



Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410 202. Dist. Raigad, Maharashtra.
CIN: L24115MH1988PLC048126 Email : tulaseebio@gmail.com

Date: 25th September, 2025

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street, Mumbai – 400 001.

BSE Script Code: **524514**

Sub: Disclosure of voting Results of the 37th Annual General Meeting of the Company held on Thursday, 25th September, 2025 as per the requirements of regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

The details of voting Results of the Annual General Meeting held on Thursday, 25th September, 2025 as per Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

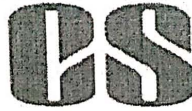
This is for your information and record please.

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



Encl: As above



**TARIQ BUDGUJAR & CO.
COMPANY SECRETARIES**

**Flat No. 202, B - 68, Moreshwar Building CHSL, Sector - 1, OPP. TMT Bus
Depot, Near Railway Station, Mira Road East 401107**

September 25, 2025

To,
The Chairman,
Tulasee Bio-Ethanol Limited,
41/3& 41/5, Village Lohop,
Lohop Chowk Road, Tal. Khalapur,
Dist. Raigad, Maharashtra – 410202.

**Sub.: Scrutinizer's Report for 37th Annual General Meeting through video conference in
respect of passing of resolutions contained in the Notice dated 30th August, 2025
through e-voting.**

Dear Sir,

I, MOHAMMED TARIQ BUDGUJAR, Practicing Company Secretary Mumbai, have been appointed by the Board of Directors of M/s. Tulasee Bio-Ethanol Limited (the Company) as a Scrutinizer for the purpose of scrutinizing e-voting in respect of passing of the resolutions contained in the notice dated 30th August, 2025.

The Notice dated 30th August, 2025 was sent to the shareholders in respect of the resolutions mentioned herein below.

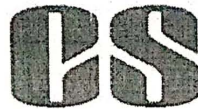
The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made there under and (ii) Listing Agreement with Stock Exchange (SEBI {Listing Obligations and Disclosure Requirements}) Regulations, 2015 relating to e-voting. My responsibility as a Scrutinizer is restricted to presenting a Scrutinizer's Report of the votes cast by members for the resolutions contained in the Notice dated 30th August, 2025 based on the scrutiny of e-voting prior and at the 37th Annual General Meeting held through video conference on 25th September, 2025.

Further to the above, I submit my report as under: -

- i. The members of the Company as on the "cut-off" date i.e. 18th September, 2025 were entitled to vote on the resolutions contained in the Notice dated 30th August, 2025.
- ii. The e-voting start at 9:00 a. m. on Monday, 22nd September, 2025 and received till the time fixed for closing i.e. till 5.00 p.m. on Wednesday, 24th September, 2025 and e-voting at last 15 minutes of the 37th Annual general Meeting held through video conference on 25th September, 2025 were diligently scrutinized and reconciled.

The results of scrutiny of the above e-voting in respect of passing of the resolutions contained in the notice dated 30th August, 2025 through e-voting, is as under:





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RESOLUTION NO. 1: To consider and adopt the financial statements for the financial year ended 31st March 2025, together with director's and auditor's report thereon.

ORDINARY RESOLUTION

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Electronic	Public	22	894400	23.69
	Promoter	6	2881350	76.31
Total		28	3775750	100.00

(II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Electronic	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Total		NIL	NIL	NIL

(III) Invalid Votes:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them
Physical	Public	NIL	NIL
	Promoter	NIL	NIL
Electronic	Public	NIL	NIL
	Promoter	NIL	NIL
Total		NIL	NIL





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RESOLUTION NO. 2: To appoint a director in place of Ms. Kritika Nagpal Lalit (DIN: 00020901), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for reappointment.

ORDINARY RESOLUTION

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Electronic	Public	22	894400	23.69
	Promoter	6	2881350	76.31
Total		28	3775750	100.00

(II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Electronic	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Total		NIL	NIL	NIL

(III) Invalid Votes:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them
Physical	Public	NIL	NIL
	Promoter	NIL	NIL
Electronic	Public	NIL	NIL
	Promoter	NIL	NIL
Total		NIL	NIL





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RESOLUTION NO. 3: Re-Appointment of Mr. Kapil Nagpal as Managing Director for a period of Five years:

SPECIAL RESOLUTION

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Electronic	Public	22	894400	23.69
	Promoter	6	2881350	76.31
Total		28	3815850	100.00

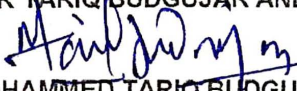
(II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Electronic	Public	NIL	NIL	NIL
	Promoter	NIL	NIL	NIL
Total		NIL	NIL	NIL

(III) Invalid Votes:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them
Physical	Public	NIL	NIL
	Promoter	NIL	NIL
Electronic	Public	NIL	NIL
	Promoter	NIL	NIL
Total		NIL	NIL

Thanking you,
FOR TARIQ BUDGUJAR AND CO.


MOHAMMED TARIQ BUDGUJAR
Practicing Company Secretaries
ACS: 47471
COP: 17462
Date: 25.09.2025
UDIN: A047471G001337287

