

TULSYAN NEC LTD



To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: September 25, 2024

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers' Report of the 77th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") held on September 25, 2024

Ref: Scrip Code: 513629

We wish to inform you that the 77th AGM of the Company was held on Wednesday, September 25, 2024 through video conferencing, to transact the businesses as stated in the AGM Notice dated August 25, 2024.

In this regard, please find attached herewith the following:

- 1) Voting results pursuant to Regulation 44(3) of the 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 77th AGM of the Company are also made available on the Company's website at www.tulsyannec.in and also on the website of Central Depository Services (India) Limited at <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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