

Date: 23rd July, 2025

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

Sub: Submission of Voting Results & Scrutinizer's Report on the resolutions passed through Postal Ballot

Dear Sir/Madam,

In continuation of our communication dated 21st June, 2025 in connection with the Postal Ballot conducted by Tarsons Products Limited ("the Company") for seeking approval of the members for the matters set out in the Postal Ballot Notice dated 28th May, 2025, and pursuant to Regulation 44 of the 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 resolutions passed through Postal Ballot.

The said resolutions as set out in the Postal Ballot have been passed by members with requisite majority and shall be deemed to be passed on the last date of e-voting i.e., 21st July, 2025.

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
CFO, Company Secretary and Compliance Officer
ICSI Membership No. A44836

Encl: As above

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	
Record date	13-06-2025
Total number of shareholders on record date	92600
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolutions passed in the meeting	1

Agenda-wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group is interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as a Non-Executive Independent Director of the Company.				
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	25169955	25160425	99.9621	25160425	0	100.0000	0.0000
Public-Institutions	E-Voting	17845984	16238257	90.9911	16238257	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	10190342	43107	0.4230	37767	5340	87.6122	12.3878
Total	Total	53206281	41441789	77.8889	41436449	5340	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 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-700091

Subject: **Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the special resolution contained in the Postal Ballot Notice dated May 28, 2025**

Dear Sir/Madam,

I, Manisha Saraf, a Company Secretary in Practice and Proprietor of Manisha Saraf & Associates, Company Secretaries (FCS: 7607 and C.P. No.: 8207), Kolkata, was appointed as Scrutinizer by the Board of Directors of **TARSONS PRODUCTS LIMITED ("Company")** for scrutinizing the Postal Ballot conducted only through electronic means in respect of the resolution contained in the Notice of Postal Ballot dated 28th May, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (together "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (together "**SEBI Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof ("**SEBI Listing Regulations**") and to submit my report thereon to the Company on the resolution as set out in Notice of Postal Ballot (hereinafter referred to as "**Notice**").



Manisha Saraf

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 and Disclosure Requirements) Regulations, 2015 ("**LODR**"), relating to the passing of resolutions by the members of the Company (the "**Members**") by way of Postal Ballot through remote electronic voting ("**e-voting**"). 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 Scrutinizer for the process of Postal Ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted/ limited to issuance of Scrutinizer's Report on the votes cast as 'Assent' or 'Dissent' / 'For' or 'Against' for the resolution stated in the notice of postal ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting services facility provided by National Securities Depository Limited ("**NSDL**"), the authorized agency, engaged by the Company.

The Notice along with explanatory statement under section 102 of the Act was sent to the shareholders of the Company in line with the provisions of Companies Act 2013 to those members whose email addresses were registered with the Company/ Depositories as on cut-off date i.e., Friday, 13th June, 2025. The shareholders holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

1. Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as a Non-Executive Independent Director of the Company

The Company has availed services of the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting e-voting by shareholders of the Company.


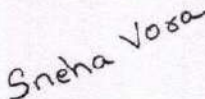
I submit my report as under:

1. The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 21st June, 2025 only through electronic mode to member(s) whose e-mail ID(s) were registered with the Company and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e., 13th June, 2025. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email communication has been sent to all the members as mentioned above.
2. The Postal Ballot Notice was also available on the Company's website at <https://www.tarsons.com>, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively and on the website of the Registrar and Transfer Agent (RTA), at <https://www.kfintech.com>.



Manisha Saraf

3. The Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. An advertisement regarding notice of Postal Ballot/ e-Voting was published in *Financial Express* (English - Kolkata Edition) and *Aajkal* (Bengali - Kolkata Edition) both dated 22nd June, 2025.
5. The Company has provided the remote e-voting facility for its Members through National Securities Depository Limited ("NSDL") to enable them to cast their votes electronically.
6. The remote e-voting for postal ballot process commenced on Sunday, 22nd June, 2025 at 9:00 A.M. (IST) and ended on Monday, 21st July, 2025 at 5:00 P.M. (IST).
7. All the votes received up to 5:00 PM on 21st July, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting facility was disabled immediately thereafter.
8. Corporate Members have provided a copy of the resolutions passed by their Board of Directors authorizing them to exercise their votes.
9. The results of remote e-voting were unblocked by me by accessing the data downloaded from the website www.evoting.nsdl.com of NSDL. The votes were unblocked at 5:19 P.M. on 21st July, 2025, in the presence of two witnesses, Mr. Prakash Kulthia and Ms. Sneha Vohra, who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

	
Mr. Prakash Kulthia	Ms. Sneha Vohra

10. The electronic votes cast through Postal Ballot, as downloaded from the NSDL website, were duly scrutinized.
11. The votes cast through e-Voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company/ List of Beneficial Owners as on 13th June, 2025.
12. The total paid-up share capital of the Company as on Cut-off date i.e. Friday, June 13, 2025, was ₹ 10,64,12,562/- (Indian Rupees Ten Crore Sixty-Four Lakh Twelve Thousand Five Hundred Sixty-Two Only) divided into ₹ 5,32,06,281 (Indian Rupees Five Crore Thirty-Two Lakh Six Thousand Two Hundred Eighty-One) equity shares of ₹ 2/- (Indian Rupees Two Only) each.



Manisha Saraf

13. The summary of votes cast through e-Voting is given below:

Resolution 1: Special Resolution		Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as a Non-Executive Independent Director of the Company			
		No. of Members Voted	No. of Shares Voted	% of Total Paid-up Equity Share Capital	% of Total Votes Polled
1.	Total Votes cast	329	4,14,41,789	77.89%	100%
2.	Less: Invalid Votes	-	-	-	-
3.	Total Valid Votes	329	4,14,41,789	77.89%	100%
4.	Total Votes in Favor of the Resolution	281	4,14,36,449	77.88%	99.99%
5.	Total Votes Against the Resolution	48	5,340	0.01%	0.01%
Since the total votes polled in favor of the resolution are 99.99% and the votes against are 0.01%, the resolution has been passed as a Special Resolution .					

14. You may accordingly declare the results of the Postal Ballot conducted through remote e-Voting.
15. The electronic data and all other relevant records of e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of the Postal Ballot.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) placing on the website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other party. 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

**Manisha Saraf
(Proprietor)
Membership No: F7607
Certificate of Practice No: 8207
FRN: S2019WB666200
UDIN: F007607G000842067**



**Date: 23rd July, 2025
Place: Kolkata**

Counter Signed by:
For Tarsons Products Limited

Santosh Kumar Agarwal
Santosh Kumar Agarwal
CFO and Company Secretary

