

Date: September 30, 2024

BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

**SUB: REPORTING UNDER REGULATION 44(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

As required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the copy of the Scrutiniser's report on e-voting during the meeting and remote e-voting with respect to the 62<sup>nd</sup> Annual General Meeting ('AGM') held on 30th September 2024 for your records.

The Voting results will be uploaded in the XBRL format within 2 working days from the conclusion of the AGM.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

**ATUL GUPTA**

**DIRECTOR**

DIN: 01608328





To

Mr. K V Ramana Shetty,  
(Chairman of the 62<sup>nd</sup> AGM)  
Tulive Developers Limited,  
Loha Bhavan, P.D.Mello Road,  
Mumbai – 400009.

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON THE VOTING (REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING) IN RESPECT OF MATTERS SET-OUT IN THE NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING.**

Dear Sir,

1. I have been appointed as a scrutinizer to scrutinize the voting done through remote e-voting and e-voting during the 62<sup>nd</sup> Annual General Meeting (“AGM”), in respect of the following matters set-out in the notice of the AGM, dated 04<sup>th</sup> September 2024:

**Ordinary Business:**

- a) **To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the directors and auditors thereon: (“Resolution No.1”)**

**“RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2024, and the reports of the board of directors and auditors thereon laid before this meeting, be and are hereby considered, approved and adopted.”

- b) **To appoint a director in place of Mr. Atul Gupta (DIN: 01608328) who retires by rotation. (“Resolution No.2”)**

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Atul Gupta (DIN: 01608328), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

- c) **To appoint Mr. Jacob George Kandathil (DIN: 07129183) as an Independent Director of the Company: (“Resolution No.3”)**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Jacob George Kandathil (DIN: 07129183), who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five)



years with effect from 1<sup>st</sup> October 2024 till 30<sup>th</sup> September 2029, and that he shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

**d) To appoint Mr. Pradeep Bhandari (DIN: 00344194) as an Independent Director of the Company: (“Resolution No.4”)**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Pradeep Bhandari (DIN: 00344194), who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years with effect from 1<sup>st</sup> October 2024 till 30<sup>th</sup> September 2029, and that he shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

**e) Appointment of statutory auditors to fill casual vacancy: (“Resolution No.5”)**

**“RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and recommendation of Audit committee and the Board of Directors of the company, M/s. Dagliya & Co, Chartered Accountants (Firm Registration Number (FRN): 671S ) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s R Ramalingam & Associates, Chartered Accountants (FRN: 010616S)

**RESOLVED FURTHER THAT** M/s. Dagliya & Co, Chartered Accountants (FRN: 671S) be and are hereby appointed as Statutory Auditors of the Company to hold office until the conclusion of this 62<sup>nd</sup> Annual General Meeting.

**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorised severally to do all such acts, deeds and things, as may in their absolute discretion deem necessary or desirable including filing of the forms, returns, documents with statutory authorities.”



**f) Appointment of statutory auditors: ("Resolution No.6")**

**"RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013, the rules framed thereunder (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), recommendation of Audit Committee and the Board of Directors, M/s. Dagliya & Co, Chartered Accountants (FRN: 671S) be and are hereby appointed as Statutory Auditors of the Company for a term of 5 years from the conclusion of 62<sup>nd</sup> Annual General Meeting until the conclusion of the 67<sup>th</sup> Annual General Meeting of the Company on such remuneration as fixed by the Board of directors of the Company, from time to time.

**RESOLVED FURTHER THAT** any of the directors of the Company be and is hereby authorised severally to do all such acts, deeds and things, as may in their absolute discretion deem necessary or desirable including filing of the forms, returns, documents with statutory authorities."

The AGM was conducted through video-conferencing ("VC") facility, and e-voting process was conducted in accordance with the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs in this behalf.

2. The Company had entered into an arrangement with Central Depository Services (India) Limited ("**CDSL**"), for providing the electronic voting ("**e-voting**") facility prior to AGM ("**remote e-voting**") and during the AGM ("**e-voting at the AGM**").
3. **I submit my report as under in respect of both i.e., remote e-voting and e-voting at the AGM**
  - 3.1 The remote e-voting period commenced on 27<sup>th</sup> September 2024 at 09.00 A.M IST and ended on 29<sup>th</sup> September 2024 at 5.00 P.M IST.
  - 3.2 The equity shareholders holding shares as on 23<sup>rd</sup> September 2024 ("**cut-off date**"), were entitled to vote on the resolutions stated in the Notice of the 62<sup>nd</sup> Annual General Meeting of the Company.
  - 3.3 Only those members who were present at the AGM through VC and who had not voted during the remote e-voting period, were allowed to cast their votes through e-voting system during the AGM.
  - 3.4 The particulars of all the votes cast by the members by remote e-voting and e-voting during the AGM are maintained in the electronic mode in format made available by CDSL.
  - 3.5 Pursuant to the circulars issued by the MCA, the physical presence of the members is dispensed with, hence the facility for appointment of proxies by the Members was not available for the AGM.
4. I unblocked the remote e-voting results on CDSL's e-voting platform, in the presence of Ms. Sharadaa C and Mr. Aadithya and downloaded the results.



**5. The details of the votes cast through e-voting at the 62<sup>nd</sup> AGM, is as under:**

<b>Resolution No.</b>	<b>Total number of shareholders who have cast their vote by e-voting at AGM</b>	<b>No. of equity shares</b>
Resolution No. 1	Nil	Nil
Resolution No. 2	Nil	Nil
Resolution No. 3	Nil	Nil
Resolution No. 4	Nil	Nil
Resolution No. 5	Nil	Nil
Resolution No. 6	Nil	Nil

**6. Details of remote e-voting that were cast between 27<sup>th</sup> September 2024 and 29<sup>th</sup> September 2024 is as under:**

<b>Resolution No.</b>	<b>Total number of shareholders who have cast their vote by remote e-voting.</b>	<b>No. of equity shares</b>
Resolution No. 1	9	881888
Resolution No. 2	9	881888
Resolution No. 3	9	881888
Resolution No. 4	9	881888
Resolution No. 5	9	881888
Resolution No. 6	9	881888

**7. The details of valid votes cast “FOR” and “AGAINST” under the remote e-voting held between 27<sup>th</sup> September 2024 and 29<sup>th</sup> September 2024 is as under:**

<b>Resolution No.</b>	<b>Number of Shareholders whose votes have been considered valid</b>	<b>Total No. of equity shares voting on the resolution</b>	<b>FOR</b>		<b>AGAINST</b>	
			<b>No. of equity shares</b>	<b>Percentage</b>	<b>No. of equity shares</b>	<b>Percentage</b>
Resolution No. 1	9	881888	881888	100%	-	-
Resolution No. 2	9	881888	881888	100%	-	-
Resolution No. 3	9	881888	881888	100%	-	-
Resolution No. 4	9	881888	881888	100%	-	-
Resolution No. 5	9	881888	881888	100%	-	-
Resolution No. 6	9	881888	881888	100%	-	-



8. The consolidated report on the votes cast through e-voting at the AGM and remote e-voting (held between 27<sup>th</sup> September 2024 and 29<sup>th</sup> September 2024) is as below:

Resolution No.	FOR		AGAINST	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	100%	-	-	-
Resolution No. 2	100%	-	-	-
Resolution No. 3	100%	-	-	-
Resolution No. 4	100%	-	-	-
Resolution No. 5	100%	-	-	-
Resolution No. 6	100%	-	-	-

**Sri Vidhya Kumar**  
Scrutinizer  
FCS: 11114; CP. No. 20181  
UDIN: F011114F001391416

**Place: Chennai**  
**Date: 30-September-2024**  
**Time: 11:55 PM**

**Countersigned:**  
**For Tulive Developers Limited**

K V Ramanashetty  
Chairman of the Meeting

Place: Chennai  
Date: 01-October-2024