



Outcome of EGM – Voting Results

Date of the EGM: Saturday, 14th September 2013

Total number of shareholders on record date:	6483
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	105
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1.	Issuing of 2,00,00,000 (Two crores) 6% Non – Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees ten) each at a premium of Rs. 90/- (Rupees ninety) per share	Special	Show of hands
2.	Approving of alteration of Capital Clause of Memorandum & Articles of Association of the Company	Special	Show of hands

*** All the resolutions are passed with requisite majority**

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For TULSYAN NEC LTD.

[Signature]
MANAGING DIRECTOR

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