

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

Date: September 18, 2025

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers' Report of the 78th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") held on September 17, 2025

Ref: Scrip Code: 513629

We wish to inform you that the 78th AGM of the Company was held on Wednesday, September 17, 2025 through video conferencing, to transact the businesses as stated in the AGM Notice dated August 19, 2025.

In this regard, please find enclosed herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation");
- 2) Scrutinizer's Report dated September 18, 2025, 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 78th 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>.

Request you to kindly take this intimation on record and acknowledge.

Thanking you,

Yours faithfully,

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

NAME OF THE COMPANY: TULSYAN NEC LIMITED

1.ORDINARY BUSINESS: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	10567415	10423347	98.64	0	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10567415	10423347	98.64	0	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1666666	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1666666	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4227326	112430	2.66	112409	21	99.98
GRAND TOTAL		16461407	10535777	64	10535756	21	100	0

2.ORDINARY BUSINESS: To appoint Mr. Sanjay Agarwalla (DIN: 00632864) as a Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	10567415	10423347	98.64	10423347	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1666666	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1666666	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4227326	112430	2.66	112409	21	99.98
GRAND TOTAL		16461407	10535777	64	10535756	21	100	0

3.SPECIAL BUSINESS: To appoint Secretarial Auditors of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	10567415	10423347	98.64	10423347	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1666666	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1666666	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02

NAME OF THE COMPANY: TULSYAN NEC LIMITED

	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227326	112430	2.66	112409	21	99.98	0.02
GRAND TOTAL		16461407	10535777	64	10535756	21	100	0

4.SPECIAL BUSINESS: To ratify the remuneration payable to M/s. Murthy & Co. LLP, Cost Auditors of the Company, for the Financial Year 2025-2026.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	10567415	10423347	98.64	10423347	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
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1666666	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
	SUB TOTAL		1666666	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4227326	112430	2.66	112409	21	99.98
GRAND TOTAL		16461407	10535777	64	10535756	21	100	0

5.SPECIAL BUSINESS: To approve the re-appointment of Mr. Somasundaram Ponsing Mohan Ram (DIN: 08883633), as an Independent (Non- Executive) Director of the Company for a second term of 5 (Five) consecutive years.

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	10567415	10423347	98.64	10423347	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
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1666666	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
	SUB TOTAL		1666666	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4227326	112430	2.66	112409	21	99.98
GRAND TOTAL		16461407	10535777	64	10535756	21	100	0

6.SPECIAL BUSINESS: To approve payment of remuneration to Mr. Lalit Kumar Tulsyan (DIN: 00632823), Managing Director (Executive/Chairman) of the Company, in case of absence or inadequacyof profits in any Financial Year of the Company.

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			Yes					
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	10567415	10423347	98.64	10423347	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
	SUB TOTAL		10567415	10423347	98.64	10423347	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1666666	0	0	0	0	0	0

NAME OF THE COMPANY: TULSYAN NEC LIMITED

	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1666666	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227326	112430	2.66	112409	21	99.98	0.02
GRAND TOTAL		16461407	10535777	64	10535756	21	100	0

7.SPECIAL BUSINESS: To approve payment of remuneration to Mr. Sanjay Tulsyan (DIN: 00632802), Managing Director of the Company, in case of absence or inadequacy of profits in any Financial Year of the Company.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	10567415	10423347	98.64	10423347	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
	SUB TOTAL	10567415	10423347	98.64	10423347	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1666666	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
	SUB TOTAL	1666666	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227326	112430	2.66	112409	21	99.98	0.02
GRAND TOTAL		16461407	10535777	64	10535756	21	100	0

8.SPECIAL BUSINESS: To approve payment of remuneration to Mr. Sanjay Agarwalla (DIN: 00632864), Whole Time Director of the Company, in case of absence or inadequacy of profits in any Financial Year of the Company.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	10567415	10423347	98.64	10423347	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
	SUB TOTAL	10567415	10423347	98.64	10423347	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1666666	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
	SUB TOTAL	1666666	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227326	112430	2.66	112409	21	99.98	0.02
GRAND TOTAL		16461407	10535777	64	10535756	21	100	0

9.SPECIAL BUSINESS: To approve the Related Party Transactions with M/s. Tulsyan Smelters Private Limited.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	10567415	0	0	0	0	0	0

NAME OF THE COMPANY: TULSYAN NEC LIMITED

	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL	10567415	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	1666666	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL	1666666	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	4227326	112430	2.66	112409	21	99.98	0.02	
GRAND TOTAL		16461407	112430	0.68	112409	21	99.98	0.02	

10.SPECIAL BUSINESS: To approve the Related Party Transactions with M/s. Chitrakoot Steel and Power Private Limited.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	10567415	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
	SUB TOTAL	10567415	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	1666666	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
	SUB TOTAL	1666666	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4227326	112430	2.66	112409	21	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227326	112430	2.66	112409	21	99.98	0.02
GRAND TOTAL		16461407	112430	0.68	112409	21	99.98	0.02

For Tulsyan NEC Limited

Sanjay Agarwalla
Sanjay Agarwalla
 Whole Time Director
 (DIN: 00632864)





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 78th Annual General Meeting ("AGM") of the equity shareholders of **TULSYAN NEC LIMITED** (CIN: L28920TN1947PLC007437) held on Wednesday, September 17, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **TULSYAN NEC LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 78th AGM of the equity shareholders of the Company dated August 19, 2025. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 78th AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.
3. In respect of the below mentioned resolutions proposed at the 78th AGM of the equity shareholders of the Company held on Wednesday, September 17, 2025 at 11:30 A.M (IST), through VC/OAVM, I submit my report as under:

1







- i. The remote e-voting commenced on September 14, 2025 (Sunday) at 09.00 A.M (IST) and ended on September 16, 2025 (Tuesday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 78th AGM along with the Annual Report 2024-25 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).
- iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders holding shares as on September 10, 2025 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 78th AGM of the Company.
- v. As per the information given by the Company and the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.





- vi. There was no e-voting casted during the AGM, Hence, the votes cast through remote e-voting were unblocked and downloaded on Wednesday, September 17, 2025 at 12.41 P.M (IST) in the presence of two (2) witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- vii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 78th AGM are as under:

M.  



CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 78TH AGM OF TULSYAN NEC LIMITED

ORDINARY BUSINESS:

Item No: 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Passed as an Ordinary Resolution as follows:

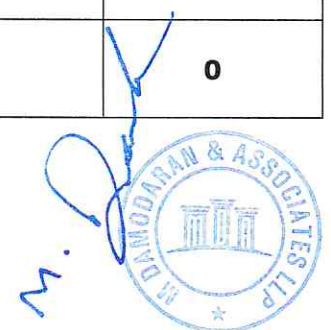
Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	15	14	10535756	99.9998	1	21	0.0002	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	15	14	10535756	99.9998	1	21	0.0002	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 2

To appoint Mr. Sanjay Agarwalla (DIN: 00632864) as a Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

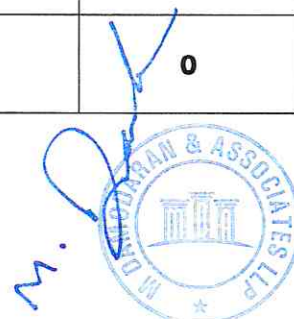
Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	15	14	10535756	99.9998	1	21	0.0002	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	15	14	10535756	99.9998	1	21	0.0002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Special Business:

Item No: 3

To appoint Secretarial Auditors of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	15	14	10535756	99.9998	1	21	0.0002	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	15	14	10535756	99.9998	1	21	0.0002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 4

To ratify the remuneration payable to M/s. Murthy & Co. LLP, Cost Auditors of the Company, for the financial year 2025-2026.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	15	14	10535756	99.9998	1	21	0.0002	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	15	14	10535756	99.9998	1	21	0.0002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 5

To approve the re-appointment of Mr. Somasundaram Ponsing Mohan Ram (DIN: 08883633), as an Independent (Non- Executive) Director of the Company for a second term of 5 (Five) consecutive years.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	15	14	10535756	99.9998	1	21	0.0002	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	15	14	10535756	99.9998	1	21	0.0002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 6

To approve payment of remuneration to Mr. Lalit Kumar Tulsyan (DIN: 00632823), Managing Director (Executive Chairman) of the Company, in case of absence or inadequacy of profits in any Financial Year of the Company.

Passed as a Special Resolution as follows:

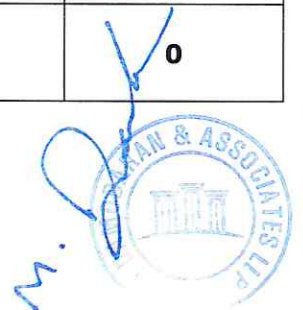
Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	15	14	10535756	99.9998	1	21	0.0002	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	15	14	10535756	99.9998	1	21	0.0002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 7

To approve payment of remuneration to Mr. Sanjay Tulsyan (DIN: 00632802), Managing Director of the Company, in case of absence or inadequacy of profits in any Financial Year of the Company.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	15	14	10535756	99.9998	1	21	0.0002	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	15	14	10535756	99.9998	1	21	0.0002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 8

To approve payment of remuneration to Mr. Sanjay Agarwalla (DIN: 00632864), Whole Time Director of the Company, in case of absence or inadequacy of profits in any Financial Year of the Company.

Passed as a Special Resolution as follows:


Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	15	14	10535756	99.9998	1	21	0.0002	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	15	14	10535756	99.9998	1	21	0.0002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. [Signature]




Item No: 9

To approve the Related Party Transactions with M/s. Tulsyan Smelters Private Limited.

Passed as a Special Resolution as follows:

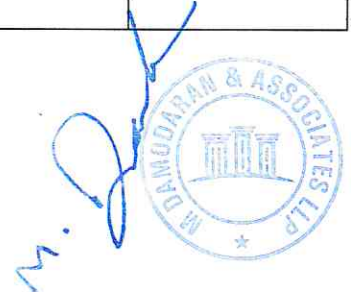
Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	9	8	112409	99.9813	1	21	0.0187	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	9	8	112409	99.9813	1	21	0.0187	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	6	10423347
e-Voting at the AGM	0	0
Total	6	10423347





Item No: 10

To approve the Related Party Transactions with M/s. Chitrakoot Steel and Power Private Limited.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	9	8	112409	99.9813	1	21	0.0187	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	9	8	112409	99.9813	1	21	0.0187	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	6	10423347
e-Voting at the AGM	0	0
Total	6	10423347

M. J. [Signature]




- viii. Based on the aforesaid results, I report that all the Ten (10) Resolutions as set out in the 78th AGM Notice dated August 19, 2025 have been passed with requisite majority.
- ix. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,



M. Damodaran
Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN: F005837G001272938

Place: Chennai

Date: September 18, 2025