

To,
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 21st February, 2019

Dear Sir/Madam,

Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice dated 13th February, 2019

In continuation to our intimation dated 21st February, 2019 regarding the Postal Ballot Notice and Postal Ballot Form, we are enclosing herewith the copies of the newspaper advertisement confirming dispatch of the Postal Ballot Notice and Postal Ballot Form to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on 18th February, 2019 (“Cut-off Date”).

The newspaper advertisement of the Postal Ballot Notice is given in the following two newspapers –

- a) Trinity Mirror (English Language); and
- b) Makkal Kural (Tamil Language)

The said copies of newspaper advertisement is also available on the website of the Company:
<http://tulsyannec.co.in>

This is for your information and record.

Thanking you,

Yours faithfully,
For Tulsyannec Limited


Parvati Soni
Company Secretary & Compliance officer



Encl: As below

TULSYAN NEC LTD: Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034.
Ph : +91 44 3918 1060 / 3912 0756, Fax : +91 44 3918 1097 | Email : info@tulsyannec.in | www.tulsyannec.in
Registered Office: 61, Sembudoss Street, Chennai - 600 001. Phone : +91 44 2522 2673.
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



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CHENNAI Thursday 21-2-2019

VOL. 24 No.226 PAGES 8 ₹ 4.00

◆ NATIONAL DAILY FOR THE PEOPLE ◆

REGD. NO.TN/CC(S) DN/134/18-20
RNI Regd.No. 62432/1995

TN PMG/CCR/WPP No 676/18-20



TULSYAN NEC LIMITED

CIN No. : L28920TN1947PLC007437

Regd. Off. : 61, Sembudoss Street, Chennai - 600 001.

Corporate Office : I Floor, Apex Plaza, 3, Nungambakkam High Road, Chennai - 600 034.

Phone : 044 - 3918 1060/39120756. Fax : 044 - 3918 1097. email : investor@tulsyanec.in

Website : www.tulsyanec.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Tulsyan NEC Limited ("the Company") seeks their approval by way of postal ballot and e-voting in respect of resolution as set out in the Postal Ballot Notice dated 13th February, 2019. The Company has on 20th February, 2019 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on 18th February, 2019 ("Cut-off Date"). The Postal Ballot Notices are sent (a) through e-mail to the shareholders whose email IDs are registered with their Depository Participants / the Company's Registrar and Transfer Agent ("RTA") and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to those shareholders whose email IDs are not registered. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the matters mentioned below. The Voting Rights of the Shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

Item No.	Types of Resolution	Description of Resolution
1.	Special Resolution	Re-appointment of Mr.Chakkolath Ramachandran (DIN: 00050893) as a Non-Executive Independent Director for a second term of five consecutive years w.e.f. from April 1, 2019
2.	Ordinary Resolution	Approval of Material Related Party Transaction entered into with Tulsyan Smelters Private Limited

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 or any amendment or re-enactment thereof and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, the Company is providing e-voting facility to the shareholders to cast their vote electronically on the resolution set forth in the Postal Ballot Notice. The Company has engaged the services of Central Depository Services (India) Limited ["CDSL"] for the purpose of providing an e-voting facility to all its Shareholders. Shareholders are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Monday, 25th February, 2019 at 09.00 a.m. (IST) and shall end on Tuesday, 26th March, 2019 at 05.00 p.m. (IST). The e-voting facility will be disabled by CDSL thereafter.

The Board of Directors, vide their Board Meeting dated 13th February, 2019, has appointed Mr. M. Damodaran, Practising Company Secretary (CP No. 5081), Partner, M/s. M. Damodaran & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. Shareholders are requested to note that the duly completed and signed Postal Ballot forms should reach the Scrutinizer not later than 05.00 p.m. (IST) on 26th March, 2019. Postal Ballot Forms received after close of working hours after 05.00 p.m. (IST) on 26th March, 2019 will be considered as invalid.

Shareholders can opt for only one mode of voting i.e. either through e-voting or by physical Postal Ballot. If a Shareholder casts vote by both modes i.e. through e-voting as well as by physical Postal Ballot, then voting done through e-voting shall be considered valid and the voting done through physical Postal Ballot shall be treated as invalid.

Shareholders who are registered with CDSL for remote e-voting, can use their existing User ID and Password for casting votes. Any Shareholder who doesn't receive the Postal Ballot Form may either send an e-mail to investor@tulsyanec.in or may apply to RTA of the Company and obtain a duplicate postal ballot form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website <http://tulsyanec.co.in/> or from the website of CDSL <https://www.cdslindia.com/>. In case of any issues or queries regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or they may write an email to helpdesk.evoting@cdslindia.com

The result of the postal ballot/e-voting shall be announced by the Chairman or any other Director of the Company duly authorised, on or before Friday, 29th March, 2019 at 05.00 p.m. at the Corporate Office of the Company at Apex Plaza, 1st Floor, Old No.3, New No.77, Nungambakkam High Road, Chennai-600034. The result of the postal ballot / e-voting will also be uploaded on the Company's website <http://tulsyanec.co.in> as well as on the website of CDSL <https://www.cdslindia.com/> and shall be intimated to the BSE on which the Company is listed. The date of announcement of result of postal ballot / e-voting shall be taken to be the date of passing of the resolution.

For any queries / grievances with regard to voting by Postal Ballot, shareholders are requested to contact Mr. P. Muralidharan, Assistant Manager, Cameo Corporate Services Limited (RTA), "Subramanian Building" #1, Club House Road, Chennai - 600002, India, Email Id- murall@cameoindia.com/ Phone number-044- 40020700. Shareholders can also contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), CDSL or may mail them at helpdesk.evoting@cdslindia.com to resolve any grievances with regard to e-voting. Any grievances relating to voting by Postal Ballot including e-voting can also be addressed to the Company Secretary of the Company at Apex Plaza, 1st Floor, Old No.3, New No.77, Nungambakkam High Road, Chennai-600034 or through e-mail at investor@tulsyanec.in or through contact at 044-39181060.

This intimation is available on the website of the Company, www.tulsyanec.co.in and also on the website of the Stock Exchange www.bseindia.com (BSE Limited), where the shares of the company are listed.

for Tulsyan NEC Limited,

Place:Chennai
Date :21.02.2019

Sd/
Parvati Soni
Company Secretary & Compliance Officer

Fig. 05

MAKKAL KURAL (Independent National Tamil Daily) 12 பக்கம் விலை ரூ.4.00

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(மலர் 46 * சென்னை 21-2-2019 வியாழன் மாலை * வெளியூர் 22-2-2019 வெள்ளி * இதழ் 170)

Regd. No. TN/CC(S)/DN/122/18-20



TULSIYAN NEC LIMITED

CIN No. : L28920TN1947PLC007437

Regd. Off. : 61, Sembudoss Street, Chennai - 600 001.

Corporate Office : 1 Floor, Apex Plaza, 3, Nungambakkam High Road, Chennai - 600 034.

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for Tulsiyan NEC Limited,

Place: Chennai
Date : 21.02.2019

Sd/-
Parvati Soni
Company Secretary & Compliance Officer