

**TULSYAN NEC LTD**



To,  
**The BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Date: October 01, 2022

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizers' Report of the 75<sup>th</sup> Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") held on September 30, 2022**

**Ref: Scrip Code: 513629**

We wish to inform you that the 75<sup>th</sup> AGM of the Company was held on Friday, September 30, 2022 through video conferencing, to transact the business as stated in the AGM Notice dated August 12, 2022.

In this regard, please find attached the following:

- 1) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
- 2) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report of the 75<sup>th</sup> AGM of the Company are also made available on the Company's website at [www.tulsyannec.in](http://www.tulsyannec.in) and also on the website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com>.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**

**Parvati Soni**  
**Company Secretary & Compliance Officer**

*Encl: As above*

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