Date – September 28, 2026

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, **National Stock Exchange of India Limited ("NSE")**, "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	**NSE Symbol: TARSONS**

Subject: Submission of Voting Results & Scrutinizer's Report of 43rd Annual General Meeting of the Company held on Thursday, September 24, 2026

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results as Annexure – I along with Scrutinizer's Report in respect of the businesses conducted at the 43rd Annual General Meeting of the Company held on Thursday, September 24, 2026 at 12:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

All the resolutions as set out in the Notice of the Annual General Meeting have been approved by members with requisite majority.

The voting results along with the Scrutinizer's Report can also be accessed from the Company's website at www.tarsons.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Tarsons Products Limited

SANTOSH KUMAR AGARWAL
Digitally signed by SANTOSH KUMAR AGARWAL
Date: 2026.09.28 18:51:35 +05'30'

Santosh Kumar Agarwal
CFO, Company Secretary and Compliance Officer
Membership No. A44836

Encl: As above

Tarsons TRUST DELIVERED

An ISO 9001 & ISO 13485 Certified Company

Annexure – I

Disclosure of Voting Results pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

VOTING RESULTS	
Date of the AGM/~~EGM~~	24-09-2026
Total number of shareholders on record date	82030
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	60

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group is interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2026 and together with the Report of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	25167955	25160425	99.9701	25160425	0	100	0
Public - Institutions	**E-voting**	482556	26187	5.4267	26187	0	100	0
Public - Non-Institutions	**E-voting**	27555770	12507765	45.3907	12507608	157	99.9987	0.0013
Total		53206281	37694377	70.8457	37694220	157	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

SANTOSH KUMAR AGARWAL

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group is interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2026 and together with the Report of the Auditors thereon.

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	25167955	25160425	99.9701	25160425	0	100	0
Public - Institutions	**E-voting**	482556	26187	5.4267	26187	0	100	0
Public – Non - Institutions	**E-voting**	27555770	12507765	45.3907	12507608	157	99.9987	0.0013
Total		53206281	37694377	70.8457	37694220	157	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group is interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Sanjive Sehgal (DIN: 00787232), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-voting**	25167955	25160425	99.9701	25160425	0	100	0
Public- Institutions	**E-voting**	482556	26187	5.4267	25564	623	97.6210	2.3790
Public- Non-Institutions	**E-voting**	27555770	12507765	45.3907	12507351	414	99.9967	0.0033
Total		53206281	37694377	70.8457	37693340	1037	99.9972	0.0028
					Whether resolution is Pass or Not.		Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group is interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of the Company with its Step-down Subsidiary, Nerbe Plus GmbH and Co. KG ("Nerbe").				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	25167955	0	0	0	0	0	0
Public- Institutions	**E-voting**	482556	26187	5.4267	25564	623	97.6210	2.3790
Public- Non-Institutions	**E-voting**	27555770	12507765	45.3907	12507490	275	99.9978	0.0022
Total		53206281	12533952	23.5573	12533054	898	99.9928	0.0072
					Whether resolution is Pass or Not.		Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group is interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the waiver of excessive managerial remuneration paid to Executive Directors & Non-Executive Directors (Except Nominee Director) of the Company during the financial year 2025-26.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	25167955	25160425	99.9701	25160425	0	100	0
Public - Institutions	E-voting	482556	26187	5.4267	4175	22012	15.9430	84.0570
Public - Non-Institutions	E-voting	27555770	12507765	45.3907	12493374	14391	99.8849	0.1151
Total		53206281	37694377	70.8457	37657974	36403	99.9034	0.0966
Whether resolution is Pass or Not.							Yes	

SANTOSH KUMAR AGARWAL Digitally signed by SANTOSH KUMAR AGARWAL Date: 2026.09.28 18:52:44 +05'30'

MANISHA SARAF & ASSOCIATES
Company Secretaries

11, Dacers Lane, 1st Floor, Kolkata - 700069
Ph: 033 22624441
E-mail : manisha_saraf2007@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
TARSONS PRODUCTS LIMITED
Martin Burn Business Park, Room No. 902,
BP-3, Salt Lake, Sector- V,
Kolkata, West Bengal,
India-700091

Dear Sir,

Subject: Consolidated Report of Scrutinizer on remote E-voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, for the 43rd Annual General Meeting of Tarsons Products Limited held on Thursday, September 24, 2026 at 12:00 P.M. ('IST') through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

I, Manisha Saraf, a Company Secretary in Practice and Proprietor of Manisha Saraf & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Tarsons Products Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated August 10, 2026 ("**Notice**") issued in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as the "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("**SEBI Circular**"), calling the 43rd Annual General Meeting of Equity Shareholders of the Company ("**the Meeting**"/ "**AGM**") through VC/OAVM. The AGM was held on Thursday, September 24, 2026 at 12:00 P.M. ("**IST**") through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with the MCA Circulars, the Notice dated August 10, 2026, convening the 43rd AGM of the Company, as confirmed by the Company, was sent to the shareholders through electronic mode on September 2, 2026. The Notice was sent to those Members whose email addresses were registered with the Company or with the Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter containing the weblink of the Notice of the 43rd AGM and the Annual Report for FY 2025-26 was dispatched to those Members whose email addresses were not registered with the Company, Registrar and Share Transfer Agent ("**RTA**"), Depository Participant ("**DP**"), or against their demat account/folio.

In compliance with the MCA Circulars, a pre-newspaper advertisement was published on Tuesday, August 25, 2026 specifying the day, date and time of the AGM. Further, a post-dispatch newspaper advertisement was published on Thursday, September 3, 2026, providing information relating to e-voting, the cut-off date and other requisite details, as prescribed under the applicable rules. The advertisements were published in '**Financial Express**' (English Language Newspaper – All Editions) and in '**Aajkaal**' (Bengali Language Newspaper – Kolkata Edition), respectively.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

(i) process of remote e-voting; and
(ii) process of e-voting.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and papers/documents furnished to me electronically by the Company and/or NSDL.

Cut-off date

The Equity Shareholders of the Company as on the "**cut-off**" date, as set out in the Notice, i.e., Thursday, September 17, 2026 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote E-Voting and E-voting Process

The remote e-voting facility was kept open from 09.00 A.M. (IST) on Monday, September 21, 2026 and ended on 05.00 P.M. (IST) on Wednesday, September 23, 2026.

The facility for voting electronically was also made available at the Meeting ("**e-voting**") to those members who had not cast their votes through remote e-voting.

After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by NSDL under my instructions.

After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses, Mr. Prakash Kulthia and Ms. Rakhi Gupta, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

PKulthia	Rakhi Gupta
Mr. Prakash Kulthia	**Ms. Rakhi Gupta**

Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

The e-votes were reconciled with the records maintained by the Company/ RTA/ NSDL and the authorizations lodged with the Company/ NSDL on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me, as under:

ITEM NO. 1: ORDINARY RESOLUTION (ORDINARY BUSINESS)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Mode of Voting	No. of shares held	No. of votes polled	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = [(3)/(2)] *100	(6) = [(4)/(2)] *100	(7)	(8)
Remote E-Voting	53206281	37694287	37694130	157	99.9994	0.0004	-	-
E-voting at AGM		90	90	-	0.0002	-	-	-
Total	**53206281**	**37694377**	**37694220**	**157**	**99.9996**	**0.0004**	-	-

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

ITEM NO. 2: ORDINARY RESOLUTION (ORDINARY BUSINESS)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON

Mode of Voting	No. of shares held	No. of votes polled	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = [(3)/(2)] *100	(6) = [(4)/(2)] *100	(7)	(8)
Remote E-Voting	53206281	37694287	37694130	157	99.9994	0.0004	-	-
E-voting at AGM		90	90	-	0.0002	-	-	-
Total	**53206281**	**37694377**	**37694220**	**157**	**99.9996**	**0.0004**	**-**	**-**

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

ITEM NO. 3: ORDINARY RESOLUTION (ORDINARY BUSINESS)

TO APPOINT A DIRECTOR IN PLACE OF MR. SANJIVE SEHGAL (DIN: 00787232), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Mode of Voting	No. of shares held	No. of votes polled	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = [(3)/(2)] *100	(6) = [(4)/(2)] *100	(7)	(8)
Remote E-Voting	53206281	37694287	37693250	1037	99.9970	0.0028	-	-
E-voting at AGM		90	90	-	0.0002	-	-	-
Total	**53206281**	**37694377**	**37693340**	**1037**	**99.9972**	**0.0028**	**-**	**-**

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

ITEM NO. 4: ORDINARY RESOLUTION (SPECIAL BUSINESS)

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH ITS STEP-DOWN SUBSIDIARY, NERBE PLUS GMBH & CO. KG ("NERBE")

Mode of Voting	No. of shares held	No. of votes polled	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = [(3)/(2)] *100	(6) = [(4)/(2)] *100	(7)	(8)
Remote E-Voting	53206281	12533862	12532964	898	99.992	0.007	-	-
E-voting at AGM		90	90	-	0.001	-	-	-
Total	**53206281**	**12533952**	**12533054**	**898**	**99.993**	**0.007**	**-**	**-**

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

ITEM NO. 5: SPECIAL RESOLUTION (SPECIAL BUSINESS)

TO APPROVE AND RATIFY THE WAIVER OF EXCESSIVE MANAGERIAL REMUNERATION PAID TO EXECUTIVE DIRECTORS & NON-EXECUTIVE DIRECTORS (EXCEPT NOMINEE DIRECTOR) OF THE COMPANY DURING THE FINANCIAL YEAR 2025-26

Mode of Voting	No. of shares held	No. of votes polled	No. of Votes in favour	No. of Votes agains t	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = [(3)/(2)] *100	(6) = [(4)/(2)] *100	(7)	(8)
Remote E-Voting	53206281	37694287	37657884	36403	99.9032	0.0966	-	-
E-voting at AGM		90	90	-	0.0002	-	-	-
Total	**53206281**	**37694377**	**37657974**	**36403**	**99.9034**	**0.0966**	**-**	**-**

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) websites of the stock exchanges. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,

For Manisha Saraf & Associates
Practising Company Secretary

MANISHA SARAF Digitally signed by MANISHA SARAF Date: 2026.09.28 18:33:58 +05'30'

Manisha Saraf
(Proprietor)
Membership No: F7607
Certificate of Practice No: 8207
FRN: S2019WB666200
UDIN: F007607H001639160
Peer Review Certificate No.: 2044/2022

Date: September 28, 2026
Place: Kolkata

Countersigned by:
For Tarsons Products Limited

SANTOSH KUMAR AGARWAL Digitally signed by SANTOSH KUMAR AGARWAL Date: 2026.09.28 18:51:10 +05'30'

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
Membership No: A44836