

38th Annual General Meeting of Tulasee Bio-Ethanol Ltd.

12.30 PM - Chairman

Good afternoon, ladies and gentlemen. It gives me immense pleasure to welcome you all at the 38th Annual General Meeting of your Company. I hope all of you are safe and in good health. It is 12.30 p.m. and the time to begin the proceedings for this meeting. I would like to let you know that the proceedings of this meeting are being recorded. During the meeting, the participants would be on mute mode.

At this moment, the requisite quorum being present, I declare this meeting to commence.

First, let me introduce myself. I am Kapil Nagpal, Chairman and Managing Director and I will be chairing this meeting today.

On behalf of the Board of Directors of Tulasee Bio-Ethanol Limited, I extend a warm welcome to each one of you present at the 38th Annual General Meeting of the Company. The Company has made all efforts feasible under the current circumstances to enable the members to participate at the meeting through the video conferencing facility and vote electronically.

Before I proceed further, I would like to introduce our professionals attending the AGM through VC, who have given their best services to our company:

1. Ms. Kritika Nagpal, Women Director of the Company.
2. Mr. Santosh Mayekar, Independent Director of the Company.
3. Mr. Rajesh Ambre, Independent Director of the Company.
4. Ms. Shehal Agarwal, Company Secretary of the Company.
5. Mr. Sandeep Parekh, who are the Practicing Company Secretary of the Company.
6. Mr. Amit Jhaveri, who are the Statutory Auditors of the Company.

As the Notice is already circulated to all the members, I take the Notice convening the meeting as read.

Pursuant to the applicable provisions of the Companies Act 2013 and the SEBI listing regulations, the company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of **MUFG Intime India Pvt Ltd** for facilitating voting through electronic means as the authorized agency. The company provided remote e-voting facility to all the persons who were members on

Thursday, 3rd September, 2026, being the cut-off date for vote on all the **3 resolutions** set out in the notice of AGM. The remote e-voting period was available from **9.00 A.M. (IST) on Monday, 7th September, 2026 and will end at 5.00 P.M. (IST) on Wednesday, 9th September, 2026**. Members who are attending the AGM today and have not cast their vote by remote e-voting, can cast their vote as per the E-voting instruction mentioned in 38th Annual Report and hope that all of you have cast their vote. **Mr. Mohammed Tariq Badgujar**, practicing company secretary has been appointed by the board as the scrutinizer for AGM e-voting. The results will be declared by next 48 hours after considering the e-voting done today by members participating in this AGM and also the remote e-voting already done by certain members. The results along with scrutinizer report shall also be submitted to the stock exchanges, i.e., BSE and will also be placed on the website of the company. As the meeting is convened through VC today, resolutions have already been put to vote through e-voting and the requirement to propose and second is not applicable.

Dear shareholders there are 3 agenda items contained in the notice convening this AGM. Items under the ordinary business are

1. Item No. 1 of the Notice – Adoption of Financial Statements.

The Financial Statements of the Company for the financial year ended 31st March, 2026 including the reports of Board of Directors and Auditors have already been provided to the members.

2. Item No. 2 of the Notice - To appoint a Director in place of Appointment of 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 re-appointment.

Items under the special business are

3. Item No. 3 of the Notice- To approve appointment of M/s. Sandeep P Parekh & Co, Company Secretaries as Secretarial Auditor of the Company

Dear shareholders, thank you for joining your 38th AGM and for participating in today's AGM and I hereby declare the annual general meeting concluded.

We will wait for next 15 minutes just to record the votes cast and then over the next 48 hours declare the results. Members who have not exercised their vote may click the voting button "Cast your vote" which is appearing on the right hand side of your VC meeting screen and vote. Thank you very much and see you in next year.