

TULSYAN NEC LTD



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

Date: September 19, 2023

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers' Report of the 76th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") held on September 15, 2023

Ref: Scrip Code: 513629

We wish to inform you that the 76th AGM of the Company was held on Friday, September 15, 2023 through video conferencing, to transact the business as stated in the AGM Notice dated August 12, 2023.

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 76th 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.
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
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, 2023, 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	48541	1.1	48539	2	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4432585	48541	1.1	48539	2	100
GRAND TOTAL		15000000	10471888	69.81	10471886	2	100	0

2.ORDINARY BUSINESS: To appoint Mr. Lalit Kumar Tulsyan (DIN: 00632823) 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?				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	1012609	9.58	1012609	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	1012609	9.58	1012609	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	48541	1.1	48539	2	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4432585	48541	1.1	48539	2	100
GRAND TOTAL		15000000	1061150	7.07	1061148	2	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 2023-2024.

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	
	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	48541	1.1	48539	2	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4432585	48541	1.1	48539	2	100
GRAND TOTAL		15000000	10471888	69.81	10471886	2	100	0

4.SPECIAL BUSINESS: To approve the re-appointment of Mr. Manogyanathan Parthasarathy (DIN: 08277111), as an Independent (Non- Executive) Director of the Company for a second term of 5 (five) consecutive years.

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

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	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	48541	1.1	48539	2	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4432585	48541	1.1	48539	2	100
GRAND TOTAL		15000000	10471888	69.81	10471886	2	100	0

5.SPECIAL BUSINESS: To regularize the appointment of Mr. Ravi Muthusamy (DIN: 08066520) as an Independent (Non-Executive) 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	48541	1.1	48539	2	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4432585	48541	1.1	48539	2	100
GRAND TOTAL		15000000	10471888	69.81	10471886	2	100	0

6.SPECIAL BUSINESS: To regularize the appointment of Mr. S Chandrasekaran (DIN: 10207445) as a 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	48541	1.1	48539	2	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4432585	48541	1.1	48539	2	100
GRAND TOTAL		15000000	10471888	69.81	10471886	2	100	0

7.SPECIAL BUSINESS: To approve the Related Party Transactions with M/s. Tulsyan Smelters Private Limited.

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

NAME OF THE COMPANY: TULSYAN NEC LTD

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	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	46568	1.05	45566	1002	97.85	2.15
	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	46568	1.05	45566	1002	97.85	2.15
GRAND TOTAL	15000000	46568	0.31	45566	1002	97.85	2.15	

8.SPECIAL BUSINESS: To approve the Related Party Transactions with M/s. Chitrakoot Steel and Power Private Limited.

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	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	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4432585	46568	1.05	45566	1002	97.85	2.15
	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	46568	1.05	45566	1002	97.85	2.15
GRAND TOTAL	15000000	46568	0.31	45566	1002	97.85	2.15	

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

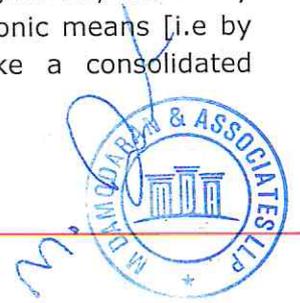
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 76th Annual General Meeting of the Equity Shareholders of **TULSYAN NEC LIMITED** (CIN: L28920TN1947PLC007437) held on Friday, September 15, 2023 at 11.30 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

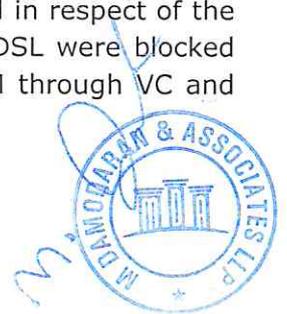
1. I, M. Damodaran, Practicing Company Secretary (Membership No. F5837, CP No. 5081), Managing Partner of M/s. M Damodaran & Associates LLP, having its registered office at MDA Tower, 6, Appavoo Gramani 1st Street, Mandaveli, Chennai, was appointed as a Scrutinizer by the Board of Directors of **TULSYAN NEC LIMITED** ("the Company") 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") for scrutinizing the remote e-Voting and e-Voting at the 76th Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on Friday, September 15, 2023 at 11.30 A.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on September 15, 2023, the details of which are forming part of this report.
2. 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 76th AGM of the Equity Shareholders of the Company dated August 12, 2023. 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 76th AGM, based on the report generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company for providing remote e-Voting facility and e-Voting facility to vote at the AGM.

3. In respect of the resolutions proposed at the 76th AGM of the Equity Shareholders of the Company held on Friday, September 15, 2023 at 11.30 A.M (IST), through VC/OAVM, I submit my report as under:
 - i. The remote e-Voting commenced on September 12, 2023 (Tuesday) at 09.00 A.M (IST) and ended on September 14, 2023 (Thursday) at 05.00 P.M. (IST).
 - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), notice of the 76th AGM along with the Annual Report 2022-23 were sent only through electronic mode to those Equity Shareholders whose email addresses were registered with the Company / Depository Participant(s).
 - iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of Equity Shareholders had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Equity Shareholders were also dispensed with.
 - iv. The Equity Shareholders present at the 76th AGM through VC/OAVM voted through e-Voting facility provided by CDSL.
 - v. The Equity Shareholders holding shares as on September 8, 2023 (Friday), i.e. cut-off date, were entitled to vote on the resolutions stated in the Notice of the 76th AGM of the Company.
 - vi. As per the information given by the Company, and Registrar and Transfer Agent of the Company, the names of the Equity Shareholders who had voted in respect of the resolutions by remote e-Voting through the facility provided by CDSL were blocked and only those Equity Shareholders who were present at the AGM through VC and





who had not voted in respect of the resolutions on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.

- vii. On completion of e-Voting at the AGM, the votes cast through remote e-Voting and e-Voting at the AGM were unblocked and downloaded on Friday, September 15, 2023 at 12.16 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 consolidated results were prepared.
- viii. 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 76th AGM are as under:





**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 76TH AGM
OF 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

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

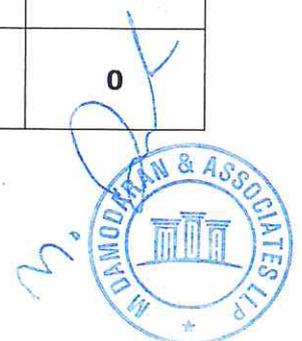
Mode of e-Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	51	49	10471886	100	2	2	0	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
Total	51	49	10471886	100	2	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	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. Lalit Kumar Tulsyan (DIN: 00632823) as 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	46	44	1061148	100	2	2	0	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
Total	46	44	1061148	100	2	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	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





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 2023-2024.

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	51	49	10471886	100	2	2	0	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
Total	51	49	10471886	100	2	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	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. Manogyanathan Parthasarathy (DIN: 08277111), as an Independent (Non-Executive) Director of the Company for a second term of 5 (five) consecutive years.

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	51	49	10471886	100	2	2	0	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
Total	51	49	10471886	100	2	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	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: 5

To regularize the appointment of Mr. Ravi Muthusamy (DIN: 08066520) as an Independent (Non-Executive) 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	51	49	10471886	100	2	2	0	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
Total	51	49	10471886	100	2	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	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: 6

To regularize the appointment of Mr. S Chandrasekaran (DIN: 10207445) as a Whole Time Director of the Company.

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

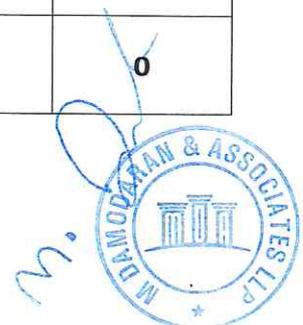
Mode of e-Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	51	49	10471886	100	2	2	0	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
Total	51	49	10471886	100	2	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	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: 7

To approve the Related Party Transactions with M/s. Tulsyan Smelters Private Limited.

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

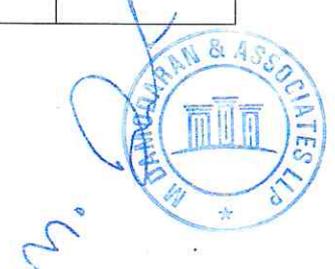
Mode of e-Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	43	40	45566	97.85	3	1002	2.15	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
Total	43	40	45566	97.85	3	1002	2.15	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	7	10367693
e-Voting at the AGM	0	0
Total	7	10367693

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	1	57627
Total	1	57627





Item No: 8

To approve the Related Party Transactions with M/s. Chitrakoot Steel and Power Private Limited.

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	40	45566	97.85	3	1002	2.15	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
Total	43	40	45566	97.85	3	1002	2.15	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	7	10367693
e-Voting at the AGM	0	0
Total	7	10367693

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	1	57627
Total	1	57627





- ix. Based on the aforesaid results, I report that the Resolutions as set out in the 76th AGM Notice dated Saturday, August 12, 2023 has been passed with requisite majority.
- x. 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 3847/2023
ICSI UDIN:F005837E001024470



Place: Chennai
Date: 16.09.2023