

September 28, 2018

To
The Secretary, Listing Department
BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 513629

Dear Sir/Madam,

Sub: Proceedings of the 71st Annual General Meeting

Pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), 2015, We are enclosing herewith the Summary of the Proceeding of the 71st Annual General Meeting of Tulsy NEC Limited held on Friday, September 28, 2018 at 10.30 a.m. at The Narada Gana Sabha", Mini Hall, No. 254, TTK Road, Chennai - 600018 .

This is for your information and record

Thanking you

Yours Truly

For Tulsy NEC Limited



Lalit Kumar Tulsy
Executive Chairman



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@tulsyanec.in | www.tulsyanec.in

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

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Summary of the Proceedings of the 71st Annual General Meeting of Tulsyan NEC Limited
held on September 28, 2018

The 71st Annual General Meeting of the Members of M/s. Tulsyan NEC Limited was held on Friday, September 28, 2018 at 10.30 a.m. at The Narada Gana Sabha", Mini Hall, No. 254, TTK Road, Chennai - 600018. Shri Lalit Kumar Tulsy, Executive Chairman of the Company occupied the Chair and presided over the Meeting.

Shri Lalit Kumar Tulsy welcomed to all Members including proxies to the 71st Annual General Meeting of the Company and also introduced the dignitaries who were present on the dais.

As confirmed by the CS that, the requisite quorum being present in terms of the Articles of Association the Company and as per Section 103 of the Companies Act, 2013, the Chairman called the meeting to order. All directors of the Company were present including the Chairman of Audit Committee and Nomination & Remuneration Committee. The Statutory Auditor and Secretarial Auditor were also present in the Meeting.

The Chairman informed the shareholders that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on 25th September, 2018 (9:00 am) and ended on 27th September, 2018 (5:00 pm). M Damodaran and Mr. Jankiram, partners representing M. Damodaran & Associates, practicing Company Secretary have been appointed as Scrutinizer to scrutinize the remote e-voting and poll process.

The Chairman informed the shareholders that the Register of Directors and Key Managerial Personnel Shareholding maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014 are open and accessible during the continuance of the meeting to any person having a right to attend the meeting.



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The Chairman thereafter delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed the shareholders that the Company has arranged for poll for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility, on all the 5 (five) Resolutions as mentioned in the notice of the 71st Annual General Meeting to be passed in this meeting.

With the consent of members present the notice convening the meeting, Auditors' Report were taken as read.

Brief of the resolutions passed by the Members.

ORDINARY BUSINESS

1. Adoption of the Annual accounts of the Company for the Financial Year ended March 31, 2018, the together with Report of Board of Directors and the Auditor's Report thereon(Ordinary Resolution)
2. Appointment of Shri Sanjay Tulsyannec (DIN: 00632802) who retires by rotation and is eligible for re -appointment as Director(Ordinary Resolution)


SPECIAL BUSINESS

3. Ratification of the remuneration payable to M/s. Murthy & Co. LLP as Cost Auditor for the Financial Year 2018-2019 (Ordinary Resolution).
4. To fix the fee chargeable for serving documents through any particular mode as may be specified by a member (Ordinary Resolution).
5. Approval of related party transaction with M/s. Chitrakoot Steel and Power Private Limited (Ordinary Resolution).

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman and same will be uploaded on the Company's website.

Thanking you

Yours Truly
For Tulsyannec Limited


Lalit Kumar Tulsyannec
Executive Chairman



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