

**TULSYAN NEC LTD**



To,  
**The BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: March 23, 2023

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizers' Report of the (1/2022-23) Extra Ordinary General Meeting ("EGM") of Tulsyannec Limited ("the Company") held on March 23, 2023**

**Ref: Scrip Code: 513629**

We wish to inform you that the (1/2022-23) EGM of the Company was held on Thursday, March 23, 2023 through video conferencing, to transact the business as stated in the EGM Notice dated February 25, 2023 read with Corrigendum to the EGM Notice dated March 16, 2023.

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 EGM 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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