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

Date: September 21, 2026

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers' Report of the 79th Annual General Meeting ("AGM") of Tulsyan NEC Limited ("the Company") held on September 19, 2026

Ref: Scrip Code: 513629

We wish to inform you that the 79th AGM of the Company was held on Saturday, September 19, 2026 through video conferencing, to transact the businesses as stated in the AGM Notice dated August 10, 2026.

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 21, 2026, 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 79th 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 **Tulsyan NEC 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 LTD

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, 2026, 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	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	148388	3.51	148388	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	1	1	50	50
	SUB TOTAL	**4227326**	**148390**	3.51	**148389**	**1**	100	0
GRAND TOTAL		**16461407**	**10571737**	64.22	**10571736**	**1**	100	0

2.ORDINARY BUSINESS: To appoint Mr. Lalit Kumar Tulsyan (DIN: 00632823) as a Director, 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?				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	1012609	9.58	1012609	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**	**1012609**	9.58	**1012609**	**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	148388	3.51	148388	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	1	1	50	50
	SUB TOTAL	**4227326**	**148390**	3.51	**148389**	**1**	100	0
GRAND TOTAL		**16461407**	**1160999**	7.05	**1160998**	**1**	100	0

3.ORDINARY BUSINESS: To approve the appointment of M/s. SRBR and Associates LLP, Chartered Accountants (Firm Registration No. 004997S/S200051), as the Statutory 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	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	148388	3.51	148388	0	100	0

	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	1	1	50	50
	SUB TOTAL	**4227326**	**148390**	3.51	**148389**	**1**	100	0
GRAND TOTAL		**16461407**	**10571737**	64.22	**10571736**	**1**	100	0

4. SPECIAL BUSINESS: To ratify the remuneration of M/s. Murthy & Co. LLP, Cost Auditors of the Company, for the Financial Year 2026-2027.

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	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	148388	3.51	148388	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	1	1	50	50
	SUB TOTAL	**4227326**	**148390**	3.51	**148389**	**1**	100	0
GRAND TOTAL		**16461407**	**10571737**	64.22	**10571736**	**1**	100	0

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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 79th Annual General Meeting ("AGM") of the equity shareholders of **TULSYAN NEC LIMITED** (CIN: L28920TN1947PLC007437) held on Saturday, September 19, 2026 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 79th AGM of the equity shareholders of the Company dated August 10, 2026. 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 79th 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.

M DAMODARAN & ASSOCIATES LLP

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600 028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

3. In respect of the below mentioned resolutions proposed at the 79th AGM of the equity shareholders of the Company held on Saturday, September 19, 2026 at 11:30 A.M (IST), through VC/OAVM, I submit my report as under:

   i. The remote e-voting commenced on September 16, 2026 (Wednesday) at 09.00 A.M (IST) and ended on September 18, 2026 (Friday) 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, 09/2024 and 03/2025 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, September 19, 2024 and September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), Notice of the 79th AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) (DPs) 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/RTA/DPs, a letter containing the web-link, access path, and a QR Code to view the Notice of the 79th AGM and the Annual Report of the Company for the financial year 2025-26, were also dispatched to the address registered in the records of the Company/RTA/DPs.

   iii. Since the AGM was held pursuant to the said MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.

   iv. The equity shareholders holding shares as on September 12, 2026 (Saturday), i.e. cut-off date, were entitled to vote on the resolutions stated in the Notice of the 79th 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.

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vi. The members present at the 79th AGM through VC/OAVM voted through e-voting facility provided by CDSL.

vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Saturday, September 19, 2026 at 12.29 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.

viii. 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 79th AGM are as under:

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 79TH 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, 2026, 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	10	10	10571735	100	0	0	0	100
e-voting at the AGM	2	1	1	50.00	1	1	50.00	100
Total	**12**	**11**	**10571736**	**100**	**1**	**1**	**0**	**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	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	**0**	**0**

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Item No: 2

To appoint Mr. Lalit Kumar Tulsyan (DIN: 00632823) as a Director, 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	6	6	1160997	100	0	0	0	100
e-voting at the AGM	2	1	1	50.00	1	1	50.00	100
Total	**8**	**7**	**1160998**	**100**	**1**	**1**	**0**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	4	9410738
e-voting at the AGM	0	0
Total	**4**	**9410738**

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	**0**	**0**

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Item No: 3

To approve the appointment of M/s. SRBR and Associates LLP, Chartered Accountants (Firm Registration No.004997S/S200051), as the Statutory 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	10	10	10571735	100	0	0	0	100
e-voting at the AGM	2	1	1	50.00	1	1	50.00	100
Total	**12**	**11**	**10571736**	**100**	**1**	**1**	**0**	**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	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	**0**	**0**

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SPECIAL BUSINESS:

Item No: 4

To ratify the remuneration payable to M/s. Murthy & Co. LLP, Cost Auditors of the Company, for the financial year 2026-2027.

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	10	10	10571735	100	0	0	0	100
e-voting at the AGM	2	1	1	50.00	1	1	50.00	100
Total	**12**	**11**	**10571736**	**100**	**1**	**1**	**0**	**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	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	**0**	**0**

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ix. Based on the aforesaid results, I report that all the Four (04) Resolutions as set out in the 79^{th} AGM Notice dated August 10, 2026 have been passed with requisite majority.

x. 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: F005837H001545375

Place: Chennai
Date: September 21, 2026