

TULSYAN NEC LTD



Date: 30-09-2020

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

Dear Sir/Madam,

Sub: Newspaper advertisement - Notice of the 73rd Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") and the Annual Report for the FY 2019-20.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation 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 Annual General Meeting and the Annual Report of the Company for the FY 2019-20.

This above information will also be made available on the website of the Company 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: Copies of newspaper advertisements in Trinity Mirror (English) and Makkal Kural (Tamil).

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 | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Migrate farmers to high value crops

The Government has provided that sale of agricultural produce through the Mandis will no longer be compulsory. Large companies will be able to enter into direct contracts with farmers to buy their produce at predetermined prices. Certainly, this will hit at the interests of the traders who make a living in the Mandis. However, the situation is similar to the entry of e-portals in retail trade. The street-corner Kirana shops continue to survive because they provide certain services, such as immediate delivery and replacement, that e-traders are not able to provide. In the same manner the entry of large companies in agricultural trade will not kill the Mandis. The Mandis provide a highly valuable service of sorting the farmer's produce in different qualities and then selling that crop to a particular buyer. A trader may, for example, buy tomatoes produced in Alwar and supply them to Kanpur. Such a service cannot be provided by the e-traders. Hence Mandis will survive. Farmers have a right to enter into direct contracts with large companies and their freedom to do so must be preserved.

The Government has also removed certain crops like cereals, pulses and edible oils from the items covered under the Essential Commodities Act. This Act places limits on the maximum quantities of specified items that can be stored by traders. With this change, the traders will be able to store as much quantities of these crops as they may want. This measure can have some negative impact. These crops were brought into the Act because big traders bought the produce, hoarded it, created an artificial shortage in the market and induced a

huge price increase. Both the farmers and the consumers suffered in the process. The farmer got the low price prevailing at the time of the purchase. The consumer paid the manipulated high price at the time of the sale. The Government had brought these crops under the Act to prevent such manipulation of the market. At the same time, storage of crops by private traders is much more efficient than the Food Corporation of India (FCI). The way forward is to make it compulsory for the traders to disclose the quantity of crops stored by them. Simultaneously, the Government must direct the FCI to import crops that the traders may be hoarding. The FCI can make forward contracts or outsource storage of the relatively small quantities involved. In this way, the Government can stabilize the price and the country will also become free from the inefficiencies of the FCI in bulk storage.

There is a need to go farther, however. The Minimum Support Price (MSP) is provided to select crops such as wheat, rice and sugarcane. Our farmers have increased the production of these crops because they are assured of a decent price. This success has shifted the farmer's attention away from other crops that could provide higher returns such as vegetables, fruits, timber, flower and orchids because of uncertainty of price in these unsupported crops. We need to move the farmers from low-value MSP crops to high-value market-oriented crops. In particular, it is important to support crops that have a huge international demand such as flowers, organic food and designer vegetables. We have a varied climate from Kerala to Kashmir. It is possible for us to become global

flower and vegetable hub and supply these items across the year. Government must work out a system to cover the risk of the farmers in cultivation of market-based crops. A subsidized insurance system which covers against price decline would be one option. Also, the Government should put in place a programme of research in advanced agricultural technologies such as tissue culture to enable cultivation of these crops.

The Government is trying to reduce agricultural subsidies of food, fertilizers, water and diesel. The need is to turn these subsidies towards areas that lead to a multiplier effect. For example, instead of subsidizing electricity for extracting ground water, the same money can be better utilized in providing subsidy for water recharging by building check dams, ponds and anicuts.

Public investment in agriculture also needs a close study. Mere building of more canals and increasing area under irrigation will not help because the prices of agricultural crops are declining if we take the inflation into account. Public investment must be fine tuned to support value-added agriculture. For example, the global demand for organic foods—guavas, mangoes, coffee and tea—is increasing. The Government must create a certification mechanism in each district to promote this. Export subsidy may be provided to private exporters of value-added agricultural crops.

We have been asking for the dismantling of domestic agricultural subsidies by the rich countries under the WTO. The idea is that opening of the markets of rich countries will provide opportunities for our farmers. I fully support this approach but the final benefits of this strategy

are doubtful because these markets will be opened not only for us but for other players as well. The resulting increase in supply from other producers can wipe out the gains for us. For example, the entry of Vietnam in coffee and black pepper has wiped out the gains for Indian farmers from free trade in these crops. We should consider an altogether different policy. We must make cartels for specific agricultural commodities just as OPEC has done for oil. India can join hands with Malaysia to increase the world price of rubber; with Bangladesh for jute, with Sri Lanka for tea and Pakistan and Egypt for cotton. This will provide high prices to our farmers. But we may have to come out the WTO in the process which we must consider seriously.

The Government is trying to increase the flow of credit to the farmers under the impression that lower interest rates will provide relief to them. No relief is likely to be got, however. The rural areas are flushed with funds. The credit-deposit ratio of rural banks is typically 15. The loan given is only Rs 15 for every Rs 100 of deposits garnered by the rural banks. Thus, rural banks have plentiful deposits but few applicants for loans. Farmers have the money but no opportunity to deploy it productively because of absence of profitable opportunities in villages. Expansion of credit will serve no purpose in this situation. It is like pouring tap water into the waterfall. The Government must instead focus on promoting specific areas such as floriculture where the profits are high. Need is to make fundamental shifts in the policies.

Dr Bharat Jhunjhunwala
Author was formerly Professor of Economics at IIM Bengaluru

Applications invited for Devaneya Paavanar, Veeramamunivar awards

Chennai, Sept 30: Applications are invited from Tamil scholars for the awards in the name of DevaneyaPaavanar and Veeramamunivar. In order to motivate, encourage and give fillip to Tamil Scholars, the Govt. of TamilNadu is giving various valuable awards every year. According to the Govt. G.O.this year also two awards in the name of DevaneyaPaavanar and Veeramamunivar, the great Tamil Scholars are going to be given through this Directorate.

In order to encourage and give fillip for the research of Tamil root words, preparation of Tamil Dictionaries along with promoting upkeep and maintenance of pure Tamil. It has been intended to bestow the "DevaneyaPaavanar Award" for a meritorious and eminent scholar in Lexicography (Dictionary Production) of Indian origin. The Government have issued orders bestowing the Veeramamunivar Award to a befitting scholar of reputation who shall be a foreigner by birth, and whose mother tongue shall not be Tamil;she/he shall be a scholar of excellence and eminence who has strided on the path of Veeramamunivar replicating his literary and creative style;

has produced minor literatures, and has brought out translation and also who has been an outstanding scholar on Lexicography and who has published Tamil Dictionaries. The awardee will receive Rupees One Lakh in cash and also a gold medal of One Sovereign(one pound) along with a Citation.

The above said two awards are to be given to the qualified people, through the Directorate of Tamil Etymological Dictionary Project. The eligible Scholars are asked to apply for the awards, by downloading the format from 'sorkuvai.com'; and the filled up forms should be sent only by post on or before October 10, 5 p.m. to the following address "Director, Directorate Of Tamil Etymological Dictionary Project, Urban Administrative Office First Floor No. 75 Santhom High Road, M.R.C. Nagar, Chennai - 600 028.

In order to encourage and give fillip to Tamil Scholars, Govt. of TamilNadu have been continuously giving several awards. From this year onwards, four new awards will be given for which G.O. has been issued. Among these four awards, the awards given in the names

of DevaneyaPaavanar and Veeramamunivar will be awarded under the auspices of the Directorate of Tamil Etymological Dictionary Project, and the other two awards issued in the names of Arutperumjothi Vallalar and Karaikkal Ammaiyar will be awarded on behalf of Tamil Development Department.

In order to encourage and give fillip for the research of Tamil root words, preparation of Tamil Dictionaries along with promoting upkeep and maintenance of pure Tamil. It has been intended to bestow the "DevaneyaPaavanar Award" for a meritorious and eminent scholar in Lexicography (Dictionary Production) of Indian origin. The Government have issued orders bestowing the Veeramamunivar Award to a befitting scholar of reputation who shall be a foreigner by birth, and whose mother tongue shall not be Tamil;she/he shall be a scholar of excellence and eminence who has strided on the path of Veeramamunivar replicating his literary and creative style; has produced minor literatures, and has brought out translation and also who has been an outstanding scholar on Lexicography and

who has published Tamil Dictionaries. The awardee will receive rupees One Lakh in cash and also a gold medal of one sovereign (Eightgrams) along with a Citation. Those scholars who are qualified to receive the award (and prize along with Citation) shall download the Application Form from www.sorkuvai.com and fill it up and obtain certificates from two eminent personalities - one from an University professor and the other from an eminent lexicologist - and enclose them along with their Biographical Data and Photos. The filled up applications shall be sent to the "Director, Directorate Of Tamil Etymological Dictionary Project, Urban Administrative Office First Floor No. 75 Santhom High Road, M.R.C. Nagar, Chennai - 600 028." either in person or by post. Last date for the receipt of this application is 22.01.2020.

NAME CHANGE

I, Subbanna Bhat Raghavendran, S/o: Subbanna Bhat, Date of Birth: 23.03.1965, Residing at shall henceforth be known No.76, Therali Street, Maduranthangam Post, Town Taluk, Chengalpattu Dist - 603306, as **SUBBANNA BHAT RAGHA VENTHIRAN.**
Subbanna Bhat Raghavendran

NAME CHANGE
I, Prithiveeka Parthiban, D/o: R.Parthiban, Date of Birth: 29.05.2002, Residing at No.9, Manikam Street, Choolai, Chennai - 600 112. shall henceforth be known as **PRITHEEVIKA PARTHIBAN RAMADOSS.**
Prithiveeka Parthiban

NAME CHANGE
I, KRISHNA MURTHY BALAJI, S/o: K.S. Krishna Moorthy, Date of Birth: 18.03.1957, Residing at No.41/2, CPWD Quarters, New Besant Nagar, Chennai - 600090, shall henceforth be known as **KRISHNA MOORTHY BALAJI.**
KRISHNA MURTHY BALAJI

NAME CHANGE
My Son, Andronicus Samson Sundar Raj, Date of Birth: 14.03.2003, Residing at No.698, 20th Street, B.V. Colony, Vyasarpad, Chennai - 600 039, shall henceforth be known as **ANDRONICUS JOSHVA SAMSON SUNDAR RAJ.**
Samson Sundar Raj, Father

NAME CHANGE
I, Sri Prakashchand Jain, S/o: Poonam Chand, Date of Birth: 27.09.1971, Residing at Lakshminivi F-1, 1st Floor, New No.02, 5th Cross Street, Shastri Nagar, Adyar, Chennai - 600 020. shall henceforth be known as **PRAKASH CHAND POONAM CHAND.**
Sri Prakashchand Jain

NAME CHANGE
I, BHAMA, W/o: Govindaraj, Date of Birth: 14.12.1985, Residing at No.15, Kannagi Street, Ponni Nagar, Pammal, Chennai - 600 075. shall henceforth be known as **AISHVARYA S GOVIN.**
BHAMA

NAME CHANGE
I, Aishwarya Gopalakrishnan, D/o: Gopalakrishnan, Date of Birth: 06.12.1997, Residing at Plot No.35, Annai Sathya Nagar, 2nd Street, Ramapuram, Chennai - 600 089. shall henceforth be known as **Aishwarya Gopalakrishnan.**
Aishwarya Gopalakrishnan

PUBLIC NOTICE
My client Mr.J.Malakonda Reddy, residing at Madipakkam, Chennai, is the absolute owner of the property situated at Plot No.86, Periya Mutharamman Nagar, Palikaranai Village, comprised in Survey No.719, measuring 2.210 Sq ft., The Original Sale Document No.16762/008 dated 12-03-2008 was lost and misplaced. The said document could not be traced despite sincere efforts and search. If any person has any claim, right or title over the said Property, he/she may submit their claim within 7 days from the date of this notice to the undersigned. If no claim is received, it may be construed that my client is the absolute owner of the Property.
A.Sikkandar, Advocate,
No.10, Sunkrama Chetty Street, Chennai-600 001.
Mobile No. 98400 23280.

PUBLIC NOTICE
This is to inform the PUBLIC, my client Miss.J.UMAMAHESWARI, (Mobile No.9962549485) D/o.Mr.V.Janakiraman, and residing at No.64/31, Kamaraj Colony, First Street, Kodambakkam, Chennai-600024, (LOST A CHEQUE No.504439 ONLY) for a sum of RS. 75,000/- (RUPEES SEVENTY FIVE LAKH ONLY) drawn on Corporation Bank, Kodambakkam Branch, on 10.01.2019. My client already instructed the Corporation Bank not to honour the said Cheque No.504439 as the same is not acted upon. If anybody finds, the said Cheque the same may be returned to me or my client. If anybody retaining the Cheque, the same is not binding on my client.
M.K.RANGARAJAN, Advocate
No.4, Pillaiyar Koil Street, Poonamallee, Chennai-600056
Phone:9381050770,044-26272021

PUBLIC NOTICE
It is to inform the General Public that my client Firm Foundations & Housing Pvt Ltd, is a private limited company incorporated under the provisions of the Companies Act 1956, having its registered office at Q-93, 4th Main Road, Anna Nagar, Chennai- 600 040. Firm Foundations & Housing Pvt Ltd are the Builders and Developers of "Firms Venkaas" at Plot No. 2890, New No. 8, Old No. 37, AK-Block, 8th Street, Anna Nagar, Chennai- 600 040.
The Public are hereby put on notice that Mr.N.Suresh & Mrs.S.Sivagamasundari, purchased Flat No. 1B, on the First Floor at Firms Venkaas, Plot No. 2890, New No. 8, Old No. 37, AK-Block, 8th Street, Anna Nagar, Chennai- 600 040 from my client and are liable to pay an outstanding amount of Rs. 38,00,000/- plus interest as on date. In view of the above outstanding amounts payable by Mr.N.Suresh & Mrs.S.Sivagamasundari, the possession of Flat No. 1B, on the First Floor at "Firms Venkaas", Plot No. 2890, New No. 8, Old No. 37, AK-Block, 8th Street, Anna Nagar, Chennai- 600 040 was never handed over to Mr.N.Suresh & Mrs.S.Sivagamasundari and possession of the flat is with Firm Foundations & Housing Pvt Ltd from the date of construction.
Therefore, the General Public are put to notice anyone purchasing Flat No. 1B, on the First Floor at "Firms Venkaas", Plot No. 2890, New No. 8, Old No. 37, AK-Block, 8th Street, Anna Nagar, Chennai- 600 040 from Mr.N.Suresh & Mrs.S.Sivagamasundari any persons claiming through or under them in any manner, is unauthorised and any person who purchases Flat No. 1B, on the First Floor at "Firms Venkaas", Plot No. 2890, New No. 8, Old No. 37, AK-Block, 8th Street, Anna Nagar, Chennai- 600 040 is doing so at their own risk and any such Sale will not be binding on Firm Foundations & Housing Pvt Ltd.

SCHEDULE
All that piece and parcel of Flat measuring 1200 Sq.ft (including of common area) and one covered car park, bearing Flat No. 1B, on the First Floor at "Firms Venkaas", situated in Plot No. 2890, New No. 8, Old No. 37, AK-Block, 8th Street, Anna Nagar, Chennai- 600 040, together with undivided share of land measuring 742.10 Sq.ft out of 1 ground and 2081 Sq.ft in R.S.No.146 (Part), R.S.No. 147 (Part), T.S No. 40, Block No. 9c of Naduvankarai Village, Aminjikarai Taluk and bounded on the:
North by: 30 feet road (AK Block, 8th Street & Plot No. 2829)
South by: Plot No. 2891
East by: Excluded Area
West by: Plot No. 2889
Situated within the Sub-Registration District of Anna Nagar and Registration District of Central Chennai.
M/s. Revathi M Kannan & Akshaya Ramadurai ADVOCATES
No.8, 8th Street, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004 (Contact Nos: 80560 24919 & 96191 85675)

PUBLIC NOTICE
Under instructions from my client Mrs.Devathunai Suseela W/o. (late) I. Rajaheer residing at No.4/30, Kumarapuram 1st street, Adambakkam, Chennai - 88, I issue notice as follows.
It is reported by my above client that Sale Deed Document No.3154/58 dated 15.12.1958 in the name of Murrinathina Chetty relating to property at old S.No.90, Paimash No.126, measuring 4748 sq.ft., being Plot No.'B' & 'D' at Door No.28 to 34, Kumarapuram 1st street, Adambakkam, Chennai - 88 has been lost on 19.09.2020 while took it for taking xerox copy and could not be traced. If anybody has mortgaged, borrowed or created any encumbrance with that document and if it is not informed to me, V.Jaganathan, Advocate, No.5/467, Mogappair East, Chennai - 37 within 7 days from the date of Notice, it will be deemed that there is no encumbrance on it.
V.JAGANATHAN, Advocate.

PUBLIC NOTICE
My Client Mrs.B.Vanitha wife of Mr.V.B.Babu aged about 38 years, residing at No.228, 7th block, 2nd Street, K.K.D. Nagar, Kodungaiyur, Chennai-600118 is the absolute owner of the property i.e., Punjay Survey No.258/2A in ward.B. Block.1.T.S.No.5, No.12 of 553 1/2 Sqft. Situated at Jothi Nagar, Arakkonam Town, Vellore District. Whereas the above said property one Mrs. Lakshmi Kantham gifted to her daughter Mrs.B.Vanitha, got gift deed from her mother Lakshmi Kantham on 08.12.2008 in this possession continuously enjoying the same. B.Vanitha that document No.17405/2008. The above said gift deed document on 25.09.2020 my client was lost at kodungaiyur, Chennai in front of a Xerox shop. If anybody found the above said document, please handover the same to my client's address or to my address within 7 days time. Finder of the above said document will be rewarded. If anybody creates encumbrance in respect of the property will not be entertained and warned to face with dire consequences.
J.M.DHANRAJ, B.A.B.L., Advocate,
No.49.B, Weavers Colony, M.K.B.Nagar, Chennai-39.
Mobile: 9940553468/9940553469

PUBLIC NOTICE
My Client Mrs.M. VASANTHI, Wife of Mr.K.Mohan, at Door No.36/72, Teeds Garden 4th Street, Sembium, Perambur, Chennai - 600011, is the owner of the property, at Plot No.361-B, "VENUS COLONY" known as SRI DHANANALAKSHMI NAGAR PART 1", Survey Nos.232 and 233 of VENMANAMPUTHUOR VILLAGE, Thiruvallur District, Thiruvallur Taluk, within the Sub-Registration District of Thiruvallur, measuring an extent of 1200 Sq.Feet. She lost her Original Deed of Sale, Dated: 11 / 10 / 2006, registered as Document No.11682 of 2006, at the SRO Thiruvallur regarding the her abovesaid property, while in transit, when she was going to the xerox shop in the Paper Mills Road, Sembium, Chennai - 600 011 to take the photo copy of her abovesaid document on 14 / 09 / 2020.
If any person having any claim based on the custody of the said Original Sale Deed above referred to, He/She may contact the undersigned in writing within 15 days from the date of this Public Notice failing which the said property shall not bind my clients in any manner whatsoever.
K.S.RAJASEKAR, ADVOCATE
No.2, Siruvallur High Road, Perambur, Chennai - 600011, Cell No.9790791966

PUBLIC NOTICE
My client Mrs. Asha and others, resident of Chennai, intended to purchase the property measuring to an extent of 2 Acres and 35 cents, comprised in Survey Nos.310/1 (10 cents), 310/2 (Acres 1 and 70 cents), 311/2C (4 Cents) and 311/5 (51 Cents) in all totally measuring 2 Acres and 35 Cents (less 150 sq. metre in Survey No. 311/2C and 930 sq.metre in Survey No.311/5) inclusive of one well in Survey No.310/1, Thandalam Village, Tirupurur Taluk (Formerly Chengalpatt Taluk), Chengalpatt District (formerly Kanchipuram District) from S. P. Subramani 2. Kutty alias P. Venkatesan 3. N. Ganagavel Rajan 4. S. Akbar Ali. If anyone have any valid, genuine, bonafide right, claim or interest in the above property and have any genuine objection, intimate the details of the same in writing within 10 days of the publication of this Public Notice to the address given below. If no claim or objection is received within such stipulated time, it is assumed that the abovesaid property is free from any claims or objections.
S. UMATHATHY, Advocate
No. 25 A/2 Balaram Flats, Adiramapuram 1st Street, Chennai- 600 018. Cell: 9841053327.

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 73RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **Seventy Third Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, 22nd October, 2020, at 11.00 a.m. (IST)** to transact the businesses as set out in the Notice calling the AGM. In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circulars No.14/2020, No.17/2020 and No.20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "**relevant circulars**") has allowed companies to conduct their AGM through VC / OAVM without the physical presence of the Shareholders at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended.
In compliance with the relevant circulars, the Annual Report for the financial year 2019-20 including the Notice of the 73rd AGM have been sent on **September 30, 2020** to the Shareholders of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at **www.tulsyanec.in** and on the website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and on the website of the Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**.

The instructions for voting the AGM are provided in the Notice of the AGM and attendance of the shareholders attending the AGM through VC/OAVM facility will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Shareholders are hereby informed that:
1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has engaged the services of CDSL as the agency to provide e-voting facility. The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their vote remotely, using the electronic voting system of CDSL on the dates mentioned herein below (remote e-voting)-

Commencement of remote e-voting period: Monday, October 19, 2020 (9:00 a.m. IST)

End of remote e-voting period: Wednesday, October 21, 2020 (5:00 p.m. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Further, the facility for voting through electronic voting system will also be made available at the AGM at **www.evotingindia.com**.

2. 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.

3. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM which is also available on the website of the Company at **www.tulsyanec.in** and on the website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and on the website of the Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**.

4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., **October 15, 2020** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through **www.evotingindia.com**. One(s) vote(s) on Resolution(s) set out in the Notice are cast by any shareholder, the same cannot be changed subsequently. The person who is not a Shareholder as on the Cut-off date should treat the Notice for information purposes only.

5. Shareholders who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM. Shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

6. 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@cdslindia.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.

7. Relevant documents referred to in the Notice are open for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Accordingly, Shareholders seeking to inspect such documents can send an email to **investor@tulsyanec.in**.

8. The Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from **October 16, 2020 to October 22, 2020 (both days inclusive)** for the purpose of the Annual General Meeting.

9. Any queries or issues regarding attending AGM & e-Voting from the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr.Nitin Kunder (022-23058738) or Mr.Mehboob Lakhani (022-23058543) or Mr.Rakesh Davli (022-23058542).

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Davli, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-23058542/43.

By Order of the Board of Directors
For **Tulsyan NEC Limited**

Place : Chennai
Date : 30.09.2020
Sd/-
Parvati Soni
Company Secretary

