH ANANDAN

NAME CHANGE I. Rammohan Munukur Ramakrishnan, S/O Sri.M.R. Ramakrishnan, Date of Birth: 06.05.1974, Residing at S1-Hamsini, 33 (Old No.15A),1st Cross Street, Dr. Radhakrishnan Nagar, Thiruvanniyur, Chennai -600041, Shall henceforth be known as RAMMOHAN MUNUGOOR Rammohan Munukur Ramakrishnan

TULSYAN NEC LIMITED Regd. Off. : 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060 Fax : 044 - 61991066 Email : investor@tulsyanec.in Website : www.tulsyanec.in CIN No. : L28920TN1947PLC007437 NOTICE OF THE 76TH ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE Notice is hereby given that the 76th Annual General Meeting ("AGM") of Tulsyan NEC Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Friday, September 15, 2023, at 11.30 a.m. (IST), to transact the business as set forth in the 76th AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). In compliance with the aforesaid Circulars, the Company has sent the Notice of the 76th AGM along with the Annual Report of the Company for the financial year 2022-23 on Thursday, August 24, 2023 through electronic mode to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.tulsyanec.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the 76th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by the CDSL. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of SEBI Listing Regulations, 2015, on "e-voting facility provided by Listed Entities", e-voting process has been enabled for all the demat account holders, by way of a single login credential, through their demat accounts' websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice. Individual members holding shares in demat mode, can access through their Depositories CDSL/NSDL e-Voting system and in case of members holding shares in physical mode and non-individual members in demat mode, can access through CDSL e-Voting system only. The Members are informed that: (i) The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Friday, September 08, 2023. (ii) The remote e-voting period will commence on Tuesday, September 12, 2023 (9:00 a.m. IST) and will end on Thursday, September 14, 2023 (5:00 p.m. IST) (both days inclusive). The e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently. (iii) Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM. (iv) Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. (v) Information and instructions including details of User-ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. (vi) The Board of Directors have appointed Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practicing Company Secretaries (Membership No.5837 and CP No.5081), to act as a Scrutinizer to scrutinize the electronic voting process in connection with the ensuing Annual General Meeting in a fair and transparent manner. (vii) Persons whose names are recorded in the Register of Members / Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM. (viii) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote. Members are requested to carefully read all the Notes set out in the Notice of the 76th AGM with respect to instructions for joining the AGM, manner of casting vote, etc. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatol Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 225533. For Tulsyan NEC Limited Sd/- Parvati Soni Company Secretary Place : Chennai Date : 24.08.2023