

TULSYAN NEC LIMITED

Registered Office: #61, Sembudoss Street, Chennai – 600 001.

Outcome of AGM – Voting Results**Date of the EGM: Monday, 23rd September 2013**

Total number of shareholders on record date:	6483
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	402
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1.	Adoption of Audited Balance Sheet as at 31 st March, 2013 and the Profit and Loss Account for the year ended on that date together with the Directors and Auditors' Report thereon be and are hereby received, considered and adopted.	Ordinary	Show of hands
2.	Re-appointment of Shri V. Kirubanandan, Director, who retires by rotation at the Annual General Meeting of the Company	Ordinary	Show of hands
3	Re-appointment of Shri S. Ramakrishnan, Director, who retires by rotation at the Annual General Meeting of the Company	Ordinary	Show of hands
4	Appointment of M/s. C.A. Patel and Patel, Chartered Accountants, Chennai, retiring auditors as Auditors of the Company	Ordinary	Show of hands
5	Approval for the payment of Remuneration not exceeding Rs.5,00,000/- to Shri Sanjay Tulsyan, Managing Director of the Company for a period of 5 years w.e.f. 01.04.2014	Special	Show of hands
6	Approval for the payment of Remuneration not exceeding Rs.5,00,000/- to Shri Lalit Kumar Tulsyan, Managing Director designated as "Executive Chairman" of the Company for a period of 5 years w.e.f. 01.04.2014	Special	Show of hands
7	Approval for the payment of Remuneration not exceeding Rs.5,00,000/- to Shri Sanjay Agarwalla, Whole-time Director of the Company for a period of 5 years w.e.f. 01.04.2014	Special	Show of hands

*** All the resolutions are passed with requisite majority****In case of Poll/Postal ballot/E-voting:**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For TULSYAN NEC LTD.

MANAGING DIRECTOR