

Date: April 08, 2026

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 March 06, 2026, regarding the Postal Ballot conducted by Tarsons Products Limited (“the Company”) for seeking members’ approval on the matters set out in the Postal Ballot Notice dated Monday, February 23, 2026, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results as **Annexure – I** along with Scrutinizer's Report in respect of the resolutions passed through Postal Ballot.

The said resolution 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., April 06, 2026.

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	27-02-2026
Total number of shareholders on record date	86657
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 resolution 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 Mr. Vinesh Mohan Kriplani (DIN: 08212644) as 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	25167955	25160425	99.9701	25160425	0	100.0000	0.0000
Public: Institutions	E-Voting	13317825	12627122	94.8137	12627122	0	100.0000	0.0000
Public: Non-Institutions	E-Voting	14720501	66283	0.4503	60656	5627	91.5106	8.4894
Total	Total	53206281	37853830	71.1454	37848203	5627	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)**

[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 FEBRUARY 23, 2026**

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 February 23, 2026 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, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, 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**").



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.

DISPATCH OF NOTICE

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, February 27, 2026.

The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on March 06, 2026 only through electronic mode to member(s) whose e-mail ID(s) were registered with the Company/ Depositories/ Depository Participants (DPs)/ Registrar and Transfer Agent (RTA) and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Company/ Depositories/ KFin Technologies Limited ("**KFinTech**"), the Company's Registrar and Transfer Agent ("**RTA**"). 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.

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>.

NEWSPAPER PUBLICATION FOR NOTICE

An advertisement regarding notice of Postal Ballot/ e-Voting was published in *Financial Express* (English - Kolkata Edition) and *Aajka* (Bengali - Kolkata Edition) both dated March 07, 2026.

CUT-OFF DATE

The shareholders holding shares as on the cut-off date, i.e., **Friday, February 27, 2026**, were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

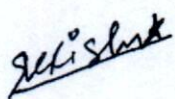



1	Appointment of Mr. Vinesh Mohan Kriplani (DIN: 08212644) as Non-Executive Independent Director of the Company
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Their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

POSTAL BALLOT PROCESS

- 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.
- 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.
- The remote e-voting for postal ballot process commenced on **Saturday, March 07, 2026 at 9:00 A.M. (IST)** and ended on **Monday, April 06, 2026 at 5:00 P.M. (IST)**.
- All the votes received up to 5:00 PM on Monday, April 06, 2026, 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.
- Corporate Members have provided a copy of the resolutions passed by their Board of Directors authorizing them to exercise their votes.
- 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 5:18 P.M. on April 06, 2026, in the presence of two witnesses, Mr. Krishna Kanodia and Mr. Shubham Kedia, who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

	
Mr. Krishna Kanodia	Mr. Shubham Kedia

- The electronic votes cast through Postal Ballot, as downloaded from the NSDL website, were duly scrutinized.
- 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 February 27, 2026.
- The total paid-up share capital of the Company as on Cut-off date i.e. Friday, February 27, 2026, 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 (Five Crore Thirty-Two Lakh Six Thousand Two Hundred Eighty-One) equity shares of ₹ 2/- (Indian Rupees Two Only) each.



Manisha Saraf

POSTAL BALLOT RESULT

Based on the data downloaded from official website of NSDL, I hereby submit my report on the results of the remote e-voting in respect of the Special Resolution as under:

Resolution 1: Special Resolution		<i>Appointment of Mr. Vinesh Mohan Kriplani (DIN: 08212644) as Non-Executive Independent Director of the Company</i>			
		No. of Members Voted	No. of Shares Voted	% of Total Paid-up Equity Share Capital	% of Total Votes Polled
1.	Total Votes cast	213	3,78,53,830	71.15%	100%
2.	Less: Invalid Votes	-	-	-	-
3.	Total Valid Votes	213	3,78,53,830	71.15%	100%
4.	Total Votes in Favor of the Resolution	185	3,78,48,203	71.14%	99.99%
5.	Total Votes Against the Resolution	28	5,627	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**.

You may accordingly declare the results of the Postal Ballot conducted through remote e-Voting.

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

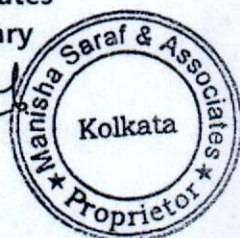
FRN: S2019WB666200

Peer Review Certificate No.: 2044/2022

UDIN: F007607H000032324

Place: Kolkata

Date: April 08, 2026



Counter Signed by:

For Tarsons Products Limited



Santosh Kumar Agarwal

Santosh Kumar Agarwal
CFO and Company Secretary