



ISO 9001:2008  
Reg.No.:RQ91 / 5031

# Tulsi Extrusions Ltd<sup>®</sup>



® Let's nurture the green era..

CIN:L29120MH1994PLC081182

Registered Office : N-99 & 100, M.J.D.C. AREA JALGAON - 425003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX :+91(0) 257-2210052  
 • email:contact@tulsigroup.com • website:http://www.tulsigroup.com

## VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

Sl. No.	Description						
A	Date of AGM				30-9-2015		
B	Book Closure Date				22-09-2015 to 26-09-2015 (Both days inclusive)		
C	Total Number of Shareholders on Record Date				24418		
D	No. of Shareholders present in the Meeting in Person or through Proxy				16		
	Shareholders	Present in Person	Present through Proxy	Vote through evoting	Total	Shares	% to Capital
	Promoter and Promoter Group()	3	1	7	11	7183954	26.13%
	Public	7	4	26	37	601574	2.19%
	<b>Total</b>	<b>10</b>	<b>5</b>	<b>33</b>	<b>48</b>	<b>7785528</b>	<b>28.32%</b>
E	No Voice conferencing facility was made available						

for Tulsi Extrusions Ltd.,

*SK Taparia*

Sanjay R. Taparia  
 Chief Executive Officer  
 Din No. 01186470

Corporate Office.

709, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI - 400 053 (M.S.) India., Tel.No :+91-22-26731222, Fax:+91-22-26742073

**TULSI EXTRUSIONS LIMITED**  
**VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT**

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
<b>Resolution No. 1 (Ordinary):</b> To consider and adopt the Director's Report and the Audited Statement of Accounts together with Auditor's Report thereon for the financial year ended 31st March 2015.							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	329160	1100	99.67	0.33
<b>Total (A)</b>	<b>7785528</b>	<b>6988651</b>	<b>89.76</b>		<b>1100</b>	<b>0.00</b>	<b>0.02</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
<b>Total (B)</b>	<b>7785528</b>	<b>796877</b>	<b>10.24</b>	<b>796877</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7785528</b>	<b>7785528</b>	<b>100.00</b>	<b>796877</b>	<b>1100</b>	<b>10.24</b>	<b>0.01</b>





**TULSI EXTRUSIONS LIMITED**  
**VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT**

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
<b>Resolution No. 2 (Ordinary): Re-appointment of Shri J. B. Kabra who retires by rotation.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	325035	5225	98.42	1.58
<b>Total (A)</b>	<b>7785528</b>	<b>6988651</b>	<b>89.76</b>		<b>5225</b>	<b>0.00</b>	<b>0.07</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
<b>Total (B)</b>	<b>7785528</b>	<b>796877</b>	<b>10.24</b>	<b>796877</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7785528</b>	<b>7785528</b>	<b>100.00</b>	<b>796877</b>	<b>5225</b>	<b>10.24</b>	<b>0.07</b>



**TULSI EXTRUSIONS LIMITED**  
**VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT**

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
<b>Resolution No. 3 (Ordinary): Re-appointment of Shri O.S Jhavar a who retires by rotation.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	325090	5170	98.43	1.57
<b>Total (A)</b>	<b>7785528</b>	<b>6988651</b>	<b>89.76</b>		<b>5170</b>	<b>0.00</b>	<b>0.07</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
<b>Total (B)</b>	<b>7785528</b>	<b>796877</b>	<b>10.24</b>	<b>796877</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7785528</b>	<b>7785528</b>	<b>100.00</b>	<b>796877</b>	<b>5170</b>	<b>10.24</b>	<b>0.07</b>





**TULSI EXTRUSIONS LIMITED**  
**VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT**

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
<b>Resolution No. 4 (Ordinary): Appointment of Auditors and fix their remuneration.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	329160	1100	99.67	0.33
<b>Total (A)</b>	<b>7785528</b>	<b>6988651</b>	<b>89.76</b>	<b>1100</b>	<b>1100</b>	<b>0.00</b>	<b>0.02</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
<b>Total (B)</b>	<b>7785528</b>	<b>796877</b>	<b>10.24</b>	<b>796877</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7785528</b>	<b>7785528</b>	<b>100.00</b>	<b>796877</b>	<b>1100</b>	<b>10.24</b>	<b>0.01</b>



**TULSI EXTRUSIONS LIMITED**  
**VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT**

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
<b>Resolution No. 5 (Special): Appointment of Ms. Chetna Nannavare as an Independent women Director.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	329160	64.84	328060	1100	99.67	0.33
<b>Total (A)</b>	<b>7785528</b>	<b>6987551</b>	<b>89.75</b>		<b>1100</b>	<b>0.00</b>	<b>0.02</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
<b>Total (B)</b>	<b>7785528</b>	<b>796877</b>	<b>10.24</b>	<b>796877</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7785528</b>	<b>7784428</b>	<b>99.99</b>	<b>796877</b>	<b>1100</b>	<b>10.24</b>	<b>0.01</b>





**TULSI EXTRUSIONS LIMITED**  
**VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT**

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
<b>Resolution No. 6 (Special): Decrease the remuneration of Director/CEO Mr. Sanjay R Taparia.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	329160	1100	99.67	0.33
<b>Total (A)</b>	<b>7785528</b>	<b>6988651</b>	<b>89.76</b>		<b>1100</b>	<b>0.00</b>	<b>0.02</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
<b>Total (B)</b>	<b>7785528</b>	<b>796877</b>	<b>10.24</b>	<b>796877</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7785528</b>	<b>7785528</b>	<b>100.00</b>	<b>796877</b>	<b>1100</b>	<b>10.24</b>	<b>0.01</b>



**TULSI EXTRUSIONS LIMITED**  
**VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT**

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
<b>Resolution No. 7 (Special): Appointment of Cost Auditors</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	329160	1100	99.67	0.33
<b>Total (A)</b>	<b>7785528</b>	<b>6988651</b>	<b>89.76</b>		<b>1100</b>	<b>0.00</b>	<b>0.02</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
<b>Total (B)</b>	<b>7785528</b>	<b>796877</b>	<b>10.24</b>	<b>796877</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7785528</b>	<b>7785528</b>	<b>100.00</b>	<b>796877</b>	<b>1100</b>	<b>10.24</b>	<b>0.01</b>







**CA Neeraj D. Rathi**  
"Shree Nikitan"  
7, Adarsh Nagar,  
Jalgaon - 425002, Maharashtra  
Email: [neeraj.rathi01@gmail.com](mailto:neeraj.rathi01@gmail.com)  
Cell: +91 7507502345

**Combined Report of Scrutinizer for Remote e Voting and Poll**

To,

Mr. V. M. Pingle,

The Chairperson of 21<sup>st</sup> Annual General Meeting of Tulsu Extrusions Limited held on Wednesday 30<sup>th</sup> September 2015 at 11:00 AM at N-99,100, M.I.D.C. Jalgaon - 425003.

Dear Sir,

I, CA Neeraj D. Rathi was appointed as a Scrutinizer by the board of Directors of Tulsu Extrusions Limited ("the Company") pursuant to Section 108 of the Companies Act 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (Remote e-voting) and the Poll Process for the resolutions contained in the Notice of 21<sup>st</sup> Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.
2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present.
3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Sachin K. Lohiya and Mr. Giriraj J. Biyani who are not in the employment of the Company (**Declaration Attached**). The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
5. The Remote e-voting commenced on September 27, 2015 (9:00 AM) and was closed on September 29, 2015 (5:00 PM).
6. The Remote e-voting Result was unblocked at Mumbai from the website of CDSL, i.e. [www.evotingindia.com](http://www.evotingindia.com) after votes cast by poll at the Meeting was counted by me and Excel file containing the result was opened in the presence of Mr. Sachin K. Lohiya and Mr. Giriraj J. Biyani who are not in the employment of the Company (**Declaration attached**).
7. The votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of the Board Resolution/Authority letter, etc at email ID [grievances@tulsigroup.com](mailto:grievances@tulsigroup.com) have been considered valid.

Neeraj D. Rathi  
M-no. 144449

8. The Members who have abstained from voting in the Remote e-voting has been treated as Invalid in order to combine the Results of Remote E-Voting Poll.
9. The Combined Result (Remote e-Voting + Poll) is as under :
- a) Item No 1: To consider and adopt the Director's Report and the Audited Statement of Accounts together with Auditor's Report thereon for the financial year ended 31st March 2015. (Ordinary resolution).

Particulars	Number of Members who cast vote / Poll papers received	No. of Equity Shares of the Nominal Value of Rs 10/- each (Votes Cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	35	6,98,86,510
Less: Total number of invalid Votes	0	0
<b>Total Numbers of Valid Votes</b>	<b>35</b>	<b>6,98,86,510</b>
<b>B. Poll</b>		
Total Votes received by poll	15	79,68,770
Less: Total number of invalid Votes	0	0
<b>Total Numbers of Valid Votes</b>	<b>15</b>	<b>79,68,770</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and poll	50	7,78,55,280
Less: Total number of invalid Votes	0	0
<b>Total Numbers of Valid Votes</b>	<b>50</b>	<b>7,78,55,280</b>

(i) Voted in favor of the resolution:

Number of Members who cast vote / poll Papers received	Number of Votes cast by them	% of total numbers of valid votes cast
<b>A. Remote e voting</b>		
34	6987551	99.98
<b>B. Poll</b>		
15	796877	100.00
<b>C. Combined (A+B)100</b>		
49	7784428	99.99



(ii) Voted against the resolution:

Number of Members who cast vote / poll Papers received	Number of Votes cast by them	% of total numbers of valid votes cast
<b>A. Remote e voting</b>		
1	1100	0.02
<b>B. Poll</b>		
0	0	0.00
<b>C. Combined ( A+B )</b>		
1	1100	0.01

(b) Item No. 2: Re-appointment of Shri J. B. Kabra who retires by rotation. (Ordinary resolution)

Particulars	Number of Members who cast vote / Poll papers received	No. of Equity Shares of the Nominal Value of Rs 10/- each (Votes Cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	35	6,98,86,510
Less: Total number of invalid Votes	0	0
<b>Total Numbers of Valid Votes</b>	<b>35</b>	<b>6,98,86,510</b>
<b>B. Poll</b>		
Total Votes received by poll	15	79,68,770
Less: Total number of invalid Votes	0	0
<b>Total Numbers of Valid Votes</b>	<b>15</b>	<b>79,68,770</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and poll	50	7,78,55,280
Less total number of invalid Votes	0	0
<b>Total Numbers of Valid Votes</b>	<b>50</b>	<b>7,78,55,280</b>

(i) Voted in favour of the resolution:

Number of Members who cast vote/poll Papers received	Number of Votes cast by them	% of total numbers of valid votes cast
<b>A. Remote e voting</b>		
29	6983426	99.93
<b>B. Poll</b>		
15	796877	100.00
<b>C. Combined ( A+B )</b>		
44	7780303	99.93

(ii) Voted against the resolution:

Number of Members who cast vote/poll Papers received	Number of Votes cast by them	% of total numbers of valid votes cast
<b>A. Remote e voting</b>		
6	5225	0.07
<b>B. Poll</b>		
0	0	0.00
<b>C. Combined ( A+B )</b>		
6	5225	0.07

(C) Item No.3: Re-appointment of Shri O.S Jhavar a who retires by rotation. (Ordinary resolution)

Particulars	Number of members Who cast vote/poll papers received	No of Equity Shares of the Nominal value of Rs.10 /- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	35	6,98,86,510
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>35</b>	<b>6,98,86,510</b>
<b>B. Poll</b>		
Total Votes received by Poll	15	79,68,770
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>15</b>	<b>79,68,770</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	50	7,78,55,280
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>50</b>	<b>7,78,55,280</b>

(i) voted in favor of the resolution:

Number of Members who cast vote/Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
30	6983481	99.93
<b>B. Poll</b>		
15	796877	100.00
<b>C. Combined (A+B)</b>		
45	7780358	99.93

Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Tulsi Extrusions Limited - 21st AGM

*Neeraj D. Rathi*  
 H.No 144449



(ii) voted against the resolution:

Number of Members who cast vote/poll Papers received	Number of Votes cast by them	% of total numbers of valid votes cast
<b>A. Remote e-Voting</b>		
5	5170	0.07
<b>B. Poll</b>		
0	0	0.00
<b>C. Combined (A+B)</b>		
5	5170	0.07

(D) Item No.4: Appointment of Auditors and fix their remuneration. (Ordinary resolution)

Particulars	Number of members Who cast vote/poll papers received	No of Equity Shares of the Nominal value of Rs. 10 /- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	35	6,98,86,510
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>35</b>	<b>6,98,86,510</b>
<b>B. Poll</b>		
Total Votes received by Poll	15	79,68,770
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>15</b>	<b>79,68,770</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	50	7,78,55,280
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>50</b>	<b>7,78,55,280</b>

(i) voted in favor of the resolution:

Number of Members who cast vote /Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
34	6987551	99.98
<b>B. Poll</b>		
15	796877	100.00
<b>C. Combined (A+B)</b>		
49	7784428	99.98

Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Tulsu Extrusions Limited - 21st AGM

*Neeraj D. Rath*  
 M. No 144449

(ii) voted against the resolution:

Number of Members who cast vote /Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	1100	0.02
<b>B. Poll</b>		
0	0	0.00
<b>C. Combined (A+B)</b>		
1	1100	0.02

(E) Item No.5: Appointment of Ms. Chetna Nannavare as on Independent women Director (Special Resolution).

Particulars	Number of members Who cast vote/poll papers received	No of Equity Shares of the Nominal value of Rs.10 /- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	35	6,98,75,510
Less: Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>35</b>	<b>6,98,75,510</b>
<b>B. Poll</b>		
Total Votes received by Poll	15	79,68,770
Less: Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>15</b>	<b>79,68,770</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	50	7,78,44,280
Less: Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>50</b>	<b>7,78,44,280</b>

(i) voted in favor of the resolution:

Number of Members who cast vote /Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
33	6986451	99.98
<b>B. Poll</b>		
15	796877	100.00
<b>C. Combined (A+B)</b>		
48	7783328	99.98



(ii) voted against the resolution:

Number of Members who cast vote /Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	1100	0.02
<b>B. Poll</b>		
0	0	0.00
<b>C. Combined (A+B)</b>		
1	1100	0.02

(F) Item No.6: Decrease the remuneration of Director/CEO Mr. Sanjay R Taparia (Special Resolution).

Particulars	Number of members Who cast vote/poll papers received	No of Equity Shares of the Nominal value of Rs.10 /- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	35	6,98,86,510
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>35</b>	<b>6,98,86,510</b>
<b>B. Poll</b>		
Total Votes received by Poll	15	79,68,770
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>15</b>	<b>79,68,770</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	50	7,78,55,280
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>50</b>	<b>7,78,55,280</b>

(i) voted in favor of the resolution:

Number of Members who cast vote /Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
34	6987551	99.98
<b>B. Poll</b>		
15	796877	100.00
<b>C. Combined (A+B)</b>		
49	7783328	99.98

Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Tuls Extrusions Limited - 21st AGM

Neeraj Rath  
M.No 144449

(ii) voted against the resolution:

Number of Members who cast vote /Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	1100	0.02
<b>B. Poll</b>		
0	0	0.00
<b>C. Combined (A+B)</b>		
1	1100	0.02

(G) Item No.7: Appointment of Cost Auditors, (Special Resolution).

Particulars	Number of members Who cast vote/poll papers received	No of Equity Shares of the Nominal value of Rs.10 /- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	35	6,98,86,510
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>35</b>	<b>6,98,86,510</b>
<b>B. Poll</b>		
Total Votes received by Poll	15	79,68,770
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>15</b>	<b>79,68,770</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	50	7,78,55,280
Less : Total Number of Invalid Votes	0	0
<b>Total Number of valid Votes</b>	<b>50</b>	<b>7,78,55,280</b>

(i) voted in favor of the resolution:

Number of Members who cast vote /Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
34	6987551	99.98
<b>D. Poll</b>		
15	796877	100.00
<b>E. Combined (A+B)</b>		
49	7784428	99.99

Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Tuls Extrusions Limited - 21st AGM

*Neeraj D. Rath*  
 M.No 144449



(ii) voted against the resolution:

Number of Members who cast vote /Poll Papers received	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	1100	0.01
<b>B. Poll</b>		
0	0	0.00
<b>C. Combined (A+B)</b>		
1	1100	0.01

10. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.
12. The poll papers and all other relevant records were sealed and handed over to Mr Chandika Dutta Mishra, Compliance Officer of the Company authorized by the board for safe keeping.
13. You may accordingly declare the result of the Remote e-Voting and Poll.
14. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Compliance Officer of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of the Companies (Management and Administration) Rules, 2014.

Thanking you,  
Yours faithfully,



CA Neeraj D. Rathi  
M. No- 144449

Place: Jalgaon  
Date: 30<sup>th</sup> September, 2015

**ANNEXURE****A. BASIS OF ACCEPTANCE****I. VOTING THROUGH ELECTRONIC MODE:**

1. Member has voted only through remote e-voting i.e. electronic mode.

**II. PHYSICAL POLL FORM:**

1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Joint shareholder(s) has/have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the shareholder has voted both in Remote e-Voting and Poll, then Voting done through remote e-voting has been considered and Voting done through Poll has been treated as Invalid.

**B. BASIS OF REJECTION****I. VOTING THROUGH ELECTRONIS MODE:**

1. Institutional member (other than Individual, HUF, NRI etc.) has not sent scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney etc. at [neeraj.rathi01@gmail.com](mailto:neeraj.rathi01@gmail.com) or have uploaded on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered valid.
2. Board Resolution/ Authority letter/ Power of Attorney, etc. do not grant power in favor of the person who has exercised voting right.

**II. PHYSICAL POLL FORM:**

1. Shareholder has not put any mark on either assent or dissent.
2. Poll paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of signature in the Poll papers.
4. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.



5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
6. In case where a Poll Paper has been signed by Authorised Signatory/ Power of Attorney Holder and certified true copy of Board Resolution/ power of Attorney Letter of Authority not provided to the Company/ Registrar and Share Transfer Agent.
7. The Poll Paper is received torn or defaced or mutilated to the extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
8. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the proxy has been rejected and treated as invalid.
9. If the Name of Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
10. If the identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll paper, then the Poll paper has been rejected and treated as invalid.
11. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.

*Neeraj Rath*  
M.No 144449

**C. REPORT FOR INVALIDIED ELECTRONIC VOTES AND POLL PAPERS****I. For Item No. 1:**

Sr. No.	Category	No of Forms / electronic votes	Total Number Of Invallid votes (Equity share of Rs. 10 each)
<b>I . ELECTRONIC VOTES</b>			
1	Authority letter / Board Resolution / Power of attorney not sent	0	0
2	Abstained from voting.	0	0
<b>SUB- TOTAL - I</b>		<b>0</b>	<b>0</b>
<b>II . PHYSICAL POLL FORM :</b>			
3	No votes polled.	15	0
4	Signature not available.	0	0
5	Signature mismatch.	0	0
6	Identity of person unknown.	0	0
<b>SUB- TOTAL - II</b>		<b>15</b>	<b>0</b>
<b>TOTAL (I+II)</b>		<b>15</b>	<b>0</b>

**II. For Item No. 2:**

Sr. No.	Category	No of Forms / electronic votes	Total Number Of Invallid votes (Equity share of Rs. 10 each)
<b>I . ELECTRONIC VOTES</b>			
1	Authority letter / Board Resolution / Power of attorney not sent	0	0
2	Abstained from voting.	0	0
<b>SUB- TOTAL - I</b>		<b>0</b>	<b>0</b>
<b>II . PHYSICAL POLL FORM :</b>			
3	No votes polled.	15	0
4	Signature not available.	0	0
5	Signature mismatch.	0	0
6	Identity of person unknown.	0	0
<b>SUB- TOTAL - II</b>		<b>15</b>	<b>0</b>
<b>TOTAL (I+II)</b>		<b>15</b>	<b>0</b>

*N. D. Rathi*  
M. No. 144449



III. For Item No. 3:

Sr. No.	Category	No of Forms / electronic votes	Total Number Of Invallid votes (Equity share of Rs. 10 each)
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## I . ELECTRONIC VOTES

1	Authority letter / Board Resolution / Power of attorney not sent	0	0
2	Abstained from voting.	0	0
SUB- TOTAL - I		0	0

## II . PHYSICAL POLL FORM :

3	No votes polled.	15	0
4	Signature not available.	0	0
5	Signature mismatch.	0	0
6	Identity of person unknown.	0	0
SUB- TOTAL - II		15	0
TOTAL (I+II)		15	0

IV. For Item No. 4:

Sr. No.	Category	No of Forms / electronic votes	Total Number Of Invallid votes (Equity share of Rs. 10 each)
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## I . ELECTRONIC VOTES

1	Authority letter / Board Resolution / Power of attorney not sent	0	0
2	Abstained from voting.	0	0
SUB- TOTAL - I		0	0

## II . PHYSICAL POLL FORM :

3	No votes polled.	15	0
4	Signature not available.	0	0
5	Signature mismatch.	0	0
6	Identity of person unknown.	0	0
SUB- TOTAL - II		15	0
TOTAL (I+II)		15	0

*N. D. Rath*  
M. No. 144449

V. For Item No. 5:

Sr. No.	Category	No of Forms / electronic votes	Total Number Of Invallid votes (Equity share of Rs. 10 each)
<b>I . ELECTRONIC VOTES</b>			
1	Authority letter / Board Resolution / Power of attorney not sent	0	0
2	Abstained from voting.	0	0
<b>SUB- TOTAL - I</b>		<b>0</b>	<b>0</b>
<b>II . PHYSICAL POLL FORM :</b>			
3	No votes polled.	15	0
4	Signature not available.	0	0
5	Signature mismatch.	0	0
6	Identity of person unknown.	0	0
<b>SUB- TOTAL - II</b>		<b>15</b>	<b>0</b>
<b>TOTAL (I+II)</b>		<b>15</b>	<b>0</b>

VI. For Item No. 6:

Sr. No.	Category	No of Forms / electronic votes	Total Number Of Invallid votes (Equity share of Rs. 10 each)
<b>I . ELECTRONIC VOTES</b>			
1	Authority letter / Board Resolution / Power of attorney not sent	0	0
2	Abstained from voting.	0	0
<b>SUB- TOTAL - I</b>		<b>0</b>	<b>0</b>
<b>II . PHYSICAL POLL FORM :</b>			
3	No votes polled.	15	0
4	Signature not available.	0	0
5	Signature mismatch.	0	0
6	Identity of person unknown.	0	0
<b>SUB- TOTAL - II</b>		<b>15</b>	<b>0</b>
<b>TOTAL (I+II)</b>		<b>15</b>	<b>0</b>

*Neeraj Rathi*  
M.No 144449



VII. For Item No. 7:

Sr. No.	Category	No of Forms / electronic votes	Total Number Of Invalid votes (Equity share of Rs. 10 each)
<b>I . ELECTRONIC VOTES</b>			
1	Authority letter / Board Resolution / Power of attorney not sent	0	0
2	Abstained from voting.	0	0
<b>SUB- TOTAL - I</b>		<b>0</b>	<b>0</b>
<b>II . PHYSICAL POLL FORM :</b>			
3	No votes polled.	15	0
4	Signature not available.	0	0
5	Signature mismatch.	0	0
6	Identity of person unknown.	0	0
<b>SUB- TOTAL - II</b>		<b>15</b>	<b>0</b>
<b>TOTAL (I+II)</b>		<b>15</b>	<b>0</b>

Thanking you,  
Yours faithfully,



CA Neeraj D. Rath  
M. No- 144449

Place: Jalgaon  
Date: 30<sup>th</sup> September, 2015

TO WHOMSOEVER IT MAY CONCERN

We, Sachin K. Lohiya and Giriraj J Biyani hereby state that the Polling Box, in which Equity Shareholders of Tulsi Extrusions Ltd., ("the Company") cast their vote by way of the Poll at the 21<sup>st</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2015 at 11:00 am at N - 99/100, MIDC Area, Jalgaon - 425003, Maharashtra, was opened in our presence as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same was in sealed condition and without any tampering.

Witness 1

Name: Sachin K. Lohiya

Address: Flat No. B. 201, 2nd Floor, Shree Plaza Apartment  
Bhusawal Road, Opp. Hotel Jawli  
Jalgaon - 425003 (M.S.)

Signature: S Lohiya

Witness 2

Name: Giriraj J Biyani

Address: N-32 MIDC  
Jalgaon

Signature: गिरिराज बिदानी



TO WHOMSOEVER IT MAY CONCERN

We, Sachin K. Lohiya and Giriraj J Biyani hereby state that the Excel Sheet containing the Results of e-Voting of **Tulsi Extrusions Ltd.** ("the Company") for the 21<sup>st</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2015 at 11:00 am at N - 99/100, MIDC Area, Jalgaon - 425003, Maharashtra was unblocked from the website of M/s Tulsi Extrusions Ltd. i.e. <http://www.evotingindia.com> and opened in our presence as required under Rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: Sachin K. Lohiya  
Address: Flat No. B-201, 2nd floor, 'Sree Plaza Apartment'  
Bhusawal Road, Opp. Hotel. Jhonki  
Jalgaon 425003. (M.S.)  
Signature: S Lohiya

Witness 2

Name: Giriraj J Biyani  
Address: N-32 MIDC  
Jalgaon  
Signature: गिरिराज बिયાणी