

Date – 24th September, 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

Subject: Submission of Voting Results & Scrutinizer's Report of 42nd Annual General Meeting of the Company held on Monday, 22nd September, 2025

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 42nd Annual General Meeting of the Company held on Monday, 22nd September, 2025 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
CFO, Company Secretary and Compliance Officer
Membership No. 44836

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	
Date of the AGM/EGM	22-09-2025
Total number of shareholders on record date	90482
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:	54

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 31 st March, 2025 together with the Reports 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	25169955	25160425	99.96214	25160425	0	100.0000	0.0000
Public-Institutions	E-Voting	15691082	15582744	99.3096	15582744	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	89723	3540	96.2043	3.7957
Total	Total	53206281	40836432	76.7512	40832892	3540	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	

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, 2025 and the Report of 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	25169955	25160425	99.9621	25160425	0	100.0000	0.0000
Public-Institutions	E-Voting	15691082	15582744	99.3096	15582744	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	89723	3540	96.2043	3.7957
Total	Total	53206281	40836432	76.7512	40832892	3540	99.9913	0.0087
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. Aryan Sehgal (DIN: 06963013), 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
		(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	15691082	15582744	99.3096	15582744	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	89294	3969	95.7443	4.2557
Total	Total	53206281	40836432	76.7512	40832463	3969	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group is interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment of M/s. Manisha Saraf & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a Term of Five (5) Consecutive Years from the Financial Year 2025-26 to Financial Year 2029-30 and to fix their remuneration				
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	15691082	15582744	99.3096	15582744	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	89403	3860	95.8612	4.1388
Total	Total	53206281	40836432	76.7511	40832572	3860	99.9906	0.0095
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group is interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Dr. Monjori Mitra (DIN: 02761691), 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	15691082	15582744	99.3096	15582744	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	89308	3955	95.7593	4.2407
Total	Total	53206281	40836432	76.7512	40832477	3955	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group is interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) as Non-Executive Nominee Director				
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	15691082	15582744	99.3096	15582744	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	89403	3860	95.8612	4.1388
Total	Total	53206281	40836432	76.7512	40832572	3860	99.9906	0.0095
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group is interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Suresh Eshwara Prabhala (DIN: 02130163) as Non-Executive Non-Independent Director for a Term of Five (5) Consecutive Years				
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	15691082	15582744	99.3096	15582744	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	89378	3885	95.8344	4.1656
Total	Total	53206281	40836432	76.7512	40832547	3885	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
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 remuneration paid to Executive Directors of the Company during the Financial Year 2024-25.				
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	15691082	15582744	99.3096	15507376	75368	99.5163	0.4837
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	84155	9108	90.2341	9.7659
Total	Total	53206281	40836432	76.7512	40751956	84476	99.7931	0.2069
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group is interested in the agenda/resolution?				No				
Description of resolution considered				To Revise the remuneration paid to Mr. Sanjive Sehgal, Chairman & Managing Director & Mr. Aryan Sehgal, Whole-Time 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	15691082	15582744	99.3096	15507376	75368	99.5163	0.4837
Public- Non-Institutions	E-Voting	12345244	93263	0.7555	88428	4835	94.8157	5.1843
Total	Total	53206281	40836432	76.7512	40756229	80203	99.8035	0.1964
Whether resolution is Pass or Not.							Yes	

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-700091

Consolidated Scrutinizer's Report for the 42nd Annual General Meeting of the Members of **Tarsons Products Limited (CIN: L51109WB1983PLC036510)** held on Monday, 22nd September, 2025 at 12:00 P.M. ("IST") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Manisha Saraf, Company Secretary in practice, and Proprietor, Manisha Saraf & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Tarsons Products Limited ("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 12, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, respectively, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Forty-Second Annual General Meeting of the Equity Shareholders of the Company ("Meeting"/"AGM") through VC. The AGM was held on Monday, September 22, 2025 at 12:00 P.M. (IST) through VC. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars, the Notice dated August 12, 2025, convening the AGM of the Company, as confirmed by the Company, was sent to the shareholders through electronic mode. The Notice was dispatched to those Members whose email addresses are registered with the Company or with the Depositories.

The Company availed the e-voting facility offered by National Securities Depository Limited ("NSDL") to enable its Members to exercise their right to vote on the resolutions set out in the Notice through an electronic voting system, (i) remotely, prior to the Meeting, on the dates mentioned in the Notice ("remote e-voting"); and (ii) at the Meeting ("e-voting").

In compliance with the MCA Circulars, a newspaper Advertisement was published on August 31, 2025 in 'Financial Express' (English language newspaper), and in 'Aajkal' (Bengali language newspaper), respectively specifying the day, date and time of the AGM.



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

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

Management's Responsibility

4. 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 Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

Cut-off date

6. Subject to the provisions of Articles of Association of the Company, the Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e., Friday, September 12, 2025 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

E-Voting Process

7. (i) 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
- (ii) 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.
- (iii) The e-votes cast at the Meeting were unblocked on Monday, September 22, 2025 after the conclusion of the AGM.
- (iv) The e-votes were reconciled with the records maintained by the Company/ NSDL and the authorizations lodged with the Company/ NSDL.



Remote E-Voting Process

8. (i) The remote e-voting period remained open from 09.00 A.M. (IST) on Friday, September 19, 2025 to 05.00 P.M. (IST) on Sunday, September 21, 2025.



Manisha Saraf

- (ii) The votes cast during the remote e-voting were unblocked on Monday, September 22, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Prakash Kulthia and Ms. Sneha Vora, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

	
Mr. Prakash Kulthia	Ms. Sneha Vora

- (iii) 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., www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized.

9. 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 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, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100	-	-
Remote E-Voting	53206281	40772287	76.63%	40768747	3540	99.83%	0.01%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40832892	3540	99.99%	0.01%	-	-

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, 2025 AND THE REPORT OF AUDITORS THEREON

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100	-	-
Remote E-Voting	53206281	40772287	76.63%	40768747	3540	99.83%	0.01%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40832892	3540	99.99%	0.01%	-	-

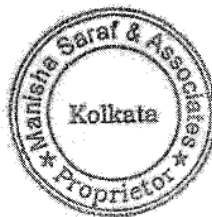
Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

ITEM NO. 3: ORDINARY RESOLUTION (ORDINARY BUSINESS)

TO APPOINT A DIRECTOR IN PLACE OF MR. ARYAN SEHGAL (DIN: 06963013), 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	% 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	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100	-	-
Remote E-Voting	53206281	40772287	76.63%	40768318	3969	99.83%	0.01%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40832463	3969	99.99%	0.01%	-	-

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



Manisha Saraf

ITEM NO. 4: ORDINARY RESOLUTION (SPECIAL BUSINESS)

TO APPROVE THE APPOINTMENT OF M/S. MANISHA SARAF & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 TO FINANCIAL YEAR 2029-30 AND TO FIX THEIR REMUNERATION

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	-	-
Remote E-Voting	53206281	40772287	76.63%	40768427	3860	99.83%	0.01%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40832572	3860	99.99%	0.01%	-	-

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

ITEM NO. 5: SPECIAL RESOLUTION (SPECIAL BUSINESS)

TO APPOINT DR. MONJORI MITRA (DIN: 02761691) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	-	-
Remote E-Voting	53206281	40772287	76.63%	40768332	3955	99.83%	0.01%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40832477	3955	99.99%	0.01%	-	-

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



Manisha Saraf

ITEM NO. 6: ORDINARY RESOLUTION (SPECIAL BUSINESS)**TO APPOINT MR. RAMANATHAN SUBRAMANIAN ARUN KUMAR (DIN: 09101691) AS NON-EXECUTIVE NOMINEE DIRECTOR**

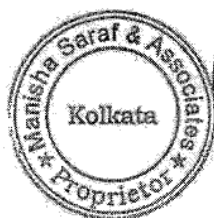
Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	-	-
Remote E-Voting	53206281	40772287	76.63%	40768427	3860	99.83%	0.01%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40832572	3860	99.99%	0.01%	-	-

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority.

ITEM NO. 7: ORDINARY RESOLUTION (SPECIAL BUSINESS)**TO APPOINT MR. SURESH ESHWARA PRABHALA (DIN: 02130163) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR FOR A TERM OF FIVE (5) CONSECUTIVE YEARS**

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	-	-
Remote E-Voting	53206281	40772287	76.63%	40768402	3885	99.83%	0.01%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40832547	3885	99.99%	0.01%	-	-

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority.



Manisha Saraf

ITEM NO. 8: SPECIAL RESOLUTION (SPECIAL BUSINESS)

TO APPROVE AND RATIFY THE WAIVER OF EXCESSIVE REMUNERATION PAID TO EXECUTIVE DIRECTORS OF THE COMPANY DURING THE FINANCIAL YEAR 2024-25.

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$	-	-
Remote E-Voting	53206281	40772287	76.63%	40687811	84476	99.64%	0.21%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40751956	84476	99.79%	0.21%	-	-

Thus, the Special Resolution as contained in Item No. 8 is passed with requisite majority.

ITEM NO. 9: SPECIAL RESOLUTION (SPECIAL BUSINESS)

TO REVISE THE REMUNERATION PAID TO MR. SANJIVE SEHGAL, CHAIRMAN & MANAGING DIRECTOR & MR. ARYAN SEHGAL, WHOLE-TIME DIRECTOR OF THE COMPANY

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$	-	-
Remote E-Voting	53206281	40772287	76.63%	40692084	80203	99.65%	0.20%	-	-
E-Voting		64145	0.12%	64145	-	0.16%	-	-	-
Total	53206281	40836432	76.75%	40756229	80203	99.80%	0.20%	-	-

Thus, the Special Resolution as contained in Item No. 9 is passed with requisite majority.

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 9 of the Notice have been **passed with requisite majority**.

10. The electronic data and all other relevant records relating to remote e-voting and e-voting will be handed over to Mr. Santosh Kumar Agarwal, Company Secretary, Compliance Officer & Chief Financial Officer of the Company, for safekeeping as provided in the Act read with the relevant Rules.



Manisha Saraf

Restriction on Use

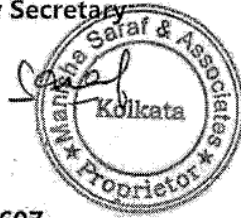
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on the website of the Company; and (iii) placing on the website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly,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



**Manisha Saraf
(Proprietor)**

Membership No: F7607

Certificate of Practice No: 8207

FRN: S2019WB666200

UDIN: F007607G001322954

Peer Review Certificate No.: 2044/2022

Date: September 24, 2025

Place: Kolkata

Countersigned by:

**For Tarsons Products Limited
For TARSONS PRODUCTS LIMITED**

Santosh Kumar Agarwal
Company Secretary

CFO, Company Secretary & Compliance Officer

Membership No: 44836