

**Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Dt.28.09.2018**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 71<sup>st</sup> Annual General Meeting of the Company held on September 28<sup>th</sup>, 2018 pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.**

**Ref: Scrip Code: 513629**


The 71<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Thursday 28<sup>th</sup> September, 2018 at 10.30 A.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 28<sup>th</sup> September, 2018.

This is for your information and Record

Thanking you,

Yours faithfully,  
For Tulsyann NEC Limited

  
Sanjay Tulsyann  
Managing Director  
DIN: 00632802



**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



### Details of Voting Results

<b>Date of AGM</b>	28 <sup>th</sup> September, 2018	
Total No. of Shareholders on Record date: (21st September, 2018 is the Cut-off date for e-voting and Ballot Voting at the AGM)	5199	
<b>No. of shareholders present in the AGM either in person or through proxy:</b>		
	<b>In Person</b>	<b>In Proxy</b>
- Promoter and Promoter Group	2	0
- Public	576	0
<b>No. of shareholders attended the meeting through video conferencing:</b>		
- Promoter and Promoter Group		0
- Public		0





Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in		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
PARTICULARS	MODE OF VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10569415	6520770	61.69	6520770	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
<b>SUB TOTAL</b>		<b>10569415</b>	<b>6520770</b>	<b>61.69</b>	<b>6520770</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	71907	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
<b>SUB TOTAL</b>		<b>71907</b>	<b>0</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4358678	610	0.01	610	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
<b>SUB TOTAL</b>		<b>4358678</b>	<b>610</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521380</b>	<b>43.48</b>	<b>6521380</b>	<b>0</b>	<b>100</b>	<b>0</b>

4.SPECIAL BUSINESS: Fixing the fee chargeable for serving documents thought any particular mode as may be specified by a member

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in		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
PARTICULARS	MODE OF VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10569415	6520770	61.69	6520770	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
<b>SUB TOTAL</b>		<b>10569415</b>	<b>6520770</b>	<b>61.69</b>	<b>6520770</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	71907	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
<b>SUB TOTAL</b>		<b>71907</b>	<b>0</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4358678	610	0.01	610	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
<b>SUB TOTAL</b>		<b>4358678</b>	<b>610</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521380</b>	<b>43.48</b>	<b>6521380</b>	<b>0</b>	<b>100</b>	<b>0</b>



For TULSYAN NEC LTD

*(Signature)*

MANAGING DIRECTOR

**1.ORDINARY BUSINESS:Adoption of Financial Statements and Directors Report for the year ended March 31, 2018**

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in

Ordinary Resolution

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	10569415	6520770	61.69	6520770	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
	<b>SUB TOTAL</b>	<b>10569415</b>	<b>6520770</b>	<b>61.69</b>	<b>6520770</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	71907	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
	<b>SUB TOTAL</b>	<b>71907</b>	<b>0</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4358678	610	0.01	610	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
	<b>SUB TOTAL</b>	<b>4358678</b>	<b>610</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521380</b>	<b>43.48</b>	<b>6521380</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2.ORDINARY BUSINESS:Appointment of a Director in place of Mr. Sanjay Tulsyan, who retires by rotation and being eligible, seeks reappointment.**

Ordinary Resolution

Whether promoter/ promoter groups are interested in

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	10569415	6520770	61.69	6520770	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
	<b>SUB TOTAL</b>	<b>10569415</b>	<b>6520770</b>	<b>61.69</b>	<b>6520770</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	71907	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
	<b>SUB TOTAL</b>	<b>71907</b>	<b>0</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4358678	610	0.01	610	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
	<b>SUB TOTAL</b>	<b>4358678</b>	<b>610</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521380</b>	<b>43.48</b>	<b>6521380</b>	<b>0</b>	<b>100</b>	<b>0</b>

For TULSYAN NEC LTD.



MANAGING DIRECTOR





5.SPECIAL BUSINESS:Approval of Related Party Transaction

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in

Ordinary Resolution

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)	$(3) \div (2) \times 100$	(4)	(5)	$(6) \div (4) \times 100$	$(7) \div (5) \times 100$
PROMOTER AND PROMOTER-GROUP	E-VOTING	10569415	1972843	18.67	1972843	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
	<b>SUB TOTAL</b>	<b>10569415</b>	<b>1972843</b>	<b>18.67</b>	<b>1972843</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	71907	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
	<b>SUB TOTAL</b>	<b>71907</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4358678	610	0.01	610	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
	<b>SUB TOTAL</b>	<b>4358678</b>	<b>610</b>	<b>0.01</b>	<b>610</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>1973453</b>	<b>13.64</b>	<b>1973453</b>	<b>0</b>	<b>100</b>	<b>0</b>

For TULSYAN NEC LTD.



MANAGING DIRECTOR



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 71<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s TULSYAN  
NEC LIMITED (CIN: L28920TN1947PLC007437) held on Friday the 28<sup>th</sup> September, 2018 at  
10.30 A.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, Mandaveli, 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  
Companies Act 2013 read with Rule 21 of the Rules, on the resolutions contained in the  
notice to the 71<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the  
Company, held on Friday the 28<sup>th</sup> September, 2018 at 10.30 A.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 71<sup>st</sup> 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 casted "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 2017-18.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	9	9	6521380	100	0	0	0	100
Total	9	9	6521380	100	0	0	0	100

M.   




**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 2

Re-appointment of Shri Sanjay Tulsyan (DIN 00632802) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	9	9	6521380	100	0	0	0	100
Total	9	9	6521380	100	0	0	0	100

M.   






**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**Special Business:**

Item No: 3

Ratification of Remuneration payable to M/S.Murthy & Co. LLP as Cost Auditor for the Financial year 2018-2019 passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	9	9	6521380	100	0	0	0	100
Total	9	9	6521380	100	0	0	0	100

M.   




**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 4

To Fix the fee chargeable for serving documents through any particular mode as may be specified by a member.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	9	9	6521380	100	0	0	0	100
Total	9	9	6521380	100	0	0	0	100

M.   




**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 5

Approval of Related Party Transaction.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	7	7	1973453	100	0	0	0	100
Total	7	7	1973453	100	0	0	0	100

3. The electronic data and all other relevant records relating to e-voting 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  
Practicing Company Secretary  
(C.P.No.5081)



Place: Chennai  
Date: 28.09.2018