TULSYAN NEC LTD



Bombay Stock Exchange Limited,

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 70th Annual General Meeting of the Company held on

September 28th, 2017 pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.

Ref: Scrip Code: 513629

The 70th Annual General Meeting (AGM) of the Company was held on Thursday 28th September, 2017 at 3.30 P.M. at "Narada Gana Sabha", Mini Hall, No. 254, TTK Road, Chennai - 600018.

As per Regulation 44 of the SEBI (LODR) Regulation 2015, the details regarding the voting results of the business transacted at the AGM are enclosed along with Scrutinizer's Report dated 28th September, 2017.

This is for your information and Record

Thanking you,

Yours faithfully, For Tulsyan NEC Limited

Sanjay Agarwalla Whole-time Director DIN: 00632864



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: marketing@tulsyannec.in | www.tulsyannec.in Registered Office: 61, Sembudoss Street, Chennai - 600 001. Phone: +91 44 2522 2673. J CIN L28920TN1947PLC007437









TULSYAN NEC LTD



Details of Voting Results

Date of AGM		200 6-1-1
Total No. of Shareholders on Record date	3.*	28 th September, 2017
(21st September, 2017 is the Cut-off dat Ballot Voting at the AGM)	te for e-voting and	6329
No. of shareholders present in the A	GM either in person o	through proxy:
and the state of t	In Person	In Proxy
- Promoter and Promoter Group	2	A
- Public	547	<u> </u>
No. of shareholders attended the me	eting through video c	0
 Promoter and Promoter Group 	The state of the s	omerencing:
- Public		<u></u>
		0



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: marketing@tulsyannec.in | www.tulsyannec.in

Registered Office: 61, Sembudoss Street, Chennai - 600 001, Phone: +91 44 2522 2673. | CIN L28920TN1947PLC007437



NAME OF THE COMPANY, NEC-TULSYAN NEC LTD

LORDINARY BUSINESS. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and the Auditors thereon.

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ORDINARY BUSINESS: To appoint a director in the place of Shri Lalit Kumar Tulsyan (DIN 99632823) who retires by rotation and being eligible, offers himself for reappointment.

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# NAME OF THE COMPANY; NEC-TULSVAN NEC LTD

3.ORDINARY BUSINESS: To appoint Auditors and to fix their remmeration and in this regard, to consider and if thought fit, to pass the following resolution, as an Ordinary Resolution

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4.SPECIAL BUSINESS: Ratification of Renuneration payable Mesars Murthy & Co. LLP as Cost Auditor for the Financial Year 2017-2018

Whether promoter promoter groups are interested in the agenda/resolution?	ested in the agencia-			Special Resolution	THE STATE OF THE S		management (Comment of the Comment o	ANSON MARKAMAKAN MARKAN (ANALAMAKAN MARKAN MARKAN (ANALAMAKAN MARKAN MAR
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# NAME OF THE COMPANY: NEC-TULSVAN NEC LYD

5.SPECIAL BUSINESS: Regularization of Additional Director of Mrs. Preet Garg (DIN 03644985)

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6-SPECIAL BUSINESS: Approval of Related Party Transaction

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For Tulsyan NEO LANG

Total parameter (Magazania et al.)

New No.6, Old No.12, Appavoo Gramani 1st Street, Mandaveli, (Opp. to Church Near by BSNL Office) Chennai - 600 028.

Ph: 044-4360 1111

E-mail: secretarial@mdassociates.co.in accounts@mdassociates.co.in



# M. DAMODARAN & ASSOCIATES

**Practicing Company Secretaries** 



M. Damodaran, B.Com, F.C.S. L.L.B. Mobile: 98412 81693

#### CONSOLIDATED SCRUTINIZER'S REPORT

#### (REMOTE E-VOTING & INSTA POLL)

#### Form No. MGT 13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (LODR) Regulations 2015]

To,

The **Chairman** of 70th Annual General Meeting of the Equity Shareholders of M/s TULSYAN NEC LIMITED (CIN: L28920TN1947PLC007437) held on Thursday the 28th September, 2017 at 03.30 P.M at "Narada Gana Sabha", Mini Hall, No. 254, TTK Road, Chennai - 600018.

Dear Sir,

- 1. I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani, 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai-600028 have been appointed as a scrutinizer by the Board of Directors of M/s TULSYAN NEC LIMITED (the company) for the purpose of :
- (i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI (LODR) Regulations 2015.
- (ii) Poll through ballot paper (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 70th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Thursday the 28th September, 2017 at 03.30 P.M at "Narada Gana Sabha", Mini Hall, No. 254, TTK Road, Chennai 600018.
- 2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by Ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 70th AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the vote cast "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.



# M. DAMODARAN & ASSOCIATES Practicing Company Secretaries



#### Results of E-Voting and Insta Poll of M/s TULSYAN NEC LIMITED.

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & Audited Consolidated Financial Statements for the FY 2016-17.

Mode of Voting	Total Valid Polls	Favour			Against	*		Total %
_	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	3	2	504	96.18	1	20	3.81	100
E- Voting	8	8	6521280	100	0	0	0	100
Total	11	10	6521784	99.99	1	20	0.01	100





# M. DAMODARAN & ASSOCIATES



# Practicing Company Secretaries

Item No: 2

Re-appointment of Shri Lalit Kumar Tulsyan (DIN 00632823) as Director, who retires by rotation.

Mode of Voting	Total Valid Polls	Favour	720		Against			Total %
	Received & valid e-voting casted (3)+(6)	Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	3	2	504	96.18	1	20	3.81	100
E- Voting	8	8	6521280	100	0	0	0	100
Total	11	10	6521784	99.99	1	20	0.01	100





# M. DAMODARAN & ASSOCIATES



# Practicing Company Secretaries

Item No: 3

Appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai, having Firm Registrations No: 004925S/S200036 as Statutory auditor to hold office for a period of 4 (Four) consecutive financial years, from the conclusion of the  $70^{th}$  Annual General Meeting of the Company and to fix their remuneration.

Mode of Voting	Total Valid Polls	Favour			Against			Total %
	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	3	2	504	96.18	1	20	3.81	100
E- Voting	8	8	6521280	100	0	0	0	100
Total	11	10	6521784	99.99	1	20	0.01	100





# M. DAMODARAN & ASSOCIATES



# **Practicing Company Secretaries**

Item No: 4

Ratification of Remuneration payable to Messrs Murthy & Co. LLP, Cost Auditor for the Financial Year 2017-2018.

Mode of Voting	Total Valid Polls	Favour			Against			Total %
	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	3	2	504	96.18	1	20	3.81	100
E- Voting	8	8	6521280	100	0	0	0	100
Total	11	10	6521784	99.99	1	20	0.01	100





# M. DAMODARAN & ASSOCIATES Practicing Company Secretaries



Item No: 5

Regularization of Additional Director of Mrs. Preeti Garg (DIN 03644985).

Mode of Voting	Total Valid Polls	Favour	÷		Against			Total %
J	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	3	2	504	96.18	1	20	3.81	100
E- Voting	8	8	6521280	100	0	0	0	100
Total	11	10	6521784	99.99	1	20	0.01	100





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# **Practicing Company Secretaries**

Item No: 6

Approval of Related Party Transaction

#### Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total %
		Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	3	2	504	96.18	1	20	3.81	100
E- Voting	6	6	1988172	100	0	0	0	100
Total	9	8	1988676	99.99	1	20	0.01	100

Note: The votes of interested members were not taken into account for this item.

3. The electronic data and all other relevant records relating to e-voting and Insta poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

M.Damodaran & Associates
Practicing Company Secretary

Place: Chennai

Date: 28.09.2017