

Date: 1st October 2020

The Bombay Stock Exchange Limited,
P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

SUB: REPORTING UNDER REGULATION 30 (2) READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

As required under Regulation 30 (2) read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the proceedings of the 58th Annual General Meeting of the Company held on 30th September 2020 through video conferencing.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**


ATUL GUPTA
DIRECTOR



DIN: 01608328

Address: No. 1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.



PROCEEDINGS OF THE 58th ANNUAL GENERAL MEETING OF THE MEMBERS OF TULIVE DEVELOPERS LIMITED, HELD ON 30th DAY OF SEPTEMBER 2020, WEDNESDAY AT 04.00 PM (IST) THROUGH VIDEO CONFERENCING.

TIME OF CONCLUSION: 04:21 PM

PRESENT:

Mr. Ramana Shetty Venkata Krishna, Chairman

Mr. Mr. Atul Gupta, Director

Mr. Sivaswami Venkatramani, Independent Director

Mr. Suresh Vaidyanathan, CEO & CFO

Mr. Adit N Bhuvu, Ms. Srividhya Kumar and Mr. Vignesh Kumar, representatives of S.A.E & Associates LLP, Company Secretaries, the Scrutinizer

MEMBERS PRESENT

9 members were present through video conferencing representing 1583359 equity shares

1. Mr. K V Ramana Shetty, the Chairman of the meeting occupied the Chair and welcomed the members to the 58th Annual General Meeting ("AGM") of the Company.
2. The Chairman informed the members present that considering the pandemic situation across the country, the Company is conducting the 58th AGM through Video Conferencing ("VC") in accordance with the circulars issued by the MCA, SEBI and in accordance with the Companies Act, 2013 and SEBI Regulations.
3. The Chairman after ascertaining a valid quorum present for the meeting, declared the meeting in order.
4. The Chairman informed the members that in compliance with the MCA circulars, due to the COVID-19 pandemic, the notice of this meeting along with the annual report was sent by email only, to the members who have registered their e-mail address with the Company/their respective depositories. The Chairman also informed that the Annual Report along with the AGM notice was also uploaded on the website of the Company.
5. With the consent of Mr. Atul Gupta, member of the Company present, the Notice of the 58th Annual General Meeting together with the explanatory statement, the audit report given by statutory auditor was taken as read.
6. The Chairman mentioned that the Company has reviewed all the statutory requirements and has made arrangements to provide a platform to members that ensures larger participation and also provides equal opportunity to all members in the voting process at the AGM.
7. The Chairman informed the members present that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to its members to exercise their right to vote by electronic means and

also the Company was pleased to provide e-voting facility to the members to cast votes electronically during the AGM.

8. The Chairman informed that the remote e-voting period commenced from 09:00 AM (IST) on 27th September 2020 and concluded at 05:00 PM (IST) on 29th September 2020.
9. The Chairman further informed that the shareholders whose names were on the Register of Members as on 24th September 2020 i.e. cut-off date were entitled to cast their votes on the resolutions for the businesses listed in the notice for the 58th Annual General Meeting through electronic mode.
10. The Chairman appraised the members that those shareholders who are entitled to vote and were present in the meeting through VC facility and who had not cast their vote on the resolutions through remote e-voting, were eligible to vote through e-voting system during the AGM which remained open during the meeting and till 15 minutes after the conclusion of the meeting and the members were requested to vote by following the process which is mentioned in the Notice to the meeting.
11. The Chairman further informed that in the interest of time, as per the notice of the meeting, only those members who had registered themselves as registered speakers with the Company / RTA on or before 6 days before the AGM, were to be allowed to speak at the AGM and in this regard the Company had received a request from one shareholder, Mr. Bimal Kumar Agarwal who had registered himself to speak at the AGM.
12. The Chairman then requested the registered speaker shareholder Mr. Bimal Kumar Agarwal to speak. However due to technical issues involving the connectivity of audio line through the online application, Mr. Bimal Kumar Agarwal could not speak.

The following items of business as listed out in the Notice of 58th AGM of the Company were put up for approval of the members of the Company:

S.no.	Particulars of the business matter taken up for approval by the members
Ordinary Business	
1	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the directors and auditors thereon
2	To appoint a director in place of Mr. Ramana Shetty Venkata Krishna (DIN: 01470034) who retires by rotation and being eligible offers himself for reappointment.
3	To ratify appointment of existing auditors R Ramalingam & Associates, Chartered Accountants, who were appointed to hold office from the conclusion of the 55th annual general meeting upto the conclusion of the 60th annual general meeting of the Company and to authorise the Board of Directors to fix their remuneration.
Special Business	
4	To re-appoint Mrs. Nirmal Cariappa (DIN: 07129165) as an Independent Director.
5	To appoint Mr. Suresh Vaidyanathan (DIN: 08857297) as Director designated as Whole time Director.

The Chairman informed the members that the report on the voting done, on the business listed in the notice of the 58th AGM and as listed above, in electronic mode (remote e-voting and through e-voting facility during the meeting), shall be consolidated by the Scrutinizer and the same shall be submitted to Chairman and will be communicated to the stock exchanges within 48 hours of the conclusion of the Annual General Meeting.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of 58th Annual General Meeting of the Company.

Result of the remote e-voting and voting at the venue on the businesses is made part of this proceedings and is as under:

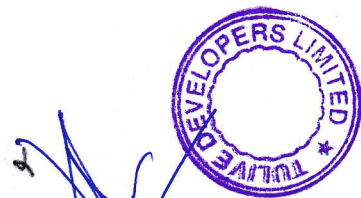
On the basis of Scrutiniser's Report for the remote e-voting and e-voting at the venue received on 1st October 2020, the summary of which is mentioned here under, all the resolutions as set out in the Notice of the 58th Annual General Meeting of the Company have been duly passed unanimously.

Resolution No.	FOR		AGAINST		Results Declared
	No. of Equity Shares	Percentage *	No. of Equity Shares	Percentage	
Resolution No. 1	1583587	100%	1	0%	Passed Unanimously
Resolution No. 2	1583587	100%	1	0%	Passed Unanimously
Resolution No. 3	1583587	100%	1	0%	Passed Unanimously
Resolution No. 4	1583587	100%	1	0%	Passed Unanimously
Resolution No. 5	1509855	100%	1	0%	Passed Unanimously

* The percentage is rounded off to 100% as the votes against these resolutions is negligible in number.

Date: 1st October 2020

Place: Chennai



Chairman of the meeting