

Date: 25th September, 2021

To
The Corporate Relationship Department
BSE Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 524514

Sub: Regulation 10 of the SEBI (listing obligations and Disclosure Requirements), Regulation, 2015 -Proceeding of 33rd Annual General Meeting held on 25th September, 2021

Dear Sir,

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of 33rd Annual General Meeting held on 25th September, 2021 at 12:30 pm through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The summary of the proceedings of the Annual General Meeting is enclosed herewith for your information and record.

Thanking You
For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



Encl.: As Above

**SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL
MEETING**

The Annual General Meeting of the members of Tulasee Bio-Ethanol Limited was held on Saturday 25th September, 2021 at 12:30 PM

The following items of the business as per the notice of AGM, were transacted at the meeting:

Agenda No	Resolution	Ordinary/Special
1	Adoption of the Audited Annual Accounts	Ordinary
2	Re-appoint of Ms. Kritika Nagpal (DIN: 00020901) who retires by rotation at this meeting and being eligible offers herself for re-appointment.	Ordinary

Mr. Kapil Nagpal, chaired the meeting. He introduced his colleagues.

He expressed his concern about all shareholders' good health during this pandemic situation due to COVID-19 and requested everyone to take due care. He also mentioned that the meeting is being conducted through Video Conference due COVID-19 situation.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided to the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their vote at the end of the meeting. It was further informed that there would be no voting by show of hands.

The Chairman informed the members that the Board of Directors appointed M/s Tariq Badgujar & Co, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the venue of the AGM.

The Chairman then invited the members to express their views, give suggestions and make enquires on the operation and financial performance of the Company and related matters. The Chairman responded to all queries raised by the members.

The Chairman announced that the results of the voting shall be declared within 48 hours of the conclusion of the meeting. The same shall also be placed on the website of the Company. He thanked the members for attending and participating in the meeting.

Kindly take this on your records.
Thanking You

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

